

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
BOARD MEETING MINUTES
APRIL 6, 2010**

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:40 p.m. at his residence, 3012 SE Balfour Street, Milwaukie.

Attendance

There were 8 people in attendance:

Joe Campbell, Treasurer
Marianne Colgrove, Southeast Uplift
Jeff Davis
Chris Davis

Bryan Dorr, Secretary/Webmaster
Lisa Gunion-Rinker, Board Member at Large 2
Matt Rinker, Chairman
Elizabeth Young, Membership Chair

Introductions

Attendees introduction was made.

Concerts in the Park

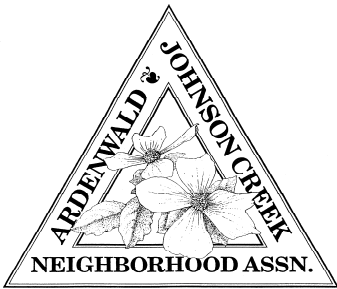
Jeff Davis: Carrie Kikel says Providence is likely to contribute \$1,000 for the Concerts in the Park. We're also looking at other local businesses for contributions. He also looked at other sound guys who are willing to work within our budget. Because of Providence's contribution, we also see about having some health awareness event or set-up at the Concerts. We are looking for local bands.

Are we going to have a food vendor? There were several vendors. We would hear back before the next meeting. Food vending is still in the "inquiring" phase.

Are we getting money from the city? They said the grant from the city would remain at \$4,000.

We are looking for food vendors that would be appealing for the concert attendees.

We also need to get some more community service person for the National Night Out.



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
BOARD MEETING MINUTES
APRIL 6, 2010**

Marianne says Portland has a registration on their website for community service personnel to attend our National Night Out. Our NNO is usually on the off night from other NNO events held on Tuesday.

Jeff suggested also looking at Milwaukie High School for bands.

Fundraiser for Balfour Street Park

Lisa Gunion-Rinker: Soliciting residents for donations and comments. Marianne says Southeast Uplift has record of donations. Our donation balance is \$1,151.97. We also need a master plan. The land is a park, but now we need a design plan. We also need to adopt a park name.

Marianne commented that three residents from the Johnson Creek SRTF on Balfour Street helped volunteer at the Tideman-Johnson Park work party Saturday. She said they were great.

Some comments regarding on the park is mixed. Some suggested a dog park. Some suggested a natural park. Bryan suggests the park should also be used to accommodate bicyclists on the 29th Ave. bike boulevard.

We had a discussion of potential donors and how we can get more donations for the park. Information should also be available for the Milwaukie Farmer's Market booth. We can use flyers, bookmarks.

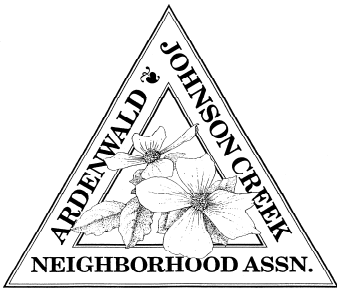
Marianne says SEUL is giving options on how we send out communications for the park project and donations.

NDA Funds and Priorities

We are uncertain about sending funds for Milwaukie Center, but we would likely send something for Milwaukie Daze. We already approved \$300 for Milwaukie Senior Party.

Joe says we have \$2,300 left in grant. We got paid for the Ardenwald sign damaged on New Year \$1,650. Website paid \$83.40. Balance in treasury account is 5,436.41.

MOTION: Matt moves to contribute \$1,000 to Summer Reading program. Marianne Colgrove moves, Joe Campbell seconds. Vote: Yea: 8, No: 0.



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
BOARD MEETING MINUTES
APRIL 6, 2010**

Can we use uncommitted grant money \$1,300 for the park plan? We should focus on doing the design so we can promote the park. The design must be done by landscape architects.

May Elections

Matt also mentioned that Kim Hutchinson will be stepping down for PSAC because he will be moving out of the neighborhood. We will have more information on the board position re-elections and vacancies at April 13th regular meeting.

Other Subject:

Brief discussion on Tacoma St. Station being renamed to Johnson Creek Park & Ride.

Committee Reports:

Lisa: April 28th meeting. Discussion about ODOT disliking trees along state highways, which also affects that along McLoughlin.

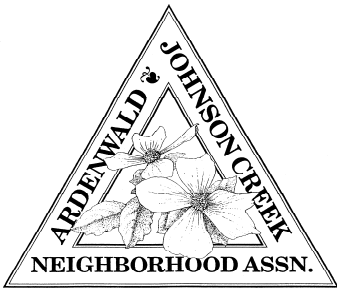
Chris: No garden tour this year.

Jeff: Comic book gallery in June. Groundbreaking for sculpture at city hall may be next month. ArtMOB website was redone and there have been positive feedback. The website was done by high school students for free. There will six concrete sculptures. Three sculptures will rotate out every year.

Bryan: Said the board meetings minutes tonight would be for approval at May meeting. If anyone has content for website, please send content to Bryan.

Marianne: Says there may be some access issues to Tideman Johnson Park during the Springwater Trail repaving. This will be the Overland's third year for Johnson Creek cleanup event on August 28th. Marianne had positive remarks about couple of residents from Johnson Creek SRTF whom came out and helped out with clean-up.

Jeff says they would have a corpse design class on July 10th.



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
BOARD MEETING MINUTES
APRIL 6, 2010**

Adjournment

Adjourned. 8:23 p.m.

Minutes prepared and submitted on April 12, 2010, by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 653-5688

E-mail: bdorr@ajc.bjdorr.com

Website: www.Ardenwald.org

Minutes approved on May 11, 2010: **Yea: Unanimous. Nay: None.**