

**ARDENWALD-JOHNSON CREEK  
NEIGHBORHOOD DISTRICT ASSOCIATION  
REGULAR MEETING MINUTES  
MAY 11, 2010**

**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 16 people in attendance:

Andrew Axer, ColumbiaCare Services, Inc.  
Kristen Brown  
Joe Campbell, Treasurer  
Marianne Colgrove, Southeast Uplift  
Jeff Davis  
Chris Davis  
Bryan Dorr, Secretary  
Betty Fulmore  
Lisa Gunion-Rinker, Board Member at Large 2

Linda Hatlelid  
Bob Jordan, Milwaukie Police Chief  
Blythe Pavlik, Southeast Uplift  
Matt Rinker, Chairman  
Paul Shirey, City of Milwaukie  
Russ Stoll, Board Member at Large 5  
Carol Wilkins, Board Member at Large 3  
Marten Wilkins, Board Member at Large 4

**Introductions.**

**Police Reports**

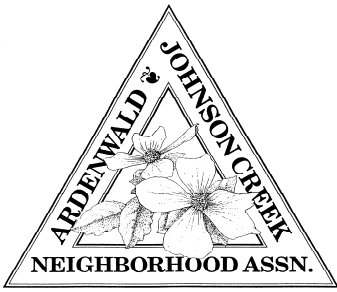
Bob Jordan, Milwaukie Police Chief: Bank robbery at Bank of the West yesterday in Milwaukie and the suspect was ID'd. Thirteen week citizen Police Academy. Select citizens will see what police do for training. Spoke about the "Shoot/Don't Shoot" scenario. Class size about 20-25 people. Crime map handed out for Milwaukie.

**Johnson Creek SRTF**

Andrew Axer: In a few days will be three months since facility opening. System management meeting was yesterday. Korean food was served. A pair of scissors was missing yesterday but later turned up when a staff inadvertently went home with the scissor. He reported about a potential security breach when a security code to the door was learned by one of the residents. He spoke about the outings the residents go to. In June, the residents will have longer individual outings. They will start out at 2 hours, then 4 hours, then longer supervised outings, then use public transportations. He asked if any citizens had any issues.

Matt said there is speeding issues on SE Balfour St., but it's not related to the facility. Matt described the incidents are minor like "dropped meds" where they don't have the "five second rules" if food is dropped like with other families.

Betty commented about the SRTF system meetings. Bryan also commented on the system meetings, found it to be constructive. Marianne said one staff member asked about also doing clean-up for the undeveloped Balfour Street Park.



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**Oregon Action Healthy Kids Program Outreach**

A representative from the Oregon Action was to give a presentation about the Healthy Kids Program did not show up at the meeting for the agenda item. No further discussion took place on this agenda item.

**Summer Concerts Series**

Jeff Davis: Jeff announced Tom Grant Trio with a female vocalist will be scheduled for the first Thursday (National Night Out). He's also going to talk with Providence. Gravy is third Thursday, folk, jazz, Americana. Third band is Hawaiian, a four-piece band (fourth Thursday). Second Thursday, Joe New will arrange the performance for the second Thursday. Tom Grant is about \$600, Gravy is \$300, and Hawaiian is \$400. We need to have a vendor and prefer a local.

Will the schools be involved for fundraiser? The impression was food selection in the past hasn't been favorable. Bento food carts?

One suggestion was and hasn't been done before is contracts to ensure performance. Jeff said Tom Grant was the one who originally suggested it. Jeff also said Providence said they're donating \$1,000 this year. Someone downtown is also donating \$500.

**Board of Directors and Committee Elections**

**CHAIR: Matt Rinker.**

Marianne Colgrove moves, Betty. Nomination passes unanimously (none opposed).

**VICE CHAIR: Sherri Campbell.**

Marianne Colgrove moves, Betty Fulmore seconds. Nomination passes unanimously (none opposed).

**SECRETARY: Bryan Dorr.**

Lisa Gunion-Rinker moves, Marianne Colgrove seconds. Nomination passes unanimously (none opposed).

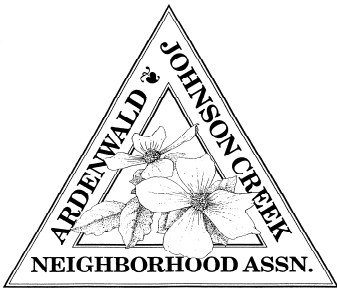
**TREASURER: Joe Campbell.**

Marianne Colgrove moves, Bryan Dorr seconds. Nomination passes unanimously (none opposed).

**LAND USE: Mary King.**

Lisa Gunion-Rinker moves, Betty Fulmore. Nomination passes unanimously (none opposed).

**PUBLIC SAFETY ADVISORY COMMITTEE:** No nomination, therefore, position remains vacant. No vote took place.



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**MEMBERSHIP CHAIR: Elizabeth Young.**

Marianne Colgrove moves, Betty Fulmore seconds. Nomination passes unanimously (none opposed).

**SOUTHEAST UPLIFT: Marianne Colgrove Colgrove.**

Lisa Gunion-Rinker, Russ Stoll seconds. Nomination passes unanimously (none opposed).

**TRANSPORTATION: Michole Jensen.**

Marianne Colgrove moves, Bryan Dorr seconds. Nomination passes unanimously (none opposed).

**ARTS: Nancy Matich.**

Marianne Colgrove moves, Lisa Gunion-Rinker seconds. Nomination passes unanimously (none opposed).

**Board Member At Large (BMAL):**

**BMAL #1 Carlotta Collette**

**BMAL #2 Lisa Gunion-Rinker**

**BMAL #3 Carol Wilkins**

**BMAL #4 Marten Wilkins**

Marianne Colgrove moves, Bryan Dorr seconds. Blanket nomination for all four BMAL positions passes unanimously (none opposed).

**MOTION TO ADD ADDITIONAL BOARD MEMBER AT LARGE POSITION: Add  
BMAL #5 position and nomination: Russ Stoll.**

Lisa Gunion-Rinker moves, Marianne Colgrove seconds. Nomination passes unanimously (none opposed).

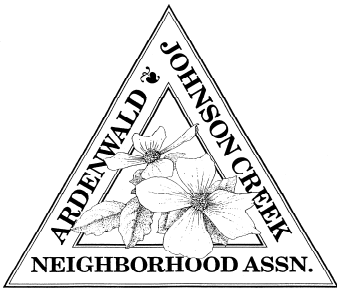
Both the Milwaukie city staff liaison and Ardenwald.org webmaster positions did not require nominations and votes.

**Committee Reports:**

**Vice Chair:** Sherri Campbell not present. Joe Campbell had no report from the Vice Chair, Sherri Campbell.

**Secretary:** Bryan Dorr read an email from Transportation's Michole Jensen, saying the only report was the City of Milwaukie denied the traffic signal light at S.E. Johnson Creek Blvd. and S.E. 42nd Ave. He also read email from Mary King that said there were no land use business to report.

**Treasury:** \$1,000 reading grant. \$6,136.41 in neighborhood balance. Matt Rinker reminded Joe about last month's approval for donation of \$300 to Milwaukie Daze.



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**Land Use:** Mary King not present. Lisa says one tree that's dying will be taken down on SE 31<sup>st</sup> and SE Olsen St.

**Southeast Uplift:** Marianne Colgrove: Neighborhood elections happening all around in May. July elections for SEUL. Working on planning for priorities next couple of years. Wait list for SEUL Soapbox Derby. Two paths: Arts (slow) and Science (fast). Blythe complemented on Marianne's service with the SEUL. We have to renew the budget of the years. Neighborhood programs were preserved in the Mayor Adam's budget, but the grants are going to getting scaled back.

Tideman Johnson Park grant got renewed. Funding was tight. Bug hunt did not get funded. A multi-jurisdiction group is doing the bug hunts. The third year for Johnson Creek cleanup, from Tideman Johnson to SE 92<sup>nd</sup> Ave. on August 28<sup>th</sup>. Need team captains for Johnson Creek cleanup.

Springwater Trail repaving. Four segments. Paul Shirey says the work begins at SE 28<sup>th</sup> Ave. Marianne said the Portland Parks will permit access for Tideman Johnson work party and other pedestrians who want to access the park. Will 37<sup>th</sup> Ave. be only access? Staging is likely at SE 45<sup>th</sup> Ave. trailhead.

**Webmaster:** Need article content from other board member to post on Ardenwald.org website. Keeping the community informed.

**Transportation:** Michole Jensen not present. Bryan Dorr read Michole's email in Secretary report.

**Public Safety Advisory Committee:** Not present. No report.

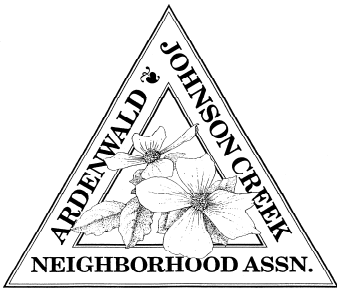
**Art:** Nancy Matich not present.

Jeff Davis: Hometown Heros event, artwork from Mike Richardson at Darkhorse Comics. June 19<sup>th</sup> is the premier. \$5 enter. Saturday is VIP night \$20 in advance, \$25 at the door. Sunday is \$5 admission from noon to 5 p.m. Open for public and donation during weekdays from 21<sup>st</sup> to 23<sup>rd</sup>. Also art from Clackamas High School will be presented, about 30 to 40 entries. He also spoke about the Milwaukie City Hall art sculptures.

Matt Rinker: Milwaukie High School is doing Romeo & Juliet on May 13-15, \$5 for students, \$8 for general admission.

Lisa Gunion-Rinker: Commented about First Friday in Milwaukie.

**Balfour Street Park:** Lisa Gunion-rinker: Neighbors requested the silt fence at the proposed park to be removed. It's creating issues with blackberries. Silt fence needs to be removed along property line, but won't be removed from along SE Balfour St. Marianne reported \$1,100 from fundraising after expenses. Lisa would like to have a CAD drawing of the park so people have an idea of what it may look like.



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**MOTION TO APPROVE MINUTES:** Motion to approve meeting minutes from April 6<sup>th</sup> (board) and April 13<sup>th</sup> (regular) meetings: Matt Rinker moves, Bryan Dorr seconds. Motion passes unanimously (none opposed).

**Other business:** Comments about the sidewalks partially done on SE 29<sup>th</sup> Ave.

**MOTION TO ADJOURN:** Motion to adjourn the meeting. Matt Rinker moves, Betty Fulmore seconds. Motion passes unanimously (none opposed).

**Meeting adjourned: 7:40 p.m.**

Minutes prepared and submitted on May 17, 2010, by:

Bryan Dorr

Secretary  
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on June 8, 2010 **Yea: Unanimous. Nay: None.**