

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:32 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 25 people in attendance:

Andrew Axer, ColumbiaCare Services, Inc.

Tom Bowman Alfredo Camacho

Sherri Campbell, Vice Chair

Joe Campbell Treasurer

Richard Cayo

Marianne Colgrove, Southeast Uplift

Bryan Dorr, Secretary/Webmaster

Catherine Goode

Lisa Gunion-Rinker, Board Member at Large 2

Linda Hatfield Gene Hatfield

Kim Hutchinson, Public Safety Advisory Comm.

Michole Jensen, Transportation

Eric Mitchell Renee Moog

Ulli Neitch, Milwaukie Police

Jason Osieczanell Matt Rinker Chairman

Paul Shirey, City of Milwaukie

Sonja Souder, Hillside Manor Prop. Mgr.

Russ Stoll Paul Sylvester

Carol Wilkins, Board Member at Large 3 Elizabeth Young, Membership Chair

Introductions

The meeting starts off with an introduction.

Holiday Party

Lisa Gunnion-Rinker suggested neighbors to bring something for the potluck-style holiday party on December 8th. We will have the adopt a family this year for those in need. We will coordinate with the Ardenwald School councilor for the two families selected this year. In addition, we will be hooking up with the Latter Day Saint. List of items needed need to be sent to the committee.

Holiday Committee appointed: Lisa Gunion Rinker, Chair; Marianne Colgrove, Elizabeth Young, and Matt Rinker.

Committee Reports

Vice Chair

Joe Campbell fills in for Sherri Campbell, who will arrive later. Excess funds of \$45 from Walk to School will be rolled over for next year's Walk to School event. He also



reported that Sherri would like to discuss the holiday party and the Adopt a Family program for next month.

Secretary/Webmaster

Bryan announced a file had burned one-third of Marysville Elementary School today in the afternoon. Marysville is in the Foster-Powell Neighborhood, part of the Southeast Uplift coalition. Matt Rinker asked if there was anything we could do to help.

Bryan also spoke about communications. He believes both the website and email list seem to be effective. Posting agenda and minutes is also helping keeping the community informed. He has also mentioned that he's been using the Milwaukie Pilot and KATU.com's community site to help keep the community informed. He also noted several Ardenwald-related articles appearing in the *The Sellwood Bee*.

Monthly light rail meeting is at Bridge City Church at 200 block of SE Harrison in Milwaukie, third Monday of month, 6:00 p.m.

Treasurer.

Joe Campbell showed *The Sellwood Bee* articles on the school opening, Tacoma St. light rail station, Tideman Johnson Park cleanup, and the Johnson Creek SRTF open house.

Expenditures last month were \$37.98 pizza, and \$10.00 for report from the Justice Department. Treasury balance is \$4,816.97.

Land Use.

Mary King was not present. Lisa reported that a property at SE 40th Ave. and SE Howe is to be divided. Doing so would also mean taking down large trees. Recommendations were made to the city of Milwaukie. There is a requirement for solar availability.

Southeast Uplift/Friends of Tideman Johnson

Great time with the Friends of Tideman Johnson Park at Saturday's work party. Help was also provided by Lewis Clark College and LaSalle High School students. Removing brush along the slope near SE 37th Ave. A story about the cleanup was published in *The Bee*. SEUL been good converting oil to gas, removing oil tank at the headquarters. Work party will break in January and start back up in February. Portland's budget process starts up, but isn't going to look pleasant.



Paul commentated the solar project at SEUL is impressive.

What incentives are being offered for solar energy? Lots of rebates. Numbers are looking really good.

Q: How can we get someone to speak about the solar energy source? Marianne: We could get Tim to get someone to speak.

Transportation

Michole Jensen reports that there were couple of meetings in October. Many folks attended in Oct. are here tonight at the neighborhood meeting. The proposals mentioned in the meetings are not set in stone. The Citizens Advisory Committee (CAC) meeting is the third Thursday of month.

The neighborhood letter to the CAC is not holding a judgment yet.

Comment. Crazy taking out stop signs. A stop sign is needed at SE Brookside Dr. and SE Johnson Creek Blvd.

Comment: Complaint about public comments at light rail meetings being ignored and the project teams will go on doing what they want to do anyway. Skepticism about traffic studies in October having large jumps in traffic increases.

Comment: You will be lucky to get anything meaningful out of them. They have also been deceptive Ardenwald with figures.

Comment: Speed "tolerance" not being enforced.

Officer Neitch: Photo radar may have a set, but manned clocking is determined by conditions which the driver is driving. Radar must be set up in wide enough area, which Johnson Creek Blvd. doesn't provide.

Comment: In response, many people are being pulled over frequently, not for speeding but failing to stop. Cars ending up in fence and garage. JCB is windy.

Comment: A gentleman said he almost took out a bicyclist riding on Springwater Corridor that failed to stop at SE 45th Ave.



Bryan Dorr: Commented about stop sign on 45th and Springwater being present. Bicyclists are vehicles, therefore should be stopping. Bryan did comment that motorists will stop for bicyclists, even at green traffic signal light and wave a bicyclist to proceed through a red light that is illegal, such as witnessed by him at Springwater and SE 122nd Ave. intersection.

Comment: Smaller stop signs along Springwater Corridor are "not official" and there are only two sign sizes that are official.

Comment: Photo radar signs are posted at Milwaukie city limits.

Comments: Trucks with over 2 axles are violating axle-limit restriction on SE Johnson Creek Blvd.

Comment: What about having a forum on the website?

Michole asked Bryan if there could be such a forum. We have suggested using Yahoo Groups.

Comment: Where are the notes from Oct. 26th light rail meeting? Info not available because they have to consult with other agencies.

Bullet points presented on board to convey to CAC.

- 1. Maintain or increase the number stop signs no traffic lights. Don't promote increased traffic.
- 2. Safety is an issue here.
- 3. Options to slow traffic? Traffic calming, flashing lights. We need something in writing. We need to look back at the JCB project what was said and agreed.
- 4. Stoplight cameras? Cant use on Stop signs.
- 5. Identify representatives: City, ODOT, County, etc.

Motion: Select and form a committee to pursue Portland-Milwaukie light rail CAC letter. Matt Rinker moves, Lisa Gunion-Rinker seconds. **Yea: Unanimous. No: None.** Committee member names will be submitted to Michole Jensen.



Police report

Officer Neitch (Milwaukie Police Department) says there have been an increased in daytime burglaries. Burglars are stealing laptop computer and digital printers. Theft in vehicles have been occurring, mostly Honda vehicles. Stolen vehicles have been recovered but suspects still at large. One burglar was caught one burglar, the "hot dog burglar." We'll have additional patrols on the streets. She will bring up traffic issues to the chief via email.

Public Safety Advisory Committee

Kim Hutchinson has been unable to attend some of the PSAC meetings. There has been a discussion about door hangers and the city code in Milwaukie. There's also discussion about the automated speed sign. Where to install the sign, SE JCB or SE 42nd?

Memberships

Elizabeth Young has been putting together packets as the "Welcome Wagon." Bryan Dorr mentioned about these little booklets Southeast Uplift had emailed, but only contains information for Portland.

<u>Art</u>

No one from Art committee was present.

Balfour Street Park

Lisa Gunion-Rinker says they are making notes to receive donations tax deductible for the park so we can start the master plan.

Holiday Party

Neighborhood holiday party is on December 8, 2009, in lieu of our regular meeting. The next regular neighborhood meeting is Tuesday, January 12, 2010.

October 10, 2009 Meeting Minutes Approval

Sherri moves to approve the October 13, 2009 meeting minutes. Michole seconds. **Yea: Unanimous. Nay: None.** Minutes approved.



Johnson Creek Secure Residential Treatment Facility (Balfour House)

Kim Hutchinson says Balfour Street is torn apart. Kim thanked Andrew for keeping the group he interviewed together. Andrew Axer says the SRTF opening is to be determined. There will be a monthly meeting at the SRTF staff and an AJC NDA representative will attended.

Adjournment

Matt Rinker moves to adjourn the meeting. Bryan Dorr seconds. Yea: Unanimous. Nay: none.

Meeting adjourned at 8:19 p.m.

Minutes prepared and submitted on, by:

Bryan Dorr

Secretary

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Minutes approved on January 12, 2010: Yea: Unanimous. Nay: None.