

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MARCH 9, 2010**

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:30 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 23 people in attendance:

David Aschenbrenner
Andrew Axer, ColumbiaCare Services, Inc.
Tom Bowman
Sherri Campbell, Vice Chair
Joe Campbell, Treasurer
Marianne Colgrove, Southeast Uplift Del.
Jeff Davis
Chris Davis
Bryan Dorr, Secretary/Webmaster
Betty Fulmore
Linda Hatlelid
Bob Jordan, Milwaukie Police Chief

Carrie Kikel
Donna Nyberg
Jason Osieczanell
Blythe Pavlik, Southeast Uplift Liaison
Matt Rinker, Chairman
Paul Shirey, City of Milwaukie
Sonja Souder, Hillside Manor Prop. Mgr.
Claudia Steinberg, Tri Met
Russ Stoll
Carol Wilkins, Board Member at Large 3
Marten Wilkins, Board Member at Large 4

Introductions

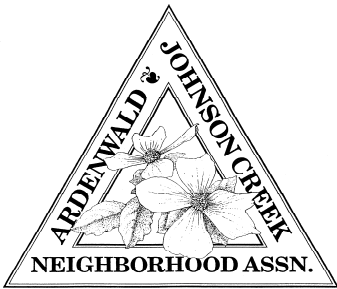
Attendees introduction was made.

Police Reports

Bob Jordan, Chief, Milwaukie Police Department: Nothing noteworthy, except for a few property crimes. No personal crimes. In the paper for the past months. A police officer was arrested for assault on his partner. The chief explained that the detective that was arrested is an allegation only. Right now, the detective is relieved of duties with pay.

In the last month, the state PSRB has sent the chief a list of potential residents in the Johnson Creek SRTF (Balfour House). The letters have been received by the chief a few weeks ago. They will be having a meeting with the SRTF on Monday, March 15.

Andrew Axer (Johnson Creek Secure Residential Treatment Facility): SRTF is open. He described the duties and routines the residents. There haven't been any



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incidents, but have been some medication errors initially around opening. Clients have been going out for care and morning walks. Axer has been taking with Kim Hutchinson who resides across the street. The first “system management” meeting is Monday, March 15. Client occupancy ratio is tentatively 6 men and two women.

Matt provided an overview of the neighborhood’s history in the SRTF process and communications process, including the good neighbor agreement.

Martin Wilkins commented about Balfour St. and 29th Ave should not have been a bike route because of the street’s condition. Paul Shirey provided an explanation the purpose of the route is because it was a low volume street.

Milwaukie Museum Funding

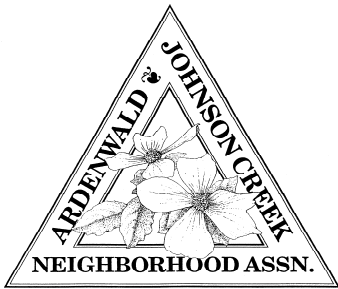
David Aschenbrenner spoke about the Milwaukie Museum. The museum’s stairs have been disintegrated and he’s pitching for neighborhood grant. The museum does not receive city or state funding. Cost was \$7,000. If the neighborhood is interested, the NDA should contact Beth Ragel.

Question: Could the contractor reduce the cost of stair repairs by 10%.

Matt suggested we should reserve the discussion on the financial at an upcoming board meeting.

TriMet (Tacoma St. Station and JCB Update)

TriMet's Claudia Steinberg attended tonight to provide an overview of the project and updates. She did not have the Oct. 26th meeting for the Feb. 11th meeting. She provided those answers tonight. At the open house meeting, they have marked the 30% stage of the project. Claudia handed out a book of the project (which is also available on the website). The book. Some changes have been made since the book was published, so some stations like Park Avenue have changed in aesthetics. Future changes can be anticipated. Final design ok may be October or November 2010. EIS final study is expected to be submitted in to FTS in May, 2010. In the future, noise and vibration impact meeting may be in April, 2010. Claudia showed a preliminary drawings of Tacoma St. Station and the downtown Milwaukie station, which is designed to resemble an actual train station. However, the downtown station is scaled not to overwhelm the other downtown buildings. Claudia also mentioned Michole Jensen (NDA Transportation Chair).



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Linda Hatlelid asked about Bob's suggestion about several station design. Claudia said she wouldn't know

Kim Hutchinson asked why park and rides were downgraded. Both Tacoma and Park avenues wasn't practical at this time or the near future and some additional homes would be acquisitioned. The stations would be built to be added on in the future (in similar fashion like Portland Airport).

What is the cost of the project? \$1.4 billion, but exact figures are not known. Cost includes the Willamette River bridge.

Linda Hatlelid asked about the speed cushions and smart signals. Claudia will get back to Linda on her questions.

Where is the bridge going to cross? At the big lot where Cirque du Soleil sets up beneath the Marquam Bridge.

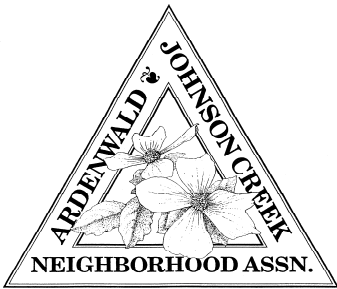
Light rail, buses, bikes, and street cars will share the new Willamette River Bridge.

When is the next meeting with DKS Associates? Claudia doesn't know. Linda asked about a turn pocket on Johnson Creek Bridge and the exact dimensions. Claudia handed out business cards to those who are interested.

Friends of Tideman Johnson Park

Marianne Colgrove (Friends of Tideman Johnson Park) grant funding deadline is coming up for the next round of grants. Current year's grant is \$6,400 which helps fund stream health study, Johnson Creek Watershed Council (a 501(c) non profit), park maintenance, interpretive signs. We can request up to \$10,000. We are looking for a similar program this year and to monitor stream health, brush clearing and replanting. A woodland area maintenance. We would like to list Ardenwald-Johnson Creek, promoting Tideman Johnson Park through meetings, concerts, NDA website, farmer's market. We will need a letter of support from the Neighborhood Chair. Portland Parks. Lisa Gunion-Rinker and Marianne are project coordinators. Partnered with Overland Park that organizes a huge cleanup in August, which planning starts in May. Bug hunt is sometime in September.

MOTION: Write a letter for neighborhood to support Friends of Tideman-Johnson Park. **Matt Rinker** moves, **Michole Jensen** seconds. **Passed unanimously.**



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Secret Garden Tour

Matt mentioned from Lisa-Gunion Rinker said the Secret Garden Tours is taking a break this year.

Summer Concert Series

Jeff Davis on Summer Concert Series: Jeff said he would volunteer to head up organizing the Summer Concert Series again this year. He asked for volunteer help for the fundraising. We need to book the band early this year. There was feedback for a more diverse music. We're limited by space, attendance and budget. Jeff said the sound guy last year did work with other bands performed in Vancouver. Bands can cost about \$300 to \$500 per band. Another suggestion is to have a food vendor at the concert. Three things: new bands, food vendors, and fundraising. We should have the bands by the May meetings. We also need to come up with prizes for raffles and the first concert which is also National Night Out.

Question: What is National Night Out? It's an event for the community to interact with the public safety and the neighbors. Concerts are from 7 p.m. to dusk. National Night Out starts at 6 p.m.

Public Safety Advisory Committee

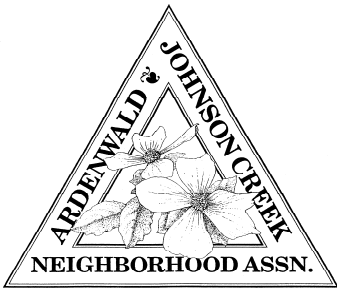
Kim Hutchinson – Paper Shredding / prescription turn-in April 10th. There is a neighborhoods feeling about parked cars in the street. Bryan Dorr commented about SE Olsen St. between 32nd and 42nd where it's like a "slalom course." A car should be moved every 24 hours. Milwaukie Police have been active moving abandoned cars.

Milwaukie Daze

No one in present to speak on behalf of the Milwaukie Daze event.

Board & Committee Reports

Vice Chair: Sherri Campbell spoke about the sign replacement. Insurance company should be paying us soon for the damages on New Year's Day.



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Secretary: Bryan Dorr said he received a call from a representative at the Columbia River Crossing Project (CRC). Ryan spoke with Sherri Campbell first and then to Bryan Dorr. Bryan left a voice mail a week ago to contact Matt Rinker because this may be an agenda item. Based on Sherri's information, Ryan wanted to speak for about 30 minutes at our meeting.

MOTION: Matt Rinker moves, **Michole Jensen** seconds to have Bryan contact the CRC representative and suggest the CRC team to contact Southeast Uplift (SEUL) to schedule an event. **Passed unanimously.**

Treasurer: Joe Campbell-Incorporation fee \$50 paid. Joe presented the Non-profit report to Blythe (SEUL). Pizza \$32.98. Remaining balance \$3,848.75.

Land Use: Not present.

Southeast Uplift: Blythe Pavlik-Second round of solarizing has started. Visit the SEUL website for more info on the project. This project was presented at a previous meeting. Is this coalition based or city resident based? Blythe would look into it. Tim O'Neil was recognized for his work on the project.

Transportation: Michole Jensen-JCB and Light Rail. Missed the presentation earlier from Claudia due to work commitments. Signalize 32nd and 42nd. Stop sign stays on 36th. 32nd is in Portland, 42nd is in Milwaukie. Nothing is a done deal until it is built. Micole suggests attending all the meetings and fill out the comment cards.

Betty Fulmore commented that we bring up issues and it's seems that our issues are not being addressed. Michole suggests writing to Fred Hansen and CC the project authorities. Linda Hatlelid suggests contacting Milwaukie mayor and city council, too.

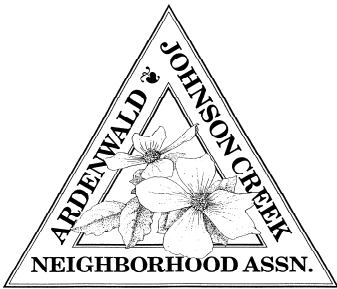
Michole says Fred Hansen is the one in charge for the outreach outside of TriMet.

Question: Why is there no crosswalk at JCB/45th and Brookside?

Michole brought up paint striping on JCB? Paul said they have to wait for dry weather for paint application.

Membership: Not present.

Art: Jeff Davis (ArtMob) Working on ArtMob.net. He spoke about some of the upcoming projects on the ArtMob website. The City Hall sculptures have been approved



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and the project will go on. It was part of the stimulus project to improve Jackson Street. Trees have been removed along Jackson Street; shelters will be made in Scotland and installed. Poetry readings are going on each month at the Pond House.

Balfour Street Park: Lisa not present, but Matt said there is not much to report except that we need cash to pursue the park's project.

Webmaster: Bryan Dorr says we've been receiving new subscribers on the email (email list sign-ups are now done on the website at www.ardenwald.org). Because we have a dynamic website to update content, he's been reserving email lists for public meeting announcements, agendas and minutes. He'd like to see some more contribution from others. He's also suggested some board members may also have access rights to post content without having to go through the Webmaster. For now, if any board member has any neighborhood business, contact Bryan to post onto the Website.

Minutes Approval

MOTION: February 9, 2010 Regular Meeting Minutes approval. **Sherri Campbell** moves, **Micole Jensen** seconds. **Yea: Unanimous, Nay: None. MOTION PASSES.**

Adjournment

Sherri Campbell moves to adjourn the meeting, **Betty Fulmore** seconds. Adjourned.
8:21 p.m.

Minutes prepared and submitted on March 14, 2010, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on April 13, 2010: **Yea: Unanimous. Nay: None.**