

Call to Order

Co-Chair Matt Rinker calls the meeting to order at 6:32 p.m. in Ardenwald Elementary School, Room 101.

Attendance

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Marianne Colgrove, Southeast Uplift Jeff Davis, Co-Chair Chris Davis, BMAL 6 Bryan Dorr, Secretary Jennifer Finn, Arts Committee Harry Gilbert Catherine Greene Lisa Gunion-Rinker, BMAL 2 Jay Higgins Bob Jordan, Milwaukie Police Chief Janne M. Mona McCarthy Randy Nerwick Blythe Pavlik, Southeast Uplift John Reichlein Matt Rinker, Co-Chair Sonja Souder

Introduction

Police report (Bob Jordan, Milwaukie Police Chief)

Burglaries and arrests have been up since Christmas. A crime stat map was handed out. Officer of the Year dinner is March 21, 2012. If you see anything suspicious, call the non-emergency at 503-786-7500. If you see a crime in progress, call 9-1-1. The crime map is accessible on Milwaukie's website and Ardenwald.org.

Tony Vi

Good Neighbor Agreement with Precision Castparts (John Reichlein, Brentwood-Darlington NDA co-chair)

John is introducing a Good Neighbor Agreement (GNA) with the Precision Castparts. Last May there was a HAZMAT incident that affected both Brentwood-Darlington and Ardenwald neighborhoods. He handed out some documents and news articles (he also requested to be returned after finished reading). He mentioned a website "Smoke Stack Effect" article in USA Today.

There are other businesses emitting pollution along SE Johnson Cr. Blvd., such as the styrofoam plant. Matt Rinker asked if Lewelling NDA has been contacted because they are neighboring the plants. The Public Safety Advisory Committee (PSAC) representative is out tonight. Matt said the NDA cannot agree to the GNA right now until we know what it is in the GNA. Marianne Colgrove said we should get an interest to the GNA. Lisa Gunion-Rinker says there is more benefit having more NDA sign on.



Matt Rinker suggests that we can gather more information and have a letter before the Ardenwald NDA may endorse it. John also provided a petition for those interested in signing. Jeff Davis said that a GNA also establishes communication. Jeff said he also lives near the plant for the past 20 years and reports he hasn't had any issues. Matt said the next step is to get other NDA.

Neighborhood Main Street Project (Jay Higgins and Tony Vi)

Jay and Tony thanked those who participated in the walking tour last Saturday (March 10). The next "big" public meeting is next Wednesday (March 21, 2012, Seth Lewelling Elementary School , 6 p.m. to 8 p.m.). There is an online survey at Milwaukie's website. The project affects S.E. 32^{no} Ave. between S.E. Floss St. and near S.E. Olsen St. The city won't support ideas that the neighborhoods won't support. The areas are already zoned for commercial. This does not include S.E. Harrison between S.E. Lewellyn and S.E. Harrison St. The other area is S.E. 42nd Ave. near King Rd. A representative from Milwaukie Rules was on the tour. They also provided a brief background on the project.

Law Enforcement Competition (Matt Rinker)

A discussion was held regarding contributing to Law Enforcement Competition. A comment was made about NDA account balance since the Treasurer has been away. No comments of opposition was made.

MOTION: GRANT \$200 FOR LAW ENFORCEMENT COMPETITION. Matt Rinker moves, Sonja Souder seconds. Motion passes unanimously.

Milwaukie High School Graduation Night Grant Discussion

The funds would pay for the venue and transportation. Matt will look at last year's contribution and determine what to contribute this year. We also need to verify the balance remaining in one of the accounts that we do not have available at this time. No motion was made.

Bike Refurbishing Grant Discussion

A discussion was held to use the remaining educational purpose funds from the Walk Safely Milwaukie Program (about \$190, exact amount figure was not provided) for Milwaukie Police Bike Refurbishing Program. No comment of opposition was made.

MOTION: USE REMAINING EDUCATIONAL PURPOSE FUNDS FROM WALK SAFELY MILWAUKIE PROGRAM FOR CONTRIBUTING TO MILWAUKIE POLICE BIKE REFURBISHING PROGRAM (ABOUT \$190). Matt Rinker moves, Marianne Colgrove seconds. Motion passes unanimously.



Committee Report

Matt talked about the Milwaukie Baseball Stadium Project and the Good Neighbor Agreement discussion.

Jeff Davis talked about the Summer Concerts. There are five concerts this year because of five Thursdays. He announced some of the bands: 1. Get Rythmn (Aug. 2) . 2. Louis Payne with LaRhonda Steele (Aug. 9). 3. Fraco Palenta and the Stingers (Aug. 16). 4. SloeGinFizz (Aug. 23). Fifth concert (Aug. 30) is still open. Expense is higher because sound cost is up and there are five events this year. The cost is about \$300-400 per event. We could do some fund raising and ask for donations.

Matt read an email from a group that does home energy efficiency upgrades. Matt handed out a flyer.

A representative of Milwaukie High School Dance Team presented a framed thank you note with picture for the NDA's support of the dance team.

Lisa Gunion Rinker talked about a plant sale to raise funds for the Balfour St. Park and a chicken coop tour. Milwaukie still has a 50-chicken limit. Also, garden tour if we can get people to participate. Hillside has 20 gardens and planning on adding 10 more. Providence is also build a community garden, but this is tentative. Lisa decided not to do an official plant sale this year. There was no objection from members.

Bryan updated on the Southeast Uplift Communications Meetings. He is also writing the April 2012 Milwaukie Pilot. April 2012 The Pilot will be online edition only, but have to put emphasis on May board elections on May 8, 2012. He also said special projects like Neighborhood Main Street Program and Milwaukie Baseball Stadium projects have special resource pages at www.ardenwald.org.

Marianne reports there will be bowling on May 1, 2012. The community volunteer program awards. There is also the "pollinator awards." There is one winner selected for each of the five categories. There's a transportation safety meeting going on.

Blythe mentioned the staffing changes. They are hiring a second outreach coordinator.

Friends of Tideman Johnson park is convening first Saturday through June. There was a watershed event in March. There were over 2,600 plant planted.

There a Bike Milwaukie event this Sunday at City Hall. A comment for Transportation was the train quiet zone.

We are seeking a new Membership chair. Jeff asked Chris Davis for an update on the Neighborhood Brochure.



Jennifer says Milwaukie Academy of the Arts is having an event this Saturday at Milwaukie High School. ArtMOB has five new members being appointed. Jeff Davis explained more about ArtMOB to the new members. The big project now is the mural project.

Marianne reported the Creek Committee are trying to raise awareness and funds for the Tacoma Street/Johnson Creek Station. The plan is to have creek restoration, interpretive signs, and boardwalk for the Park & Ride. They did receive a grant.

MOTION TO APPROVE THE FEBRUARY 14, 2012 REGULAR MEETING MINUTES. Bryan Dorr moves, Macy Bishop seconds. Yea: Unanimous. Nay: None. MOTION PASSES.

Meeting adjourned: 8:15 p.m.

Minutes prepared and submitted on March 19, 2012 by:

Bryan Dorr

Secretary

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