



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
SPECIAL MEETING MINUTES
DECEMBER 13, 2011**

Call to Order

Board Members in Attendance

Matt Rinker, Co-Chair
Jeff Davis, Co-Chair
Sherri Campbell, Vice Chair
Bryan Dorr, Secretary
Joe Campbell, Treasurer

Elizabeth Young, Membership
Lisa Gunion-Rinker, At-Large 2
Carol Wilkens, At-Large 3
Marten Wilken, At-Large 4
Chris Davis, At-Large 6

Co-chair Matt Rinker calls for guest attention at the Ardenwald Holiday Potluck to address one neighborhood business matter that needs to be handled before January 10, 2012 regular meeting. Matt did say it was announced in the Holiday Potluck communications that there would be no official business. Matt asked the members at the potluck if they would like to proceed with making a motion regarding a matter on the Public Safety Advisory Committee and the Walk Safely Milwaukie Program. No one objected to proceeding with a motion.

There was a brief discussion on how much to allocate for the Walk Safely Milwaukie Program for educational use. One member suggested \$175, but it was objected. Another recommendation was \$350 and objected. Treasurer Joe Campbell suggested allocating the full \$500 for WSMP educational use, which is the crossing guard equipment, as discussed in November 8, 2011 meeting.

MOTION TO CONTRIBUTE \$500.00 FOR WALK SAFELY MILWAUKIE PROGRAM CROSSING GUARD EQUIPMENT FOR EDUCATIONAL PURPOSE. Joe Campbell moves, Sherri Campbell seconds. **Yea: Unanimous. Nay: None. MOTION PASSES.**

Minutes prepared and submitted on December 13, 2011, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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