Call to Order

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

Attendance

Attendance: 19

Scott Barbur                     Kelly Fedderson
Steve Butler                     Betty Fulmore
Richard Cayo                     Mark Gamba
Scott Churchill                  Dave Hedges
Marianne Colgrove, Southeast Uplift Bob Jordan
Chris Davis, Treasurer/Membership Ronn Palmer
Jeff Davis, Co-chair             Beth Ragel
Michael Donahue                   Sonja Souder, PSAC
Bryan Dorr, Secretary            Russ Stoll, Creek Committee
Dan Eggleston

Introduction

Police Report (Milwaukie)

Milwaukie police chief Bob Jordan handed out crime statistic map. The offense report was the fewest in the past four years he's been on the force. Trimet was doing construction on Mailwell Drive. They sought a noise variance for the construction and the process is delegated to the police chief. The variance was granted with a condition that the city hires an independent contractor to monitor the noise, Trimet reimburse the city. The construction did not show noise level exceeding noise level from Trimet and independent monitor equipment. There was no complaint from residents.

Chief Jordan looked into citizen complaints about pedestrian crossing on Ore. 99E and Ore. 224 to increase the crossing time at signals.

October is Domestic Violence Awareness Month. The vigil is this Friday Oct. 12, 2012, from 6:00 p.m. to 8:00 p.m. at Scott Park next to the Milwaukie Ledding Library.

Bryan Dorr concurred there wasn't any noise issue other than equipment honking twice at the SE Mailwell Dr. crossing. He lives a few houses from the worksite.

Jeff Davis thanked the chief for the cadets at the Davis Graveyard events.

Milwaukie Planning Director
New Milwaukie Planning Director Steve Butler introduced himself. He plans on introducing himself to other neighborhoods. He provided some personal background. He replaces Katie Mangle.

**Land-Use: Proposed Development on S.E. Berkley Way**

Marianne Colgrove discussed the proposed development on S.E. Berkley Way. She handed out a map of the site for attendees to look at. The proposal is to develop the triangular lot into four subdivided lots. It is on a bluff that steeply descends into the Johnson Creek watershed. The developer have to look at the design alternatives, but in July the hearing officer in Portland declined because the design alternatives were not looked at. Ardenwald, Woodstock, and Eastmoreland neighborhood land use officers will be at the city council hearing tomorrow. Marianne handed out a letter that was sent to the Portland City Council. The site is on a fill site and a slide zone.

Russ asked if development could continue if mitigation is done or is it to kill the development entirely.

There's a small lot variance, height variance, and the lots are on environmental zone. Developer is also planning on taking out a bunch of trees.

Marianne handed out the letter drafted that will be sent to Portland City Council.

**MOTION TO SUPPORT THE LETTER (SEE ATTACHED) TO PORTLAND CITY COUNCIL.** Chris Davis Moves. Marianne Colgrove seconds. **Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.**

**Milwaukie City Council Candidates**

Milwaukie City Council candidate introductions. All candidates were invited to the meeting tonight and given time to speak on their reasons for running. Co-chair Jeff Davis said audience can ask questions or have discussions with the candidates after the neighborhood meeting adjourns. Candidates Scott Barbur, Scott Churchill, Richard Cayo, and Mark Gamba. The candidates gave a brief background about themselves and stated the issues for the reasons why they are running.

Dave Hedges announced that citizens candidate forum will be airing on Comcast public access. There's also a candidate forum on Oct. 29, 2012 at Black Box Theater at Milwaukie High School.

**Grant: Davis Graveyard Community Open House**

Jeff Davis owns and runs the Davis Graveyard. During the open house and Halloween night, they have to close the streets for the crowds attending both open house and Halloween night events. The Milwaukie High School dancers perform both open house and Halloween night. The Davis's have approached other neighborhood for grant request. The total cost is about $466 or $233 per
event. Hector Campbell voted to grant $100.00 to the Davis Graveyard last night. It's a free and community event. Davis Graveyard holds classes every year and some of the money is from class fees for materials.

MOTION TO GRANT $100.00 FOR THE DAVIS GRAVEYARD OPEN HOUSE AND HALLOWEEN NIGHT FESTIVITIES. Chris Davis Moves. Marianne Colgrove seconds. Yea: Majority. Nay: None. Abstaining: Jeff Davis and Chris Davis. MOTION PASSED.

A discussion was held to amend the grant amount to $150.00.

MOTION TO AMEND THE GRANT TO $150.00 FOR THE DAVIS GRAVEYARD OPEN HOUSE AND HALLOWEEN NIGHT FESTIVITIES. Chris Davis Moves. Marianne Colgrove seconds. Yea: Majority. Nay: None. Abstaining: Jeff Davis and Chris Davis. MOTION PASSED.

Grant: Hector Campbell Community Garden

Sarah Smith wasn't able to attend tonight, but a letter was handed out. The garden is at the top playing field at the Hector Campbell School. The school is no longer operational. The total amount for the grant is $500 to $700.

Chris Davis says our current balance is $6,034.41, minus pizza and check to Bryan.

MOTION TO GRANT $100.00 FOR HECTOR CAMPBELL COMMUNITY GARDEN. Marianne Colgrove moves. Bryan Dorr seconds. Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.

Grant: Waldorf School Square Dance

The board will postpone this discussion for the November meeting.

Coal Train Update

There will be a vote on the coal train opposition resolution at the Oct. 16, 2012 regular Milwaukie City Council, 7:00 p.m. at Milwaukie City Hall. There will be a rally at 6:15 p.m. that night.

Dave Hedges said it is the federal authority has the ability to stop coal train. He also gave some overview about the resolution for the upcoming council meeting.

Sonja Souder said at the PSAC meeting Chief Jordan did discuss the impact of the coal train.

Johnson Creek SRTF Update

Michael Donohue, an assistant administrator for the Johnson Creek Secure Residential Treatment Facility reported a new resident came in September and another one left to move a residential
treatment facility. There are eight individuals residing in the facility. One transitioned out of conditional release after serving his time.

Betty said she was pleased with what's happening at the facility compared to what we thought about a couple of years ago. She's been attending meetings with Matt Rinker and Bryan Dorr. The staff has been very receptive.

Bryan commented on the SRTF also being a positive result compared to a few years ago.

**Committee Reports**

**Co-chairs:** No report.

**Vice chair:** (Position is vacant.)

**Secretary:** Bryan Dorr reported he attended the coal train meeting last Tuesday at Milwaukie City Hall and testified before the Council.

Bryan attended the communication workshop at Southeast Uplift in September. SEUL is sending a check in the amount of $41.00 directly to the treasurer.

Bryan also attended the Hector Campbell Neighborhood meeting last night to learn more about the Harrison St. Bike Lane proposed between SE 32nd and SE 42nd avenues. He expressed the lack of communications by City of Milwaukie when Hector Campbell seems to have been well informed, but Ardenwald was not even notified about the proposal. A section of SE Harrison St. west of SE 37th Ave. is in the Ardenwald neighborhood. Bryan did get a copy of the mailer from the City and made it available at www.Ardenwald.org and through the email list. He learned about the plan through a Twitter Tweet that linked to the article on Oregonlive.com.

**Webmaster:** Bryan Dorr again discussed the need for better communications. Walk to School Day planned for Oct. 3, 2012, was never announced because he never received any information about it. There was a poster announcing the Walk to School Day on the school's window as he entered the building for the neighborhood meeting.

**Treasurer:** Chris Davis wrote a check for $334 to vendor for banners for concerts. We won't be doing banners anymore because they're being stolen or vandalized. Expenses includes $37 for Pizza. Balance available is $6034.41 and $70.47 in grant account. $42.50 for pizza and soda tonight. $60 to Bryan for toner. $82 to reimburse pizza. remaining. $5,888.14 $48.48 in grant after pizza.

**Land Use:** Lisa Gunion-Rinker couldn't attend tonight. Marianne Colgrove reported there was the earlier discussion about the SE Berkley Way development and the Eastmoreland Racquetball Club tree cutting that will lead to a fine.
Southeast Uplift: Kelly Fedderson mentioned the upcoming Community Resource Workshop. Neighborhood small grants are still going on and website has application. Good neighbor workshop coming up.

Transportation: No report other than Bryan's report on the SE Harrison St. bike lane.

Public Safety Advisory Committee: A foster group home for adolescence at SE 27th Ave. in Historic Milwaukie and Chief Jordan said they are having problems at another similar group home across a school in another city. This foster home would house children ages 10 through 14. Chief Jordan also handed out photos from the Cycle Oregon event. The city would be reimbursed for the officers time. Funding for Kellogg pedestrian bridge has been approved. Safety Fair next year. American Legion offer to serve as emergency shelter for Red Cross.

Membership: Chris Davis is working with Beth Ragel on brochure template that can be customized for each neighborhood.

Betty said she has been asked that we are not receiving the Milwaukie Pilot. Dave Hedges said The Pilot (costing $31,000) was "killed" to reinstate Police Training, a cost of $18,000. The police training was a success, however, killing The Pilot was not successful. There are printed copies of the Pilot at City Hall and the Library. The Pilot is online at www.cityofmilwaukie.org.

Art: Scarecrow contest next week. Pumpkin carving contest. Davis Graveyard Open House Sunday, October 14, 2012, featuring dancers and dancers for Halloween night. Davis Graveyard events are free.

Balfour Street Park: No report.

Creek Committee: Moving forward. Grant proposals in. Finalizing mass fundraising from $200 to $1,000. Finalize marketing next Thursday. Would like to send out fundraiser letters to businesses with our letterhead because it's in our neighborhood. We can discuss more at November meeting.


Meeting adjourned: 8:26 p.m.

Minutes prepared and submitted on October 11, 2012 by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on November 13, 2012: Yea: UNANIMOUS. Nay: NONE.