

## Appointed Boards and Commissions (ABCs) Recommendation

The North Clackamas Parks and Recreation District Advisory Committee (DAC) is replacing the former District Advisory Board and, in partnership with community members, new District subarea boundaries have been created to better and more proportionally represent communities in all parts of the District. The new DAC bylaws call for an 11-member committee, including two representing each of the five sub-areas and one at-large position representing community centers. Though each position will eventually be a four-year term, for this first cycle there will be several shorter terms to ensure staggered member turnover in the future. The newly appointed committee members will work with District staff to determine specific first terms.

DAC member recruitment was conducted in two waves, one in summer 2020 and the second in spring 2021, to ensure time to build a diverse pool of candidates from all sub-areas. The recruitment was advertised via social media, newsletter, website, flyer, signage, and community stakeholder support. As outlined in the bylaws, candidates for the unincorporated sub-areas were reviewed through a community-led process and the recommendation below is a result of a vote conducted at a community meeting on April 29, 2021. The meeting divided participants into virtual breakout rooms for their sub-area where they met their candidates and voted for their DAC representatives via electronic survey. Residents could only vote for people representing the sub-area in which they live. Applications for all the unincorporated candidates are included in this packet.

Based on the vote from residents, the recommendation for representatives from the unincorporated sub-areas is as follows:

- Sub-Area #1: Debrah Bokowski
- Sub-Area #1: Grover Bornefeld
- Sub-Area #2: Anatta Blackmarr
- Sub-Area #2: Ryan Stee
- Sub-Area #3: Luca Derito
- Sub-Area #3: Jan Albrecht
- Sub-Area #4: David Gilman
- Sub-Area #4: Maureen Thom

The Board of County Commissioners could select other candidates or require further recruitment.

The recommendation for the Community Center representative, recommended by staff as outlined in the bylaws, is:

Milwaukie Center: Joel Bergman

The appointment for Sub-Area #5, which encompasses the City of Milwaukie, has been determined by the City of Milwaukie as outlined in the bylaws. A letter confirming the appointments is attached for your review. The Milwaukie representatives will be:

Sub-Area #5: Desi Nicodemus

Sub-Area #5: Ben Johnson

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature *Jessica Botteron* Date: 5/6/2021

Division approval *Kandi Ho* Date: 5/5/21

Department approval \_\_\_\_\_ Date: \_\_\_\_\_

**ABC Matrix**

**Clackamas County 2021 - North Clackamas Parks and Recreation District**

*Todays Date: May 6, 2021*

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
<b>Active Roster</b>						
New Committee						
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
<b>New Members Recommended</b>						
Debrah	Bokowski	New		1st		
Grover	Bornefled	New		1st		
Anatta	Blackmarr	New		1st		
Ryan	Stee	New		1st		

<b>Luca</b>	<b>Derito</b>	<b>New</b>		<b>1st</b>		
<b>Jan</b>	<b>Albrecht</b>	<b>New</b>		<b>1st</b>		
<b>David</b>	<b>Gilman</b>	<b>New</b>		<b>1st</b>		
<b>Maureen</b>	<b>Thom</b>	<b>New</b>		<b>1st</b>		
<b>Joel</b>	<b>Bergman</b>	<b>New</b>		<b>1st</b>		
<b>Desi</b>	<b>Nicodemus</b>	<b>New</b>		<b>1st</b>		
<b>Ben</b>	<b>Johnson</b>	<b>New</b>		<b>1st</b>		

# Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas Workforce Partnership, currently has 4 openings on their commission due to term expirations. 25 members are allowed with 3 year terms.

Recruitment opened to the public on February 25, 2021 and closed on April 25, 2021. Recruitment took place by press release, Facebook, Twitter and the county website. Through this recruitment process, 2 applications were received and 1 were recommended to be appointed. 1 applicant is new to the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

**Larlene Dunsmuir**

**1<sup>st</sup> Term**

**May 31, 2024**

We had three members of our Board resign and/or term off. Those individuals are listed on our matrix.

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: Amanda Wall \_\_\_\_\_

Date: 5/6/2021

Executive Director: Bridget Dazey



Division approval: \_\_\_\_\_

Date: \_\_\_\_\_

Department approval: \_\_\_\_\_

Date: \_\_\_\_\_

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)	3 Term expires (Month/Day/Year)
Cindy	Moore			1st	7/10/2018	7/10/2021	7/10/2027
Brooke	Brownlee			1st	10/2/2018	10/1/2021	10/1/2027
Kyle	Lang			1st	3/31/2019	3/31/2022	3/31/2028
Rod	Cook			1st	3/31/2019	3/31/2022	3/31/2028
Ravinder	Waraich			1st	3/31/2019	3/31/2022	3/31/2028
Tracy	Calderon			1st	9/15/2019	9/15/2022	9/15/2028
Matthew	Millard			1st	9/15/2019	9/15/2022	9/15/2028
Jada	Rupley			1st	7/1/2020	6/30/2023	6/30/2029
Seth	Lyons			1st	7/1/2020	6/30/2023	6/30/2029
Tracy	Rumpca			1st	7/1/2020	6/30/2023	6/30/2029
Peter	Lund			2nd	2/13/2015	2/13/2021	2/13/2024
David	Green			2nd	2/13/2015	2/13/2021	2/13/2024
Joseph	Harris			2nd	7/1/2015	6/30/2021	6/30/2024
Eric	Johnston			2nd	3/31/2016	3/31/2022	3/31/2025
Doug	Franklin			2nd	3/31/2016	3/31/2022	3/31/2025
David	Plotkin			2nd	7/1/2020	6/30/2023	6/30/2026
Gordon	Harvey			2nd	7/1/2020	6/30/2023	6/30/2026
Alex	Crooks			3rd	7/1/2012	6/30/2021	6/30/2021
Tina	Irvine			3rd	7/1/2013	6/30/2022	6/30/2022
Tyson	Arnold			1st	2/25/2021	2/28/2024	
Kyndall	Mason			1st	2/25/2021	2/28/2024	
Stephen	Achillies			1st	2/25/2021	2/28/2024	
Martha	Schrader	Ex-Officio		N/A	N/A	N/A	N/A
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)	3 Term expires (Month/Day/Year)
<b>New Members Recommended</b>							

Larlene	Dunsmuir	New Member		1st		5/31/2024	
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