

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MAY 8, 2012**

Call to Order

Co-Chair Matt Rinker calls the meeting to order at 6:31 p.m. in Ardenwald Elementary School, Room 101.

Attendance

Attendance: 15

Macy Bishop	Bob Jordan
Kristen Brown	Bob Kellett
Joe Campbell	Rita Linn
Marianne Colgrove, Southeast Uplift	Blythe Pavlik
Bryan Dorr, Secretary	Matt Rinker, Co-Chair
Lisa Gunion-Rinker, At-Large 2	Sonja Souder, PSAC
Dave Hedges	Russ Stoll, Creek Committee
Jay Higgins	

Introduction

Police report (Bob Jordan, Milwaukie Police Chief)

Milwaukie Police Chief Bob Jordan handed out a crime statistic map and reported there wasn't much going on.

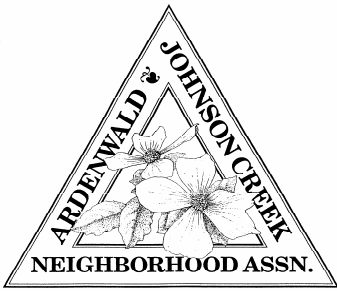
The neighborhood associations did great contributing to the bike restoration program. Forty-five bicycles will be given away to elementary schools and students will be identified by the schools. A kit includes the bicycle, a helmet, and a bike lock.

Chief Jordan reported on one incident noted in the newspaper recently about the heroin death case in the city. He reports that one subject dealing the heroin and the death was arrested and in custody.

The Johnson Creek Secure Residential Treatment Facility (SRTF) meeting is Monday, May 14, 2012.

Vice Chair Sherri Campbell and Joe Campbell "Retirement"

Co-Chair Matt Rinker recognized long time Vice Chair Sherri Campbell and Treasurer Joe Campbell for all the years of dedicating their time and service for the Ardenwald-Johnson Creek Neighborhood Association. Marianne Colgrove handed Joe the certificate and Lisa Gunion-Rinker presented the cake. Joe said Sherri couldn't make it tonight because she is attending a ukulele camp. Joe and Sherri are stepping down from the board because they have moved out of the neighborhood.



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Matt asked Joe if the neighborhood association could reach out for advice for coordinating the Summer Reading Program and the Ardenwald Parade that both Sherri and Joe have organized.

Board Elections

Every May, all board and committee members are elected to their position.

MOTION TO NOMINATE MATT RINKER AND JEFF DAVIS AS CO-CHAIRS.

Marianne Colgrove moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

The **Vice Chair** position is not required if there is a co-chair position, which two members have already been successfully nominated for. Sherri Campbell has stepped down from this position. No one volunteered for this position, therefore it will remain vacant.

MOTION TO NOMINATE BRYAN DORR AS SECRETARY. Marianne Colgrove moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.** Bryan Dorr will also continue to serve as the Neighborhood Association's Webmaster.

MOTION TO NOMINATE CHRIS DAVIS AS TREASURER. Joe Campbell moves, Marianne Colgrove seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

MOTION TO NOMINATE CHRIS DAVIS AS MEMBERSHIP CHAIR. Matt Rinker moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

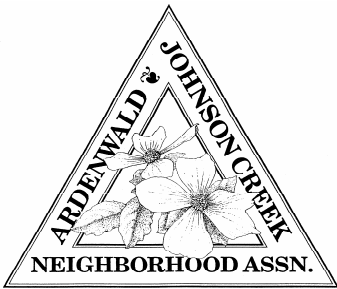
MOTION TO NOMINATE MARY KING AS LAND USE CHAIR. Matt Rinker moves, Marianne Colgrove seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

MOTION TO NOMINATE SONJA SOUDER AS PUBLIC SAFETY ADVISORY COMMITTEE REPRESENTATIVE. Matt Rinker moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.** (Sonja will then need to complete the approval process with City of Milwaukie.)

MOTION TO NOMINATE MARIANNE COLGROVE AS SOUTHEAST UPLIFT REPRESENTATIVE. Matt Rinker moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

Transportation: Matt said he had not heard back from Transportation Chair Michole Jensen on continuing with the position. No one present had volunteered for the Transportation chair position. The board decided to make Transportation position vacant until hearing from Michole or another one volunteers for the position. The Transportation Assistant position was also removed.

Catherine Goode will continue serving as the neighborhood's Portland-Milwaukie Light Rail (PMLR) Citizen Advisory Committee representative.



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MOTION TO NOMINATE RUSS STOLL AS CREEK COMMITTEE CHAIR. Marianne Colgrove moves, Bryan Dorr seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.** (The Creek Committee is active in the planning for Johnson Creek restoration and interpretive site at the future PMLR Tacoma St. Station.)

MOTION TO NOMINATE JENNIFER FINN AS ART CHAIR. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

MOTION TO NOMINATE LISA GUNION-RINKER AS AT-LARGE 2. Matt Rinker moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.** Lisa will continue to also chair the Balfour Street Park and as Assistant Land Use.

MOTION TO NOMINATE CARLOTTA COLLETE AS AT-LARGE 1. Marianne Colgrove moves, Bryan Dorr seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

MOTION TO NOMINATE MARTEN WILKINS AS AT-LARGE 4. Marianne Colgrove moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.**

MOTION TO NOMINATE CINDY WILKINS AS AT-LARGE 3. Matt Rinker moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. NOMINATION APPROVED.** Carol Wilkins has stepped down from this position.

The Board decided to remove At-Large positions 5 and 6.

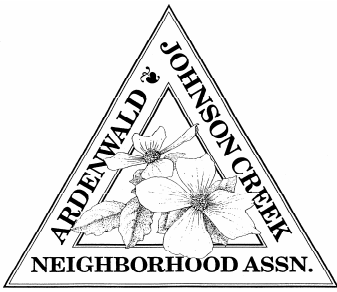
Other Discussions & Open Comments

Jay Higgins handed out flyers and announced the upcoming Milwaukie Neighborhood Main Street Program open house on Saturday, May 19, 2012, 10:00 a.m. to 2:00 p.m. at the Pond House (2515 S.E. Harrison St. in Milwaukie).

Milwaukie Councilor Dave Hedges discussed briefly about the Clackamas Wastewater rate structure changes. He announced the open house event for Thursday, May 10, 2012 at 6:00 p.m. to 8:00 p.m. at the Milwaukie High School. It will also be on the agenda for the May 15, 2012 City Council meeting. He also said the TriMet payment funding and the baseball feasibility will be on the May 15th regular council meeting agenda.

Committee Reports

Co-Chair: Matt Rinker discussed briefly about schedule conflicts between regular NDA meetings and the planning commission meetings. There was discussion only about changing NDA meeting days. Second Monday is already loaded with three other NDA meetings. Another suggestion was switching to Wednesday, but Bryan Dorr commented that would interfere with his employment and would have to step down. Third suggestion was either the first or third Tuesday, however, that conflicts with the City Council meetings. These were suggestions only in the



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discussion and no action or position was taken. Matt will talk to City of Milwaukie for more thoughts.

Public Safety Advisory Committee: Macy Bishop apologized for missing the April PSAC meeting because of health issue. She announced that May 19, 2012 is Safety Day. She gave some tips to the incoming PSAC representative Sonja Souder. Co-chair Matt Rinker thanked Macy for stepping up to the PSAC position during the "gap."

Secretary/Webmaster: Bryan Dorr announced he will be one of the guest speakers at the Communication Tools Workshop at the Public Safety Building Tuesday, May 29, 2012 6:30 p.m. to 8:00 p.m. The event is recommended for NDA leaders, but anyone is welcome to attend. This will cover websites like Blogger and emails like Constant Contact. The email list subscribers is holding steady.

Macy congratulated Bryan on receiving the award from Southeast Uplift. The award was for being recognized as "The Neighborhood Anchor" (award was presented at the Bowl-a-Rama on May 1).

Treasurer: Joe Campbell said the \$50 incorporation fee was paid but late. A check for \$300 was issued for the graduation party donation. Chris Davis is on the Wells Fargo account. Jeff Davis is on the Key Bank account. Joe said Southeast Uplift will reimburse the \$50 incorporation fee.

Land Use: Lisa Gunion-Rinker mentioned one resident is now in a wheel chair and needs to do an addition, and the plan is beautiful.

Southeast Uplift: Marianne Colgrove mentioned the bowling. The Portland Mayor's budget came out last week. The neighborhood grants program is being scaled back by half this year.

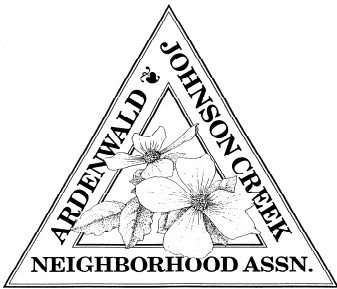
SEUL added two new staff: Ashe Urban and Bob Kellett. The headquarter's roof needs replacing. Grants have been requested for "naturescaping." Blythe Plavik is shifting her duties to communications and workshops and Bob will be taking over attending NDA meetings.

The Ardenwald-Johnson Creek NDA will have discussion for drafting a letter regarding the proposed Casa Diablo "gentlemen's club" on the agenda for the June 12, 2012 regular meeting. The OLCC is having a liquor license hearing on June 28, 2012.

Friends of Tideman Johnson Park: The last work party of the year was held on May 5th. On June 2, 2012, the Johnson Creek Watershed Council and the Xerces Society will be conducting a fresh water mussel count. Participants need to RSVP. (To RSVP, visit www.jcwc.org for details).

There will be a creek cleanup event in August. The next FOTJP work party will be Saturday, October 6.

PSAC: Dave Hedges gave Sonja some tips on the PSAC online application at the City of Milwaukie's website.



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Creek Committee: Russ Stoll mentioned the lead grant about \$60,000. He said he is working on a document that will be posted once it's finished. He also mentioned The Oregonian's article featuring him and the restoration project. He also handed out a draft letter to the Johnson Creek Watershed Council for the NDA support in building a new salmon habitat and the restoration goals.

Balfour Street Park: Lisa Gunion-Rinker reports we raised \$304 through the online plant sale fundraiser in April. Marianne Colgrove reported there is no longer a 7.5% admin fee for the annual financial report for managing the fundraising proceeds and the fee has been dropped. The policy was changed, so NDAs are not charged the admin fee.

Membership: Chris Davis continues to work on the neighborhood brochure.

MOTION TO APPROVE THE APRIL 10, 2012 REGULAR MEETING MINUTES.
Marianne Colgrove moves, Russ Stoll seconds. **Yea: Unanimous. Nay: None. MOTION PASSES.**

Meeting adjourned: 7:50 p.m.

Minutes prepared and submitted on May 9, 2012 by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on June 12, 2012: **Yea: UNANIMOUS. Nay: NONE.**