

Call to Order

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

Attendance

Attendance: 11

Steve Bartol Marianne Colgrove, Southeast Uplift Chris Davis, Treasurer Jeff Davis, Co-Chair Bryan Dorr, Secretary Lisa Gunion-Rinker, Land Use Dave Hedges Beth Ragel, Milwaukie Liaison Matt Rinker, Co-Chair Sonja Souder, PSAC Russ Stoll, Creek Committee

Introduction

<u> Police Report – Steve Bartol</u>

Steve Bartol spoke about the bike program. The Chief will be participating in a run event on July 12, 2013 around 9:00 am. He also discussed opening and replacements of staff in the police department.

The Milwaukie Safety Foundation has given significant amount of money for the dog replacement. They will identify the handler soon.

Ofc. Bartol described the difference between burglary (entry into a building or a dwelling) and larceny (theft from a vehicle or outside of a building).

<u>Clackamas County College - Greg Chaimov</u>

Mr. Chaimov handed out some information about the Clackamas County Community College. The college is also the strongest Campus would become a health care hub.

He said the college does not want a road through the 3-Creeks Natural Area. He has mentioned it to the county. He will meet with the County on April 23. The idea is taking the Toys R' Us site and turning it into a parking and transportation hub. Comm. Savas is supportive of the idea. The owners of Toys R Us like owning and running the store.

How much weight does college have on Harmony Road extension?



There is fair amount of weight because it affects the development of the college campus.

Dave Hedges said it's hard to gauge and the only reason the road hasn't been built because of strong opposition.

City Liaison – Beth Ragel

There is an Earth Day Event Saturday, April 20, 2013. She handed out a flyer for the event.

She mentioned Grady Wheeler will provide information to City Council Tues., April 16, 2013, at the City Council work session.

The annual volunteer recognition is Friday, May 3, 2013, 5:00 p.m. First Friday begins in May. She also announced

The assistant finance director was promoted. The Harrison St. water project will start next week. There will be several clay pipe replacement in downtown.

City is working with PSU students on Downtown Refresh project. A survey will be on the website. Hard copies were also handed out and are also available on Milwaukie's website.

JoAnn submitted a grant for the waterfront for \$1.2 million. She's also submitting Oregon Parks Board that will be used

Annual junk collection is June 1, 2013, 8:00 am to 12:00 p.m. At Johnson Creek facility.

Ledding Library fine.

Betty asked about the railroad trestle appearance. Beth said she has not heard back from Pacific & Willamette Rail Road.

ND A Elections – Matt Rinker

We will reach out to board members whether they want to stay on the board.

Other Discussions

Beth Ragel handed out the 2013 TSP Update packet. There will be a meeting on June 3, 2013. There will be an open house on April 17. Comments can be made at the June 3rd



meeting or in writing by the end of May.

Jeff Davis has the band lined up. Each band is about \$300 a piece. There are five bands this year. Jeff applied for a grant with CMI for \$1,500 to help with the concerts. It'll be about \$3,500. The bands will be announced later once we get confirmation on one more band. We have to book early because the bands fill up fast during the summer.

Lisa Gunion-Rinker handed fliers out for the Plant Sale on April 28, 2013.

Committee Reports

Chair – No 3

Sec. None – Bike Milwaukie.

Treasury Key 37.98 after check for Pizza and \$30.00 for pizza and \$1.65 ice. Fargo \$4831.66. Last check was for Ardenwald.org registration.

Land Use – Lisa said she'll contact the new owner of the property adjoining the Tideman Park to pull ivy.

SEUL – Balfour Park fund is about \$2,500 raised. SEUL is our fiscal sponsor to raise funds for the park. They stopped charging admin fee for neighborhood projects. Some of the coalition are asked to stop communication funding. There's also the insurance companies are asking NDA leaderships who can vote. The state regulation states the board members should vote. It's more challenging for Ardenwald because of two cities. Ardenwald is only Milwaukie that's incorporated.

Work party was spreading mulch. Next work party is First Saturday in May.

Transportation – None.

PSAC – Sonja. There was a good meeting on March 28. She discussed the photo radar videos that passed unanimously and will be presenting to City Council.

There are 3 digital speed signs and should be posted on speed limit signs. She covered some of the topics covered by Ofc. Bartol.

Citizen Police Academy costs 50 hours of overtime and only 2 citizens attended. Dog leash is a county ordinance. Cars with expired tags are only ticketed if driven and not parked on the street.



Trolley trail is closed for light rail construction.

There's been no reports of issues with the foster home.

Annual recycling day is June 1, 2013. Milwaukie Daze is on hold until 2015.

Money is available for K9, but need money for training. Officer dinner went well.

Membership – No report.

Art – There hasn't been any update on the mural code.

Creek – Ross Stoll reported the boardwalk estimate was \$175,000 and TriMet was \$250,000, but Stacy Witbeck and came back with nearly \$500,000. There was two purpose: salmon habitat and educational purpose. Matt met with TriMet and Stacy &Witbeck felt if they couldn't bring the cost down the Creek Committee would walk away. It would cost about \$4,000 per linear foot of the 8-foot wide boardwalk. There will be more negotiation later. We would like to see the budget.

Minutes Marianne moves, Lisa seconds.

Russ moves, Bryan seconds. 8:04 p.m.

Minutes Approval

One correction needed in the Transportation System Plan discussion that included the Johnson Creek SRTF. Bryan will correct it with a header separating the SRTF discussion before final posting.

MOTION TO APPROVE THE FEBRUARY 12, 2013, REGULAR MEETING MINUTES WITH CORRECTIONS. Russ Stoll moves. Betty Fulmore seconds. Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.

Adjournment

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

Meeting adjourned: 8:21 p.m.



Minutes prepared and submitted on March 19, 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 May 14, 2013: Yea: Unanimous. Nay: None.