

STEWARDSHIP COMMITTEE

for

North Clackamas Park

July 22, 2009

Milwaukie Center

MEETING SUMMARY

PRESENT

Representatives: Eric Shawn, Tony Clark, Sally Shook, Steve Berliner

Alternates: Susan Shawn

Guests: Pat Russell, Dick Shook

Staff Tonia Burns, Rose Jessee

ABSENT

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

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

Agenda

It was pointed out that the meeting minutes need to be available a week prior to the next meeting.

Chair & Vice-Chair elections:

ACTION ITEMS

Minutes approved

- Eric moved that the minutes be approved. Sally seconded. *Approved*

Memo to DAB regarding Dog Parks:

- The Stewardship recommendation will be presented to the DAB in September.

OMBUDS ACTIVITY: REQUESTS & REPORTS

North Side Planning Update:

- Tonia will have more Title 13 information at the August meeting
- Tonia got as close to exact measurements as possible of all elements of the master plan and submitted them to Susan Shanks. The City of Milwaukie will now run the plan through their Title 13 codes.
- Tonia will be meeting with City of Milwaukie planners and JoAnn in the next couple of weeks.
- A summary of the meeting and their findings will be presented at the next DAB meeting.

Watershed Council Update:

- The Council was recognized by the BCC in June and officers were elected. They are now developing goals and financial plans.
- It joins NC Urban, Kellogg, Mt. Scott, and Jennings Lodge Watershed Councils.
- Officers are: Chair-Susan & Eric Shawn, Vice Chair-Marshall Johnson, Treasurer-Steve Boiner, Secretary-Pat Russell
- Council initially set up for 6 month term.

Proposals requested for monitoring students at the creek:

- A survey of the area was done and the main threats are the neighbors' weeds and kids disrupting the natural areas.
- Asking Joe Loomis and Beth Meyer to attend the next meeting for suggestions and perhaps work something out with the sports leagues.
- There needs to be signage to show damage done by kids and dogs. Tonia will come up with the verbiage.
- Suggestions: place signs on the stands with info, add info to the rules packets for tournaments, have Rec Mobile on site during the tournament in affected areas.

Update on Sports Complex sound level testing:

Update on sound level testing:

- The cost for the sound testing was exactly \$5,750.00 from Daly-Standlee & Assoc. Inc.
- Final report hasn't been received yet and NCPRD will follow up on status.

Update on Horse Arena footing, dedication & naming:

- No update

Agenda Planning

August

- Joe and Beth come to meeting to discuss creek supervision and options to prevent degradation
- Tournament update
- Recommendation to DAB regarding dog parks-by Eric and Steve
- City of Milwaukie update on Title 13 regulations-by JoAnn or Susan Shanks
- Tonia to report on the restoration work crews
- Horse Arena update-footings need to be revised by Lisa.

Committee Member Comments

Discussion:

- Tony will conduct the BARC survey
- Eric, co-chair of the Watershed Council, is getting a list of projects in all phases. NCPRD needs to get District's project list to him as well.

Citizen Comments

Discussion: None

Meeting adjourned at 5:45 p.m.

Next meeting will be held on August 23, 2009, from 4 to 6 pm at the Milwaukie Center.