

### Call to Order

Chairman Matt Rinker calls the meeting to order at 6:34 p.m. in the Ardenwald Elementary School, Room 101.

### Attendance

There were 21 people in attendance:

Andrew Axer
Kristen Brown
Joe Campbell, Treasurer
Mary Celnicker
Ed Celnicker
Tess Clark
Marianne Colgrove, Southeast Uplift
Jeff Davis
Chris Davis
Bryan Dorr, Secretary
Betty Fulmore, PSAC

Eric Griswold
Lisa Gunion-Rinker, BMAL 2
Dave Hedges
Bob Jordan
Lora Price
Matt Rinker, Chairman
Peg Tarbox
Carol Wilkins, BMAL 3
Elizabeth Young, Membership Chair
Kirby

## Introduction.

## Police Report - Bob Jordan

A crime report was handed out. A new report is being handed out at the request of the residence and that is the crash report or traffic accident where injuries have occurred. The Drug Turn-In event was announced for Apr. 30, 2011, 9 a.m. to 1 p.m. He explained the reasons why the drugs should be turned in. Some drugs are prone for theft in burglaries. The other reason is drugs contaminating river and creek water. Two police officers have been hired and are attending the police academy.

A serious incident occurred with one of the Johnson Creek Secure Residential Treatment Facility (SRTF). A resident was on an escorted visit to Fred Meyer at the SE Hawthorne on March 17, 2011, when a resident pulled out a padlock and threw it at a customer's head. The victim had minor injuries. The resident was detained by Portland Police and returned to the Oregon State Hospital. The only witness was the SRTF staff who was also the reporter of the incident.

Q: Can Code Red be used for cell phones? Yes, you can visit the City of Milwaukie website to subscribe.

Matt briefed the audience about the regular meetings with the JC SRTF in accordance with the Good Neighbor Agreement for those who are new to the meeting.

Andrew Axer said this was "a disturbing incident" and has no words of explanation. There were 700 outings for the past year and this was the first outing that didn't go well. There was no excuse for what happened. There will be better He also said a change of the notification procedures that incidents



happening in public regarding SRTF residents that Matt Rinker, Bryan Dorr, and Betty Fulmore are also notified.

## Friends of Portland Community Garden Program - Laura Price

Laura Price gave an overview of the program. There is a proposed garden around Errol Heights. They are seeking a \$10,000 grant and addition funding and donations. What the parks does with new projects is have a meeting. The next meeting is Lane Middle School library, 7 p.m. May 12, 2011. She also handed out a business card and information for those who are interested. Brochures and flyers were handed out.

Marianne mentioned about the master planning of the park. There was question if this is for Portland residents only. Laurie was not sure at the time. The garden is about 15,000 square feet.

Q: How do you water? There is a meter already in the park. Faucets will be available.

A: 20x20 plot is \$75 per year. A half-sized lot is half cost. Laurie also asked if anyone wanted to be on the email list. The park would be located on S.E. Tenino between S.E. 45th and S.E 50th. The email list is not yet online, but it will be up soon. The website is www.friendspdxgardens.org.

## **Ledding Library - Peg Tarbox**

Peg thanked for the NDA's helpful website. She mentioned about the canned food donations to reduce library fine. Library bring a good quality of life in Milwaukie. It's also useful for Internet access. It's also useful for starting business, take classes, stay healthy. She wants the presence of the library to improve the quality of life.

The Ledding Library checks out 54,000 books. She also provided other factoids and statistics. We have more borrowers than there are residence in Milwaukie. They will be closed on Easter Sunday. The Friend of Ledding Library is a 501c non-profit. There's a self checkout. There's also the children's program and the summer reading programs. The Summer Concert and Poetry series. Library book sales Friday at Pond House. Milwaukie Farmer's Market also has books for sale at a booth. Donations are being sought for raffle. Membership is tax deductible. Brochures and flyers were handed out.

Matt asked about the City of Milwaukie is looking for reps from the NDA for the Library board, at least one on one side and other side of Hwy. 224. David Hedges said with the Clackamas library closing and moving to Happy Valley, there is a need to expand the Library District area.

## NDA Walking Tour - Paul Kline

Paul presented a map of the tour that about 2-3/4 mile throughout Ardenwald. The map will be online. The walks are one Sunday each month for each neighborhood. There's a event on May 11 at Milwaukie City Hall for the walking event. His purpose is to get people walking for health, fun, and community. Ardenwald's is the first and the prototype. Ardenwald walk is April 17th, 1 p.m. and park at the Ardenwald Elementary School. Ardenwald is great because of its historical buildings. They also have a Facebook page to connect with other who would like to go on other walking tours. Information was also in the April 2011 The Pilot. There's also going to talk about safety during the walks.



## **Committee Report**

### **Chair - Matt Rinker**

Matt read an email from Milwaukie High School for Habitat for Humanity "Shackathon". There's a \$3 min pledge per student per hour.

MOTION: Sponsor two (2) students for the Milwaukie High Shack-a-thon, if it an overnight event. If a weekend-wide event, then we sponsor only one student. Yea: Unanimous. Nay: None. MOTION PASSES.

## Secretary - Bryan Dorr

Bryan attended the residential design workshop with Mary King in March. He also attended the Walk Safely Milwaukie Program NDA consultation in March with Matt Rinker. Bryan said 51% (16 votes) of the online survey respondents wanted improvements to Harvey St., 38% (12 votes) wanted the SE 28th Ave. connector to Springwater Trail Paved. 3% (1 vote) for sign poles and mailboxes off the sidewalk. There were two responses for sidewalks along SE Boyd St. Matt said there may be a possibility that Harvey St. improvements may be slotted in the city's future projects. Bryan also mentioned that both the Walk Safely Milwaukie Program project finalist and Balfour Park surveys have expired and are no longer online.

## Treasurer - Joe Campbell

\$1,299.94 in grants, \$6,121.38 in bank. \$103.40 for website hosting and paper for minutes over the past year. \$68.97 was spent for pizza for last two meetings.

## Land Use

Lisa Gunion-Rinker reported an update on the two trees located on SE 30th Ave. that were discussed at last meeting for removal. The trees were bucking the pavement.

## **Southeast Uplift - Marianne Colgrove**

Volunteer appreciation bowling is April 25th. SEUL is starting a new program for neighborhoods to get a fiscal sponsorship. The Balfour Park could receive non-profit donations. We're not sure how that works for Milwaukie account.

Turned in grant proposal for Tideman-Johnson program. There's been demand for Johnson Creek Watershed funding. Two more work parties in May and June, then summer program. There's a ton of frogs in the park now.

Marianne also read Russ's report: The SMILE was polite but not supported. There was an idea of calling it Willsburg, the old community. He's still in contact with JoAnn Herrigel about a kiosk at Balfour Park that could provide information about the future park. Russ has been attending PMLR



station meeting. A meeting is on Apr. 26 and May 6th. (Note: Russ printed a report which is appended at the end of the minutes.)

## **PSAC - Betty Fulmore**

Milwaukie City Councilor David Hedges said Betty Fulmore was officially a PSAC representative as of April 5, 2011. He also spoke about the new police K-9 officer, the Drug Turn on April 30, and a Document shredding planned for June.

## Membership - Elizabeth Young

Elizabeth welcomed our new neighbors. She gave out three new membership packets. She asked about the NDA meeting signs that we used to have. Chris Davis said she'll look into getting ten new Ardenwald meeting yard signs.

### **Art - Jeff Davis**

A tentative summer concert schedule was handed out, but it is not official. For National Night out, there's a plan to have a Hawaiian Luau. He talked about some of the other band options. The pizza vendor from last year is not doing events this year. The bands have been reserved and prices locked in, except for one.

#### Balfour Park - Lisa Gunion-Rinker

Fundraising letters have also been sent to Membership. We could have flyers for plant fall sale available for the Summer concerts. Summer wasn't recommended for plant sales because it's too dry for planting.

## City of Milwaukie - Beth Ragel

Beth spoke about the updating the residential single and muti-family buildings. There was a question about those portable car ports. There was also comments about homes in deteriorating condition, such as tarp over the roof and severely cracked foundations. Dave Hedges said he would look at Milwaukie codes, then look at Portland's codes. If Portland has the code, then he may introduce the code to council.

## **Upcoming Board Election May 10, 2011**

An announcement was made that the Board election is at the regular NDA meeting on May 10, 2011. All board members are up for elections.



MOTION TO APPROVE THE MARCH 8, 2011 REGULAR MEETING MINUTES. Bryan Dorr moves, Marianne Colgrove seconds. Yea: Unanimous. Nay: None. MOTION PASSES.

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

Meeting adjourned: 8:35 p.m.

Minutes prepared and submitted on April 14, 2011, by:

Bryan Dorr

Secretary

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Minutes approved on May 10, 2011: Yea: Unanimous. Nay: None.