

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MAY 12, 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 20 people in attendance:

Rob Burns, Cliff Woodruff Construction
Sherri Campbell, Vice Chair
Marianne Colgrove, Southeast Uplift-Webmaster
Bryan Dorr, Secretary
Betty Fulmore
Eric Griswold
Lisa Gunion-Rinker, Board Member at Large 2
Wendy Hemmen, City of Milwaukie
JoAnn Herrigel, City of Milwaukie
Kim Hutchinson, Public Safety Advisory Comm.

Bob Jordan, Milwaukie Police Chief
Kelly Kindrick, Portland Police
Autumn Montegna, Portland Parks & Rec
Tim O'Neal, Southeast Uplift
Matt Rinker, Chairman
Stephanie Rivelli-Ostlund
Sheila Shaw, Ardenwald School Principal
Carol Wilkins, Board Member at Large 3
Jill Younce, Membership Committee
Elizabeth Young

Introductions

The meeting starts off with an introduction.

JoAnn Herrigel fills in for Paul Shirey as Milwaukie City Liason.

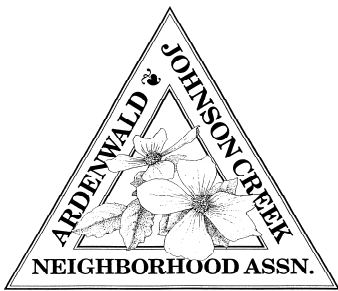
Police Report – Portland Police Bureau, Ofc. Kelly Kindrick

Crime statistics maps were handed out. There was nothing to report in Ardenwald on Portland side. Southeast Precinct will be eliminated in about a month due to consolidation. Precinct will be divided in half, one to central and other to eastern. Patrol services will change significantly. Ardenwald will be based in the Central district. We will continue to have the same crime prevention representative.

Sherri and Marianne discussed about who will be attending the national night out event. We don't know who will be replacing our rep. The members thanked Ofc. Kindrick for his services and applauded him since this will be his last meeting attendance. We left him an invitation to attend our National Night Out.

Police Report – Milwaukie Police Department, Chief Bob Jordan

Chief Jordan discussed the letter from Oregon Patrol Services sent to residence near the Balfour House. They are a small operation with contracts that deal with businesses mostly along International Way. He said the patrol service are moving into doing residence, which targeted



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our neighborhood based on the fear of the secured residential treatment facility (SRTF) on SE Balfour Street. Chief Jordan said residents are better off calling the Milwaukie Police for “free” (paid by taxpayers) service. Chief Jordan said he met with the patrol company representative who sent the letter to the residents.

Marianne said the patrol company was asking for residents contact information. Sherri Campbell said she was contacted by the patrol company.

Kim said he spoke with the neighbors and noticed by the neighbors about the increased patrols by Milwaukie Police.

Chief Jordan is researching crime statistics located within the Hillside Manor. Most of the calls based on his assessment are service calls and not crime calls. Past month there was one crime call at Hillside involving a bicycle theft.

Chief Jordan handed out crime statistic reports. He also spoke about the traffic issues and concerns in the neighborhood.

Betty asked the chief about crime statistics regarding the New Columbia area in North Portland.

Columbia Care SRTF Update – Rob Burns, contractor

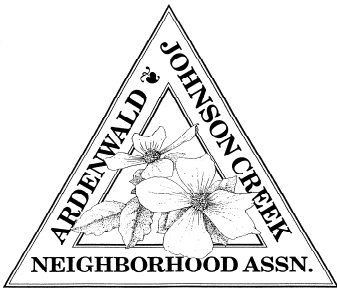
The structure is up and siding is completed. Project is on time. The offsite (street improvement) plan is still under review. Members had a discussion about the security lighting. There are further discussions that would have to be brought up with ColumbiaCare. There was also discussion about the visibility inside concerning the concealment of patients in common areas. Secure fencing will be a 6-foot cedar fence for interior perimeter fencing. There are more questions that would have to be addressed to Columbia Care directly.

Light Rail – Wendy Hemmond, City of Milwaukie

Wendy introduced herself and described her job duties. She works with the city and works with the engineers, other cities and TriMet. She presented a map of the alignment. We had a discussion about the alignment and the elevation as members huddled around the map. There is a meeting on May 20 at the Masonic lodge, then every third Monday of the month.

Milwaukie Daze – Stephanie Rivelli-Ostlund

Stephanie handed out a flyer and parade application. We are fundraising to make the event free. She discussed about the events and the logistics. There will also be art and open microphone poetry. They are planning the event based on the Oregon 150 celebration theme. Funds are used for porta-potties, barricades, police, banners, and permits. She also presented the draft poster of the event. Fundraiser is deadline is June 1, 2009.



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Treasury Report – Sherri Campbell

Sherri received \$1,100 for reading program. Sherri, acting on behalf of Treasurer Joe Campbell who was absent, reported the balance at \$6,009.57.

Motion to Donate Funds to Milwaukie Daze

Betty Fulmore moved to donate \$500 to the Milwaukie Daze funds. Lisa Gunion-Rinker seconded (vote by voice). **Yea: Unanimous. Nay: None.**

Ardenwald Elementary School Project Update and NDA Meeting Venue Discussion

Sheila Shaw, Ardenwald School principal, presented an update on the school construction update. She presented the drawings and property plan. Betty asked about the capacity. The capacity is 550. They are looking at two classrooms being empty for the next class year. The concern was regarding the possibility of Hillside redevelopment affecting the school population. She presented a slide show of the new school construction progress.

We discussed about the new meeting location in the new school. We will tour the new school and there are some rooms available for the option. We are able to use the old school library on June 9, 2009 meeting.

Tree Committee – Autumn Montegna, Portland Parks & Recreation

We discussed about the two programs: Tree Stewards and Community Tree Committees. She handed out the brochures. She provided an overview about the program, events and resources. She handed out applications for the Tree Stewards program.

SE Balfour Street and SE 29th Ave. Traffic Calming – Kim Hutchinson, PSAC

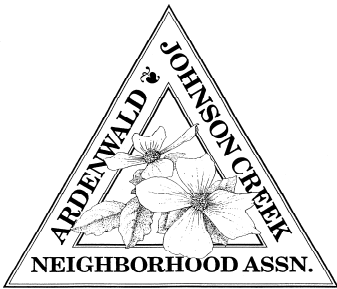
Kim addressed the issue with Balfour and SE 29th regarding traffic issues. He spoke with about the possibility of installing stop signs but it isn't practical. The alternative recommended by city engineers is thermal plastic rumble strips. These would be on SE Balfour and north of Balfour on SE 29th. It doesn't stop traffic but slow it down. Members are in favor of the rumble strips on SE Balfour and SE 29th.

Cob Memorial Bench – Sherri Campbell

There has been a lack of response from families and money for funding. She called the Clackamas Cultural but having communication challenges with the county. Sherri said she has discontinued pursuing the Cob Bench for this year.

Arts Committee Update

Matt Rinker read an email from Jeff Davis regarding the update on the Summer Concert Series.



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Neighborhood Board Elections

Matt Rinker announced that Land Use Chair, Scott Spears, decided not to pursue another term, therefore moving Mary King to Land Use Chair, thus leaving Land Use Assistant position vacant.

After that being said, the Neighborhood Association chose to re-elect all persons on the board:

- Chair – Matt Rinker
- Vice Chair – Sherri Campbell
- Secretary – Bryan Dorr
- Treasurer – Joe Campbell
- Land Use Chair – Mary King
- Land Use Assistant - vacant
- Public Safety Advisory Committee – Kim Hutchinson
- Membership Committee – Jill Younce
- Southeast Uplift Delegate – Marianne Colgrove
- Transportation – Michole Jensen
- Arts Committee – Nancy Matich
- Board Member at Large 1 – Carlotta Collette
- Board Member at Large 2 – Lisa Gunion-Rinker
- Board Member at Large 3 – Carol Wilkins
- Board Member at Large 4 – Marten Wilkins

The blanket vote was done by voice. **Yea: Unanimous. Nay: None.**

Committee Reports

Due to time constraints, members agreed to table the committee reports, except Treasurer which was given earlier.

Other Announcements

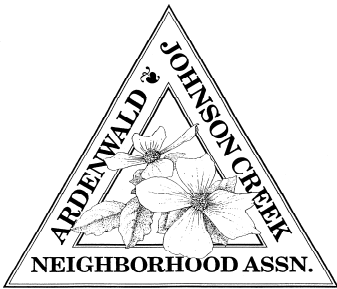
Lisa Gunion-Rinker announced the upcoming Garden Tour on June 14th.

Betty Fulmore announced the upcoming Senate Bill 911 hearing in Salem regarding SRTFs.

Bryan Dorr asked if anyone had a chance to check out the demo Ardenwald website. The new site would provide updated content on the front page. Some people have seen it and liked it. It would also be easier to use and update.

Approve Meeting Minutes from April 14, 2009

Jill Younce moves to approve the minutes, Lisa Gunion Rinker seconds.



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Vote to approve the April 14, 2009 regular meeting minutes (vote by voice): **Yea: Unanimous.**
Nay: None.

Adjournment

Kim Hutchinson moves to adjourn the meeting, Lisa Gunion-Rinker seconds.

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

Meeting adjourned at 8:59 PM.

Minutes prepared and submitted on May 21, 2009, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on: June 9, 2009
Yea: Unanimous. Nay: None.