



PARKS AND RECREATION BOARD

Milwaukie Parks and Recreation Board | 6101 SE Johnson Creek Blvd, Milwaukie, OR 97206

Members

Ben Johnson (Chair), Ali Feuerstein (Vice-Chair), Heather Baskerville (Acting Secretary), Gary Klein, Sabina Spencer, Jackson Calhoun, Virginia Pai, Councilor Desi Nicodemus

NCPRD Staff: Heather Koch, Planning and Development Manager

Milwaukie Staff: Natalie Rogers, Climate and Natural Resources Manager (PARB Liaison), Adam Moore, Parks Development Coordinator, Ann Ober, City Manager

AGENDA: July 27, 2022 | 4:30 – 6:00 p.m. | Online Zoom Meeting

4:30 – 4:35	Welcome/Review minutes from the June 22nd meeting	Ben
4:35 – 4:40	Public Comment (General)	Ben
4:40 – 4:50	City Updates	City Staff
4:55 – 5:05	PARB Administration/Housekeeping <ul style="list-style-type: none">• Bylaws Update• In-person meetings/virtual meetings	Natalie
5:05 – 5:25	PARB/Parks Development Calendar	Adam/Natalie
5:25 – 5:30	NCPRD Updates	Heather K
5:30 – 6:00	Parks Development Updates	Adam
6:00	Adjourn	

PARB GOALS – 2022

Engagement: Invite and track participation from marginalized community members and community-based organizations or stakeholders/jurisdictions in park events and planning

Engagement: Find or create outreach materials to increase awareness of park presence and amenities for community members

PARB Administration: Add an equity and inclusion goal/statement in the upcoming PARB bylaws by the end of 2022

PARB Administration: Define how to track PARB annual goal data in monthly minutes

Sustainability: Learn more about food forests and edible landscaping/community gardens in parks

Advocacy: Advocate for a 'destination playground' for universal ability play



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Present Members

Ben Johnson, Gary Klein, Sabina Spencer, Jackson Calhoun, Virginia Pai, Heather Baskerville, Councilor Desi Nicodemus

City Staff: Natalie Rogers (staff liaison – Climate and Natural Resources Manager), Adam Moore (Parks Development Coordinator), Courtney Wilson (Urban Forester) and Ann Ober (City Manager)

NCPRD Staff: Heather Koch

June 22, 2022 | 4:30 – 6:00 p.m. | Zoom Meeting

4:32pm Start

Welcome/Review minutes

- There was a motion to approve May PARB minutes

Public Comment (General)

- no public comment

Ann Ober, City Manager, Intro and Updates

- There are discussions for City of Milwaukie to leave NCPRD due to lack of progress related to the Milwaukie Bay Park (MBP) development
 - City is investigating what it would look like if the City of Milwaukie was to leave to better understand what the process is and if it is even possible
 - Targeting end of summer to determine options
 - Does not impact the development progress of the three parks currently supported (Scott, Bowman Brae, Balfour)
- Heather K and NCPRD staff have been instrumental in supporting City parks and staff
- Some PARB members expressed concerns over leaving and the impact to MBP development
- Ann expressed agreement that the city needs to determine what is the best way to fund and develop MBP
- Ann to join July/Aug PARB for status updates
- If there are concerns or questions call or email Ann directly
- Natalie to share Ann and Michael's contact information (shared via email)

Welcome and Intros to new PARB members - Sabina Spencer

- PARB members, city and NCPRD staff introduced themselves to Sabina and welcomed her to the group.

Initial conversation on goal focus

- Determine who on PARB can lead each goal and look to progress steps to meet the goal
- Food Forest Goal :
 - Consider lunch & learn and/or panel sessions to explore these ideas with technical experts
 - This could be a community learning session rather than PARB focus
 - Aim for fall timing
 - Connection to Milwaukie history of agriculture, hydrology
 - Consider maintenance and impacts due to food forest
- Heather K to share NCPRD engagement materials that exist
- Universal play discussion
 - Advocating for a 'destination playground' for universal ability play
 - Universal play area requires utilization of parking lot, MBP might not be the best location, but opening up conversation around having a playground for all abilities.
 - Adam shared the connection between park development focus groups and council discussions on play infrastructure

NCPRD Update - Heather Koch

- DAC updates are on the site; highlights include movies and concerts in the park
- Heather K shared recreation activity updates, including senior softball, new adult classes, senior softball
- Open positions at NCPRD
- NCPRD is moving offices closer to district
- System Development Charge (SDC) methodology is being updated
- Trolley Trail survey responses closed yesterday
- Milwaukie Bay Park met milestone, now moving to construction design phase

Parks Development Updates - Adam Moore**Recording start 5:45pm – Available on City YouTube Channel**

- Event at Scott Park was a success (199 people signed in) details from that can be found in the counsel update
- Next events
 - Balfour Park Wednesday, July 20th at 6 - 8pm
 - Bowman Brae Park Tuesday, July 26 at 6pm
 - Scott Park Thursday August, 4th time TBD
- Looking at pop-up engagement at other events
 - Juneteenth; 13 more people signed up for email updates
 - Open to ideas for locations for engagement
 - Community booth for farmers market may be an option
 - Adding events to City and community calendar suggested
 - Sending out postcards for the upcoming events at Balfour, Bowman Brae and Scott; focused to households within .5 mile of park plus emails
- Some of these parks are not ADA accessible, contact Adam with options
- Need support for set up and take down for events; this is an opportunity for PARB
 - Reminder and call for volunteers from PARB before events

Adjourn at 6:14pm