

Approved.

Draft PARB Minutes from October Meeting

PARB Members in attendance: Ali Feuerstein (Chair), Heather Baskerville (Vice Chair), Gary Klein, Virginia Pai, Sella Stastny, Avree Hayes, Laura Jenks

City Council: Rober Massey (Council President)

Milwaukie Staff: Adam Moore, Parks Development Coordinator

Welcome/Land Acknowledgement/Review Minutes:

Meeting opened with a welcome, land acknowledgement, and a review of the minutes. Avree corrected the spelling of her name on the agenda and other PARB documents.

Public Comment (General):

There was no public comment.

Introductions:

PARB members and staff introduced themselves to Laura Jenks a new board member appointed to PARB by City Council.

DAC & City Update:

Council President Massey, Chair Feuerstein, and Parks Development Coordinator Adam Moore, provided an update and overview of the City's relationship with North Clackamas Parks and Recreation District (NCPRD) and NCPRD's District Advisory Committee (DAC) for new and recent members. Chair Feuerstein updated PARB on the DAC and NCPRD's System Plan, sub-committee efforts exploring NCPRD becoming a specialty district, the status of Milwaukie Bay Park, Council's actions regarding the City's members in the park district were covered.

PARB Secretary Selection:

PARB discussed the need to select a Secretary who can provide thoughtful and focused minutes. Laura Jenks volunteered after brief discussion. Jenks appointment to PARB secretary was unanimously approved by PARB members present. Jenks will take over minutes and record keeping in October. Staff will continue to provide agendas, meeting announcements, and other meeting facilitation.

Joint Presentation on Scott Park Public Art:

Presentation was cancelled prior to the meeting due to presentation materials not being made available to City staff on time.

Tour of Scott Park Construction:

Coordinator Moore provided a tour of Scott Park and answered questions about the future park. Meeting ended at 7:55pm after the tour.