

JOINT BOARD MEETING OF  
BOARD OF COUNTY COMMISSIONERS  
CLACKAMAS COUNTY PARKS ADVISORY BOARD  
AND  
NORTH CLACKAMAS PARKS AND RECREATION DISTRICT (NCPRD)  
ADVISORY BOARD  
August 13, 2009, 6:30 p.m. – Stringfield Family Park

**Board of County Commissioners:**

Lynn Peterson, Chair  
Bob Austin  
Jim Bernard  
Charlotte Lehan

**Clackamas County Parks Advisory Board:**

Dan Kromer  
Sally Rask  
Jay Humphrey  
June Routson  
Marcia Robertson  
Linda Baysinger  
Mike Ferrell

**NCPRD Advisory Board:**

Michael Morrow, Vice Chair  
Dick Shook  
Mart Hughes  
Eleanor Johnson  
Susan McCarty  
Jerry Foy  
Macy Gast

**County staff:**

Dan Zinzer, Director, County Business and Community Services (BCS)  
Gary Barth, Deputy Director, BCS  
Mike McLees, County Parks Manager  
Chris Van Duzer, Administrative Analyst  
Michelle Healy, Senior Planner  
Joan Young, Milwaukie Center Director  
Kevin Cayson, Parks Maintenance Supervisor  
Robin Bruce, Office Supervisor  
Jason Kemmerich, Aquatics Supervisor  
Staci Hammond, Office Specialist  
Pam Girtman, Community Relations Supervisor  
Thomas Gray, County Parks Supervisor

Kandi Ho, Aquatic Park Manager  
Sandy Hinneberg, Office Specialist  
Joe Loomis, Recreation Supervisor  
Katie Dunham, Planner

Citizen: Doug Bollam

## **1. Call to Order**

Dan Zinzer welcomed all board members and staff to Stringfield Family Park, followed by introductions. Zinzer said the Capital Improvement Plan (CIP) process is beginning for both the District and County Parks. In the following regular board meetings, board members will be discussing changes to the CIP projected for the next few years based on the economic climate. An overview will be presented by both divisions at this meeting.

Commissioner Lynn Peterson referred to a book that said Americans are not recreating as much together, but said that in the Portland region the opposite is true. She said 75 boards and commissions volunteer in Clackamas County and actively work as the region grows. The four commissioners present commit to support and work with the boards.

## **2. NCPRD and County Parks: What's the difference?**

Gary Barth presented information on Clackamas County Parks and NCPRD and explained how they are different. A flyer was handed out with this information as well.

## **3. Capital Improvement Plans (CIPs) for NCPRD and County Parks**

Michelle Healy and Chris Van Duzer gave overviews of the CIPs that NCPRD and County Parks will be working on in the near future. Board members will be asked for their opinions regarding planning for the next five years. Members were given handouts with expected changes to prepare them for these discussions. The goal is to have new five-year CIPs by the end of this calendar year.

## **4. Other Issues**

- Zinzer said the softball tournament was a great success and the economic impact for the county is being compiled.
- A meeting to discuss the ecOzone will be held this month to determine what else can be done to improve the service to the area on the Clackamas River.
- Concession and restroom bids for Hood View Park are coming in under budget. These projects will be completed by spring.
- The District closed on 10 acres by Johnson Creek with partners including Metro and.
- By spring 2010, 172<sup>nd</sup> Avenue may be completely open.
- Zinzer complimented the parks maintenance staff.
- Barton Bridge reopened today.

**The joint board meeting was adjourned at 7 p.m.**