

ARDENWALD-JOHNSON CREEK Neighborhood District Association Regular Meeting Minutes May 10, 2011

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 26 people in attendance:

Jacob Brostof
Jeff Davis, Co-Chair
Matt Rinker, Co-Chair
Sherri Campbell, Vice Chair
Bryan Dorr, Secretary
Joe Campbell, Treasurer
Mary King, Land Use Chair
Betty Fulmore, PSAC
Elizabeth Young, Membership Chair
Claire Fuchs
Jennifer Finn, Arts Committee
Eric Griswold
Patrick Finn, Transportation Asst.

Kristen Hagstrom Stu Hayman Dave Hedges Catherine Goode, NDA TriMet CAC Rep Bob Jordan Lauren Morse Beth Ragel, City of Milwaukie Lisa Gunion-Rinker, BMAL 2 Chris Runyard Russ Stoll, BMAL 5 Sonja Souder Carol Wilkins, BMAL 3 Chris Davis, BMAL 6

Introduction.

Updates from Russ Stoll

Russ Stoll reports the Tacoma Street Station Creek Committee received \$58,000 for design. Oregon Worsted had proposed a new idea for the development and use of the proposed Tacoma Street Station, but TriMet has not responded to Oregon Worsted proposal.

Russ discussed the neighborhood brochure and handed out a draft copy of the brochure. He said more content is needed form other board members.

The proposed kiosk at the future park on S.E. Balfour Street is held up by the City of Milwaukie. A copy of the proposed kiosk was handed out.

Naiomi's, an organic farm store in the Sellwood-Moreland Neighborhood and on the Ardenwald-Johnson Creek border at McLoughlin Blvd. and Tacoma St., is in trouble with their lease and being booted off the site after the property is being sought for purchase by Les Schwab Tires. Naomi's has began a letter writing campaign.

(Chairman Matt Rinker excused himself from the meeting, Joe Campbell will preside over the meeting.)



Urban Farming with Mercy Corps - Lauren Morse

Lauren provided a background on the urban farming concept. Every week they have a box of food that feeds four people per week, and costs about \$23 to \$28 per week. The main working days are during the weekdays. One garden site is along S.E. Sherret St. between S.E. 34th and 36th avenues, which is in the Ardenwald neighborhood. Informational brochure was handed out.

Police Report - Bob Jordan, Chief, Milwaukie Police Department

A crime activity map was handed out. Crime maps handed out. Crime is quiet and on downward trend. The police department got a second K-9 Unit. This breed came from Washougal, Wash., and passed its certification and made its first drug bust this weekend.

Three Milwaukie police department officers are currently assigned to Trimet. He also reported on an unfortunate case of one of the department's officer convicted of fraud while working with the Trimet patrol.

A comment was made about recent police activity around the S.E. 37th Ave. area.

Betty Fulmore asked about the photo van. Chief Jordan gave a brief explanation, but suggested watching the hearing on Feb. 1, 2011 on City of Milwaukie's website. He also mentioned some of the state statutory regulations, such as the van being parked for no more than 4 hours.

Another attendee arrived late at the meeting also asked about the police activity around S.E. 37th Ave.

Shared Radar Sign - There is a sign and its a demo. First place for the sign was on Stanley Rd. near Johnson Creek Blvd. (JCB). The sign's demo term is about to run out, but plans on having 1 to 3.

Mary King brought up the proposed strip club, Casa Diablo's, next to Acropolis. The chief said the property is outside of the city of Milwaukie. Bryan Dorr mentioned the proposed strip club would be on the Milwaukie-Portland city limits boundary on the Portland side.

Board of Director Elections

A brief discussion was held to have a co-chair position. Both Matt Rinker and Jeff Davis would be the co-chair for the Ardenwald-Johnson Creek Neighborhood Association. The co-chairs would split Chairman duties. There were no objections.

MOTION TO ELECT MATT RINKER AND JEFF DAVIS AS NEIGHBORHOOD ASSOCIATION CO-CHAIRS. Mary King moves, Catherine Goode seconds. Yea: Unanimous. Nay: None.

MOTION TO ELECT THE FOLLOWING BOARD MEMBERS AS LISTED, WITH ADDING A TRANSPORTATION ASSISTANT AND A BOARD MEMBER AT LARGE POSITION 6:

Vice Chair — Sherri Campbell Secretary — Bryan Dorr



Treasurer — Joe Campbell Land Use Chair — Mary King PSAC — Betty Fulmore Membership Chair — Elizabeth Young Southeast Uplift — Marianne Colgrove Transportation — Michole Jensen Transportation Asst. — Patrick Finn NDA TriMet CAC Rep — Catherine Goode Arts Committee — Jennifer Finn Board Member at Large 1 — Carlotta Collette Board Member at Large 2 — Lisa Gunion-Rinker Board Member at Large 5 — Russ Stoll Board Member at Large 3 — Carol Wilkins Board Member at Large 4 — Marten Wilkins Board Member at Large 6 — Chris Davis

Bryan Dorr moves, Lisa Gunion-Rinker seconds. Yea: Unanimous. Nay: None.

Committee Reports

Secretary/Webmaster - Bryan Dorr

There wasn't much to report as Secretary. As Webmaster, Bryan is seeking volunteer writers who are on the Neighborhood Board to contribute to the Ardenwald.org website. Lisa Gunion-Rinker is writing the June Milwaukie Pilot article.

Mary King mentioned the Sellwood-Moreland (SMILE) Neighborhood would like the Ardenwald NDA to write a letter in support of SMILE opposition to the proposed Casa Diablo's strip club.

MOTION TO WRITE LETTER IN SUPPORTING SELLWOOD-MORELAND OPPOSITION TO PROPOSED CASA DIABLO STRIP CLUB. Elizabeth Young moves, Bryan Dorr seconds. Yea: Unanimous. Nay: None. Motion Passes.

Jacob Brostoff, ONI Crime Prevention Coordinator, spoke about the other Casa Diablo site in NW Portland on NW St. Helens. He reported there were problems with noise and disturbance issues reported at that location. There are no "adult zones" for adult business establishments in Portland. There was a question about what legal ways can liquor licenses be opposed?

Treasurer - Joe Campbell

Reading program will be on every Tuesday through July from 10 a.m. to noon.

There is \$150 left for books. Expenses were \$83.40 website, \$20.00 for paper, \$35.98 March pizza and \$32.99 April pizza. Balance is \$1081.07 for grants. Bank is \$6021.38.



Land Use - Mary King

Mary King got a phone call from Clackamas review about her thoughts on proposed baseball stadium. Dave Hedges spoke about the background for a proposed Single A league baseball stadium at the existing Oregon Department of Transportation maintenance yard on S.E. Main and S.E. Beta.

Three Creeks - Chris Runyard

Chris presented a map of three creeks. He's here tonight because Clackamas County has been proposing Sunnybrook Blvd cutting through 200-400 year oaks and there has been strong opposition to the idea. On May 23rd, county is having open house on the plan. Website is 3-creeks.org.

MOTION TO WRITE LETTER TO CLACKAMAS COUNTY BOARD OF COMMISSIONERS OPPOSING SUNNYBROOK BLVD. EXPANSION INTO THE THREE CREEKS AREA. Sherri Campbell moves, Bryan Dorr seconds. Yea: Unanimous. Nay: None. MOTION PASSES.

Southeast Uplift - Krisen Hagstrom

Kristen came out here to check on the elections. She also mentioned the weatherization program. She announced the Land Use retreat for Sat. June 25th.

Transportation

No report.

Public Safety Advisory Committee - Betty Fulmore

A petition was available for those wishing to sign to keep the Milwaukie photo radar van.

Membership

No report.

Art

No report.

Balfour Park - Lisa Gunion-Rinker

Lisa presented new NDA meeting sign. She also announced the plant sales on June 11, 10-3pm. She also mentioned Russ working on the kiosk, but it won't be ready for the event. Lisa also spoke about the terrace on JCB that needs some weeding.



Tacoma Park & Ride

Lisa spoke about the grant JCWC won in a contest. The NDA was approached by Oregon Worsted for a proposed idea regarding the Tacoma Street Station area.

Vice Chair - Sherri Campbell

Sherri wants to put together a ukulele jam at the First Friday event in Milwaukie. She also read a letter from resident Linda Hatelid, stating she does not want a stop light at SE 32nd Ave and SE JCB.

The NDA was asked if traffic light was a good idea at S.E. 32nd Ave. and S.E. JCB. No one agreed.

Stu had a concern about increasing traffic and speeding on King Rd between 42nd Ave and 32nd Ave. which is a small residential street without sidewalks. Dave Hedges asked about having the speed sign posted for King Rd. between 32nd & 42nd.

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

Meeting adjourned: 8:42 p.m.

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

Bryan Dorr

Secretary Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 866-4805 E-mail: bdorr@ajc.bjdorr.com Website: <u>www.Ardenwald.org</u>

Minutes approved on June 14, 2011: Yea: Unanimous. Nay: None.