

Call to Order

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

Attendance

Attendance: 13

Sonja Souder (PSAC) Bob Jordan Dave Hedges Bryan Dorr (Secretary) Jeff Davis (Co-Chair) Chris Davis (Treasurer/Membership)

Marianne Colgrove (SEUL)

Matt Rinker (Co-Chair)

Betty Fulmore Wendy Hemmen Claudia Steinberg Paul Pletcher

Catherine Goode (PMLR CAC Rep.)

Introduction

Police Report - Bob Jordan, Milwaukie Police Chief

A crime statistic map was handed out. Shred Day event is June 23, 2012, from 10:00 a.m. to 1:00 p.m. at the Milwaukie Public Safety Building.

Police Department purchased a prescription drug drop-off box. Drop off box is in the police station lobby in the Public Safety Building. Drop off times is during police station business hours.

Bike giveaway program was successful. Last year, 20 bikes were given. This year, 50 bikes were given, with 10 to each elementary school and 10 to the middle school in Milwaukie. Chief Jordan thanked the neighborhood association for support and donations.

TriMet has submitted three project noise variance request. The projects include 1) Mailwell St. crossing construction, 2) North end of trestle over S.E. McLoughlin and 3) south end of trestle over S.E. McLoughlin. The permit allows construction work to take place overnight. One condition is that City hires a noise monitoring firm for noise compliance. Union Pacific owns the tracks and can regulate when TriMet can work on the site to limit impedance on freight and passenger rail.

Chief Jordan announced the Special Olympics Torch Run, a 12-mile relay beginning at Riverfront Park in Milwaukie, through Oregon City, and ending at Lake Oswego. He also mentioned about citizen ride-a-long program where citizens can ride with the Milwaukie police for four hours.



Portland-Milwaukie Light Rail (PMLR) Project Update

Claudia Steinberg (TriMet Community Affairs) introduced Wendy Hemmen (City of Milwaukie) and Paul Pletcher (Stacy and Witbeck, Inc.) Caludia presented a project area map and an overview of the construction progress. Work is commencing on the Tacoma St. light rail bridge. Partial or full street closures may be expected during the construction for all street crossings into downtown Milwaukie, but only one street will be closed at a time. Ramp between Tenino St. viaduct and 99E (McLoughlin) northbound may be closed for one night for girder installation.

City of Milwaukie light rail meeting is Monday, June 18, 2012 at the old Holman building, 2300 S.E. Beta St. in Milwaukie at 5:30 p.m. Claudia said there was issue with holding the meeting at 5:00 p.m. with attendees trying to attend. The PMLR Citizens Advisory Committee (CAC) meeting is Thursday, June 21, 2012. Catherine Goode is Ardenwald's PMLR CAC representative.

Members also had a question and answer session with Claudia, Wendy, and Paul.

Land Use Chair Election

Matt Rinker announced he received an email from Mary King that she wished not to chair Land Use any further, but would like to stay involved. He said that Lisa Gunion-Rinker (not present) was willing to step up to Land Use.

MOTION: NOMINATE LISA GUNION-RINKER FOR LAND USE CHAIR: Bryan Dorr moves. Betty Fulmore seconds. **Yea: Unanimous. Nay. None. Nomination PASSED**.

MOTION: NOMINATE MARY KING FOR LAND USE ASSISTANT: Matt Rinker moves. Sonja Souder seconds. Yea: Unanimous. Nay. None. Nomination PASSED.

Public Safety Advisory Committee (PSAC) Term Limit

Dave Hedges said there is a term limit for At-large members, which is three 2-year terms. NDA-appointed representatives will have no term limit. There is a residency requirement for PSAC, so only Milwaukie residents can apply for this position.

Other Discussions

There was further discussion about the Portland-Milwaukie Light Rail project.

Dave Hedges said the Milwaukie "Pilot" mailed edition is "dead" due to budget cuts. He said there may be a one-page insert with the utility bills. The online version will continue to be available. Bryan Dorr asked how this will affect residents who do not use computers or emails to receive their information.

Committee Report



Matt Rinker presented a map of the area surrounding the Tacoma Street Station of proposed zoning changes for Milwaukie. He said there will be a timeline when public outreach is expected to take place.

Matt also announced the donation request for the Special Olympics torch relay. This event is taking place early July. Since there is no NDA meeting until September after today, we have to discuss and vote. Matt suggested \$215.00 to donate.

Chris Davis read off the account balances: \$67.74 from grant and \$6,312.35 in other account.

MOTION: CONTRIBUTE \$215.00 FOR SPECIAL OLYMPICS TORCH RELAY. Betty Fulmore moves. Bryan Dorr seconds. Yea: Unanimous. Nay. None. Nomination PASSED.

Jeff Davis announced the Concert Series and handed out the flyer. Saucey Barbecue will be at all five events. Hungry Hearts Cupcakes will try to attend at least two event. The flyer and concert dates will be available online at www.ardenwald.org.

Betty asked about the art mural program. Dave Hedges mentioned the Kellogg treatment plant is interested in a mural for graffiti abatement. Dark Horse would like to have a mural also.

Bryan Dorr briefed on the email list subscribers is holding steady. He also attended the Communications workshop on May 29th. Matt Rinker will write the neighborhood article for July's "Pilot."

Chris Davis recapped the account balances she read off earlier prior to the donation motion.

Marianne Colgrove (Southeast Uplift) says Bob is moving to the land use for SEUL. She recapped the results of the leadership survey, with the greatest emphasis for need of neighborhood outreach. She also discussed the Portland Plan and the comprehensive plan. Annual ice cream social is at Mt. Scott-Alita neighborhood, Mon. Aug. 6th.

She also reported having a great time looking for mussels in Johnson Creek. Mussels can live up to 100 years old. According to the Xerces Society, this was the furthest downstream point. Visit www.jcwc.org for more information. End of August will be the Creek Cleanup. Next Tideman Johnson Park work party is Sat., Oct. 6, 2012.

Matt briefly discussed the Transportation chair vacancy. The position remains vacant at this time.

Sonja Souder (Public Safety Advisory Committee) attended her first meeting. Chief already covered earlier on key point. She should be approved to the committee by City by June 30.

Chris Davis is still working on the neighborhood brochure. She needs neighborhood photos.

Russ Stoll dropped off Tacoma Station Interpretive Boardwalk Design Workshop notes earlier. Copies were available for those in attendance to read.



Marianne Colgrove commented on Sierra Club and other groups willing to talk to the neighborhoods about possible coal trains transporting coal to sea ports for export. Coal trains would be transporting coal along the western Ardenwald boundary through Milwaukie and to Coos Bay.

MOTION TO APPROVE THE MAY 8, 2012 REGULAR MEETING MINUTES. Jeff Davis moves. Matt Rinker seconds. Yea: Unanimous. Nay: None. MOTION PASSED.

Announcement: No regular meeting in July and August. Board, special, and emergency meetings could be called at any time. Stay posted on the website at www.Ardenwald.org and subscribe to the email list.

MOTION TO ADJOURN THE MEETING. Matt Rinker moves. Bryan Dorr seconds. Yea: Unanimous. Nay. None. Motion PASSED.

Meeting adjourned: 8:34 p.m.

Minutes prepared and submitted on June 14, 2012 by:

Bryan Dorr

Secretary

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Minutes approved on September 11, 2012. Yea: UNANIMOUS. Nay: NONE.