



# **NORTH CLACKAMAS**

## **PARKS & RECREATION DISTRICT**

### **BOARD OF DIRECTORS MEETING**

#### **AGENDA**

**Date:** July 30, 2025  
**Time:** 6:00 p.m.  
**Location:** North Clackamas Aquatic Park (7300 SE Harmony Road Milwaukie, OR 97222) or [join virtually \(via Zoom\)](#)

#### **1. CALL TO ORDER**

- a. Roll Call
- b. Pledge of Allegiance

#### **2. PUBLIC COMMENTS**

*(The Chair of the Board will call for statements from people regarding issues relating to District governance. It is the intention that this portion of the agenda shall be limited to items of District business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

#### **3. PUBLIC DISCUSSION ITEMS** *(The following items will be individually presented by District staff or other appropriate individuals. Public wishing to comment on a discussion item will be prompted how to do that when the time is right.)*

- a. Naming of Community Center and Park Located at 3811 S.E. Concord Road.

#### **4. PRESENTATION**

- a. Report: Chair of the District Advisory Committee

#### **5. BOARD DISCUSSION ITEMS:**

- a. **Planning Update:**
  - System Plan Project
- b. **Development Update:**
  - Concord Park and Community Center
  - Park at Jennings Lodge Campus
- c. **Financial Update**

#### **6. CONSENT AGENDA**

*(The following items are considered routine, and therefore will not be allotted individual discussion time on the agenda. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- a. Approval of Meeting Minutes from June 26, 2024 and September 18, 2024 NCPRD Board Meetings.

#### **7. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR UPDATE**

8. **BOARD COMMUNICATIONS**

9. **ADJOURN**

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**MEMORANDUM**

TO: Clackamas County Board of County Commissioners (BCC)  
FROM: Tonia Holowetzki, Director, Public & Government Affairs (PGA)  
RE: Survey Results for Naming of Community Center and Park  
DATE: July 28, 2025

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**REQUEST:** None, informational update only.

**BACKGROUND:** On July 22, the BCC directed PGA to disseminate a survey soliciting public feedback on the following names for the new North Clackamas Parks & Recreation District (NCPRD) community center and park located at 3811 S.E. Concord Road:

- Concord Commons
- Concord Community and Cultural Center
- Concord Cultural Center
- Concord Park and Community Center
- Concord Park and Cultural Center
- Oak Grove Cultural Center
- Oak Grove Park and Community Center
- Thelma Haggenmiller Concord Cultural Center

Both NCPRD and PGA promoted the survey through their respective channels:

- A media release (PGA)
- Several county email subscription lists (PGA)
- County and NCPRD social media channels (Facebook, Instagram, X, Nextdoor)
- County and NCPRD websites (front page)
- E-blast for the project's interested parties list (NCPRD)

The survey opened 11 a.m. on Wednesday, July 23, and closed at 4 p.m. on Monday, July 28, with a total of 1,876 responses.

The top selection was **Concord Park and Community Center**, with 1,221 votes, or 65.1% of the total.

**RECOMMENDATION:** None, informational only.

Respectfully Submitted,



Tonia Holowetzki, Director, Public & Government Affairs

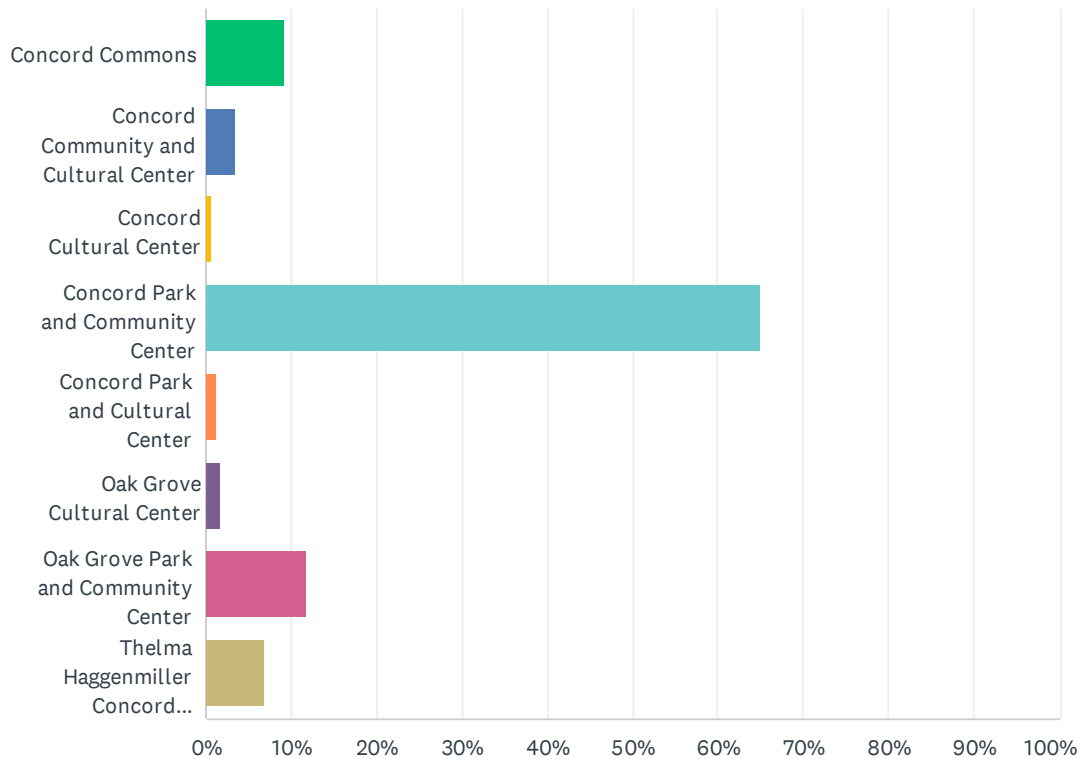
Attachment #1: 2025 NCPRD Naming Survey Results

# Attachment #1

NCPRD Board seeks more community member input on new park and community center in Oak Grove

## Q1 What should the name of the new park / community center be?

Answered: 1,876 Skipped: 0



ANSWER CHOICES	RESPONSES	
Concord Commons	9.28%	174
Concord Community and Cultural Center	3.46%	65
Concord Cultural Center	0.75%	14
Concord Park and Community Center	65.09%	1,221
Concord Park and Cultural Center	1.23%	23
Oak Grove Cultural Center	1.71%	32
Oak Grove Park and Community Center	11.73%	220
Thelma Haggenmiller Concord Cultural Center	6.77%	127
TOTAL		1,876



# NORTH CLACKAMAS PARKS & RECREATION DISTRICT

Administration

Kia Selley, Director  
North Clackamas Parks and Recreation District  
3811 SE Concord Road  
Milwaukie, OR 97267

July 30, 2025

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioners

Acting as North Clackamas Parks and Recreation District Board of Directors

## Update on NCPRD's System Plan Project. No County General Funds are involved.

<b>Previous Board Action/Review</b>	<b>September 18, 2024</b> - Business Meeting. Approval of consultant contract for the System Plan Phase 3 & 4.  <b>December 7, 2023</b> - Business Meeting. Approval of consultant contract for System Plan Phase 1 & 2.		
<b>Performance Clackamas</b>	1. Honor, utilize, promote and invest in our natural resources 2. Ensure safe, healthy, and secure communities		
<b>Counsel Review</b>	N/A	<b>Procurement Review</b>	N/A
<b>Contact Person</b>	Erin Reome	<b>Contact Phone</b>	503-784-7784

**EXECUTIVE SUMMARY:** The North Clackamas Parks and Recreation District (NCPRD) Parks and Recreation Master Plan was adopted 20 years ago in 2004. In 2015, the Plan was updated but never finalized due to District boundary changes. The Plan has been a useful guide for long-range planning; however, after two decades and many District changes an updated vision and plan is needed to accurately guide decision-making and district investments.

In September 2024, the Board of Directors (BOD) approved the final two phases of a contract with Design Workshop to prepare an updated Parks and Recreation System Plan. A draft Plan has now been released for review and feedback from the District Advisory Committee (DAC), as well as the general public. The review period for the draft Plan was a month long, from June 16, 2025 through July 16, 2025. Comments from NCPRD's DAC have been collected in detailed comment logs. A survey form was available for members of the public to provide their feedback during the review period.

The draft Plan includes:

- Updated vision, goals, and strategies that will guide District decision-making.
- A Vision Plan map of priority areas for investment, to guide the district in increasing park access in deficient areas and areas of the greatest community need.
- Recommended project sequencing for short, mid, and long-term park development and improvements to existing parks.

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- Recommended actions to resolve funding gaps, improve operations and maintenance, and align programming and events to defined community needs and wants.

Staff will work with the consultant team to update the System Plan based on the feedback received through the month of August. The DAC will discuss final plan updates at their meeting in September. Staff anticipate Board review of the Final System Plan in the fall of 2025.

**RECOMMENDATION:** None. Informational update only.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kia Selley", with a stylized flourish extending from the end.

Kia Selley, RLA, Director

North Clackamas Parks and Recreation District



# NORTH CLACKAMAS PARKS & RECREATION DISTRICT

Administration

Kia Selley, RLA, Director  
North Clackamas Parks and Recreation District  
3811 SE Concord Road  
Milwaukie, OR 97267

July 30, 2025

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioners  
Acting as North Clackamas Parks and Recreation District Board of Directors

## Update on Community Center and Community Park located at the Concord Property. No County General Funds are involved.

<b>Previous Board Action/Review</b>	<p><b>July 22, 2025</b> – Board considered naming recommendation for the community center and community park at the Concord Property.</p> <p><b>November 27, 2024</b> – Approval of Amendment #7 with Opsis Architecture LLP for design and construction administration services to support improvements and construction of the community center and park at the Concord Property.</p> <p><b>November 27, 2024</b> – Approval of change order with P&amp;C Construction for completion of the Concord Park playground, SE Concord Road Improvements, Project Delays and Permit Design Changes, Contaminated Soil, and Community Center Renovations for the Oak Lodge Library and Concord Community Center property.</p> <p><b>September 7, 2023</b> – Approval of IGA with Metro to use Local Share Bond for improvements to the park, playground.</p> <p><b>February 2, 2023</b> – Approval of Board Order recommending to Metro Regional Government that the Concord Community Park by the first NCPRD project to use Metro Local Share Bond Funding.</p> <p><b>January 31, 2021</b> – Briefed at Issues.</p> <p><b>January 14, 2021</b> – Approval of Concord and Gladstone Master Plan Reports and Approval of staff to work with the community consultants to complete design and engineering for the Concord Property and Gladstone Library.</p>		
<b>Performance Clackamas</b>	<ol style="list-style-type: none"><li>1. Build public trust through good government</li><li>2. Honor, utilize, promote, and invest in our natural resources</li></ol>		
<b>Counsel Review</b>	N/A	<b>Procurement Review</b>	N/A
<b>Contact Person</b>	Alex Gilbertson	<b>Contact Phone</b>	971-430-0388

**EXECUTIVE SUMMARY:** Over 1,300 district residents provided input on the new park and community center planned for the Concord property through open houses, surveys, stakeholder interviews, and focus groups. The community feedback informed the plan for the property that was approved by the North Clackamas Parks and Recreation District (NCPRD) Board of Directors in 2021.

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NCPRD issued a public call for name submissions from March 25, 2025 through May 9, 2025 and received 102 name suggestions. Led by an external facilitator, a name review committee evaluated all eligible entries and made a unanimous recommendation for Board consideration. The District Advisory Committee (DAC) reviewed the committee recommendation and made a motion to endorse the recommended name at their July 9, 2025 meeting. Construction is nearing completion at the Concord property for the two-acre community park and renovated community center building. A grand opening celebration is planned for fall 2025. Shortly following, the building will reopen to the community for drop-in access, community events, recreational programming, and private event rental.

The new community-scale park will feature a picnic shelter with restrooms and NCPRD's first fully accessible playground and splash pad. For the community center, a portion of the historic Concord Elementary School building will be renovated for safety, accessibility and functionality. Renovations include a new HVAC system, roof, ground floor entry, elevator, and ADA compliant restroom modifications. Improvement of the remaining areas of the building will require additional funding. NCPRD staff are working with representatives of the Oregon Historic Preservation Office and the Oak Grove History Detectives to create interpretive displays of the site history for the community center building.

**RECOMMENDATION:** None. Informational update only.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kia Selley", with a stylized flourish at the end.

Kia Selley, *RLA*, Director  
North Clackamas Parks and Recreation District





# NORTH CLACKAMAS PARKS & RECREATION DISTRICT

Administration

Kia Selley, *RLA*, Director  
North Clackamas Parks and Recreation District  
3811 SE Concord Road  
Milwaukie, OR 97267

July 30, 2025

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioners

Acting as North Clackamas Parks and Recreation District Board of Directors

## Update on the development of the park at Jennings Lodge Campus. No County General Funds are involved.

<b>Previous Board Action/Review</b>	<b>June 5, 2025</b> – Business Meeting. Approval of a Board Order authorizing NCPRD to apply to allocate \$808,386 in Metro Local Share Bond funding to construction improvements at the park at Jennings Lodge Campus.		
	<b>April 17, 2025</b> – Business Meeting. Approval of a Board Order authorizing a Metro Nature in Neighborhood Capital Grant Application for \$1,000,000 for park improvements at the Jennings Lodge Campus.		
	<b>June 14, 2024</b> – Business Meeting. Approval of an updated Intergovernmental Agreement with Oregon City School District for development and ongoing provision of park facilities at the Jennings Lodge Elementary School property.		
	<b>June 29, 2023</b> – Business Meeting. Approval of a professional services contract with Mackenzie Engineering, Inc. for planning and design to develop a neighborhood park at Jennings Lodge Elementary School property.		
	<b>February 2, 2023</b> – Business Meeting. Approval of a Board Order recommending to Metro Regional Government that the Concord Community Park be the first NCPRD project to use Metro Local Share Bond Funding.		
	<b>September 6, 2023</b> – Issues Meeting. Approval of an IGA between Metro and NCPRD for the use of \$1,200,000 in Local Share Bond funding for the Concord Property.		
<b>Performance Clackamas</b>	<ul style="list-style-type: none"><li>• Build public trust through good government</li><li>• Honor, utilize, promote and invest in our natural resources</li><li>• Ensure, safe, healthy and secure communities</li></ul>		
<b>Counsel Review</b>	N/A	<b>Procurement Review</b>	N/A
<b>Contact Person</b>	Alex Gilbertson	<b>Contact Phone</b>	(971) 430-0388

**EXECUTIVE SUMMARY:** The park at the Jennings Lodge Campus (18521 SE River Road) will occupy underutilized land owned by Oregon City School District (OCSD) to provide a public park in an area that is currently park deficient, without requiring the use of North Clackamas Parks and Recreation District (NCPRD) resources for property acquisition. Park amenities will include a new play area, walking paths, trees for shade, and conversion of an existing structure into a picnic shelter. The park design has been developed in close collaboration

with the community, OCSD, and NCPRD's maintenance and operations team to provide the desired public amenities while limiting long-term operations and maintenance costs for NCPRD.

In April 2025, the Board Approved a Board Order authorizing NCPRD staff to apply for a \$1,000,000 grant through Metro's Nature in Neighborhoods Capital Grants program, to be used for construction of the project. On June 26, 2025 Metro's Council awarded NCPRD \$1,000,000 in Capital Grant funding. This grant alone will fund roughly 40% of the cost of construction.

In June 2025, the Board approved a Board Order authorizing NCPRD staff to apply to use \$808,386 of the Metro Local Bond Share funds toward the construction of the park at Jennings Lodge Campus. Metro staff are currently reviewing this application. NCPRD anticipates a decision no later than fall of 2025.

Staff will be seeking Board approval for a Board Order authorizing NCPRD to apply for an additional grant through Oregon Park and Recreation Department's (OPRD) Local Government Grants Program in spring 2026. If successful, this grant will fund an additional \$600,000 of construction costs for the project. In total, NCPRD staff aim to fund 96%, or \$2,408,386 of the total \$2,500,000 construction cost through grant funding. NCPRD will prioritize the use of Zone 2 System Development Charge funds for the remaining construction costs, to minimize the use of NCPRD General Funds.

Currently, the district has an Intergovernmental Agreement with OCSD for use of the property for 20 years following construction completion. To be eligible to collect the grant funds from Metro and OPRD, the term of the agreement will need to be extended to 25 years and the agreement will need to be in the form of a lease agreement. NCPRD staff will be returning to the Board in fall of 2025 to request approval for updates to the agreement.

The park is anticipated to begin construction in spring 2026.

**RECOMMENDATION:** None. Informational update only.

Respectfully submitted,



Kia Selley, *RLA*, Director  
North Clackamas Parks and Recreation District

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**NORTH CLACKAMAS**  
**PARKS & RECREATION DISTRICT**  
Administration

Kia Selley, RLA, Director  
North Clackamas Parks and Recreation District 3811  
SE Concord Road  
Milwaukie, OR 97267

July 30, 2025

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioners  
Acting as North Clackamas Parks and Recreation District Board of Directors

**NCPRD Financial Update**

<b>Previous Board Action/Review</b>	<b>June 18, 2025</b> - Board of Directors Adopted Fiscal Year 2025-2026 Budget		
<b>Performance Clackamas</b>	<ul style="list-style-type: none"><li>Build public trust through good government</li><li>Honor, utilize, promote and invest in our natural resources</li></ul>		
<b>Counsel Review</b>	N/A	<b>Procurement Review</b>	N/A
<b>Contact Person</b>	Kia Selley	<b>Contact Phone</b>	971-337-6867

**EXECUTIVE SUMMARY:** The North Clackamas Parks and Recreation District ("District") was formed in 1990 by voters. The District's largest source of General Fund revenue is from a fixed, permanent tax rate of \$0.5382 per \$1,000 of assessed value; the District does not receive any County General Funds. This rate has not increased since the District was formed. Of the five park and recreation districts in Oregon, NCPRD has the lowest tax rate. The table below is provided for comparison purposes.

District	THPRD	Bend	NCPRD	Willamalene	Chehalem
Size of Resident Population	250,000	108,508	<b>106,000</b>	60,000	38,000
Tax Rate	\$1.31	\$1.46	<b>\$0.54</b>	\$2.01	\$0.91
Levy + Bond Rate	\$0.50 \$0.28	\$0.16		\$0.18	\$0.32

Current Budget Overview

The North Clackamas Parks & Recreation District (NCPRD) Fiscal Year 2025-26 Budget was approved by the NCPRD Board on June 18, 2025, with a total budget of \$40,985,062. The Adopted Budget includes budget reductions to reduce reliance on District savings. Because operational efficiencies have been implemented for several years due to ongoing resource constraints service and program reductions are now necessary. Reductions were based on guidance from the District Advisory Committee and alignment with the District mission of parks and recreation.

The Fiscal Year 2025-26 budget reductions include the elimination of seven filled staff positions and two vacant positions across the following areas: maintenance, social services, transportation, planning, and administration. Outlined below are service impacts to the community.

- Reduced maintenance, irrigation, and turf care in parks
- Milwaukie Community Center: Reduced to 4 days/week (as of January 2026)
- Elimination of the Older Adult Transportation Program (as of January 2026)
- Cancellation of the RecMobile outreach program
- Reduction of Concerts in the Park events by one

NCPRD is working with community partners to identify potential strategies for restoring or adopting some of the eliminated services and programs.

The Fiscal Year 2025-26 Adopted Budget includes the following one-time funding exceptions in response to community advocacy:

- Drop-in access and additional recreation programming at the community center at the Concord Property until June 30, 2026;
- Milwaukie Community Center Transportation program until January 2026;
- Milwaukie Community Center fifth day of service until January 2026.

#### Financial Challenges and Forecast

The District's fixed, permanent tax rate is no longer sufficient to fund operations due to inflation. This is evidenced by the budget reductions in the Fiscal Year 2025-2026 Adopted Budget. Based on the financial forecast, without additional General Fund revenue budget reductions will be required in subsequent fiscal years. These reductions will result in service impacts to the community and diminishing resources for the maintenance and repair/replacement of existing assets. Unforeseen revenue reductions or major asset repairs could hasten the fiscal cliff that is forecasted in six years.

This fall, NCPRD will complete a System Plan that will provide a 20-year roadmap for District investments—the first update since 2004. The Plan demonstrates that District resident needs and wants are growing, which will also require additional resources. It also articulates the current state of NCPRD—an understaffed organization with assets that are in relatively good condition but requiring investment with age. The current financial challenges, coupled with rising demand and the need for more staff and asset investment, underscore the urgency of exploring options for additional General Fund revenue. Staff are working in earnest with community stakeholders to identify fundraising opportunities to address this gap. While staff have been successful in receiving grant funds for capital investments, they have not yet identified grants to fund District operations.

**RECOMMENDATION:** None. Informational update only.

Respectfully submitted,



Kia Selley, *RLA*, Director  
North Clackamas Parks and Recreation District

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**NORTH CLACKAMAS SCHOOL DISTRICT 12  
CLACKAMAS COUNTY, OREGON  
MINUTES — North Clackamas Parks & Recreation District Joint Session with  
North Clackamas School District  
June 26, 2024  
Board Room/YouTube**

***Open Session***

With due notice having been given and a quorum present, Chair Jena Benologa convened open session at 6:01 p.m. with the following members present:

**North Clackamas School Board**

Kathy Wai	—	Vice Chair
Mitzi Bauer	—	Director
April Dobson	—	Director
Paul Kemp	—	Director (virtual)
Tory McVay	—	Director
Glenn Wachter	—	Director
Shay James	—	Superintendent
Donna Collingwood	—	Board Secretary

**North Clackamas Parks & Recreation Board**

Tootie Smith	—	Chair (virtual)
Ben West	—	Vice Chair
Paul Savas	—	Commissioner
Martha Schrader	—	Commissioner (virtual)
Mark Shull	—	Commissioner
Gary Schmidt	—	County Administrator

Also present were Tiffany Shireman, Cindy Detchon, Ivonne Dibblee, Petra Callin, and Matt Makara, NCPRD legal counsel Jeffrey Munns, NCSD legal counsel Steve Naito, and North Clackamas Parks & Recreation District employees.

Kathy Wai read the Native Land Acknowledgement. Glenn Wachter led the Pledge of Allegiance.

Wichita Center Purchase Review and Discussion - Assistant Superintendent of Operations Cindy Detchon and North Clackamas Parks and Recreation District Director Kia Selley discussed and reviewed the Wichita Center purchase.

Public Hearing of Property Transaction – Chair Jena Benologa announced the public hearing of property transaction open.

- Stori Long, Clackamas County, spoke regarding the Wichita Center property transaction.

No other testimony was given, the hearing was closed.

R23/24-95

**North Clackamas School District Purchase of Wichita Center Property - Action** - Kathy Wai moved, Tory McVay seconded the motion to authorize the Superintendent to enter into a purchase agreement for the Wichita Center real property for a total cash offer of no more than \$2.375 million and the equivalent of \$1 million credit in field and facility use by the North Clackamas Parks and Recreation District (NCPRD) with Clackamas County providing North Clackamas School District (NCSD) \$1 million in funds for capital improvements to the building and a closing date no later than September 20, 2024.

Motion passed unanimously, 6-0.

R23/24-96

Mitzi Bauer moved, Glenn Wachter seconded the motion to authorize the Superintendent to enter into an intergovernmental agreement with NCPRD establishing the terms for the \$1 million credit in field and facility use, including freezing the rates charged to NCPRD for youth programming at current Class A rates for seven years.

Motion passed unanimously, 6-0.

**North Clackamas Parks & Recreation District Sale of Wichita Center Property - Action**  
North Clackamas Parks & Recreation District took action on the sale of Wichita Center property.

There being no further business to come before the Board, the meeting adjourned at 6:38 p.m.

**Approved July 11, 2024**



# **NORTH CLACKAMAS**

## **PARKS & RECREATION DISTRICT**

# **BOARD OF DIRECTORS**

## **MEETING SUMMARY**

**Date:** Wednesday, September 18, 2024  
**Time:** 6:00 p.m.  
**Location:** North Clackamas Aquatic Park  
(7300 SE Harmony Rd. Milwaukie, OR 97222) or virtually (via Zoom)

This meeting was recorded and the video is available on the NCPRD website at  
<https://ncprd.com/public-meetings/meeting-minutes>  
These minutes document action items approved at the meeting

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### **PRESENT:**

NCPRD Board Chair Martha Schrader  
NCPRD Board Director Paul Savas  
NCPRD Board Director Mark Shull  
District Administrator Gary Schmidt  
District Counsel Jane Vetto  
NCPRD Director Kia Selley  
Clerk to the Board Andrew Jarocki

### **1. CALL TO ORDER**

- a. Roll Call
- b. Pledge of Allegiance

### **2. PRESENTATION**

- a. Report from the Chair of the District Advisory Committee (DAC Chair Jeanette DeCastro)  
A recent recruitment and orientation session was held for new DAC members. The DAC has established several subcommittees, including one dedicated to Bylaws revisions. The committee is prioritizing increased engagement from community members. The DAC recommends that the Board of Directors approve the System Plan contract for phases three and four.
- b. Proposed 5-year Financial Forecast (Director Kia Selley)  
Director Selley presented an overview of the proposed 5-year financial forecast, which includes the allocation of additional SDC funds for capital projects instead of general fund revenues. This approach will reduce reliance on General Fund and help the district remain solvent until fiscal year 2031-32.

### **3. BOARD DISCUSSION ITEMS**

- a. Approval of a Purchase & Sale Agreement and an Intergovernmental Agreement with North Clackamas School District for the Disposition of the Wichita Property. (Director Kia Selley)

In June, the NCPRD Board of Directors and the North Clackamas School District (NCSD) Board approved a plan to approve the sale of NCPRD-owned Wichita Center and property to the NCSD. There are two agreements before the Board today. One is a purchase and sale

agreement for the transfer of the building and property from NCPRD to NCSD and the second is an intergovernmental agreement that specifies the terms of NCPRD's use of NCSD fields and facilities for recreation programming.

**ACTION:** Director Shull: "I move for approval of the purchase and sale agreement as well as the intergovernmental agreement with North Clackamas School District." Seconded by Director Savas. No further discussion was heard.

Director Shull Aye.

Director Savas Aye.

Director Schrader Aye, motion passes 3-0.

- b. Approval of a Professional Services Contract with Design Workshop, Inc. for consulting services to develop Phases 3 and 4 of Parks and Recreation System Plan. Total value is \$358,028. (Director Kia Selley)

Last year, the Board approved the System Plan consultant contract for phases one and two. The Board directed staff to return after the completion of these phases to seek contract authorization for phases three and four, focusing on plan development and implementation.

**ACTION:** Director Shull: "I move for approval of the amendment to the professional services with Design Workshop." Seconded by Director Savas. No further discussion was heard.

Director Shull Aye.

Director Savas Aye.

Director Schrader Aye, motion passes 3-0.

#### **4. CONSENT AGENDA**

- a. Approval of Meeting Minutes from March 30, 2024 NCPRD Board Meeting.

Chair Schrader called for requests to remove items from the consent agenda. None were received.

**ACTION:** Director Savas: "I move for approval of the meeting minutes for the March 30, 2024 NCPRD Board meeting." Director Shull seconded the motion. No further discussion was heard.

Director Savas Aye

Director Shull

Chair Schrader Aye, motion passes 3-0.

#### **5. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR**

- a. District Administrator Schmidt thanked the NCPRD staff for what they do every day to support the customers, residents, and folks who enjoy the amazing facilities in the district.

- b. District Director Selley Updates:

Jennings Lodge Project: Design drawings are 50% complete and staff are preparing grant applications to help fund the construction.

Concord Property Project: Construction is underway with the new ground floor entry to the renovated communication center, new elevator, and new roof. The construction on the new playground should begin later this fall. The grand opening is slated for the fall of next year.



Milwaukie Bay Park Project: NCPRD has successfully retained all local, state, and federal grants.

Summer Programming: Winding down a busy summer. Last weekend we held NCPRD's annual Fiesta Latina at North Clackamas Park with over 1500 people in attendance.

Staffing Updates: Erin Reome was promoted to the Planning and Development Division Director after a competitive and external recruitment. Parks and Facilities Maintenance Division Director, Kevin Cayson, is retiring in November.

## **6. PUBLIC COMMENT**

Chair Schrader opened the meeting for public testimony.

Andy Fisher (Resident of Milwaukie) – Milwaukie Bay Park  
Grover Bornefeld (Resident of Jennings Lodge) – System Plan, Property Acquisitions  
Jean Wynn (St. John's Church) – Milwaukie Bay Park  
Dave Cadwallader (Resident of Milwaukie) – Milwaukie Bay Park  
Laura Pelofske (Resident of Unincorporated Clackamas County) – Milwaukie Bay Park

Chari Schrader closed the meeting for public testimony.

## **7. BOARD COMMUNICATIONS**

- a. Director Savas commented on Milwaukie Bay Park.
- b. Director Schrader commented on Milwaukie Bay Park.
- c. Director Shull commented on Milwaukie Bay Park.

## **8. ADJOURN**