

Call to Order

Vice Chair Sherri Campbell calls the meeting to order at 6:34 pm in the Ardenwald Elementary School library.

Attendance

There were 25 people in attendance:

Joe Campbell, Treasurer Sherri Campbell, Vice Chair

Marianne Colgrove, SEUL Teresa Collazo

Bryan Dorr, Secretary

Havilah Ferschweiler, ONI Crime

Prevention

Dustin Freemont, US Census Bureau

Betty Fulmore

Lisa Gunion-Rinker, Board Member at

Large

Michole Jensen, Transportation

Jennifer Jones, ColumbiaCare Services, Inc.

Carrie Kikel Leah Moore Tim O'Neal, Southeast Uplift

Mark Pinder, Milwaukie High School

Shirley Reynolds Carolyn Rush Vivian Scott

Scott Spears, Land Use Chair

Susan Stone

Officer Ulli, Milwaukie Police

Richard Ward, Developer for Columbia

Care

Carol Wilkins, Board Member at Large Marten Wilkins, Board Member at Large

Cindy Wilkins

Jill Younce, Membership

Introductions

Mark Prinder, principal from Milwaukie High School, introduced himself and provided a brief overview of events and activities at Milwaukie High School.

Havilah Ferschweiler is from the City of Portland's Office of Neighborhood Involvement and is the Crime Prevention Program Coordinator for southeast Portland.

We had a general introductions for board members, residents and guests.

Tim O'Neal from SE uplift will be our neighborhood liaison. He announced that next week the Willamette Pedestrian Coalition will be holding a pedestrian clinic at Southeast Uplift on January 22, 2009, 6:30 pm at 3534 SE Main in Portland.

Neighborhood Boundary Overlap

Sherri handed out the boundary maps. She is going to SEUL meeting about the Brentwood Darlington boundary overlaps. Marianne and Scott will also be attending.



Police Report—Milwaukie Police Department (Officer Ulli)

Officer Ulli attended the meeting but did not have any information to report. An officer from the Portland Police Bureau did not attend the meeting.

Secure Residential Treatment Facility (SRTF) Project Update (Jennifer Jones)

Jennifer Jones, Executive Assistant of ColumbiaCare Services, Inc., presented a project update with Richard Ward, the facility's developer.

Richard Ward presented a revised computer generated rendering of the exterior. They were asked to put together site plans. Columbia Care was given criteria's by Columbia Care, the state of Oregon, and Clackamas County.

They wanted to design a structure that fits with the community. They have an oversize lot. House would be set back 70 feet in the property. Some trees were deemed unhealthy and may not be salvageable. Patios will be facing west towards railroad tracks.

Bedroom windows will not face the neighborhood. Driveway will be along east boundary of the property. There will be more buffer space between property line and facility.

The revised plans will have the facility at 5,000 square feet with 10 parking spaces, five spaces in the front and five spaces in the rear.

Mr. Ward's experience would make this his sixth SRTF. Eight bedrooms, plus consulting, activity room, and will have garage per Milwaukie requirement. No parking lot lights, just regular residential lighting.

A six foot solid wood fence will be installed. A slope from the interior will have the fence appear nine feet high.

Patients are selected by the state (Psychiatric Security Review Board (PSRB)) have been rigorously screened.

Jennifer is not certain of the staffing count since they are not at that stage yet.

Jill asked about Mr. Ward's credentials. Ms. Jones responded that he is a developer and does not directly deal with mental illness patients.

Carl Younce asked about noise studies on site. Mr. Ward was not part of the off-site study by Clackamas County. They will be using noise buffering material.

Jon Holliday suggests doing an onsite noise study.



Kim Hutchinson recommends doing a noise study for the sake of the patients.

Jon also recommends doing an onsite study for accuracy of the noise level results.

Scott Spears suggested having the garage door in the front.

The bedrooms are 10x11 bedrooms. There will be 1 bath for every 3 bedrooms.

Betty Fulmore was concerned about the security of the facility.

Mr. Ward also developed an SRTF facility in Umatilla and Klamath Falls.

The facility guidelines are defined by the state of Oregon.

Kim Hutchinson would like to have the state guidelines available for the community.

Patients have free access inside the building. The doors would be secured to restrict access to outer areas.

Windows are magnetically locked but will unlock in emergencies.

Jill asked about the fire drill procedures.

Mr. Ward said 70 square feet bedroom may be state minimum, but it doesn't seem acceptable.

The building got smaller because Clackamas Co. is doing its own entity so the state will be in the Balfour facility.

Officer Ulli asked about the fire and police access. Mr. Ward said these were covered in the preapplication process.

Rich got the environmental report on the old house and would be tearing down the old house soon.

Shirley commented on the condition of Balfour Street being too narrow for heavy traffic use.

Mr. Hutchinson brought up issue with the public comments that went unnoticed back in August.

Marianne thought it would have been a "brownfield" where treated timber was once stored back in the 1940s, and had concerns if that would have any impact. There currently is a residential house on that property.

Sherri ended the discussion.



Sellwood Bridge

Marianne said the Sellwood Neighborhood Association isn't comfortable with some of the option and is planning on a rally for Saturday, January 31 (location and time TBA). Not many residents are comfortable with the four-lane option.

Sherri said this would greatly affect Ardenwald with the traffic on Johnson Creek Blvd that ties in with SE Tacoma St.

Oregon's Sesquentennial (150th Birthday)

Sherri sang the Oregon song.

Sherri also suggested the idea of a cob bench to memorialize the community residents, have it at the new park on SE Balfour St.

Election of Neighborhood Chairman

Mairanne Colgrove nominates and Jill Younce seconds to elect Matt Rinker to Chair (he's absent at this meeting). Yea: Unanimous. Nay: None.

Committee Reports

Secretary - Bryan Dorr

Bryan received an email from Beth Ragel stating no one has been attending the leadership meetings since Ronn Palmer stepped down.

An email was received from Eileen Kennedy who works with Mike Bowen with National Alliance on Mental Illness (NAMI), requesting to speak at the meeting and hand out literature on mental illness. She also requested to have former PSRB clients give testimonies. Many members objected to having former PSRB clients provide testimonies because they have already been provided at the Clackamas County Board of Commissioner meeting in September 2008. Time constraints are also an issue.

Ardenwald School Title I Reading Night is Thursday, January 29, 2009, 6:15 pm at Ardenwald School. Flyers were handed out.

Bryan sent an email to Laurie Wells, Public Safety Advisory Committee Assistant, on January 7, 2009 for update on her board status. She did not respond.

Bryan also noted that Milwaukie Police and Clackamas County Sheriff handled the suicide attempt at Providence Milwaukie Hospital on January 5, 2009, very well. The man was taken into custody.



Ofc. Ulli gave a brief overview of the response actions regarding to the suicidal man at Providence Milwaukie Providence on Jan. 5, 2008.

Dustin Freeman, US Census – Census iscarried out every 10 years since 1790. They are introducing a big recruitment drive, part and full time jobs, mostly address canvassing. The participants suggested testing locations. All census work is 5 to 10 weeks and its temporary. Applicants must be 18 or over to apply. Local number for census office where clerks can schedule a test is 503-205-8370.

Treasurer - Joe Campbell

Treasurer - \$5,288.43 balance. Joe passed around the Form CT-12 for period beginning in 2007. A fee of \$15 was paid for that period.

Land Use-Scott Spears

No activity to report.

SEUL - Marianne Colgrove

Marianne is presiding over the executive director's resignation. They will have to hire an interim director. One of the issues SEUL is facing is budget cuts.

Webmaster - Marianne Colgrove

Johnson Creek Tideman work party is on Saturday, February 7, 2009.

<u>Transportation – Michole Jensen</u>

He is back on the Milwaukie Light Rail Committee.

Public Safety Advisory Committee (PSAC)

The neighborhood association will be discussing the PSAC vacancies at the meeting on February 10, 2009.

Membership – Jill Younce

"It's beautiful." Membership has increased since the November 11th meeting.

Bryan Dorr noted the email list grew 50 percent since the meeting on November 11, 2008.

Jill was appointed joint community task force as the Milwaukie neighborhood resident involvement. Betty thanked Jill for the videos and her hard work on the Balfour SRTF issues.



<u>Art</u>

Marianne discussed about the summer concerts.

Christmas deliveries - two families, "angels" brought gifts and it was delivered. Latter Day Saints delivered food and ham.

Approve Meeting Minutes from November 11, 2008 and November 23, 2008

Marianne moves and Michole seconds. Yea: Unanimous. Nay: none. Both minutes approved.

Announcements

Thursday, February 5, 2009, 6:30 pm is the Ardenwald School open house.

Adopt a community warehouse. Support low-income housing.

Next month, bring canned food to the meeting for the Oregon Food Bank.

Adjournment

Motion passes unanimously to adjourn the meeting, no opposition. Meeting adjourned at 8:31 pm.

Minutes prepared and submitted on January 18, 2009, by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on: February 10, 2009.

Yea: Unanimous. Nay: None