

# STEWARDSHIP COMMITTEE

for

## North Clackamas Park

March 26, 2008

Milwaukie Center

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### MEETING SUMMARY

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#### PRESENT

**Representatives:** Eric Shawn (chair), Tony Clark, Lisa Gibson, Sally Shook, John Denny

**Alternates:** Susan Shawn

**Guests:** Dick Shook

**Staff** Michelle Healy, Jenna Galbreath, Kevin Cayson, Tonia Burns, Dan Zinzer

#### ABSENT

**Representatives:** Fr. Matthew Tate, JoAnn Herrigel, Eleanor Johnson

**Alternates:** Holly Denman, Jim Schuld, Beth Ragel, Rick Frank, Dave Somann, Steve Berliner

### Introductions and Minutes

Eric Shawn opened the meeting with a welcome and introductions. He then asked that the committee review the February minutes. The minutes were approved as read.

*Action: Minutes approved*

### Earth Day Planning

Eric Shawn introduced the topic of Earth Day Planning

#### *Discussion:*

- Dan will check about getting a tube counter from the Department of Transportation.
- 2009 should not have a baseball tournament on the same day as Earth Day? Or maybe putting a booth for Earth Day at the baseball tournament
- Tonia wanted a goal/plan
- Goal was an initial action to gather information and decide where to go from there.
- Bee boxes
- Lectures for kids

- The parks district will be doing bird feeder pinecones and coloring sheets for the kids. Pam Girtman will take care of the publicity part.
- Sally wanted copies of the flyers that would advertise NCP Earth Day event.
- NO plastic water bottles---bring your own gloves and tools

*Action:*

## **Ombuds Activity & Reports**

Eric introduced the topic of Ombuds Activity & Reports.

*Discussion:*

Horse Arena Update

- same status, the weather is too cold and wet

Acoustic Engineer Update

- possibly basic acoustics on the dugouts
- Dan will CC Eric on all emails

North Side Planning Update

- keep the conversation going
- Interpretive signage: put out for goals, is it a part of phase one?
- The committee wanted an email picture of signage at Stone Creek

Lighting Adjustments

- Dick is working with Joe Loomis, Dick will see about emailing others in the neighborhood to see who else is bothered by the lighting
- Sally is wondering if we can paint the back side of the scoreboards green or black because they reflect the sun all day

Dog Park Committee

- By the end of April there needs to be a meeting scheduled
- There was a complaint that dog owners do not benefit from playgrounds and park and ball fields that they pay for, they would like a dog only park in the district

Election for Chair/Vice Chair

- Elections to take place at June meeting
- April meetings will hold nominations

## **Committee Member Comments**

Eric introduced the topic of Committee Member Comments.

*Discussion:*

- Tonia and Kevin have been surveying trees in the park. Replacing dead trees, dying from sunburn. They are tagged in the park with orange flagging.

## **Citizen Comments**

Eric introduced the topic of Citizen Comments.

*Discussion:*  
*NONE*

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**Meeting adjourned at 5:00 p.m.**

**Next meeting will be held on April 23, from 4 to 6 pm at the Milwaukie Center.**