

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
JUNE 9, 2009**

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:34 pm in the Ardenwald Elementary School cafeteria (meeting was relocated due to packing being done in the library).

Attendance

There were 26 people in attendance:

Andrew Axer, ColumbiaCare Services, Inc.	JoAnn Herrigel, City of Milwaukie
Sherri Campbell, Vice Chair	Michole Jensen, Transportation
Joe Campbell, Treasurer	Jennifer Jones, ColumbiaCare Services, Inc.
Greg Chaimov	Carrie Kikel
Marianne Colgrove, Southeast Uplift-Webmaster	Matt Rinker, Chairman
Jeff Davis	Vivian Scott
Chris Davis	Paul Shirey, City of Milwaukie
Felicia Davis	Sonja Souder
Bryan Dorr, Secretary	Susan Stone
Patty Erbes	Carol Wilkins, Board Member at Large 3
Havilah Ferschweiler, Southeast Uplift	Marten Wilkins, Board Member at Large 4
Betty Fulmore	Jill Younce, Membership Committee
Lisa Gunion-Rinker, Board Member at Large 2	Elizabeth Young

Introductions

The meeting starts off with an introduction.

Police Report

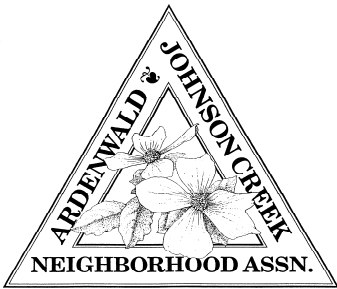
No officer from Milwaukie Police Department and Portland Police Bureau attended the meeting to provide a report.

TriMet Meeting Announcement – JoAnn Herrigel, City of Milwaukie

JoAnn Herrigel announced the upcoming light rail meeting on June 22. She provided a draft agenda and suggested citizen input for agenda items. The issues that will be discussed at the meeting will pertain only to the light rail's issues with Ardenwald, such as the Tacoma St. Park&Ride and elevated tracks along the Tillamook branch.

Crime Prevention – Havilah Ferschweiler, Crime Prevention (Portland ONI)

Havilah introduced the "Safe Summer" for kids' activities this summer. More info is found at www.portlandonline.com/police. She also mentioned the Women's Strength program. There is a police precinct change, so Ardenwald will begin having the central police precinct officers this



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coming Thursday. She also announced the National Night Out, which Sherri Campbell pointed out, is the first Thursday in August for Ardenwald.

Also mentioned Portland's budget cuts affected the Graffiti program, but persons unable to deal with the graffiti on private property can receive some assistance from the City of Portland. The abandoned car program, however, was saved.

Balfour House SRTF Update – Jennifer Jones, ColumbiaCare Services, Inc.

Jennifer pointed out that most items on the construction list are done. Site improvements will be done this month, meaning trucks will be traveling on Balfour Street. Citizens with construction concerns regarding the facility can be emailed to Jennifer Jones.

Jill Younce asked about the wooden security fence. Jennifer responded that question should be reserved for the Good Neighbor Meeting. Jill disagrees and suggested that issue should be brought up at the neighborhood meeting.

Jennifer introduced Dr. Andrew Axer. He provided a background on his education and experiences. Dr. Axer expressed keeping the lines of communication open and addressing any concerns after the facility opens this fall. He noted that he has heard the same concerns that Ardenwald has from other communities. He also noted that none of the staff ever had to call the police (but noted a client may have called the police once). This is not to say if clients have committed horrible crimes or not.

Joe Campbell asked about the daily routines of the residents in the SRTF. Dr. Axer responded that there are no defined daily routines.

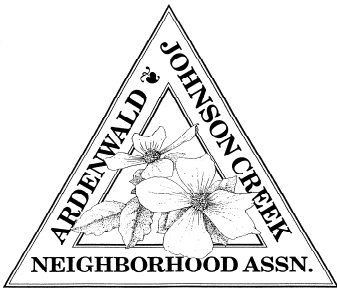
Liz asked about the clients going about the neighborhood. Dr. Axer said he could not increase the level of freedom, which is only done by the PSRB. He is also concerned about the safety of both the clients and the community.

Matt Rinker asked about Mr. Bob Beckett's commitment that ColumbiaCare would not accept sexual predators. Mr. Axer said that they are not a sexual predatory treatment organization. They will be meeting at the Good Neighbor meeting tomorrow.

Committee Reports

Vice Chair – Sherri Campbell

She mentioned that she may go to the City of Portland council to discuss about waiving the sign code for the Ardenwald sign that is already up on Johnson Creek Blvd. and SE 32nd Ave. in Milwaukie. She also spoke about the recreation mobile and that will start June 22nd. The reading program will be every Wednesday in the park.



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She also discussed about a man who maintains bee hives and he was interested in training for neighbors in maintaining a hive in the neighborhood.

There was discussion about what to have at the National Night Out. We recommend bringing horses since police dogs may be an issue with other dogs and children who want to pet them. We also wish we could do something with free food.

Secretary – Bryan Dorr

He is continuing to communicate to the neighborhood through the weekly newsletters and Milwaukie Pilot. Any members that have anything of public interest for the community that needs to go into the newsletter can email Bryan Dorr. Also noted was this is our final neighborhood meeting in the old historic Ardenwald Elementary School.

Treasurer – Joe Campbell

Joe Campbell said we need a few thousand from the Grant for the concert, about \$2,920. Last year we spent about \$4,000 on bands, audio, etc. The Porta-Potty expense starts this week with the Garden Tour.

Joe suggests we ask for \$2,500 from the grant for the concert and all members seem fine with it. The SEUL sent money for communications.

Expenses are \$29.98 on pizza \$920 Scholastic grant, \$500 to Milwaukie Daze donation, \$83.40 for Ardenwald.org web hosting. Balance is \$5,059.33.

Jeff Davis said the bands are scheduled and have seen the site. Sherri also discussed the prizes and raffle.

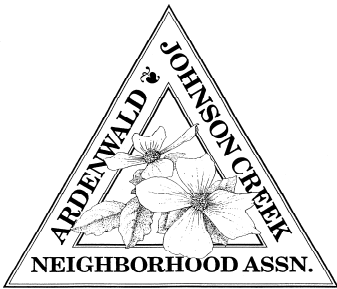
Southeast Uplift – Marianne Colgrove

Marianne said Havilah covered most of what she had to cover. Communications dollars are prorated based on household, but Ardenwald is small in Portland, so our funding is small (doesn't apply to Milwaukie). The search for interim director is down to three candidates.

Webmaster/Tideman Johnson Park – Marianne Colgrove

We got the third stewardship grant. We're moving into bug counting arena. There will be two new interpretive signs and a kiosk planned for the site.

She didn't report on the Website.



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Transportation – Michole Jensen

Light rail meeting on the Willamette river bridge is next week. The best idea to communicate is to post it on the website and email. We had a discussion in the variation of the Tacoma Park & Ride. Paul Shirey suggests that we should address our concerns at the upcoming TriMet meeting for Ardenwald. Lisa had concerns about the light rail meetings not allowing a dialogue, as she experienced at the last meeting in Milwaukie.

Betty asked if the engineers could present the traffic pattern at the intersection at the Park & Ride and 32nd and JCB. Paul said that has not been done yet.

MOTION: Matt Rinker moves to draft a letter from neighborhood position on limit parking to 600 parking spaces, concerns about the elevated tracks, and no traffic light at SE Johnson Creek Blvd. and SE 32nd Ave. in Portland. Jill Younce seconds. Vote (by voice) **Yea: Unanimous. Nay: None.**

Public Safety Advisory Committee – Kim Hutchinson

PSAC representative, Kim Hutchinson was not in attendance. Jill Younce mentioned she read in the PSAC meeting minutes that the city may install rumble strips on SE Balfour Street at SE 29th Ave.

Art Committee

The bands for the Concert in the Park are named (concerts begin at 7 pm on the dates):

August 6th, Dr. Jazz and the Interns with Nurse Ethel, traditional jazz (National Night Out celebration starts at 6pm).

August 13th , The Dents, rock, country, and blues; August 20th , 2 Wet 2 Plow, blues; August 27th , Ida Viper, bluegrass.

Membership – Jill Younce

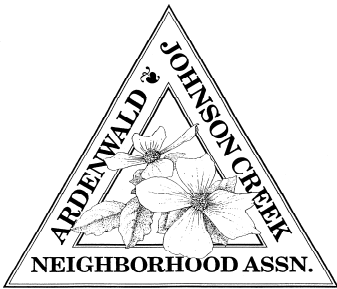
No gain and no loss.

Garden Tour – Lisa Gunion Rinker

This Sunday, meet at the park. June 14, noon to 4pm. There are great prizes. There are seven gardens, which five are near the Ardenwald Park, and two on Balfour Street.

Approve Meeting Minutes from May 12, 2009

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



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

Adjournment

Matt Rinker moves to adjourn the meeting, Bryan Dorr seconds.

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

Meeting adjourned at 8:27 PM.

Minutes prepared and submitted on June 19, 2009, by:

Bryan Dorr

Secretary
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Minutes approved on: September 8, 2009

Yea: Unanimous. Nay: None.