

## **Board Meeting Minutes 10/10/05**

Present:

Lisa Gunion-Rinker

Les Wilkins

Carol Wilkins

Marianne Colgrove, secretary

### **1. Review agenda for 10/11 neighborhood meeting**

Officers introductions, Lisa & Cheryl

Crime reports

Providence Milwaukie Hospital, 15 minutes

Discussion of traffic issues, eg. along 42<sup>nd</sup>, 40th

Work party on 10/16

Brief announcement about Lents Crossing plans and plant removal

David Ashenbrenner, Hector Campbell chair – triangle park by Milwaukie Center,  
request for bench

City update - Paul Shirey

SEUL update - Kristen

Landuse update - Les

Walmart update - Lisa

### **2. Bylaws discussion**

Les recommends we study city engineer's map.

Lisa says all adjoining neighborhoods have by-laws with well-defined boundaries.

Agree to ask Paul Shirey to work with Les and help with providing info and maps from the city

Agree to have all board members review other language in the by-laws. Lisa will distribute electronically

Aim to have all bylaws revisions on the January agenda.

### **3. Questions from SEUL**

#### **Questions on Resources:**

1. What does SEUL do for you that you feel is the most helpful/valuable?
  - leadership training was useful & positive
  - would like a list of available resources at SEUL to better understand how to utilize

2. Are there things that you would like SEUL to do that we are not currently doing?
  - communicate to new board members what services are available
  - help with bylaws & legal issues (compliance related)
  - help with planning & volunteers for the neighborhood clean-up event
  
3. Do you understand all of the rules, regulations and responsibilities that you have as a neighborhood board? Do you need more support to be in compliance with all of the guidelines?

No, there are areas where we are probably non-compliant. Regulations & bylaws should be provided to all new board members. Many of our board members have never seen the neighborhood by-laws for the Portland side of our neighborhood.
  
4. What role would you like your liaison to play?
  - get events on monthly event calendar
  - distribute contact info database
  - perhaps help at events or locate resources
  
5. When we use the phrase ‘technical resources’, what does that mean to you?
  - Expertise in technical issues such as transportation, land use, planning
  - Assistance with technology resources like electronic communications, web sites

### **Questions on Trends in your Area:**

1. What are the trends, issues, challenges and opportunities in your neighborhood in regards to crime, public safety land use, development, traffic, transportation, environmental issues, schools/education, etc?
  - increased residential & commuter traffic
  - traffic control measures
  - revitalizing downtown Milwaukie core, riverfront
  - infill planning, design, permit review
  - saving or replacing trees during development
  
2. If you had enough volunteers, what would be your top three priorities that you would work on in your neighborhood?
  - Traffic calming devices
  - Establishing native plantings
  - Community service such as neighborhood clean-up & yardwork for the elderly

3. What specifically about each of these issues are you concerned about?
  - Pedestrian Safety & Clogged Traffic Routes
  - Healthy Environment & Ecosystem which leads to livability and quality of life
  - Connect & Build Community