



# PARKS AND RECREATION BOARD

Milwaukie Parks and Recreation Board | 6101 SE Johnson Creek Blvd, Milwaukie, OR 97206

---

**AGENDA: Wednesday, August 28, 2024 | 5:30 – 7:00p.m. | In-Person Meeting** with Zoom Option  
Zoom link: <https://us02web.zoom.us/j/84310350332?pwd=bWMxYXVmSHpFNXJDbGUzOGRlVjF6UT09>

**Board Members:** Ali Feuerstein (Chair), Heather Baskerville (Vice Chair), Gary Klein, Laura Jenks, Virginia Pai, Marín Alvarez, Max Penneck, Avery Hayes, Stella Stastny

**City Council:** Robert Massey (Council President)

**Milwaukie Staff:** Adam Moore, Parks Development Coordinator

## Revised Agenda Items

5:30 – 5:40	Welcome / Land Acknowledgement / Review Minutes	Chair
	<i>The City of Milwaukie respectfully acknowledges that our community is located on the ancestral homeland of the Clackamas people. In 1855, the surviving members of the Clackamas signed the Willamette Valley Treaty also known as the Kalapuya etc. Treaty with the federal government in good faith. We acknowledge that the territory covered by the City of Milwaukie is on the ancestral homelands of the Clackamas people. We offer our respect and gratitude to the indigenous people of this land.</i>	
5:40 – 5:45	Public Comment (General)	Chair
5:45 – 5:55	Introductions	PARB & Staff
5:55 – 6:05	DAC & City Update	Chair / Staff
6:05 – 6:15	PARB Secretary Selection	Chair / Staff
6:15 – 6:25	Update on Bowman-Brae Play Structure	Adam
6:30 – 7:00	Tour of Scott Park Construction**	City Staff

\*\*Tour available to staff and members of the Arts Committee & Parks and Recreation Board only please. Tour will not have Zoom options and will not be recorded.

For an update on Scott, Balfour, and Bowman-Brae Parks, please see the City Council work session from August 20: <https://www.milwaukieoregon.gov/citycouncil/city-council-work-session-354>

## Draft PARB Minutes from June Meeting

Meeting was located at Gary Klien's home on June 26, 2024

PARB Members in attendance: Ali Feuerstein (Chair), Heather Baskerville (Vice Chair) (Zoom), Gary Klein, Virginia Pai, Martín Alvarez, Max Penneck (Zoom), Sella Stastny

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.

### **Council Park Goal Update / PARB Goal Review**

Council President Massey provide an update on the recent Council goal discussion at a City Council Work Session on June 18. The Council wants to explore separating the discussion over whether or not Milwaukie is to leave North Clackamas Parks and Recreation District (NCPRD) from the conversation of Milwaukie Bay Park (MBP) Phase III construction. Council wants staff to work with NCPRD staff to work together and to explore funding options for Milwaukie Bay Park. Council President Massey informed PARB that City Council is still awaiting a ruling on an appeal over a previous judgement that clarified how Milwaukie may or may leave NCPRD.

PARB then worked together to discuss and prioritize their goals for 2024. After much discussion and a review of notes provided by staff, PARB members in attendance in person and over Zoom then worked to order the 2024 goals in order of priority. Full reordered goals are attached.

### **Bee City USA:**

Staff updated PARB that a resolution is being worked on and internal discussions over structure of City's membership into Bee City USA were being held. A partnership of the Rotary Club, PARB, and the City of Milwaukie will be part of the application. Staff updated PARB the city's process to identify and address bee's living in Bowman-Brae Park ahead of construction.

### **PARB Secretary Selection:**

PARB discussed the need to select a Secretary who can provide thoughtful and focused minutes. No PARB member expressed an interest in being Secretary.

### **Arts Committee Update:**

Max Penneck gave an update on the work from the committee to select public art of Scott Park. The art will be installed the week prior to Thanksgiving. Committee narrowed down to three artists. The artists provide in the meeting packet were out of date as one artist was unavailable to be interviewed. Interviews were completed on June 26. Committee wanted to extend an invitation to Tyler FuQua, who has previously worked with the city. When/if the offer is accepted the next step will be concepts produced in July, with a final concept by August 30. Artist will coordinate with GreenWorks and the construction contract. Concept of story telling is being explored.

**Motion:** Gary Klein motioned to cancel the July meeting. Martín seconded. Unanimous vote to cancel the July meeting.

August meeting will be held at City Hall at the regular time and place.

### **Park Development Update:**

Adam Moore gave an update on the construction of Scott, Balfour, and Bowman-Brae Parks. Adam told PARB that Bowman-Brae is on track, that Scott Park had been redesigned to include an outdoor classroom and natural story telling space, and that Balfour had been delayed to bring in a geotechnical engineer to look at one of the retaining walls. Adam told PARB that a celebration of all three parks and bus tour was being discussed for October 26<sup>th</sup>, 2024 with more details to come.




**Motion:** Virginia Pai motioned to end the meeting at 7:04. Martín seconded. Unanimous vote to end the meeting.

1. **Advocate for the completion of Milwaukie Bay Park Phase III**
2. **To be combined:**
  - a. **Increase inclusion of historically marginalized communities and community participation in parks projects, resources, and activities**
    - i. *Track demographics in city-led parks outreach and engagement where possible and discuss opportunities with staff to expand participation in marginalized communities*
    - ii. *Advocate for equitable park naming policies and participate in future park renaming efforts*
  - b. **Increase community awareness of park resources and benefits**
    - i. *Find or create outreach materials to increase awareness of park presence and amenities for community members*
    - ii. *Find or create outreach materials to increase awareness of PARB as a community resource*
3. **Advocate for equitable play opportunities in parks**
  - i. *Explore opportunities and advocate for a 'destination playground' for universal ability play in future park development projects by submitting testimony or letters of support*
4. **Learn more about sustainable landscaping and farming practices and programs in parks**
  - i. *Coordinate or attend presentations on sustainable landscaping and farming practices, including food forests and community garden programs in the region.*
5. **Revisit goals in PARB meetings and actions**
  - i. *Identify strategy to track progress of PARB annual goals in PARB meetings*



CITY OF MILWAUKIE - BOWMAN  
 BRAE PARK  
 OPTION A - TIMBER TOWER







COLOR KEY	POST & COMPONENTS	ROTO	ROPE
	 COBALT	 TEAL	 TEAL



CITY OF MILWAUKIE - BOWMAN  
 BRAE PARK  
 OPTION A - TIMBER TOWER



HD\_395\_24A Color Option : A




COLOR KEY	POST & COMPONENTS	ROTO	ROPE
	 COBALT  TEAL	 TEAL	 BLACK

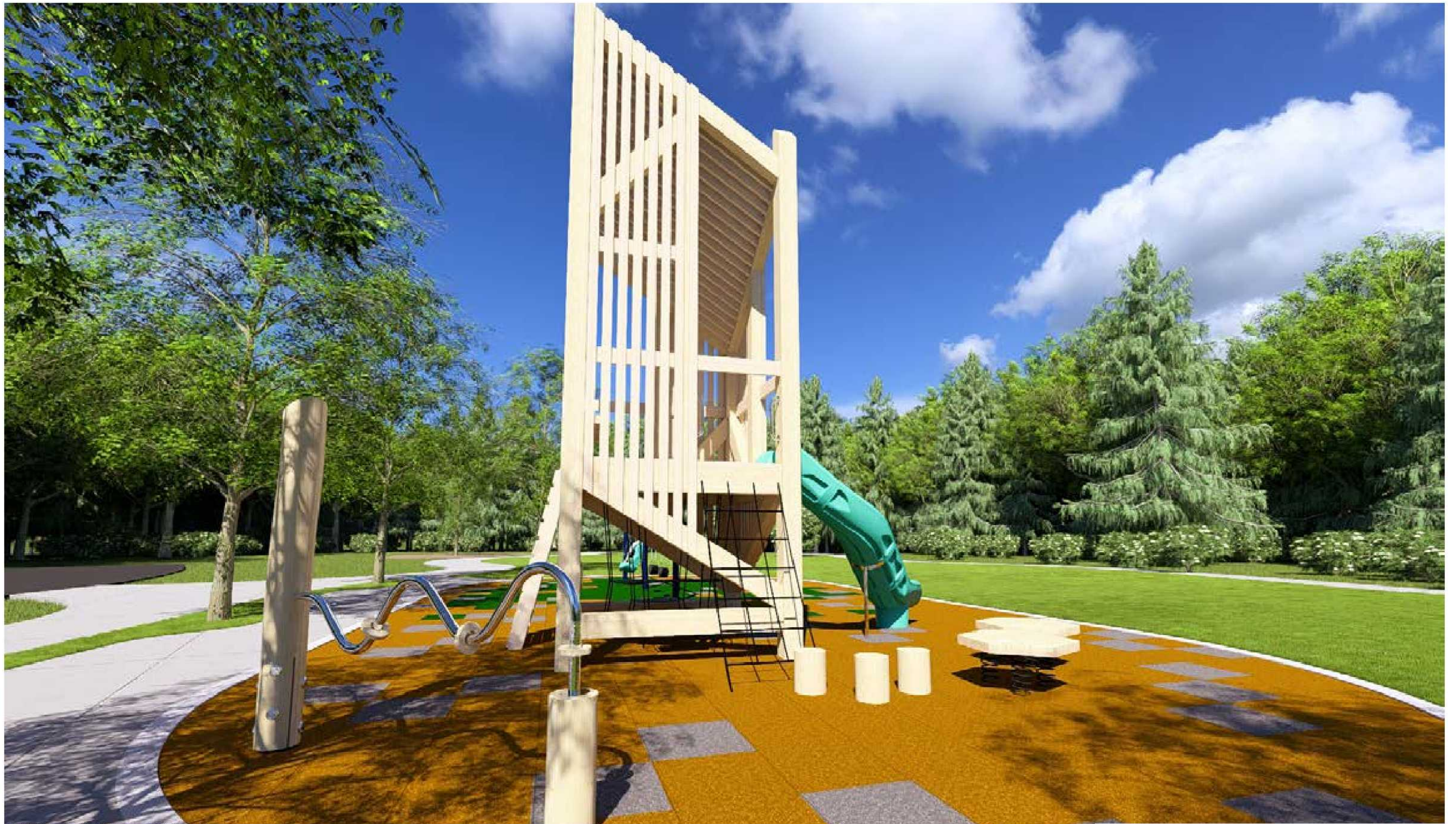


CITY OF MILWAUKIE - BOWMAN  
BRAE PARK  
OPTION A - TIMBER TOWER







HD\_395\_24A Color Option : A

COLOR KEY	POST & COMPONENTS	ROTO	ROPE
	 COBALT	 TEAL	 TEAL

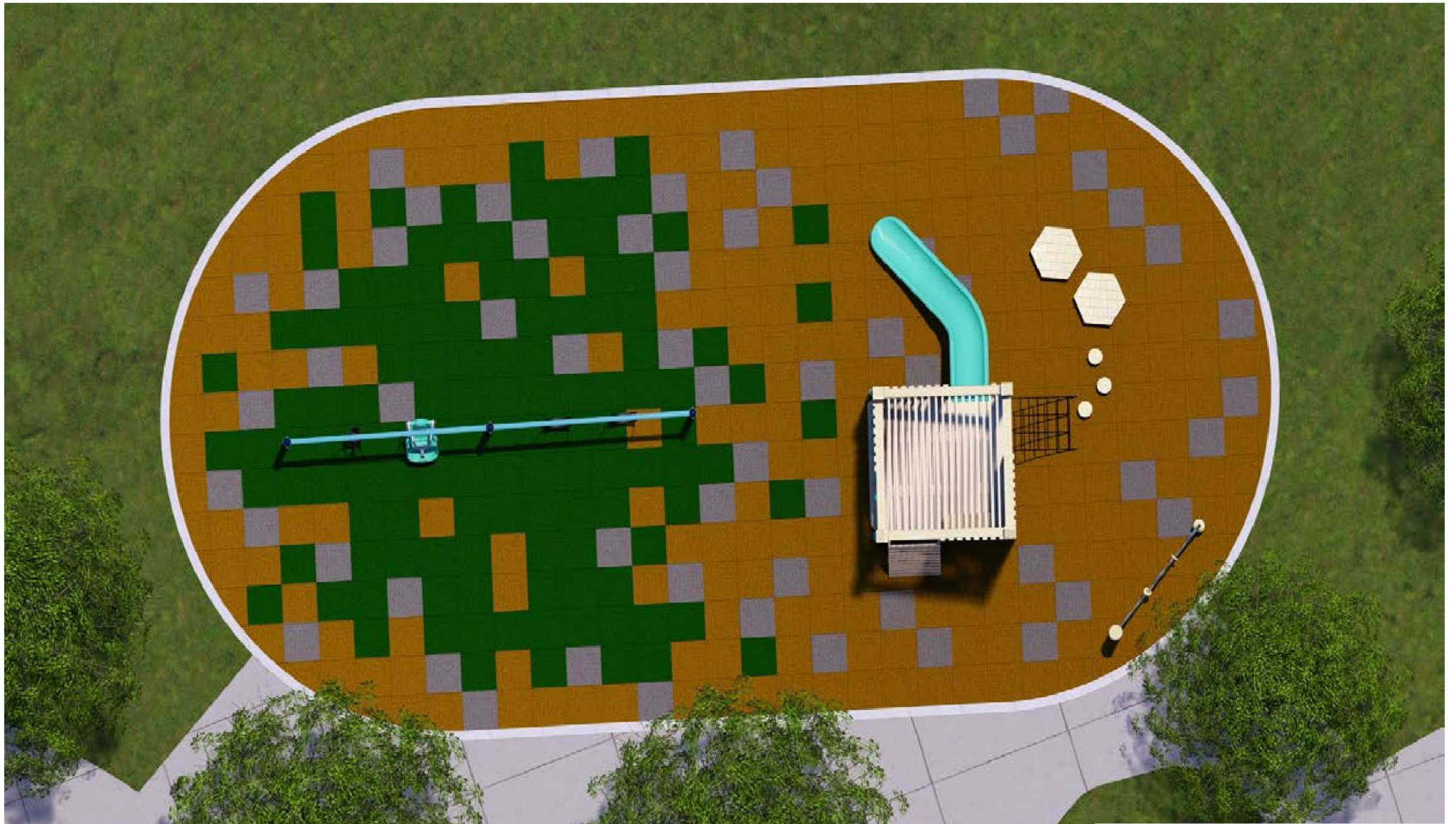


CITY OF MILWAUKIE - BOWMAN  
 BRAE PARK  
 OPTION A - TIMBER TOWER



COLOR KEY	POST & COMPONENTS	ROTO	ROPE
	 COBALT  TEAL	 TEAL	 BLACK





CITY OF MILWAUKIE - BOWMAN  
 BRAE PARK  
 OPTION A - TIMBER TOWER



COLOR KEY	POST & COMPONENTS		ROTO	ROPE
	COBALT	TEAL	TEAL	BLACK