

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
SEPTEMBER 14, 2010**

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:31 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 19 people in attendance:

Andrew Axer, ColumbiaCare Services, Inc.
Kristen Brown
Sherri Campbell, Vice Chair
Joe Campbell, Treasurer
Alex Campbell, City of Milwaukie
Marianne Colgrove, Southeast Uplift
Bryan Dorr, Secretary
Lisa Gunion-Rinker, Board Member at Large 2
Pat Healy
Vivian Healy

Bob Jordan, Milwaukie Police Chief
Carrie Kikel, Providence Milwaukie PR
Blythe Pavlik, Southeast Uplift
Matt Rinker, Chairman
Paul Shirey, City of Milwaukie
Sonja Souder, Hillside Manor Prop. Mgr.
Russ Stoll, Board Member at Large 5
Carol Wilkins, Board Member at Large 3
Marten Wilkins, Board Member at Large 4

Introductions.

Police Report - Bob Jordan, Chief, Milwaukie Police Department

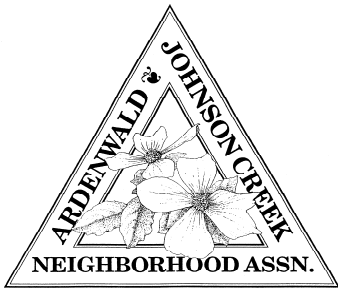
Milwaukie Police Chief Bob Jordan reported incidents in the neighborhood was quiet. He also reported on an incident where a body had been found on S.E. McLoughlin Blvd. near the Kellogg Lake railroad trestle. A report about the Mo Betta Deli robbery last week (Sept. 7, 2010) was also given.

Chief Jordan reported a traffic survey at residents' request was conducted for speeding and he reported there was speeding and the motorists were issued citations.

Matt Rinker inquired about the auto theft on S.E. Balfour St. Chief Jordan did not have information available at the meeting on that case.

Residents present at the meeting complained about a black BMW with red rims speeding up and down S.E. Balfour St.

Residents present Matt Rinker complained about speeding on S.E. 41st Ave. between S.E. Johnson Creek Blvd (JCB). and SE Roswell St. Paul Shirey suggests the residents contact Gary Parkin. The resident noted the speeding problem on SE 41st Ave. is intermittent during the afternoon. Chief Jordan will look into it. Motorists head eastbound on S.E. JCB but use S.E. 41st Ave. to avoid the queue at the three-way stop on S.E. JCB and S.E. 42nd Ave.



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City of Milwaukie City Manager Interview – Russ Stoll

Russ described the interview meetings with the five candidates for the City of Milwaukie City Manager position. Three candidates are from the Northwest. The five were the finalists of 60 applicants. There was a 6th “secret candidate” who was revealed by City Council, who is Bill Monahan, the City Attorney. There will be a press release next week on more of the finalist selection. Each candidate was interviewed separately. The process is ongoing. Paul Shirey provided additional information on the process and what is coming up in the process.

Vice Chair - Sherri Campbell

Walk to School Day. She got a call from the BTA about the Walk-Bike to School. Walk-Bike to School is Wed., Oct. 6, 2010. She hoped that Alex Campbell would be here for this topic. We need volunteers to traffic control for the event. We also need banners and signs to alert motorists to slow down for children.

We will have the Ardenwald Parade, but it will be neighborhood initiated, not school initiated, because of liability. Sherri has spoken to Beth Ragel about permits and traffic control, and Bob Jordan about getting the event started up. The event is on September 25, 2010, at 12:00 p.m. at the Ardenwald School.

Secretary - Bryan Dorr

Bryan was looking for other writers to provide community news for The Pilot. The idea to rotate writers was pitched, hoping to give other leaders their say in the community. Bryan already contributes to the weekly email newsletters, Ardenwald.org, and KATU Communities site. Sherri suggested rotating writers. Jeff Davis said he would write for October's Pilot and Sherri Campbell would write for November.

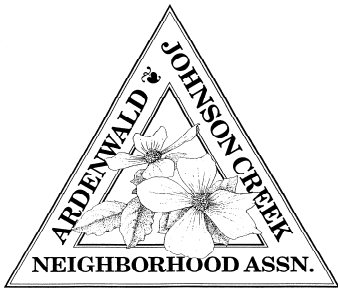
Bryan also suggested scaling back the weekly email newsletters to distribution twice a month. He also announced board members do have the opportunity to contribute (with access rights) to publish on Ardenwald.org website.

Newsletter email subscribers have been holding steady. The sign up or unsubscribe process is all automated and done online at Ardenwald.org.

School Zone Standardization – Alex Campbell

(Note: Alex Campbell arrived at the meeting during the Secretary report.) Alex Campbell handed out a diagram of three school zone standardization. Ardenwald, Rowe, and Linwood schools. The plan is to make changes to some existing school zones location and eliminate selected streets or segment school zones.

Alex also reported on the Walk Safely Milwaukie Program and handed out information and summary of the program. It summarized program benchmarks, types of eligible projects, and funding availability. It also summarizes project selection processes. It's a pilot program.



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Sherri Campbell noted the missing pedestrian/bike pathway between Ardenwald School and S.E. Olsen St. on the handouts.

Paul Shirey says gravel is laid on the pedestrian path before school starts. Sherri says the bollards are missing from the pathway.

Treasury - Joe Campbell

SEUL gave us money, \$41. We got a letter from IRS and they want us to e-file. We are tax exempt organization. We need to file by May 15th.

\$3,118 for concerts.

\$1628.50 left.

\$300 for books

\$5,055.38 remaining in treasury account.

MOTION TO SPEND \$200 FOR BOOKS: Motion was made to approve \$200 to spend on books for Reading Program: Matt Rinker moves, Russ Stoll seconds. Motion passes unanimously (none opposed).

Marianne will send Providence Hospital an invoice for the concerts. Karrie Kikel of Providence says a W-9 form is required.

Land Use

Land Use chair, Mary King, was not present. No report and no known items are on the land use agenda pertaining to Ardenwald.

Southeast Uplift – Marianne Colgrove

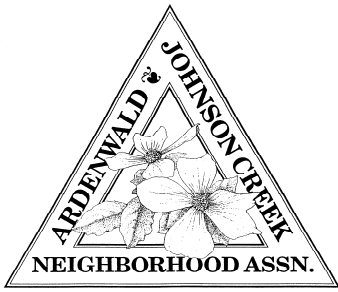
Blythe Pavlik says they will be doing a quarterly “happy hour” She handed out flyer. Small grants are open. Ardenwald is entitled for the amount as any other neighborhood, despite our split city status. Marianne said the funding is for reaching out to the community, getting more people engaged. It’s less money this year because of the budget cut. Joe filled out his information with Bryan Dorr's info, and handed the communications funds form to Blythe.

Friends of Tideman Johnson Park (FOTJP) - Marianne Colgrove

FOTJP received another grant for the year. First work party is Sat. Oct. 2nd. She also commented about the Overland Park clean up in August and the cleanup around the Ardenwald sign cleanup at the SE JCB terrace.

There was discussion about the Ardenwald sign missing on SE 32nd Ave. at SE Meeks in the traffic island that was vandalized over the summer. There’s also discussion about having a new signs made from new and more durable material. Jeff Davis has the sign and is attempting to restore it.

Transportation



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Lisa Gunion-Rinker says Catherine Goode (not present at the meeting) has volunteered to be our represent for PMLR CAC.

MOTION TO APPOINT CATHERINE GOODE TO REPRESENT ARDENWALD NDA AT PORTLAND MILWAUKIE LIGHT RAIL CITIZENS ADVISORY COMMITTEE: Lisa moves, Russ seconds. Motion passes unanimously (none opposed).

Public Safety Advisory Committee

The position remains vacant. No one in attendance volunteered for the position.

Membership

Elizabeth Young was not present. No report.

Art - Jeff Davis

Jeff report his involvement with the recent Extreme at the Oregon School of Deaf in Salem, with the help from Chris Davis, Matt Rinker, and Lisa Gunion-Rinker. They did a theme on the haunted house. Jeff said they were called upon to assist because of the nationally recognized Davis Graveyard. The show will air on ABC, Sun. Oct. 31, 2010. There was a good representation of Milwaukie and Ardenwald in Salem.

Art Mob will have scarecrow making contest and will be up for the First Friday on Oct. 1. There will be a photo gallery at Wine:30 with the Halloween photos. Jeff also spoke about having the Hearse Club to park down at downtown for First Friday. The Hearse Club has a new thing, the Living Dead Girls. Dedication of Sculpture Garden is also on Oct. 1.

A suggestion was to have a big showing of Extreme Makeover, but it was suggested that it would be after Halloween because of the Davis Graveyard event that night.

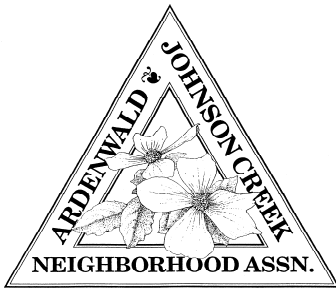
Jeff gave credit to Brad, the sound guy, for the concert. Davis Graveyard open house Oct. 17.

Balfour Street Park – Lisa Gunion-Rinker

Lisa reported that they received comments from concert attendees and asked neighbors in the area about park design ideas. Lisa presented a preliminary drawing of the park designs to show the audience. She also noted that we need to have some foundation fundraising from businesses or bricks with names.

Tacoma Park & Ride – Russ Stoll

Three designs charettes were held over the summer. The group was broken into three committees: Creek, Garage, and Offsite Committee. Things are moving forward.



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One thing was talked about was the station's name that it should be named after the street it goes by and the station should be named Tenino St. Station. The actual name of the street the Park & Ride main entrance is at is S.E. Tenino Street. One idea is to have a petition to have S.E. Tacoma St. segment in Portland between S.E JCB & S.E 32nd Ave., to the west end of the viaduct to S.E. Johnson Creek Blvd. renamed to S.E. Johnson Creek Blvd. Paul Shirey asked what Sellwood residents would think about the street renaming idea. Russ will look into and see if they would go forward with the idea.

Marianne Colgrove commented that charettes have to do with design and environmental impact.

Bryan Dorr mentioned the Milwaukie City Council's special meeting last week about the change in funds match for the Portland-Milwaukie Light Rail project. TriMet needed to find another \$137 million because of the change from 50/50 to 40/60 match.

Matt read a letter from Jeff Klein about a voter forum.

Other business or open discussions: None reported.

MOTION TO APPROVE MINUTES: Motion to approve meeting minutes from June 8, 2010, regular meetings: Sherri Campbell moves, Marianne Colgrove seconds. Motion passes unanimously (none opposed).

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

Meeting adjourned: 8:14 p.m.

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

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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