

**ARDENWALD-JOHNSON CREEK  
NEIGHBORHOOD DISTRICT ASSOCIATION  
REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 11, 2012**

**Call to Order**

Co-Chair Matt Rinker calls the meeting to order at 6:34 p.m. in Ardenwald Elementary School, Room 101.

**Attendance**

Attendance: 11

Scott Barbur  
Marianne Colgrove, SEUL  
Chris Davis, Treasurer  
Jeff Davis, Co-chair  
Bryan Dorr, Secretary  
Kelly Fedderson

Dave Hedges  
John Hipes  
Paul Nickila  
Beth Ragel, City Liaison  
Matt Rinker, Co-chair

**Introduction**

**Police Report — Sgt. John Hipes**

The noise ordinance for TriMet has been approved. City will hire consultant with noise meter to monitor noise. Any violation, the city will handle it. City is paying for consultant, but TriMet will reimburse the city.

A crime map was handed out. There is a burglary in the Hillside area and one other out of the neighborhood. A rape that was connected with schoolteacher featured on the news.

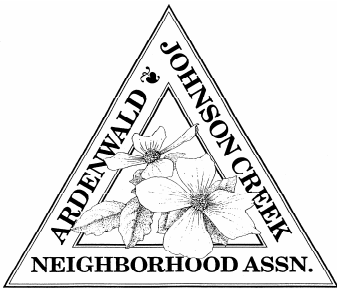
**Coal Train Update**

We had a special meeting on Aug. 21, 2012. The sub-committee has not been managed yet. There was a coal task force meeting that was trying to get the NDAs together. There will be a city-wide forum on Thurs. Sept. 27th at the Milwaukie High School auditorium from 7:00 pm to 9:00 pm. The coal task force is meeting Sept. 12 at Milwaukie Wine and Kitchen.

Matt announced the dates and times when Milwaukie City Council meet for discussions on the Coal Trains.

Dave Hedges commented that the study session on the Sept. 25th, there is a representative from Coos Bay attending to give their point of view. Coos Bay also plans on dredging the port to a depth of 52 feet to accommodate large container ships. Dave said we would like not to see coal trains, but help Coos Bay in other ways.

Matt said there are lawsuits pending for port dredging.



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Matt said the Southeast neighborhoods have banded to oppose the coal trains. Marianne said Southeast Uplift voted, but wasn't sure about the outcome of the vote. Kelly said the Southeast Uplift (SEUL) drafted a letter to Gov. Kitzhaber.

Dave Hedges discussed the City Manager's contract that is in the next regular council meeting package. He also commented on the Riverfront Park and the baseball stadium feasibility study.

**Secure Residential Treatment Facility**

Matt read an email from Johnson Creek SRTF Administrator, Andrew Axer:

*1. Last week, we discharged one resident to another residential facility in Milwaukie. This new facility is not secure and there are no restrictions regarding community access. Our former resident will still be under the jurisdiction of PSRB and we are confident that there will be no risk to the community as a result of this transition.*

*2. We have a new resident from OSH who is under the arms-length rule with the staff in the community. All other residents have obtained privileges from PSRB to be in the community without staff supervision. This is a step-wise program and depending on the person, residents may be outside of the facility alone between 2 x 1 hour per week to 4 x 4 hours per week. We are using GPS tracking to make sure that everybody follows his/her itinerary. Every person is always assessed prior to leaving the facility by the administrator (me) or clinical supervision. So far, there was not a single problem with anyone who was outside without the staff.*

**Committee Reports**

**Co-Chair:** Jeff Davis had nothing to report.

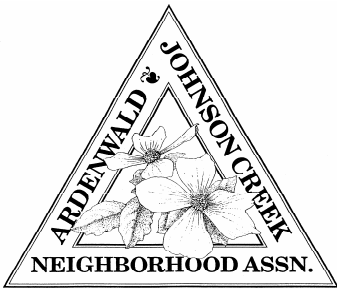
**Secretary:** Bryan Dorr mentioned the Southeast Uplift communications gathering on Sept. 26, 2012. He plans on attending.

Jeff Davis will write the October 2012 Pilot.

**Webmaster:** Bryan reported some emails were getting rejected by third party spam prevention filters, not at the request of the subscribers. The website is a primary source of neighborhood information. We are also on Facebook and Twitter.

Matt said there is a conflict with the Feb. 2013 meeting and would have to relocate the venue or schedule another night.

**Treasurer:** Chris Davis explained the issues that arose with the bank account transfers last month. Key Bank mistakenly closed the account rather than transferred the account, which caused checks to return unpaid to payees. All payees have been paid and fees accrued due to bank error have been refunded. Total expense on concerts for 2012 was \$4233.00. There was also \$135 that had to be paid for the porta-potty from 2011 concert.



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**Land Use:** Marianne commented on the land use issue on S.E. Berkley Way. The four properties development was denied by the Land Use board.

Matt said Lisa Gunion-Rinker is at the Planning Commission meeting about the court relocation.

**Southeast Uplift:** Neighborhood small grants due Nov. 5 at 4 p.m. Funding got cut in half this year. The grant limit is \$4,000. Two grant workshops coming up, Sat., Sept 15, 2012, 10-2p, and Thurs., Sept. 27 7p-9p. Funds are available starting the calendar year. The average grant was \$1,861. 40. Funding include communications, neighborhood activities and events, neighborhood beautification, outreaching, and underengaged neighborhoods. Southeast Uplift is revamping the sustainability program. There are upcoming workshops and more details will be emailed out later.

**Tideman Johnson:** The first work party is Oct. 6. Partnered with Overlook Coalition and pulled trash out of Johnson Creek. There's also high e-coli levels east of SE 45th Ave. JCWC is doing analysis up and down the creek and determine what's in the creek and the source.

**Transportation:** Tacoma Station Area Plan community meeting Mon., Sept. 24, 2012, 6:30 p-8:30 p at the Milwaukie Public Safety Building. This is more about the area surrounding the station rather than the station itself.

**Public Safety Advisory Committee:** Dave Hedges said there isn't anything he is aware of.

**Membership:** Chris has been working with Beth Ragel and other NDA on a neighborhood brochure template that could be used for other neighborhoods in Milwaukie. The template can be customized for each NDA layout.

**Art:** Jeff mentioned the Scarecrow contest next month. Scarecrows will be installed Oct. 17, 2012. Davis Graveyard will be up again at the first of October.

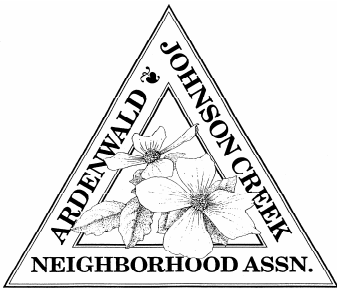
The concerts went well this year with lots of positive feedback. Saucy's Barbecue was at all concerts. There will be five concerts again next year.

New sculptures have been added at the City Hall sculpture garden. Art classes are being offered. Balfour Park has \$2,000 to total.

Marianne reported the Creek Committee is in "fund raising mode." There's been a mix of environmental theme and historical theme planned for the boardwalk.

Ardenwald Parade is Saturday, Sept. 15, 2012 at 10:00 a.m. at the Ardenwald School.

**MOTION TO APPROVE THE JUNE 12, 2012 REGULAR MEETING MINUTES.**  
Marianne Colgrove moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. MOTION PASSED.**



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**MOTION TO APPROVE THE AUGUST 21, 2012 SPECIAL MEETING MINUTES.** Jeff Davis moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. MOTION PASSED.**

**MOTION TO ADJOURN THE MEETING.** Chris Davis moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Motion PASSED.**

**Meeting adjourned: 8:00 p.m.**

Minutes prepared and submitted on September 16, 2012 by:

Bryan Dorr

Secretary  
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on October 9, 2012: **Yea: UNANIMOUS. Nay: NONE.**