

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, JANUARY 8, 2013**

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

John Burns
Marianne Colgrove, Southeast Uplift
Chris Davis, Treasurer/Membership
Jeff Davis, Co-Chair
Bryan Dorr, Secretary/Webmaster
Lisa Gunion-Rinker, Land Use/Balfour Park

Dave Hedges
Bob Jordan
Beth Ragel, Milwaukie Liaison
Matt Rinker, Co-Chair
Russ Stoll, Creek Committee

Police Report (Milwaukie)

Milwaukie Police Chief Bob Jordan handed out a crime statistic map with information up to December 20, 2012. He discussed a new records personnel hired, the police department accreditation, the department's involvement in responding to the Clackamas Town Center shooting incident, active shooter response training with the high school, and a potential gun buyback program with Cease Fire Oregon.

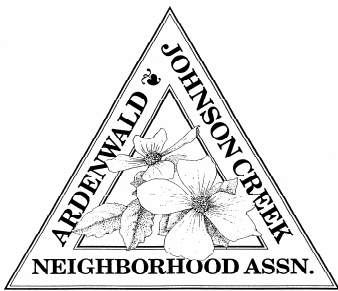
Chief Jordan also mention the loss of their K9 officer, Jag, that was euthanized last month because of bone cancer. The other K9 dog is a narcotics tracking dog. The K9 officer is not budgeted for replacement.

Milwaukie City Liaison - Beth Ragel

There will be a Passenger Rail project briefing on January 23, 2013, 5:45 p.m. at Milwaukie Center. Oregon Department of Transportation is studying passenger rail between Eugene and Portland. Milwaukie mayor Jeremy Ferguson is a member of the Oregon Passenger Rail Leadership Council. The route through downtown Historic Milwaukie is no longer considered. The main Union Pacific Railroad line along the western Ardenwald boundary is still a consideration. Information on the website at www.oregonpassengerrail.org and www.cityofmilwaukie.org.

K9 Officer Fundraising Grant

Milwaukie Councilor Dave Hedges said the Milwaukie Public Safety Foundation (MPSF) is active in a fundraising campaign "100 @ 50" to raise funding to replace K9 officer Jag. The foundation usually expects the K9 officer to serve 8 or 9 years.



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Treasurer Chris Davis reported \$45.00 in the grant account, and \$5,280.89 in the savings account. Board member had a brief discussion about the grant and suggested to revisit grant request at February 2013 meeting.

Other Discussions

Creek Committee Russ Stoll said the Tacoma Street Station Interpretive Boardwalk fundraising is going on, too. Russ asked for neighborhood association's motion to support writing a grant proposal to East Multnomah County Soil and Water Conservation District.

MOTION: ARDENWALD-JOHNSON CREEK NEIGHBORHOOD ASSOCIATION RECOMMENDS WRITING GRANT TO EAST MULTNOMAH COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR TACOMA STREET STATION/JOHNSON CREEK BOARDWALK FUNDING. Marianne Colgrove moves, Lisa Gunion-Rinker seconds. **Yea: Unanimous. Nay. None. Abstaining: None. Motion PASSED.**

Russ also asked about writing proposals for donations to major local businesses for Johnson Creek Boardwalk fundraising. We have most of the year to raise money. The flood plain work begins in 2014. The Johnson Creek Watershed Council fund raiser package would be presented with Ardenwald-Johnson Creek Neighborhood Association's name.

Lisa Gunion-Rinker reported on the Christmas Families. This year there are two families, but not many people donated this year. The families received the gifts and they were very happy. Lisa said we need to rethink about our plan for next year's Christmas Families program.

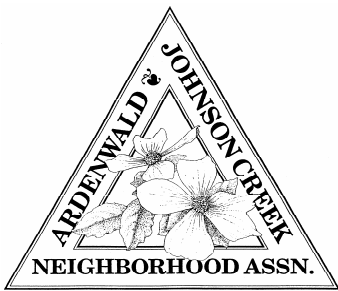
Jeff Davis commented that we should work on better fund raising for the concerts. The concerts have been funded solely on neighborhood monies. Lisa Gunion-Rinker commented that not having a printed edition of The Milwaukie Pilot is hurting our outreach to citizens that do not have access to electronic communications.

Bryan Dorr said The Milwaukie Pilot was the neighborhood's only printed communications. Neighborhood announcements are generally not in the monthly Milwaukie Co-Pilot (the insert in the Milwaukie utility bill).

Committee Reports

Co-Chair Jeff Davis echoed the comments about concert fundraising. Need to lock down the concert events in March or April.

Secretary/Webmaster Bryan Dorr did not have a report for the secretary aspect. \$107.88 check was received for the Ardenwald.org Web hosting. The domain name is separate and is due March 16, 2013, at a cost of \$13.99 per year. The domain registration costs have gone up. Some outbound email to subscribers on the list are being rejected by their service providers, notably Juno.com. Bryan also discussed the new newsletter "Updates" that were going out first and third



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Monday will be going out monthly now. Lisa Gunion-Rinker will write the February 2013 Milwaukie Pilot.

Treasurer Chris Davis reported \$300 was spent on gift cards (two \$150 per Christmas family), \$107.88 on website, and \$34 on pizza.

Land Use Lisa Gunion Rinker updated on the SE Berkley Way development., and complaints about easement closure through Eastmoreland Racquetball Club. Marianne Colgrove added more to the SE Berkley Way development overlooking Tideman Johnson Park.

Southeast Uplift (SEUL) Marianne Colgrove commented that Blythe Pavlik left SEUL and a new hire hired on a temporary contract. Mayor Charles Hales has requested all to cut 10% across the board. The transportation and land use are combined, but thoughts about separating the two. There is less interest in land use than in transportation. Insurance providers are requesting that our voting practices are changed to where only neighborhood board members can vote on neighborhood business. Beth Ragel said City of Milwaukie's insurance covers for events. The NDA needs to look at the bylaws. New policies should be rolling out stating only board members can vote on neighborhood business.

Transportation: Russ Stoll attended the Tacoma Street Station stakeholder meeting. He also mentioned a proposed idea of a bike-pedestrian overpass at end of SE Olsen St. near the railroad tracks, and improving the bike access between SE 28th Ave. and Springwater Trail. Bryan Dorr said the SE 28th Ave. and Springwater Trail connection improvement has been brought up before as part of Walk Safely Milwaukie Program and has pushed for it. The access is within Milwaukie city limits. Bryan Dorr said Sellwood Bridge will be closed between January 17 and 24, 2013 for bridge span relocation to temporary piers on January 19, 2013.

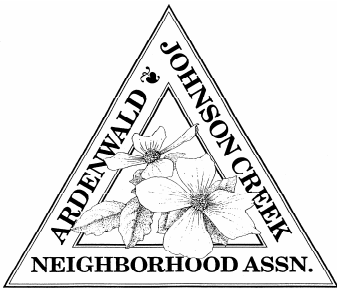
No report from **Public Safety Advisory Committee.**

Membership Chris Davis said the brochure is done, but the group will need to look at it.

Art: Jeff Davis said ArtMob will be coming to the NDA to develop a list of artists for a database.

Balfour Street Park Lisa Gunion-Rinker said there will be a meeting at Milwaukie Grind on Saturday, January 10, 2013 at 10:00 a.m. to discuss park fundraising. She also mentioned a Sustainability Tour in September and hopes to arrange an event with Bike Milwaukie for the tour.

Regular neighborhood meeting on February 12, 2013, will tentatively be at Milwaukie Grind since the Ardenwald school will be closed for in-service day. Matt Rinker will confirm with Milwaukie Grind.



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Minutes Approval

MOTION TO APPROVE THE NOVEMBER 13, 2012, REGULAR MEETING MINUTES.
Matt Rinker moves. Russ Stoll seconds. **Yea: Unanimous. Nay: None. Abstaining: None.**
MOTION PASSED.

MOTION TO APPROVE THE DECEMBER 11, 2012, SPECIAL MEETING MINUTES.
Matt Rinker moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. Abstaining: None.**
MOTION PASSED.

Adjournment

MOTION TO ADJOURN THE MEETING. Russ Stoll moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Abstaining: None. Motion PASSED.**

Meeting adjourned: 7:59 p.m.

Minutes prepared and submitted on January 13, 2013 by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 866-4805
E-mail: bdorr@ajc.bjdorr.com
Website: www.Ardenwald.org
Facebook: www.Facebook.com/ArdenwaldJCNDA
Twitter: www.Twitter.com/Ardenwald_JC_NA

Minutes approved on February 12, 2013: **Yea: UNANIMOUS. Nay: NONE.**