

# STEWARDSHIP COMMITTEE

for

## North Clackamas Park

March 25, 2009

### Milwaukie Center

---

## MEETING SUMMARY

---

### PRESENT

**Representatives:** Eric Shawn, Tony Clark, Sally Shook

**Alternates:** Susan Shawn, Holly Denman, Steve Berliner

**Guests:** Rosemary Crites, Ann O'Donnell, Dick Shook

**Staff** Kevin Cayson, Rose Jessee, Jeff Lesh

### ABSENT

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

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

### Introductions and Minutes

Eric opened the meeting with a welcome and February's minutes will be approved at the April meeting when everyone is given a copy.

### Agenda

#### Stakeholder Appointments 2009:

- The Milwaukie position is empty as well as the alternate representing the dog owners.
- Milwaukie Center (Joan Young) is searching for someone to fill the position. It was suggested to contact Susan Edwards to see if she was interested.
- Rose Hunt is posing a notice for the dog park position.

#### Earth Day:

- Oregon League of Conservation Voters (OLCV) added their booth.
- NCPRD is still waiting to hear back from Americorp/NW Service Academy on their participation. They will be available to man a booth from 9:30 -1.
- Union Pacific Railroad most likely the railroad company that has a booth.
- NCPRD will verify that fundraising is allowed, ie. selling greeting cards, soliciting donations, etc.
- The picnic shelter is being reserved for this event.
- It was suggested that the picnic area be used for the restoration stuff.

- There will be Happy Valley softball tournament at the park from April 17-19.
- Tonia and Jeff are working out where would be the best places to plant the Camas seeds.
- Eric will bring his raffle barrel and raffle tickets.
- More raffle prizes are requested. Eric said there is money from the uninvoiced sound testing fund that wasn't used that will now be used to get more raffle prizes.

## **Requests and Reports**

**North Side Update:** Other than NCPRD is still working with the City of Milwaukie, there is no update.

**Painting scoreboards:** The backsides of the scoreboards are too reflective and a flat black paint was suggested. Kevin Cayson will check with the manufacturer to ensure any painting or modifications done will be well tolerated. He will look at the scoreboards in the future when it's very sunny (late afternoon) before a final decision is made. Ann will check with the neighbors to see if many people are having the same problem.

**April 22:** There is going to be a student work event in NCP with about 15-30 students from Catlin Gable School.

**Update on sound level testing:** There will be a scope of work available by the end of this week. Dan Zinzer is working with the sound engineer to write up the contract.

**Update:** the sound engineer will be available after April 6th.

**Update on Horse Arena footing:** No work can begin until warmer and drier weather to nail drag the arena. The naming of the arena is approved 1st by the DAB then presented to the City of Milwaukie. Lisa is working on the naming.

**Dog Park Committee:** No updates.

**Tournament:** The park and dog park aren't closing for the July softball tournament. The dog park will only be closed if renovation work begins but the plan review isn't completed by the City of Milwaukie. The Milwaukie Center will be closed for maintenance.

**Phase 3:** Parking lot improvements and culvert removal are 3 years away. To mitigate present problems, it was suggested to use a silt fence to prevent the gravel from the parking lot from washing away. For clarification, that parking lot area was originally and still is in a flood plane.

**Update:** USGS is presently surveying and updating the flood plain maps.

### **Planning for Agenda 2009:**

**April: add to agenda**

- *a possible watershed council rep to the stewardship committee needs to be discussed and updates given*
- *Report on Earth Day event from Jeff and Tonia*

**Future meetings:**

- March 1st of every year is the due date for annual heritage tree nominations with the County. A tree needs to be picked.
- If the City of Milwaukie and the Watershed Council advocates the Kellogg Lake Dam be removed, stewardship committee needs an update from the City of Milwaukie or the Council to see if it actually will be removed, the cost, plans, etc.
- Verify what roll NCPRD has in caring for this section of stream.

**Committee Member Comments**

Eric introduced the topic of Committee Member Comments.

*Discussion: On March 31st, there is a meeting for the Kellogg Lake Dam removal at the Presbyterian Church from 6-8:30.*

**Citizen Comments**

*Discussion: None*

-----

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

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