

Stewardship Committee  
North Clackamas Park  
Draft Annual Agenda  
8/17/06

## August 23, 2006

### Introductions [5 min.]

### Review Minutes [5 min.]

### Timeline for Minutes [5 min.]

An e-mail was sent to all committee members and alternates proposing that minutes be available for distribution one week before the next meeting. Six representatives responded with full support. Discussion?

### Progress Report on South Side Construction [5 min. - Dan Zinzer]

### Dogs & Park Work Group [30 min.]

Decision item: Establish a work group of interested citizens to gather information, identify issues, describe options and recommend a public process for discussing dogs in the park. [See handout.]

### Park Scheduling & Coordination [30 min.]

#### Information items:

- Milwaukie Center, Picnic Areas and Rose Garden scheduling process [Rose Hunt – 10 min.].
- Ball Fields scheduling process [Joe Loomis – 10 min.].

Discussion item: Discuss the process for scheduling use of the Ball Fields, Horse Arena, Milwaukie Center, Rose Garden and Picnic Areas. Identify questions, concerns and recommendations [10 min.].

### Ombuds Activity Status Reports [20 min.]

- Invasive Plant Species: adopt-a-park proposal [status - 5 min.]
- Dog Park: adopt-a-park bulletin board proposal [status - 5 min.]
- Dog Park: dog water proposal [status - 5 min.]
- Picnic Areas: availability of portable picnic tables [status - 5 min.]
- Wetland Buffers: buffer mowing [status - 5 min.]
- Church fences: status
- Tree Protection: [status – 5 min.]

### Committee Member Comments [10 min.]

### Citizen Comments [5 min.]