

# NORTH CLACKAMAS PARK STEWARDSHIP COMMITTEE

5440 SE Kellogg Creek Dr; Milwaukie, OR  
Milwaukie Center  
March 24, 2010

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## MEETING SUMMARY

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### PRESENT

**Representatives:** Steve Berliner-Chair and Friends of Kellogg and Mt. Scott Creek and Environmental Interests, Tony Clark-Vice-Chair and Dog Park Interests, John Gill-Community Center Advisory Board, John Denny-Youth Sports, Eric Shawn-Friends of NCP, Lisa Gibson-Horse Arena

**Alternates:** Sally Shook-Environmental Interests

**Staff:** Rose Jessee; Recorder

**Guests:** Ann O'Donnell-neighbor, Dick Shook-neighbor

### ABSENT

**Representatives:** Fr. Matthew Tate-Eastern Orthodox School, JoAnn Herrigel-City of Milwaukie

**Alternates:** Dave Somann, Rick Frank, Grady Wheeler, Holly Denman-Cascade Heights Charter School, Beth Ragel-City of Milwaukie, Susan Shawn-Friends of NCP

**Staff:** Tonia Burns, Natural Resources Coordinator

### Meeting Called to Order at 4:05 p.m.

#### Approval of Minutes

- 3x4 weatherproof notice board hasn't been purchased yet, just approved by the Committee.
- The Friends of North Clackamas Park donated \$365 for the purchase and installation of the fence for the school.
- *E. Shawn made the motion to approve minutes with above stated corrections. Clark seconded the motion. Motion approved unanimously.*

### Updates

- Susan Shawn will now be the primary representative for Friends of NCP and Eric Shawn will be the alternate.
- March 4 Mutts had a large turnout and was attended by Tony Clark and John Gill. The vendors were all crowded together in the concourse area and would have been more comfortable if they were spread out. More vendors also could have attended if their locations were better arranged. The event sponsored Ani-meals on Wheels.
- **Website:** Website corrections made by Eric were given directly to Tonia by Steve. The link to Friends of NCP needs to be fixed and correcting the site to say the Stewardship Committee is for stewardship and not a steering committee.

- **Representatives:** Susan Shawn will be the primary representative representing Friends of NCP and Eric Shawn will be the alternate from now on.
- **Natural Resources:** Sally reported Tonia and Jeff have done a ton of work in the riparian areas. Signage is going up with more to come. Improvements are moving forward.

## Discussion Items

- **DAB discussed DSA Engineers Noise Study at last meeting:** At the last DAB meeting this topic was discussed and it was an action item. Several people who regularly attend the NCP stewardship committee meetings were in attendance; Eric Shawn, Anne and Pat O'Donnell, Rosemary Crites, Dick Shook and Tonia Burns. The DAB concluded that it was important to get the sound engineer to attend a DAB meeting so that folks can ask him additional questions about the study and report. They would like to find a way to resolve this issue. Tonia is hoping for the sound engineer to attend the May DAB meeting and will confirm with the Committee as soon as she knows.
- **North Side Master Plan:** Tonia has been attending all of the City of Milwaukee Title 13 meetings and will continue to attend in the future. At this point the group has reviewed the draft code and the next meeting we will review the maps associated with the code. The timeline for this process is predicted to go through the summer and finish sometime late summer/fall. In the meantime, NCPRD be turning in the North Side Master Plan Comp Plan amendment application soon. It is 95% done; we just need a little staff time to make some final changes. Steve stated he wouldn't support any new development in the natural areas with the exception of the dog park, which has to be done. The buffer areas need to remain as natural areas. Steve also stated support for the storyboard project.
- **Funding transfer to Trolley Trail project and Story Board commitment by NCPRD:** Notes from the February DAB meeting-Healy reported that the construction of the Trolley Trail will be the only capital project in the budget for next year. The SDCs available may not be sufficient to finish the project. We have a \$400k match in the budget. The District doesn't have a contingency plan in the budget for unexpected expenses, however, there is \$239k in the budget for NCP north side development and the money has to be used for trails and natural areas. Because of protracted permit discussions with the City of Milwaukee, the District would like to transfer the \$239k to the Trolley Trail fund. If we need it, it will be there, and if we don't, it will be returned to the NCP fund. Hopefully, we won't need a ton of unexpected contingency for the trail (and/or the bids come in lower than the current estimate – fingers crossed), so we can turn funds back around to the NCP north side next year. We'll have a better sense next winter of where things stand financially.  
At May's meeting, the Committee will draft a letter to the District regarding this transfer and to reinforce the desire to complete the Northside updates. Michelle Healy's presence is requested at the May meeting to answer questions and explain the process.
- **NCP Caretaker:** The new caretaker is John Angeles and is authorized to call Milwaukee Code Enforcement Officers. Committee would like Kevin Cayson and the caretaker to be at April's meeting to discuss contact info and other park issues

like after-hours maintenance and security requests. Committee would like Milwaukie Code Enforcement Officer to attend also. Kevin will be contacted to see if it can be arranged.

- **Traffic control:** John Gill asked when the speed bump was going to be installed. It is unknown at this time. John Gill will report at the May meeting. Eric suggested a solar powered traffic speed sign to control speed and increase safety. They have been proven to be very effective. Eric will research sources and costs.
- **Covered areas:** The signs at the covered areas say “Reserved” and can confuse park visitors as they are not always reserved. Joan Young will be asked to change the sign to say “Reservable” and add contact numbers so people know who to call.

## ACTION ITEMS

- Committee recommends more signage for the natural areas restoration. Motion made by Tony and seconded by Sally. Motion passed unanimously.

## OMBUDS ACTIVITY: REQUESTS & REPORTS

- **Draft letter on creeks and noise:** Tonia will have to pick this back up at next month’s meeting.

### Agenda Planning

#### May

- Draft letter to District regarding transfer of Northside funds to Trolley Trail funds.

### Committee Member Comments

#### Discussion:

- *Tony reminded the Committee about an A-board for child supervision and creek restoration health.*
- *Steve is going to email Tonia about the restoration signs being ordered. If it isn’t too late, change the wording from “encourage” to “cause”.*
- *Sally said the Earth Day event at NCP will be starting at 10:00 on April 17 with Jeff and Matt from NCPRD Natural Resources and to join if anyone wanted.*
- *Eric suggested to Jeff a tree spade would be more efficient to move the trees. If NCPRD wasn’t able to rent one, Eric suggested soliciting donations for a rental. He will get more information and talk with Tonia.*
- *Lisa is probably going to put up an informational sign at the horse arena area. Tony encouraged her to go ahead with her plans.*

### Citizen Comments

#### Discussion:

- *none*

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**Meeting adjourned at 5:45 p.m.**

**Next meeting will be held on April 28, 2010 from 4 to 6 pm at the Milwaukie Center.**

DRAFT