

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, JANUARY 23, 2017**

Call to Order

Chair Jeff Davis calls the meeting to order at 6:36 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

Attendance

Abby Ball
Hazel Barrett
Laura Berg
Jaimee Bremmer
Elvis Clark
Marianne Colgrove, SEUL
Chris Davis, Treasurer
Claire Davis
Jeff Davis, Chair
Bryan Dorr, Secretary
Lisa Gunion-Rinker, Land Use

Rita Lynn
Marcia Merskey
Renee Moog
Matt Rinker, Vice-Chair
Sarah Sellevaag
Renee Stilson
Amber Tatge
Kim Travis
Mark Taylor, PSAC
Joe Wilson, Transportation

Introductions

Police Report

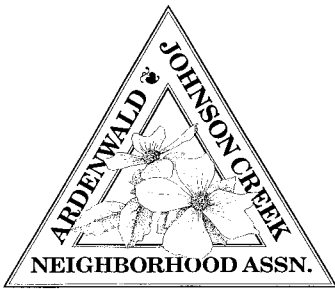
Milwaukie Police Department officer Claire Davis reported on the Department's 100-year anniversary and the era badge that will be worn this year. The Officer of the Year banquet is March 14, 2017 at Milwaukie Elks Lodge. There is no significant reports other than keeping eyes on suspicious vehicles. The Public Information Officer is working more on social media at Twitter and Facebook.

City Report

Jeff Davis read the highlights from the recent Milwaukie City Update emails:

Topics This Week Include:

- Spring Park Natural Area Volunteer Event This Sat., Jan. 21 from 9 a.m. to Noon
- Local Door to Door Canned Food Drive This Sunday (Jan. 22) Seeks Donations and Volunteers
- All NDA Leaders, Planning Commission Members and Others Are Invited and Encouraged to Attend Milwaukie's Visioning Process Place It! Event - Tue., Jan 24 from 6 to 7:30 p.m. – Next NDA Leadership Meeting Now Scheduled for Feb. 22!
- You're Invited to the Visioning Town Hall #2 – Wed., Feb. 15 (6 p.m. Open House / 6:30 p.m. Town Hall)
- Nominate a Community Member for the 2016 Volunteer of the Year Award – Nominations Accepted Until Feb. 24



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, JANUARY 23, 2017**

- Electronics Recycling Event at Ledding Library Rescheduled a Second Time to Feb. 4
- Shape Metro’s inclusive engagement efforts - Applications are now open to join Metro’s Public Engagement Review Committee – Deadline is Feb. 3

Bus Stop Sponsorship

Renee Moog presented the idea for a TriMet “Adopt-a-Stop.” The program involves TriMet providing a small trash can mounted on the sign pole. Volunteers from the Neighborhood will collect the trash. There is no cost. The Neighborhood Association will need to sign off on the application prior to being submitted to TriMet. The stop specifically is No. 3076 “SE Johnson Creek & 42nd Westbound.”

MOTION: ARDENWALD NEIGHBORHOOD ASSOCIATION TO APPROVE AND SIGN OFF ON THE TRIMET ADOPT-A-STOP FOR STOP 3076 “SE JOHNSON CREEK & 42ND AVE WESTBOUND.” Marianne Colgrove moves. Joe Wilson seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

Grant Requests

Milwaukie Museum is asking for a \$300.00 for furnace replacement, which is estimated to cost about \$4,000. Grant request was received January 4, 2017.

There was a brief explanation where the grant money for the Neighborhood Association comes from after a question was asked.

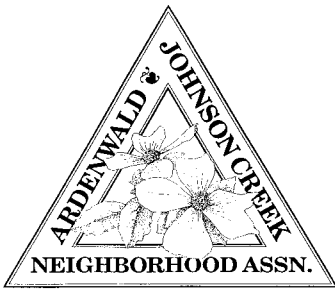
Milwaukie High School Graduation Party is asking for \$500.00 to help fund the graduation party at the end of the school year. Jeff Davis commented that the Neighborhood Association has traditionally offered a percentage of the asking amount. There was a brief discussion and agreed to \$250.00. Grant request was received in December.

Officer of the Year Banquet is asking for \$135.00 to Milwaukie Public Safety Foundation to support the dinner. Grant request was received in mid-November.

MOTION: APPROVE OFFICER OF THE YEAR BANQUET GRANT OF \$135.00. Matt Rinker moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

Jeff Davis commented that the Neighborhood Association has traditionally offered a percentage of the asking amount for the MHS Graduation Party. There was a brief discussion and agreed to \$250.00. Grant request was received in December.

MOTION: APPROVE MILWAUKIE HIGH SCHOOL GRADUATION PARTY GRANT OF \$250.00. Chris Davis moves. Matt Rinker seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, JANUARY 23, 2017**

MOTION: APPROVE MILWAUKIE MUSEUM FURNACE REPLACEMENT GRANT OF \$300.00. Lisa Gunion-Rinker moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

Public Comments

Lisa Gunion-Rinker mentioned the terrace along SE Johnson Creek Blvd. near SE 43rd Ave. needs landscape maintenance. A work party has been established for Saturday, February 11, 2017, from 10:00 a.m. to 12:00 p.m.

A question was asked about the former auto repair shop on SE 32nd Ave. at SE Olsen St. (across the street). Lisa Gunion-Rinker said that the location will become a marijuana dispensary. There has been a discussion on the idea of adopting a Good Neighbor agreement with the future dispensary.

There was a discussion of ideas for additional neighborhood events. One comment was raised that we should consider adding events only if we have more volunteer help.

Question raised about who is responsible for storm cleanup (downed branches and trees).

The Summer Concerts will have five Thursday events.

Committee Report

Chair: Jeff Davis had no additional report.

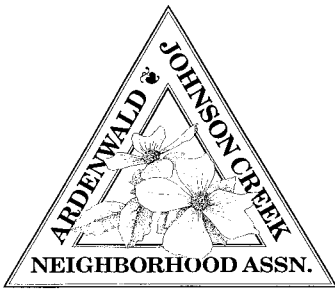
Vice-chair: Matt Rinker had no report.

Secretary: Bryan Dorr asked for Milwaukie Pilot March 2017 article writer volunteer. Lisa Gunion-Rinker volunteered. Southeast Uplift is distributing the funds over the period where website was paid for over the course of three years. Renewal comes up in 2019.

Treasurer: Chris Davis reported spending \$75.00 on potluck and deposited \$60.82 from the communication funds. Balance is \$4,164.05. Chris also reported we no longer have a Federal Tax ID. It is likely that the notices may have been sent to the former Treasurer. She is working to get it resolved. Providence has not been able to donate without the Federal Tax ID.

Land Use: Lisa Gunion-Rinker reports Hector Campbell NDA appealed the subdivision on SE King Rd. A question was raised if Land Use deals with marijuana production. A citizen comment concerned about a neighbor proposing marijuana production.

Southeast Uplift: Marianne Colgrove reported no meeting in January due to snow. There is a new commissioner for Office of Neighborhood Involvement. Revenue is up and so are expenses, therefore departments are asked for cuts package. Friends of Tideman Johnson Park returns February 4. March 4 is a Johnson Creek Watershed-wide event.



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, JANUARY 23, 2017**

Transportation: Joe Wilson had no report.

Public Safety Advisory Committee: No report as Angel Falconer resigned. Mark Taylor offered to volunteer for PSAC.

MOTION: APPOINT MARK TAYLOR TO REPRESENT ARDENWALD-JOHNSON CREEK NEIGHBORHOOD ASSOCIATION ON PUBLIC SAFETY ADVISORY COMMITTEE. Lisa Gunion-Rinker moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. Mark Taylor is appointed.**

Membership: Chris Davis had no report.

Art: Chris Davis reported no big events.

Balfour Park: Lisa Gunion-Rinker says a plant sale will be held in May.

Ardenwald PTO: Not present.

Bryan Dorr noted that there was no motion and vote for appointing Joe Wilson to Transportation. The minutes on November 28, 2016 mentioned Joe Wilson interested in volunteering, but there is no vote.

MOTION: APPOINT JOE WILSON TO REPRESENT ARDENWALD-JOHNSON CREEK NEIGHBORHOOD ASSOCIATION ON TRANSPORTATION. Marianne Colgrove moves. Lisa Gunion-Rinker seconds. **Yea: Unanimous. Nay: None. Joe Wilson is appointed.**

Meeting Minutes Approval

Regular meeting November 28, 2016, minutes reviewed, no comments.

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM NOVEMBER 28, 2016. Matt Rinker moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, JANUARY 23, 2017**

Adjourn Meeting

Meeting adjourned at 8:31 p.m.

Minutes prepared and submitted on January 23, 2017, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 866-4805
E-mail: bdorr@ajc.bjdorr.com
Website: www.Ardenwald.org
Facebook: www.Facebook.com/ArdenwaldJCNDA
Twitter: www.Twitter.com/Ardenwald_JC_NA

Minutes approved on February 27, 2017: Yea: Unanimous. Nay: None.