

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

Call to Order

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

Attendance

There were 15 people in attendance:

Macy Bishop, PSAC
Sherri Campbell, Vice Chair
Joe Campbell, Treasurer
Marianne Colgrove, Southeast Uplift
Jeff Davis, Co-Chair
Chris Davis, At Large 6
Bryan Dorr, Secretary
Steve Eldridge

Betty Fulmore
Lisa Gunion-Rinker, At Large 2
Bob Jordan
Carrie Kikel
Madeline Murphy
Matt Rinker, Co-Chair
Sonja Souder

Introduction.

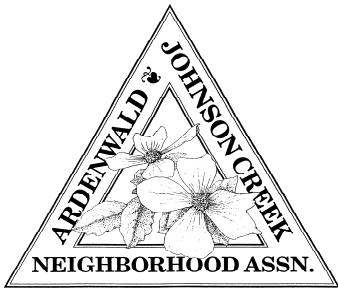
Police Report — Bob Jordan, Chief of Police, Milwaukie Police Department

Milwaukie Police Chief Bob Jordan introduced himself and his new role as the Milwaukie City Liaison with the Neighborhood Association. Beth Ragel was the interim liaison after Paul Shirey resigned.

Chief Jordan reported Macy Bishop proposed speed signs at the Public Safety Advisory Committee (PSAC) meeting. Proposed sites would be at S.E. Johnson Creek Blvd. (JCB) between S.E. Brookside and S.E. 43rd Ave.; S.E. JCB between S.E. 32nd Ave. and S.E. 36th Ave.; S.E. 32nd Ave. between S.E. Van Water and S.E. Rockwell. He noted the proposed speed sign location along S.E. JCB between S.E. 32nd Ave. and S.E. 36 Ave. was not possible because it is within the Portland city limits.

A crime statistic map was handed out. Chief Jordan reported about a possible break-in involving a subject pounding on a door and then proceeded to the back of a residence where the subject attempted to push in a window air conditioner unit. He said the resident reportedly fired off a shot. Chief Jordan advised not to discharge firearms through the door, fearing that the subject could be someone with mental illness or innocent.

Chief Jordan also reported on a number of activities around Eric's market (shown on map at S.E. 32nd Ave. and S.E. Olsen St. Carrie Kinkel commented that there was a car break-in at Providence Milwaukie Hospital recently.



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Jeff Davis asked about how soon can the speed signs be deployed. There are two signs available and PSAC will determine the speed sign sites.

A question was asked about the percentages noted on the crime statistic map. The percentage indicates the percentage of the type of crime versus the total number of incidents reported.

Question was asked about the nationwide Emergency Alert Test (EAS) tomorrow (Nov. 9, 2011) at 11:00 a.m. Carrie Kinkel said the hospital staff have been notified about the EAS. Bryan Dorr (webmaster) reported EAS notices have been on Ardenwald.org website, distributed to all NDA email list subscribers, on the NDA's Twitter feed and Facebook page.

Donation to Milwaukie High School Dancers

Jeff Davis reported the Milwaukie High School Dance team is asking \$500 from the NDA. The NDA has looked into sponsoring one dancer. Jeff said in the email that the cost to support one dancer is about \$1,000.

Some members have been hesitant to sponsor an individual dancer because it may cause conflict an unfairness. However, the dance team is seeking cash to support the team.

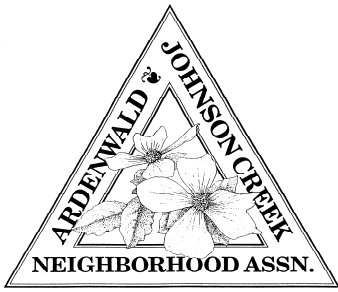
One question asked is how many school program does the NDA support? The NDA sometimes supports the graduation party, but not athletics. Carrie Kinkel commented that the hospital does not support school programs because if one individual or program is supported, all would have to be supported in fairness.

When does the dance team need the money? The sooner, the better. The dance team's goal for this fall is to hold a fundraiser event. They have been holding a fundraiser event every month.

Joe Campbell, treasurer, reported the balances. The bank has \$6,762.38 balance and grant has \$1,355.82 balance.

MOTION: DONATE \$250 PER DANCER FOR TWO MILWAUKIE HIGH SCHOOL DANCE TEAM MEMBERS. Macy Bishop moves, Chris Davis seconds.
Yea: Unanimous. Nay: None. MOTION PASSES.

Carrie Kikel also mentioned the Hillside Christmas Party the hospital has been sponsoring for the past 6 to 7 years. The donation has been budgeted for \$1,000 for the party and \$500 for the gifts. About \$100 goes to the gift basket.



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Lisa Gunion-Rinker makes a motion to donate \$100 to the Hillside Manor for the Holiday Party. Macy Bishop suggested we donate \$50 because that was the same amount the NDA donated to Ardenwald School basket. Chris Davis suggested \$100 because Providence Milwaukie Hospital donates to support our summer concerts.

MOTION TO DONATE \$100 TO HILLSIDE MANOR FOR HOLIDAY EVENT.
Betty Fulmore moves, Chris Davis seconds. **Yea: Unanimous. Nay: None. MOTION PASSES.**

Southeast Uplift Record Archiving

Marianne Colgrove discussed digital archiving. Some of the hard-copy archives are at the Southeast Uplift headquarters and some are at board member's residence. The task is difficult with the scanning, sorting, and indexing. Not everything will be scanned, but will be cataloged. This project is important because it is public record of our neighborhood's history. Current minutes and agendas are archived when they are sent to Southeast Uplift.

Holiday Families

Lisa Gunion-Rinker said she talks to the school each year to find out how many families need help for the holidays. The Neighborhood Association helped three large families, but there are not enough people donating. She said she needs to talk with Ardenwald School this year to find out the needs and what we need to give to the families.

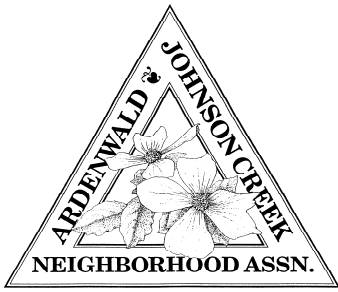
Jeff Davis suggested providing gift cards. Comment about gift cards was they could be used for tobacco and alcohol. Macy Bishop said she will join the Holiday Families Committee with Lisa. Last year 116 families were eligible, but only three families could be helped.

Comment about duplicate gifts. Needs were posted and updated on the NDA's website.

Matt Rinker commented that people are being hit hard financially and it's becoming difficult to get donations. Matt also commented the Milwaukie LIONS is offering a similar program in Milwaukie with a food and toy drive.

Holiday Party

The Ardenwald Holiday Party is in lieu of our December meeting on December 13, 2011. Matt Rinker said Portland Commissioner Amanda Fritz is planning on attending the



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party. He also said Commissioner Fritz would like to meet with us in a more formal meeting, possibly in February.

Walk Safely Milwaukie Program

Matt Rinker said Ardenwald did not make the first year cut. S.E. Harvey Street improvement is still on the top of the neighborhood's priority. He also discussed briefly about the program's scoring change. One factor that hurt our scoring was the anonymity of our online poll.

Dave Hedges said the project scoring criteria was disregarded by the Public Safety Advisory Committee and became based on merit.

Matt commented that each NDA receives \$500 for educational outreach. School crossing equipment would cost about \$88 to \$900 for a basic crossing guard. Macy Bishop said \$3,500 (\$500 from each NDA) will go to the school crossing equipment throughout the city.

Dave Hedges commented the \$100,000 for the Walk Safely Milwaukie Project, \$3,500 of that fund goes for educational purpose. PSAC makes the recommendations and Milwaukie City Council approves. Crossing equipment may not cost \$500 per school. Public works would purchase the equipment at discount rate and funds would come from the WSMP educational program funds.

Matt Rinker also had concerns about earlier communications of how the funds for educational purpose would be used.

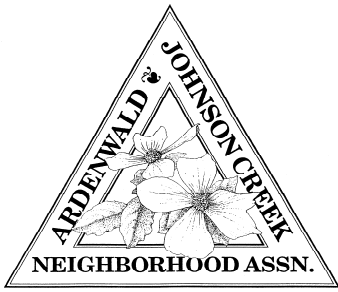
Milwaukie Baseball

There is a meeting tomorrow night (Nov. 9) at Milwaukie Elementary School.

Lisa Gunion-Rinker commented about the noise concerns from the stands facing Ardenwald because of crowd noise. The PA system faces away from the neighborhood. Noise will be a concern and issue.

Matt Rinker said he and Jeff Davis were invited to meet the stadium's architect. He also mentioned he met with City Code Compliance Officer Tim Salyer yesterday. Matt asked if the stadium was conditional use and about any noise exemptions.

Question about noise study. Dave Hedges said the noise study was done with a computer. He also said the architect should be at the meeting tomorrow.



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Committee Reports

Co-Chairs

Matt Rinker went back into the records archive discussion. The Neighborhood Association was asked if they were in favor of sending the records to archivist and everyone in attendance was in favor. No one spoke in opposition.

Matt Rinker also brought up a feral cat website. Sonja said she's contacted the organization at the website and there's a 6-month waiting list.

Another announcement of tomorrow's nationwide Emergency Alert System test.

Vice Chair

Sherri Campbell had nothing to report.

Secretary/Webmaster

Bryan Dorr reported an error in the approved September 13, 2011 meeting minutes. He found the election date for the Baseball Stadium discussion read "November 2010." That should read "November 2012."

Bryan Dorr also commented about a comment left on the NDA Facebook page to mention the Milwaukie Tool Library Exploratory meeting on Nov. 17, 6:30 p.m. at the Milwaukie Public Safety Building. He also mentioned a slough of emails being sent out to subscribers on various items.

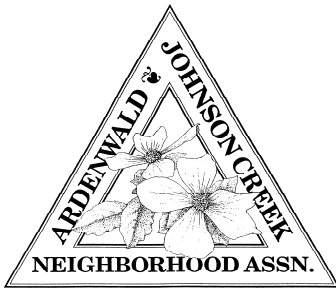
The website has been modified with a section now called "Projects and Updates."

Matt Rinker said he will write the December *The Pilot*. Bryan Dorr will write the January 2012 article.

Treasurer

Joe Campbell said checks were written for the following: \$40.58 for pizza and \$50.00 for the bingo basket. The NDA was charged \$2.00 by Wells Fargo for a paper statement fee. An annual report for Oregon Justice Department is due. The balance was reported earlier (The bank has \$6,762.38 balance and grant has \$1,355.82 balance).

Southeast Uplift



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Marianne Colgrove announced the Friends of Tideman Johnson Park work party Sat., Dec. 3, 2011. There will be some planting by the creek. No work party in January and work party will resume in February.

Public Safety Advisory Committee

Macy Bishop said she will be getting a HAM radio. She also mentioned about a "missing persons" website that was brought up at the PSAC meeting. The program is free and it is something that we could be involved in. She will have more information later. Macy also mentioned the Ardenwald Winter Wonderland Bazaar on Sat., Nov. 19, 9 a.m. to 3 p.m.

Membership

A report was given that Russ Stoll is working on the neighborhood brochure.

Art

Matt Rinker mentioned the Davis Graveyard put on by co-chair Jeff Davis and at-large Chris Davis is a great asset for the neighborhood. He expressed the appreciation for the help. Bishop Cemetery on S.E. 32nd Ave. (put on by Macy Bishop) was also spectacular. The Davis Graveyard also donated tombstones to the Playboy Mansion.

Balfour Street Park Project

Lisa Gunion-Rinker is seeking to have a plant sale in the spring. More details will be available at a later time.

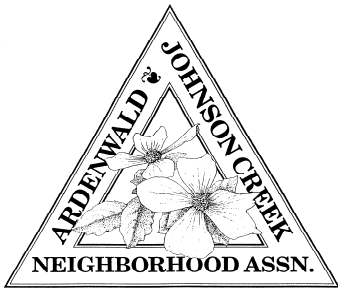
Marianne Colgrove reported \$2,100 in funds.

Lisa said the park needs \$10,000 to \$15,000 for the master plan. The fundraiser letter needs to be approved by the City.

The Terrace cleanup (sign along S.E. JCB between S.E. 43rd Ave. and S.E. Brookside) is Saturday, Nov. 19, from 9 a.m. to noon. They will be laying down mulch, weeding, pruning, and getting rid of the blackberry. Volunteers need to bring tools and work gloves, and dress accordingly to the weather.

Tacoma Street Park and Ride

No report was given. It was noted there was a tour provided at the site recently.



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MOTION TO APPROVE THE OCTOBER 11, 2011 REGULAR MEETING MINUTES. Sherri Campbell moves, Macy Bishop seconds. **Yea: Unanimous. Nay: None. MOTION PASSES.**

Meeting adjourned: 8:32 p.m.

Minutes prepared and submitted on, by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on January 10, 2012: **Yea: Unanimous. Nay: None.**