

# ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION BOARD MEETING MINUTES NOVEMBER 21, 2010

### Call to Order

Chairman Matt Rinker calls the meeting to order at 6:10 p.m. at the Rinker Residence.

### Attendance

There were 7 people in attendance:

Sherri Campbell, Vice Chair Joe Campbell, Treasurer Marianne Colgrove, Southeast Uplift Bryan Dorr, Secretary Lisa Gunion-Rinker, BMAL 2 Matt Rinker, Chairman Russ Stoll, BMAL 5

### **Christmas Families**

Christmas Families: Sherri says 52 Families and 123 children have submitted applications for the Christmas Helping Families, but the selection will be narrowed down to three families. Sherri read the requests "wish list" of the three families and the description of the members. Lisa would like to contact the families for more details. Also suggested was donating gift cards. Lisa is the primary contact and she will update Bryan Dorr for the website information update.

It was suggested that we would also look into businesses that are willing to donate. Lisa will try to contact the families this week for clarification on the needs and specifications. Presents must be turned in by Dec. 20th. The gift delivery date would be Dec. 23rd.

## **Holiday Party**

We'll be spending \$100 for the food and supplies for the Holiday Party. Joe Campbell wrote a check to Lisa Gunion-Rinker for \$100 for holiday party food and supplies. The party is held in lieu of the regular neighborhood meeting on Tuesday, December 14, 2010.

### Other Business

Sherri mentioned an Ardenwald resident in Portland north of Johnson Creek had contacted her about a proposed cell phone/wireless communication tower near Crystal Springs Blvd.

Russ asked Marianne to ask about the proposed street name change on Tacoma St. to Johnson Creek Blvd. There was no update on that topic.

Russ mentioned that Matt at Johnson Creek Watershed council is trying to get the Tacoma St. charette to reconvene.

Marianne submitted the Pilot article for December. Lisa will write the January 2011 Pilot article.

Joe reported about the Sunday Oregonian newspaper theft early in the morning. It is believed someone is driving around and removing papers from paper boxes early in the morning.



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Bryan mentioned the City of Milwaukie Leadership meeting with Milwaukie on Tuesday, November 23rd. The November 9, 2010 Regular Meeting Minutes will be approved at the January 11, 2011 regular meeting (no business will likely be conducted at the holiday party).

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

Meeting adjourned: 7:26 p.m.

Minutes prepared and submitted on November 21, 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.