

**ARDENWALD-JOHNSON CREEK  
NEIGHBORHOOD DISTRICT ASSOCIATION  
BOARD MEETING MINUTES  
JANUARY 24, 2011**

**Call to Order**

Chairman Matt Rinker calls the meeting to order at 7:05 p.m. at the Campbell's Residence.

**Attendance**

There were 7 people in attendance:

Sherri Campbell, Vice Chair

Joe Campbell, Treasurer

Bryan Dorr, Secretary

Lisa Gunion-Rinker, Board Member at Large2

Matt Rinker, Chairman

Russ Stoll, Board Member at Large 5

Elizabeth Young, Membership Chair

**Walk Safely Milwaukie Program**

Lisa and Matt went to a workshop on Dec. 16. They did some brainstorming and what should we get for the meeting. Matt presented the Walk Safely Milwaukie Program (WSMP) Report Template and read out the definitions in the WSMP Report Template.

Lisa noted an odd feeling when asking about the routes children take to the school. We should also contact the PTA for some input.

We need to contact school principal Sheila Shaw at Ardenwald for some information about the walking routes the children use. We also need to pair up with Lewelling NDA and the Milwaukie Police on walking routes outside of the school.

One suggestion is a survey to have the kids anonymously draw out the route they use to take to school.

Matt said Hector Campbell had a survey on their website. We should do a online survey. We also should do door flyers.

Lisa mentioned contacting the new PTA chair. Lisa noted that all WSMP program are for projects within the Milwaukie city limit.

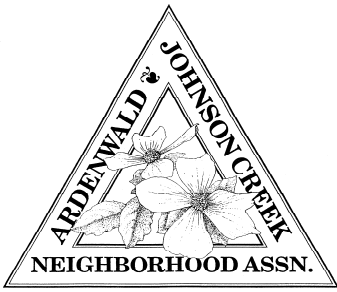
Russ noted door-to-door would be beneficial versus surveying the children because the children may lose the survey form.

Elizabeth had concerns about the turnout on the online survey.

Bryan had commented about validating online surveys from NDA members versus non-NDA members because of the exposure on the website.

We should go for the issues we have had concerns for years. We should canvass the neighborhood, including having the children take home the survey form.

The ideas don't have to be all about the school. This is also about general pedestrian and bicycling.



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Matt would like to see about getting information online and some flyers out. Matt will get an email out this week. He will also get in touch with the school's principal. Matt will also talk with the Hillside Manor management for information.

**MOTION: SPEND \$50 FOR ONLINE SURVEY FORM:** Approve \$50 to spend online survey. Joe Campbell approves, Elizabeth Young seconds. Unanimous approve.

Lisa also said the WSMP should also be an educational program. Elizabeth said with such little time we have until Feb. 15th deadline, we should just come up with one idea.

Sherri suggested installing road braille.

Matt said the 200 yard signs for traffic calming purpose would be about \$1,600.

This WSMP project is also about community outreach. February 15, 2011 is the deadline for the report. Lisa read the timeline of events for the first round of this program.

Matt asked Kelli Grover for input. Kelli said the city is looking for some level of specifics from what the neighborhood wants.

#### **City Liaison Role**

Paul Shirey is the current liaison with City of Milwaukie. The NDA likes having the city liaison. A comment was made that we should also be getting follow-ups.

Bryan said the communications with the liaison should be two ways, NDA to City and City to NDA.

Matt will follow-up with Paul.

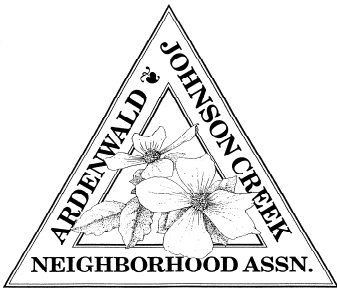
#### **Membership Discussion**

Elizabeth commented about creating brochure or packets for new members of the neighborhood. A discussion about designing and printing neighborhood brochure. We'll also need a photograph of a prominent feature of the neighborhood. We discussed about providing educational information about the neighborhood. We should do engaging things than can bring people in the community.

#### **Other NDA Business Discussions**

Sherri mentioned the kids that helped out through the counties Community Connections with the summer concert also would like to help out with the Tideman Johnson Park. Lisa mentioned we need to tend to the sign at the terrace on Johnson Creek Blvd.

Russ Stoll said the Tacoma Station Creek Design Committee did not get its grant. They are turning in a third grant proposal.



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Russ also raised questions about the NDA boundaries, which he believes were based on the schools. Because Wichita School was closed, several residents in other neighborhoods were transferred to Ardenwald. Matt said part of this conversation was already raised at the December 2010 NDA Leadership Meeting.

Sherri suggested having a "talent night" like an Ukulele jam at a First Friday event.

Russ said he and Marianne Colgrove have prepared a proposal to Southeast Uplift for the Tacoma Street renaming to Johnson Creek Blvd.

Bryan already submitted an article for the February 2011 *Pilot*. Matt or Lisa will write the March 2011 *Pilot* article. He also said the minutes from both the regular and board meetings in November 2010, plus this board meeting will be approved at the February 8, 2011 regular meeting. Bryan also didn't have anything to report for the webmaster side, but he'll see if there are any online survey forms available from the Web hosting.

There is no Public Safety Advisory Committee representative. We're still seeking.

No Art representative attended.

Lisa Gunion-Rinker did a draft fundraiser letter for funding the proposed park on S.E. Balfour Street. She will send the draft letter for review to the NDA board. We need money.

**MOTION TO ADJOURN:** Motion to adjourn the meeting. Elizabeth Young moves, Sherri Campbell seconds. Motion passes unanimously (none opposed).

**Meeting adjourned: 8:45 p.m.**

Minutes prepared and submitted on January 26, 2011, by:

Bryan Dorr

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