

STEWARDSHIP COMMITTEE

for

North Clackamas Park

June 24, 2009

Milwaukie Center

MEETING SUMMARY

PRESENT

Representatives: Eric Shawn, Tony Clark, Sally Shook, JoAnn Herrigel

Alternates: Susan Shawn, Holly Denman

Guests: Ann O'Donnell, Dick Shook

Staff Tonia Burns, Rose Jessee

ABSENT

Representatives: Lisa Gibson, John Denny, Fr. Matthew Tate

Alternates: Jim Schuld, Dave Somann, Beth Ragel, Rick Frank, Grady Wheeler, Steve Berliner

Agenda

Chair & Vice-Chair elections: There was no quorum for elections so they will take place at the July meeting. Steve Berliner was nominated for Chair. Eric will email when he hears back from Steve whether he accepts it. Tony Clark has accepted the nomination for Vice-Chair.

North Side Plan Update:

- A handout on the planning changes from Title 13 has been drafted and will be finalized and approved by Susan Shanks soon for public distribution by the City of Milwaukie.
- Title 13 prevents some of the things that were planned for.
- The culvert can be done now without any further land use process.
- A meeting with the District and Milwaukie planners will be arranged soon to see what can be done now and what else will be affected on the plan by Title 13.
- The DAB is committed to spending the allocated funds on the NCP north side.
- The City wants a master plan before any trail work happens.
- Tonia will give a tour of NCP after her annual report is finalized. She will be able to discuss the past, present and future plans for the park.
- Trail may be relocated.
- Tonia has been taking training for natural resource management plans for the oak habitat and to construct natural fire breaks.

Interpretive Signage Update:

Scoreboard painting: Painting completed. Scoreboard is black.

Watershed Council Update:

Update on sound level testing:

- The testing has been completed. We are waiting for the final report from the contractor.
- Tony suggested anecdotal sound testing.
- Eric has a sound meter that he has offered to anyone.

Update on Horse Arena footing, dedication & naming: Footings are set. The naming and dedication will happen at a future date. There has been no word yet from Lisa.

Agenda Planning

Stewardship Committee:

- The organization of the committee will be discussed at a later date.
- It needs to be decided whether the institutional and residential representative positions can be combined.
- Milwaukie Center representative needs to be discussed.

Committee Member Comments

Discussion:

- Parents need to monitor the creek where kids go and throw rocks at the ducks. Joe Loomis will be contacted. There are educational and supervisory options available. Susan Shawn made a formal request to NCPRD to come up with proposals by the next meeting. The sports leagues were going to come up with activities but haven't.

Citizen Comments

Discussion: None

Meeting adjourned at 6:00 p.m.

Next meeting will be held on July 22nd, from 4 to 6 pm at the Milwaukie Center.