

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:30 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 24 people in attendance:

Andrew Axer, ColumbiaCare Services, Inc.
Sherri Campbell, Vice Chair
Joe Campbell, Treasurer
Marianne Colgrove, Southeast Uplift
Jeff Davis
Chris Davis
Bryan Dorr, Secretary
Claire Fuchs
Betty Fulmore
Catherine Goode, NDA PMLR CAC Rep.
Lisa Gunion-Rinker BMAL 2

Dave Hedges, Milwaukie City Council Bob Jordan, Milwaukie Police Chief Sarah Landers, City of Milwaukie Blythe Pavlik, Southeast Uplift Matt Rinker, Chairman Tim Salyers, City of Milwaukie Paul Shirey, City of Milwaukie Russ Stoll BMAL 5 Carol Wilkins BMAL 3 Marten Wilkins BMAL 4 Elizabeth Young, Membership Chair

Introductions.

Police Report - Bob Jordan, Milwaukie Police Department Police Chief

He handed out the crime report and mentioned there is very little going on. He mentioned about the photo radar having support at the Milwaukie City Council. The photo radar van will be on public display at City Hall next week. He also announced the Officer of the Year Dinner on March 24, 2011.

One member had a question about the aggravated assault near SE Brookside.

There was a discussion about the profitability of the Milwaukie Police photo radar van. He mentioned that the van will be on display at the Milwaukie City Hall next Tuesday. A question about the cost about the speed sign. The cost is about \$4,000 to \$7,000. He also discussed about the speed sign being used for researching speed issue in the neighborhoods.

A comment was made about on-street or obstructive parking issues on SE 32nd Ave. near SE Balfour St.

Question raised about several fire trucks present on SE Kelvin St. last week, but the reason for their presence wasn't known.

City of Milwaukie Update - Paul Shirey, City of Milwaukie

Paul spoke about the board's query that was raised before January's Board meeting that involved his duties as a city liaison. He did not have anything to report back from the City.



ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION REGULAR MEETING MINUTES FEBRUARY 8, 2011

He spoke about the signs and speed sign, which Chief Bob Jordan already covered. He covered more about the speed signs and its deployment from the Public Works aspect. He asked if anyone at the meeting had any question and no members or audience had any questions. He also said he relies on the NDA meeting minutes about the happenings and issues within the Neighborhood.

Matt clarified that this update is a follow up from a discussion at the Jan. 24th, 2011 board meeting. The members and audience thanked Paul.

Code Compliance - Tim Salyers and Sarah Landers

Tim gave a brief overview of his job. He's here about what he does and what Sarah, code compliance specialist. He here tonight to take questions and answer questions from the members. He also handed out some handouts.

Sarah explained the parking enforcement in downtown Milwaukie and the "Block Rule" new parking enforcement in downtown Milwaukie. Sarah explained the time rules and the library parking.

We have a trash ordinance. Milwaukie does not have a house maintenance code (exposed paint, gutter). They are also in charge of the sign ordinance. Tim mentioned about foreclosed homes, including at Floss and Kelvin streets.

There were some questions about foreclosed homes in the neighborhood and their upkeep.

Jeff Davis commented about the Code Corner in the Pilot is great.

Sarah also mentioned that there are mediation services available if there are disputes.

Walk Safely Milwaukie Program

We announced where people can sign up for email list and take the survey at ardenwald.org. Bryan got the survey up online.

Dave Hedges said we didn't have a Public Safety Advisory Committee (PSAC) representative. He spoke about the relationship between the Community Development and PSAC. He emphasized that it's important that we need to get somebody on PSAC. The PSAC meeting is 4th Thursday each month at the Public Safety Building.

MOTION: NOMINATE BETTY FULMORE AS NDA REPRESENTATIVE FOR PUBLIC SAFETY ADVISORY COMMITTEE. Elizabeth Young moves, Lisa Gunion-Rinker seconds. Yea: Unanimous. Nay: None. NOMINATION PASSES.

Betty Fulmore is nominated as the NDA PSAC representative and will now have to begin her application and approval process with the Milwaukie City Council.



Ardenwald NDA Brochure

Russ handed out a small literature that can be included in the utility bill about the Ardenwald neighborhood. It also includes a map of our neighborhood. Chris mentioned that the larger paper could also increase the mailing cost. Russ said he has presented the brochure to the mayor for comment. Matt suggested that we could also get volunteers to canvass the neighborhood with the brochure.

There should also be some information to direct members to the neighborhood. Dave mentioned to Russ to contact Bill Monaham (City Manager) about inserting the brochure with the billing.

Committee Reports

Vice Chair - Sherri Campbell

Sherri had nothing to report.

Secretary - Bryan Dorr

Bryan had nothing to report.

Treasurer - Joe Campbell

Joe reported receiving \$25 for Christmas Family donation. The bank balance is \$6,121.38 and grant balance is \$1,382.92.

Webmaster - Bryan Dorr

Survey for Walk Safely Milwaukie had 18 respondents, 14 that are complete (Bryan handed out copies of the preliminary survey responses). Email list is holding at about 158 subscribers.

Bryan said the online survey is through an application that is available to us with no charge thorough our web hosting. We can use this application as much as we need to. The \$50 that was approved to spend on the online survey at Jan. 24, 2011 board meeting is no longer needed and will go back into the NDA account.

Land Use - Mary King

Lisa Gunion-Rinker is reporting for Mary King. City of Milwaukie Housing Standards survey. Marianne also explained about a land use issue on Berkley Way on the Portland side that may be up for potential residential development.

Southeast Uplift (SEUL) / Tideman Johnson Park - Marianne Colgrove

SEUL is hosting volunteer recognition bowling tournament on Apr. 25, 2011 at Powell Lane. The City of Portland Archives has moved into a new building. They suggest indexing document from the Ardenwald neighborhood. Tideman-Johnson had work party on Saturday, 25 people and planted about



1,000 plants. Next event is March 5th and it's a Watershed event. Marianne suggested posting our brochure in the kiosk .

Tacoma St. Renaming: The street does venture into Sellwood-Moreland (SMILE) Neighborhood and they will also have to have a say in this matter. Portland has a moratorium on street renaming. Tacoma St. is entirely within the Portland city limits.

Transportation - Catherine CAC

TriMet is pushing this project forward and start of the bridge project of the Willamette River. The Tacoma St. Park & Ride garage is no more and the space is 320 (no structure). The cut was due to funding. She has met the artist for Tacoma St. and Bybee St. stations. She's also toured the area with Matt Clark.

Sherri commented about getting info in the "Foot Note" about pedestrians getting around the area to the Tacoma St. Station.

Comment about the bus route on Johnson Creek Blvd. and SE 32nd Ave to Tacoma St. is not easily accessible. No bus goes down that route. There was a discussion about the light rail and the Tacoma St. Station parking cut, and a possible issue if should the parking lot quickly fills. Park Ave. station is also having its parking capacity trimmed and Southgate park & ride may not be eliminated.

Russ on Tacoma Street Station: Third grant proposal is in. They've been turned down twice. There was talk about the Pendleton property being redeveloped. The Creek Committee still functions.

Public Safety Advisory Committee

No report. Betty Fulmore nominated as NDA representative on Public Safety Advisory Board.

Membership - Elizabeth Young

Items were covered in the NDA Brochure agenda item. Sherri mentioned about the possibility of having ukulele jam at the concerts or at First Friday events.

Art - Nancy Matich

Jeff Davis filled in for Nancy Matich. First Friday is in April. We should start thinking about the concerts this summer.

Balfour Street Park - Lisa Gunion-Rinker

Lisa brought copies of the fundraiser letter draft. Lisa suggested a plant sale as a park fundraiser. There might not be a plant sale at the Library this year. We could also have barbecue at the plant sale and even live music. We'll have the map of the park and get people's feedback while at it. No Secret Garden Tour this year (for 2011). Bryan suggested getting survey online for what we need for the park. Lisa will get the materials to Bryan so he can post it online.



MOTION TO APPROVE MINUTES: Motion to approve meeting minutes from November 9, 2010; November 21, 2010, and January 24, 2011 meetings: Russ Stoll moves, Lisa Gunion-Rinker seconds. **Yea: Unanimous. Nay: None. MOTION PASSES.**

Johnson Creek SRTF Update

Matt briefed about the latest update at the SRTF. He reported minor incidents based on the meetings. Betty commented that if Andrew Axer (administrator) wasn't there, she would have doubt about the facility's operations. Betty and Bryan have also attended the system meetings that was established by the Good Neighbor Agreement. Marianne said residents at the facility have attended the work party at Tideman-Johnson Park to help out.

MOTION TO ADJOURN: Motion to adjourn the meeting. Bryan Dorr moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. MOTION PASSES.**

Meeting adjourned: 8:40 p.m.

Minutes prepared and submitted on February 12, 2011, by:

Bryan Dorr

Secretary Ardenwald-Johnson Creek Neighborhood District Association

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