

STEWARDSHIP COMMITTEE

for

North Clackamas Park

April 23, 2008

Milwaukie Center

MEETING SUMMARY

PRESENT

Representatives: Eric Shawn (chair), Lisa Gibson, Sally Shook, JoAnn Herrigel, Eleanor Johnson

Alternates: Susan Shawn, Steve Berliner

Guests: Dick Shook, Ann & Pat O'Donnell

Staff Michelle Healy, Staci Hammond, Kevin Cayson, Tonia Burns

ABSENT

Representatives: Fr. Matthew Tate, Tony Clark, John Denny

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

Introductions and Minutes

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

Action: Minutes approved

Earth Day Planning Continues

Eric Shawn introduced the topic of Earth Day Planning

Discussion:

Susan had some concerns about the small earth day flyer that was made by the District. Tonia assured Susan that it was just something that was made up last minute to take to another event. All of the right information was in the press release that went out. The bird houses were supposed to be bee boxes. The flyer was not widely distributed, it was only meant to try to draw in some more people from another event.

Tonia will remind Dan about the tube counter on the 26th to count the cars coming in and out of the park during the event because there will also be a tournament going on.

The event will take place in the Dogwood room of the Milwaukie Center. Everyone will meet there. Set up tables for Logan to speak and the kids to make a pinecone birdfeeder and build a bee box. We will also need people to help set up chairs

for people to sit in. Everyone wanting to help set up should be there at 9:00am. There was some talk about mounting a pollinator box in the park as an example. There is also going to be a young man volunteering for school who will be here to help with whatever. After Logan talks we will break into groups and head outside to tackle some of the issues out there. There is a big population of garlic mustard that needs to be handled.

Dan Holt's group was focusing on blackberries that day. When we take the blackberries out it is better to leave them in one big pile so they will decompose. Also it is better to cut the pieces in 2 foot sections that way they can break down better and work there way into the ground to decompose.

Action: Everyone come prepared for the weather. Rain or shine the event is on!

Nominations for Chair & Vice-Chair

Eric introduced the topic of Nominations for Chair & Vice-Chair.

Discussion:

We had talked a couple of meetings ago about establishing a term of two years for the chair and vice chair positions with a maximum of two terms for those positions. We will have nominations this meeting and next meeting and then will hold elections in June. Is there anyone interested in running for chair for vice chair? There are a lot of stakeholders not present at this meeting and who are involved. We will probably do better next month with a better turn out. Eleanor moved that we keep things the same and Susan seconded. Between now and next meeting send an email if you would like to run for chair or vice chair. There is also the possibility of the chair and vice chair switching positions.

Action: Continue to the next meeting. Anyone wanting to run send an email and we will get your name on the list

Ombuds Activity & Reports

Eric introduced the topic of Ombuds Activity & Reports.

Discussion:

Horse Arena Update: The weather is still to lousy to do anything.

Acoustic Engineer Update: Michelle thinks that the acoustic engineer sent Dan an email and also sent one to Eric. Eric will check his email. She said that Dan has gotten something back. She said there might be something like putting fiber glass panels on the dugouts which would reduce the sound by 4 decibels. She will look at it again and talk to Dan. Eric suggested maybe instead of fiber glass maybe using some of the egg crate foam that is used a lot in music rooms.

Lighting Adjustments: No adjustments have taken place yet. Joe Loomis is going to go to the Shook's house tonight to check out the problem and figure out what can be done. The lights in the ball park cast a shadow on the Dick and Sally's wall so they need to be adjusted.

North Side Update: Tonia handed out phase 1 options with dollar amounts. Design Costs and Mobilization is somewhat of an estimated amount. It all depends on

what order we chose to do these things. These costs do not include contingency which can be as much as 20% above the estimated costs. Camas Creek Pedestrian and Maintenance Crossing, Creek Buffer Enhancement, Informational Signage, Fencing, off lease Dog Area, Trails and Benches, and Wetland Enhancement are all part of the suggestions for phase one. We need to think about what we think is the most important and also how much money we have to get things started.

Eleanor asked if we are stuck with Alta Planning or if we can get some competitive pricing. Michelle said that we could go back out to bid but that will cost more money. There are a lot of extra costs involved in going out to bid. Michelle thinks that the \$85,000 for design costs is a little high by probably \$10,000 but we would rather be high in our estimate than low. We have close to \$400,000 for phase one. Some of these costs also include volunteer workers doing some of the work that we can do. Tonia asked which options were more important to the committee. She also said that there are some grant programs out there that we might be able to get additional funding to help with the process.

After a lot of individual discussions the committee decided on the following:

1st Priorities: Design Costs, Mobilization, Informational Signage and off leash dog area

2nd Priorities: Trails and Benches, Camas Creek Pedestrian and Maintenance Crossing.

The committee is wondering if the District should think about trying to find someone cheaper. The pros to keeping them are that they know the project up and down; they have heard all the public comments and suggestions and definitely have the upper hand. JoAnn wanted to make sure that the committee was comfortable in staying with Alta Planning.

Eric had a comment about hiring contractors. Whoever it was that was hired to do the playground didn't take into account the natural areas. The contractors really need to protect the natural areas when they are in doing their work. That is something that would be on Tonia's plate and now that she is here we can create a conservation plan.

Action:

Committee Member Comments

Eric introduced the topic of Committee Member Comments.

Discussion:

NONE

Citizen Comments

Eric introduced the topic of Citizen Comments.

Discussion:

NONE

Meeting adjourned at 5:30 p.m.

Next meeting will be held on May 28, from 4 to 6 pm at the Milwaukie Center.