

ARDENWALD-JOHNSON CREEK Neighborhood District Association Regular Meeting Minutes November 9, 2010

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:33 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 12 people in attendance:

Andrew Axer, ColumbiaCare Services, Inc. Missy Bourquein Kristen Brown Sherri Campbell, Vice Chair Joe Campbell, Treasurer Bryan Dorr, Secretary Catherine Goode Lisa Gunion-Rinker, Board Member at Large 2 Bob Jordan Milwaukie, Police Chief Matt Rinker, Chairman Paul Shirey, City of Milwaukie Russ Stoll, Board Member at Large 5

Introductions.

Police Report - Bob Jordan, Milwaukie Police Department Police Chief

Milwaukie Police chief, Bob Jordan, handed out a crime statistic map and talked about some of the incidents noted on the crime map. He reported crime is down, but domestic violence is up slightly. He also spoke about the Walgreen robbery on S.E. Oak St. and how the robbery suspect was caught and arrested. He noted the suspect was addicted to Oxycotin.

Joe Campbell commented about the recent newspaper theft where a subject was driving "on the wrong side of the road," removing Sunday *The Oregonian* newspapers from paper boxes. He also said he believes subscribers are possibly calling in for a redelivery, and he believes the papers are being resold at stores.

Chief Jordan said a traffic complaint was made to the Police Department through the City of Milwaukie regarding a traffic issue at S.E. 41st Ave. near S.E. Johnson Creek Blvd. (JCB). He also explained the differences between the terms "robber," "theft," and "burglary."

Ardenwald PTA - Missy Bourquein

Missy says thank you for the donation for the Bingo Night. She announced the Winter Wonderland is Sat., Nov. 20th. They've started a new fundraiser for online magazine subscription. There is a "Restaurant of the Month" at Flying Pie Pizza. She also mentioned a "guest reader" event. The reading night is an addition to the reading day.

City of Milwaukie - Paul Shirey

Paul handed out the Light Rail Workshop and Umbrella Tree/Christmas Ships flyers. PMLR Design Workshop, Public Safety Building, Milwaukie on Mon., Nov 15, 2010.



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Committee Reports

Vice Chair

Joe Campbell, speaking on behalf of Sherri, said Sherri has called the school regarding the Christmas Families.

Secretary/Webmaster

Bryan Dorr received the Southeast Uplift (SEUL) Communications Report from Blythe at SEUL. It is Due June 30,2011. He attended SRTF system meeting on Monday night. He also noted that November 9th meeting minutes will not be approved until next meeting, Jan. 11, 2011, or at board meeting, if earlier. Milwaukie Leadership Meeting, Milwaukie City Hall, Tue., Nov. 23, 2010 at Milwaukie City Hall. Email list subscribers has been holding steady (no increase or decrease). He also noted he hasn't received any correspondences .

Land Use

Lisa Gunion-Rinker attended Land Use 101 at Milwaukie City Hall. Lisa said she was told that we don't respond to Land Use notices, but Lisa and Mary do respond to the land use notices. Lisa mentioned one land use item, which is wireless communication equipment installation on top of the Hillside Tower. There was no comment from members regarding this item.

Lisa also said the Tideman Johnson Park has frogs returning. The work party had a good turnout.

Tideman-Johnson Park cleanup is Sat., Dec. 4, 2010, at Tideman Johnson Park. They will be planting many plants. There is no work party in January, but they will return in February.

Balfour Park

Lisa Gunion-Rinker reported that she is drafting a letter for the fundraiser. She also plans on drafting letter to take to the businesses for donations to get a working plan for the park. Lisa says the cost for the master plan is \$10,000 to \$15,000. The park would be maintained by North Clackamas Parks. There were also comments about the upkeep of the "terrace" where the Ardenwald sign is on S.E. JCB.

Transportation

Catherine Goode announced the FEIS was released for the Portland-Milwaukie Light Rail. There isn't much project changes since the last CAC meeting.

Public Safety Advisory Committee

We were told that there was a volunteer, but we haven't heard from him.



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Art

Lisa said the Davis Graveyard was a great event. Russ commented that the choreography was classic.

Tacoma Street Park & Ride

Russ Stoll First grant was turned down. The grant does not pay for the design work. With the garage gone, things are "falling apart" at Tacoma St. Station. One of the design ideas also includes making the floodplain larger. Catherine Goode announced that the Portland-Milwaukie Light Rail Project Final Environemental Impact Study is now available.

Christmas Party

Lisa will have a makeshift potluck sign-up sheet. The list will be available on Ardenwald.org soon.

Board Meeting Announcement

Board meeting will be Tues., Nov. 30, 2010. Location is 3012 S.E. Balfour St. in Milwaukie (Matt Rinker's Residence). The meeting will be used to discuss the upcoming holiday events. (*Note: After the meeting, the meeting date was changed to Sunday, November 21, 2010, 6:00 p.m., announced on Ardenwald.org website.*)

Andrew Axer, ColumbiaCare Services: Andrew's asked if there are any groups or organizations that need volunteer help and he could suggest his residence provide the help, but they will need staff supervision.

MOTION TO APPROVE MINUTES: Motion to approve meeting minutes from October 12, 2010, regular meetings: Russ Stoll moves, Lisa Gunion-Rinker seconds. Motion passes unanimously (none opposed).

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

Meeting adjourned: 7:21 p.m.

Minutes prepared and submitted on November 11, 2010, by:

Bryan Dorr

Secretary Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on February 8, 2011 Yea: Unanimous. Nay: None.