

Call to Order

Vice Chair Sherri Campbell calls the meeting to order at 6:32 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 27 people in attendance:

Tom Bowman Jack Brenneman Sherri Campbell, Vice Chair Joe Campbell, Treasurer Jeff Davis

Chris Davis Bryan Dorr, Secretary

Havilah Ferschweiler, Southeast Uplift

Betty Fulmore K. A. Gibs

Lisa Gunion-Rinker, Board Member at Large 2

Linda Hatteliot

Wendy Hemmen, City of Milwaukie

Kim Hutchinson, PSAC

Michole Jensen, Transportation

Carrie Kikel

Nancy Matich Arts Committee Officer Mitch, Portland Police Bureau Ulli Neitch. Milwaukie Police

Ginger Plov

Paul Shirey, City of Milwaukie

Sonja Souder Cindy Wilkins

Carol Wilkins, Board Member at Large 3

Chris William

Jill Younce, Membership Chair

Elizabeth Young

Introductions

The meeting starts off with an introduction.

Police Report – Officer Mitch, Portland Police Bureau

Officer Mitch introduced himself. He will be representing the area for chronic issues. His work hours Tuesday through Friday. 503-823-0076 (desk). Call for him for suspicious activity that is non-emergency. Non-emergency call, call 503-823-0076. Also talk with your neighbors and keep your eyes open.

Havilah Ferschweiler, ONI Crime Prevention, mentioned October is Crime Prevention Month.

Police Report – Officer Ulli Neitch, Milwaukie Police Department



Crime statistic maps were handed out. She reiterated about not to leave valuables in the car. She also mentioned Halloween season could see a rise in vandalism. Non-emergency police contact is 503-786-7500.

<u>Tacoma Street Station Traffic Impact on Johnson Creek Blvd. - Wendy Hammill, City of</u> Milwaukie

Wendy gave a brief overview of the light rail alignment. 14,000 cars per day use JCB, collector but close to arterial street. Traffic lights at SE 32nd and SE 42nd. Stop sign for south leg of SE36th (no stop at 36th for JCB through). She is asking how we can implement traffic calming, which was not discussed at the light rail meeting last night. Project team are fine tuning the station design. JCB is a first-responder route. Portland Fire Bureau would allow speed bumps, Clackamas Fire will not, resulting lag of 10 seconds per bump. Alternative traffic calming device is speed cushion.

An audience asked Wendy to talk with Councilor Stone about an issue with the speed bumps on SE 32nd Ave.

Comment: A similar issue for suggestion on traffic calming 6 years ago was shot down.

Comment: Suggested the need for speed cushions on SE 32nd, SE 42nd, and SE JCB.

Portland is looking at traffic speed issue while Milwaukie is looking at livability issue. Speed cushions will work on JCB.

Question: Speed camera? Milwaukie doesn't have enough stretch and straight view (curve between SE 42nd and SE 45th) which is why photo radar camera doesn't work.

The three-way stop on 36th is not warranted, which is why stops signs are proposed to be removed.

There will be no traffic signal lights on SE 32nd between JCB and Harrison.

Michole: City of Portland had no interest in signalizing those intersections.

Wendy: If 32^{nd} Ave becomes signalized at JCB, Milwaukie's Transportation System Plan TSP states that 42^{nd} can be signalized. 42^{nd} intersection is Milwaukie, 32^{nd} is Portland.

Havilah: Contact Commissioner Randy Leonard, Transportation Commissioner, regarding JCB traffic. Audience reaction was a bit skeptical about that suggestion.



What happens if the traffic calming devices don't work in 2015?

Changing the speed bumps on 32nd to another traffic calming device would have to be suggested by the Neighborhood Association.

Michole: Michole is rep for CAC on Light Rail. He takes our letters and concerns to the committee. Residents may not have issue if cars are down to 25 mph. Currently, we are having issues with cars taking out fences, mailboxes, poles.

It was brought up that an incident on McLoughlin last year led to a road closure, traffic jammed up most of the neighborhood streets in the Ardenwald neighborhood.

Comment: There are issues that project staff are thinking about the future, not the livability of the neighborhood.

Comment: We should send a letter for the CAC regarding the traffic issue

MOTION: Elizabeth Young - We will draft a consensus letter to the CAC of our concerns spelled out and our official opinion of the neighborhood to the CAC meeting in November. Elizabeth Young moves, Martin Wilkin second. **Yea: Unanimous. Nay: None.**

Michole Jensen will present the draft letter to the CAC in November.

Committee Reports

Treasurer – Joe Campbell

Last month we checked on switching banks. We are staying with Wells Fargo since we received less fees with online statements.

Last month: \$33.96 on pizza. \$100 received from Walk school grant. Balance: \$4,864.95.

Vice Chair - Sherri Campbell

Plan Christmas party for next month. Lisa Gunion-Rinker will start working on it.

Neighborhood should also sponsor a neighborhood baseball team.



Secretary - Bryan Dorr

Bryan is the Neighborhood Association's new webmaster. Website was update to have current information on home page instead of welcome page.

Neighborhood Food Fight is November 14th. They need 12 volunteers, so far have 3. Contact is Linda Hedges.

KATU (Channel 2) TV website feature now has Milwaukie-specific news, reviews, forums for neighborhood rants. Visit http://milwaukie.katu.com.

Land Use

Land Use Chair was not present.

Membership

Jill Younce announces her resignation. Jill nominates Elizabeth Young as Membership chair to serve the remainder of the term. Elizabeth Young seconds. Voice vote: **Yea: Unanimous. Nay: None.**

Art - Nancy Matich

Jeff Davis: Art Mob is building tombstones for the Milwaukie city hall for Halloween.

Nancy: New Community century Players will perform "The Laramie Project" Oct. 16th. Rex Putnam High School, tickets \$10.

Audience comment: I should come to the meeting more often. More interesting than TV.

Johnson Creek SRTF (Balfour House)

There was an open house last week. Opening should be October 26th. There are issue with water and licensing. Kim Hutchinson said it was not a fun construction project. There seems to be a lack of code enforcement. Water work has been a mess. Kim emailed code compliance then City Manager Mike Swanson. Michole said to copy to appropriate city staff, elected officials. Paul Shirey suggests to contact the building official. Paul said to also contact him as neighborhood city liaison.

Jill: Good neighbor agreement. Has come to an agreement finally. Something needs to be signed next week or walk away. The original copy will be kept at city hall. It is a non-binding document. She read some terms from the agreement. Matt, Betty, Jill, NAMI,



Milwaukie Police, ColumbiaCare. Bryan asked if there would be a PDF version for posting to the website.

Hillside Park and Manor - Sonja Souder

Crime went down 1%. In contact with Milwaukie Police. Issues with teens keying cars.

Southeast Uplift

Southeast Uplift representative was not present. Email from Marianne said grants are due November 2nd if anyone is inclined to pursue a project. Tideman-Johnson Park clean up work party Nov. 7th.

Public Safety Advisory Committee - Kim Hutchinson

Went to meeting and still learning. PSAC has less \$10,000 spread for neighborhoods. Paul said it is for small neighborhood traffic safety project. Kin suggested lighted speed sign for JCB. Kim was invited to participate in the citizen police academy. Police budget is 30-35% of city's budget. He's impressed and amazed with the Milwaukie Police Department. He'll have a presentation when he completes the course in spring.

Approve Meeting Minutes from September 8, 2009

Kim Hutchinson moves to approve the minutes, Elizabeth Young seconds.

Vote to approve the September 8, 2009 regular meeting minutes (vote by voice): **Yea: Unanimous. Nay: None.**



Adjournment

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

Meeting adjourned at 8:41p.m.

Minutes prepared and submitted on October 17, 2009, by:

Bryan Dorr

Secretary

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Minutes approved on November 10, 2009: Yea: Unanimous. Nay: None.