



February 25, 2016

The Board of Commissioners acting as the Governing Body
of the North Clackamas Parks and Recreation District

Members of the Board:

Board Order Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Land and Water Conservation Fund Grant Program for Wichita Park

Purpose/Outcomes	NCPRD requests approval to apply for Oregon Parks and Recreation Department (OPRD) Land and Water Conservation (LWCF) funding to develop Wichita Park
Fiscal Impact	The grant application seeks approximately \$250,000 in funding to match NCPRD funds. The total project is estimated at \$510,000.
Funding Source	NCPRD Proposed Capital Projects Fund, 2016/2017 FY
Duration	If awarded, grant funds are available for two years
Previous Action	Not applicable.
Strategic Plan Alliance	<ol style="list-style-type: none"> 1. Honor, Utilize, Promote and Invest in our Natural Resources 2. Ensure Safe, Healthy, and Secure Communities
Contact Person	Katie Dunham, Senior Planner, 503-742-4358

BACKGROUND:

NCPRD partnered with the City of Milwaukie to complete 30% construction plans and specifications for Wichita Park in 2015. The park master plan, which was updated in 2014, identifies a play structure, perimeter path, picnic tables, benches and a disk golf basket within the park. The park is identified as a high priority need in the 2004 NCPRD Master Plan and 2007 NCPRD Parks and Recreation System Development Charges (SDC) Update Methodology Report and Capital Improvements Plan.

NCPRD is partnering with the City of Milwaukie and the Linwood Neighborhood District Association (NDA) to plan for and develop the neighborhood park. The City of Milwaukie owns the park and NCPRD plans for, develops, and manages the City's parks under an Intergovernmental Agreement. NCPRD is seeking approximately \$250,000 in OPRD LWCF grant funding to begin construction of the neighborhood park. Matching funds are budgeted in the proposed NCPRD 2016/2017 FY Capital Projects Fund and will be provided through SDCs and donations from the Linwood NDA. NCPRD has dedicated adequate funding for ongoing operations and maintenance of the new park.

The NCPRD Advisory Board recommended approval of this grant project in their February 10 meeting.

RECOMMENDATION:

Staff respectfully recommends that The Board of Commissioners, acting as the Governing Body of the North Clackamas Parks and Recreation District, approve the Board Order authorizing staff to proceed with the Oregon Parks and Recreation Department Land and Water Conservation Fund application.

Respectfully submitted,

Gary Barth, Director

In the Matter of authorizing the North Clackamas Parks and Recreation District to apply for Local Government Grant assistance from the Oregon Parks and Recreation Department for Development of Wichita Park

Order No. _____

Whereas, the Oregon Parks and Recreation Department is accepting applications for the Local Government Grant Program; and

Whereas, the North Clackamas Parks and Recreation District (NCPRD) desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation improvements and enhancements; and

Whereas, the NCPRD Advisory Board and the Board of Directors of the NCPRD, have identified neighborhood park improvements at Wichita Park, within the Linwood neighborhood in Milwaukie, as a high project priority need in the NCPRD 2007 Parks and Recreation System Development Charges (SDC) Update Methodology Report and Capital Improvements Plan; and

Whereas, NCPRD and the City worked together to complete 30% Plans and Specifications for the park in May, 2015 and the park master plan is an element of the City of Milwaukie Comprehensive Plan; and

Whereas, NCPRD hereby certifies that the matching share for this application is readily available at this time; and

Whereas, NCPRD has estimated that annual neighborhood park maintenance costs will be approximately \$14,200 at completion of the park and NCPRD has dedicated adequate funding for on-going operations and maintenance of this park and recreation facility; and

NOW, THEREFORE, IT IS HEREBY ORDERED that the Clackamas County Board of Commissioners, acting as the Board of Directors of NCPRD, demonstrates its support for the submittal of a grant application to the Oregon Parks and Recreation Department for development of the Hidden Falls Park and does hereby authorize the District to apply for approximately \$250,000 for site improvements, as specified above.

DATED this _____ day of February, 2016

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary