

**ARDENWALD-JOHNSON CREEK  
NEIGHBORHOOD DISTRICT ASSOCIATION  
REGULAR MEETING MINUTES  
APRIL 14, 2009**

**Call to Order**

Chairman Matt Rinker calls the meeting to order at 6:32 pm in the Ardenwald Elementary School library.

**Attendance**

There were 21 people in attendance:

Deborah Barnes, Milwaukie Councilor  
Joe Campbell, Treasurer  
Sherri Campbell, Vice Chair  
Marianne Colgrove, SEUL-Webmaster  
Bryan Dorr, Secretary  
Betty Fulmore  
Eric Griswold  
Lisa Gunion-Rinker, Board Member at Large  
Kim Hutchinson, Public Safety Advisory Comm.  
Michole Jensen, Transportation  
Jennifer Jones, ColumbiaCare Services, Inc.

Carrie Kikel, Providence Milwaukie PR  
Ulli Neitch, Milwaukie Police  
Matt Rinker, Chairman  
Sonja Souder, Hillside Manor Prop. Mgr.  
Scott Spears, Land Use Chair  
Susan Stone, Milwaukie Councilor  
JR Ujifusa  
Grady Wheeler, City of Milwaukie  
Carol Wilkins, Board Member at Large  
Jill Younce, Membership Committee

**Introductions**

The meeting starts off with an introduction.

Grady Wheeler fills in for Paul Shirey for Milwaukie City Liason.

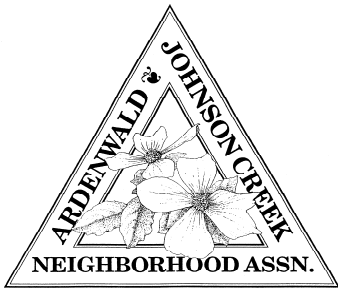
**Balfour Street Secure Residential Treatment Facility Update – Jennifer Jones**

Jennifer Jones of ColumbiaCare Services, Inc. hands out a progress update and projected construction timeline to attendees. One item added that is not on the list is the garage door position change. She also talks about the Good Neighbor Agreement through Northwest Resolutions.

Ms. Jones also mentions an initial tour with representatives containing at least one from the neighborhood association and one from the police department. Betty Fulmore asks why only one representative and suggests for more representative to take a tour of the rough stage.

Jill Younce asks if there are any concerns with construction noise. Kim Hutchinson response is Code Enforcement has been notified when construction work preparation work begins before 7 am.

There is a brief discussion about the noise mitigation. Matt Rinker makes clear that this is not an attempt to block any progress of the facility, but for the sake of the patients' safety.



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Jill hands out a flyer with the Good Neighbor Agreement information. She also says there are samples of Good Neighbor Agreements available online.

Cedar Bay facility, operated by ColumbiaCare, contains forensic patients but is a non-secure treatment facility.

**Police report – Officer Ulli Nietch, Milwaukie Police Department**

Officer Nietch hands out a crime statistic report for the neighborhood for the last month. Her report is that Ardenwald has a few incidents but is relatively quiet. She also announces the Citizen Police Academy and hands out application to those who are interested.

No representative from the Portland Police Bureau attended the meeting to provide a report.

**Neighborhood Board Elections in May**

Matt Rinker announces the neighborhood board election that will be held at the regular meeting on Tuesday, May 12, 2009. All board members, including those recently elected to fill vacancies, are up for election or re-election.

**Secretary – Bryan Dorr**

Not much to report. Continuing to keep the neighborhood informed with the weekly news letters and the Milwaukie Pilot articles.

**Treasurer – Joe Campbell**

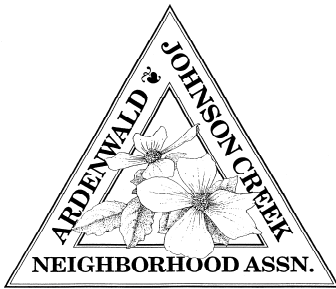
The porta-potty for garden tour is \$411.90. It includes delivery and weekly service. It will be funded with grant money. The unit is to be delivered on Saturday, June 13.

Expenditures are \$29.85 for website domain and \$33.98 for pizza. The Treasury balance is \$5041.27.

The summer concert series schedule has been booked for all events.

**Land Use – Scott Spears**

All is quiet. Scott says they need a bit more information regarding the Hillside units. Matt says he requested from the last meeting the minimum and maximum number. Lisa has been seeking an estimate. Jill says there is some vagueness regarding the 1-1 replacement.



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Matt says Milwaukie has 6.2% of Population and 28% of HACC housing. There needs to be an even distribution of low-income housing. Betty said she went to Rep. Tomei's town hall and saw the rundown of some cities (West Linn, Lake Oswego, Happy Valley having 0 or 1% while Milwaukie has 26% and 11% in Oregon City).

Betty said the one tax lot for Murphy is one tax lot and we receive \$1300 for it, but under HUD we would not receive any of the tax revenue. They want R3 lots but we want R7 like the rest of the neighborhood.

Sonja suggests we have a committee on the Hillside redevelopment, but we already have a group involved in the process.

Micole Jensen asked about how much leverage the city has on the South Ardenwald Master Plan (SAMP). Deborah Barnes said she talked with Kenny Asher and the process has been put on hold. Susan Stone said it is important to keep pushing the issue and have our voices heard.

Matt suggests that the property needs to be rezoned as an R7 for residential use. Bryan asked if anyone knew Commissioner Bernard's position on the SAMP, but no one could provide an answer.

**Southeast Uplift – Marianne Colgrove**

One other coalition has the waste dumping voucher for Metro area. The program is on the chopping block for the budget but many communities relied on the program.

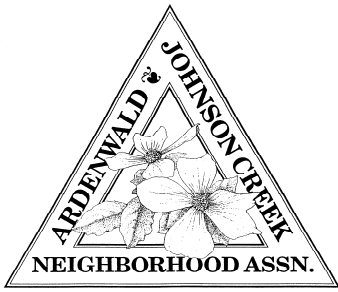
**Webmaster/Tideman Johnson Park – Marianne Colgrove**

Eric took photos of the April clean-up. May 2<sup>nd</sup> is No Ivy day cleanup. Volunteer recognition picnic is afterward the cleanup the same day, too. There is one more event in June. She submits a grant proposal to keep Friends of Tideman Johnson Park program going. The group is partnering with Zeerkes Society to count bugs to monitor the stream health.

No report on the website.

**Transportation – Michole Jensen**

Michole says there is a public meeting about the Tacoma Street Park & Ride on May 18, 2009 at the Ardenwald Elementary School. He advises everyone to join the project email list at TriMet's Website.



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Matt Rinker asked Councilor Stone if there is a chance to revisit the light rail to bring this back to the drawing board knowing the tracks are elevated.

Deborah suggests that our concerns and issues go to the city council. Michole said we should have the issues regarding Tacoma station addressed to him though.

The CAC Meeting this Thursday from 6:00 pm to 7:30 pm that includes public testimony. Meeting is held at SE Holgate and SE 17<sup>th</sup>.

**Public Safety Advisory Committee – Kim Hutchinson**

Kim went to Officer of Year dinner. He has been interviewed by the city council. He went to first PSAC meeting and bylaws went to city council. One change is the proposal to change elections to match with Neighborhood Association elections. He also spoke about public safety funding. He also mentions the Citizen Police Academy and the Quarterly landlord forum. Chief spoke about property crimes increasing because of tough economics times. Chief Jordan has been increasing patrols around the neighborhood. Sherri suggests keeping PSAC in mind for National Night Out event in August.

**Membership – Jill Younce**

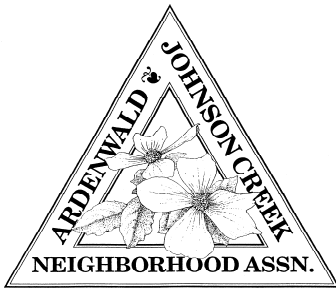
Jill hands out the Good Neighbor Agreement flyer. She also speaks about her appointment to Community Congress Task Force for Clackamas County. She announces an upcoming meeting on May 16<sup>th</sup> meeting is about healthy communities. There is a limit of 240 seats and reservations are required.

**Art**

No report.

**Garden Tour – Lisa Gunion Rinker**

The last meeting was productive. Posters are ready for preview and ready to hand out. Five confirmed garden are slated for tours. Raffles and donations go for the Balfour Street Park. The Garden Tour meeting is at Lisa's residence this Sunday, 6:30 pm.



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**Balfour Park – Lisa Gunion Rinker**

A meeting was held, working on online survey regarding park needs. Need to come up with master plan for park before a grant can be provided. An online survey is being developed for obtaining citizen input.

**Secure Residential Treatment Facility Update**

Senate Bill 911 hearing Thursday, April 16, at 8 AM in Salem. Susan said the Mayor will be testifying down there.

Vice Chair – Sherri Campbell

Sherri will do the Summer Reading Program. Clackamas Parks will have the events at park on Wednesdays. She's asked \$1100 this time for books. She will ask Milwaukie \$1100 for the books, too. Donations will be accepted to pay back the grant.

Sherri says the bands are set for concerts this August.

Cleanup: Milwaukie gets \$914 for clean up for clean-up.

Cob Bench: Looking for the families to pay for the name plaques. Bearnhart sent the estimate of bench at \$5000. She suggests seeking funds from the Clackamas Agricultural Grant. Sherri spoke with Milwaukie planning department, Li, and found no problem with Ardenwald Park as long as its 5 feet from property line.

**Approve Meeting Minutes from March 10, 2009**

Marianne Colgrove moves to approve the minutes, Jill Younce seconds.

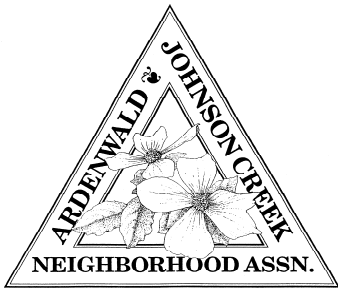
Vote to approve the March 10, 2009 regular meeting minutes (vote by voice): **Yea: Unanimous.**  
**Nay: None.**

**Adjournment**

Matt Rinker moves to adjourn the meeting, Michole Jensen seconds.

Vote to adjourn the meeting (vote by voice): **Yea: Unanimous. Nay: none.**

Meeting adjourned at 8:39 pm.



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Minutes prepared and submitted on April 24, 2009, by:

Bryan Dorr

Secretary

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Minutes approved on: May 12, 2009

Yea: Unanimous. Nay: None.