

## Call to Order

Co-Chair Jeff Davis calls the meeting to order at 6:40 p.m. in Ardenwald Elementary School, Room 101.

### Attendance

There were 14 people in attendance:

Andrew Axer
Macy Bishop, PSAC
Marianne Colgrove, Southeast Uplift
Jeff Davis, Co-Chair
Chris Davis, Board Member at Large 6
Bryan Dorr, Secretary
Jennifer Finn, Arts Committee

Betty Fulmore Eric Griswold Lisa Gunion-Rinker, At Large 2 Dave Hedges Bob Jordan Sonja Souder Elizabeth Young, Membership Chair

### Introduction.

## **Public Safety Report**

Police Chief Bob Jordan passed out crime statistic maps. There has been a series of burglaries in the neighborhood. Arrests have been made in those burglaries. Some of the arrests have been made in the Ardenwald neighborhood, including at a property on a flag lot near a blue outbuilding along S.E.  $32^{nd}$  Ave. Other arrests were made in the Portland area. Since then there has not been a rash of burglaries.

Macy Bishop asked about inquiring if property is stolen. Chief Jordan said to first report the property is stolen. He also commented on the jail term for property crime. Sentencing terms for types of crimes and frequent offenders were discussed. Many of the subjects are stealing to feed their drug habits.

Elizabeth Young asked about gas siphoning from vehicles. Chief Jordan said there are about two or three cases per month in Milwaukie. Chief Jordan said to call and report gas theft. Jordan said there was a case an officer stopped teenagers at 4 a.m. and had portable gas tank filled with gas. The teens fabricated a story.

Chris Davis asked if there is a time limit or reporting stolen property. There should

Jeff Davis asked about the stolen speed sign. Jordan described the sign out in Railroad Avenue that emailed the department "Help, I'm being stolen." The sergeant pulled up a



website that tracks the signs location with a GPS. It also takes a picture if the sign is being tampered. The sign was found near the Willamette River. The sign was stolen by a juvenile and the juvenile will be paying for a new sign.

Andrew Axer said his best New Year wishes from the residents and the staff. Six of the eight residents have privilege to go outings with another resident with same pass privilege or family member. Residents are tracked with GPS.

## **Neighborhood Brochure**

Chris Davis is working on the Ardenwald brochure with Elizabeth Young. She will draft up the brochure and get input from others. She will bring copies at the next meeting. Printed newsletters are expensive for mailing and even outshadow the printing costs. The brochure will be in PDF for download on Ardenwald.org.

## **Committee Reports**

Lisa Gunion-Rinker said the Christmas Families was great this year. Everything was delivered to the families. They also received gift cards to give to the families. Fruit and other foods were delivered to the families. The schools select the families for the donations. The neighborhood association is pleased that we participate this program.

Who trimmed the brushes on the S.E.  $32^{nd}$  Ave. sign island? No one is for sure. The Christmas garland was also taken down.

Bryan Dorr commented on the special meeting minutes from Dec. 13, 2011. Board members only were listed because of no sign-in sheet. He said he was discouraged by the motion that official business was conducted when it was advertised no business would be conducted Dec. 13. He said next year we will state that neighborhood business may be conducted at the party on the invitations.

Bryan also commented on the Baseball Stadium Meeting on Jan. 9, 2012. The vote was 3-2 to proceed with phase II, with Councilor Hedges and Miller voted against it.

Dave Hedges commented on his position for his vote at the Jan. 9, 2012 council that he wants to hold until the legal issue with Trimet on the light rail is sorted out. There was a discussion between members and Mr. Hedges. Milwaukie has to pay TriMet \$5 million.

Jeff Davis asked if there are any other cities in the metro area that had to pay into TriMet light rail.



Dave Hedges said the \$5 million is for the quiet zone and the downtown station that needs to conform to the downtown design requirement.

Jeff Davis said he read the documents online in the PDF documents. There is an online video of the meeting at the City of Milwaukie's website. Bryan said there is a page on Ardenwald.org.

Bryan Dorr said the website has been moved from Site5 to Bluehost. The cost is \$83.40. The domain name has been moved from MyDomain to Bluehost. Bryan also commented about restricting political campaigning through NDA email list and non-neighborhood outreach emails because the subscribers have signed up for neighborhood issues, news, events, and business. Website and email lists are funded with grant monies.

Jeff Davis said he received email from East Moreland that T-Mobile is proposing to install cellular antennas to the top of existing power utility poles. He said the issue would be aesthetics and noise in residential areas. Sonya commented about cellular antennas on top of the Hillside building. Jeff also commented on the changes of technology that could make the technology obsolete.

Marianne Colgrove had a board meeting. There has been \$46,000 allocated for neighborhood small grants. She also discussed a budget cut with the Office of Neighborhood Involvement and neighborhood programs. She also commented on the Casa Diablos that seems to be not progressing. There was a letter to oppose a cell tower proposal written and that the cell company was not following regulations. She also mentioned about a building at Foster and Holgate that's owned by Multnomah County that would be used for community service use. We already voted to have our Neighborhood Association. She also commented on the SEUL building.

Macy Bishop had a late November/early December meeting. She commented on the "A Person is Missing" website and are actively pursuing this site. The site is free and is catching on quickly.

The photo radar has been interesting. The photo radar is not a revenue maker, but to make the streets safer. Milwaukie High School has hired a person that will be producing a video on how the photo radar works if one receives a citation.

The police department is moving forwarding with the Oregon accreditation. She also mentioned the Milwaukie Police Dinner.



Three neighborhood associations have already agreed to donate to the Milwaukie Police Officers Dinner on March 7, 2012 at the Legions. The dollar amount donation is \$150. The donation goes to the police officer's dinner and their guest.

MOTION: DONATE \$150 TO MILWAUKIE POLICE OFFICERS DINNER. Macy Bishop moves, Marianne Colgrove seconds. YEA: Unanimous. NAY: None. Motion passes.

Dave Hedges commented on the stop signs for school crossing at public works department. The signs need some modification to prevent hand injuries.

Macy Bishop commented on the CERT training. Last month's they did training exercises outside the Public Safety Building. She also said that Linda Hedges is on top of CERT training to keep everyone training fresh..

Macy commented the PTO is trying to do a small spring carnival at the Ardenwald School. One of the issues is getting volunteers. Is there a date set? The date isn't known yet.

Jennifer Finn said Milwaukie High is putting on their play tournament this weekend. Milwaukie Academy of Arts showcase of student art on Feb. 19, 6:00 p.m. at Milwaukie High Auditorium. ArtMob is working on the mural project. There should be a representative at the February NDA meeting to talk about more about the mural.

Lisa Gunion-Rinker said a community block grant has been turned in to Clackamas County for the Balfour Street Park. We will hear back in mid-January. Park creation would include street improvement. \$205,000 would be allocated to the park. Dave Hedges said the priority is to get to the Balfour Park project.

There was brief discussion on the Tacoma Street Park & Ride. Catherine Goode was not present to discuss about the Tacoma Street Station. The lot is still a flat surface lot.



MOTION TO APPROVE THE OCTOBER 11, 2011 REGULAR MEETING MINUTES. Bryan Dorr moves, Betty Fulmore seconds. Yea: Unanimous. Nay: None. MOTION PASSES.

Meeting adjourned: 8:41 p.m.

Minutes prepared and submitted on January 11, 2012, by:

Bryan Dorr

Secretary

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Minutes approved on February 14, 2012: Yea: Unanimous. Nay: None.