

ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION REGULAR MEETING MINUTES TUESDAY, JUNE 11, 2013

Call to Order

Chair Jeff Davis calls the meeting to order at 6:30 p.m. at Ardenwald Elementary School, Room 101.

Attendance

Attendance: 12

Andrew Axer Chris Davis, Treasurer Jeff Davis, Co-Chair Bryan Dorr, Secretary Betty Fulmore Lisa Gunion-Rinker, Land Use Claire Hobson Bob Jordan Beth Ragel, Milwaukie Liaison Matt Rinker, Co-Chair Sonja Souder, PSAC Russ Stoll, Creek Committee

Introduction

Police Report - Bob Jordan

Crime map handed out. The new K9 has been purchased. He gave some background of the new dog. The dog was funded with community donation. There will be a 9K for K9 on July 27. More information on Milwaukie Public Safety Foundation website. There was a successful return of a Fender guitar. Two people have been arrested in connection of the guitar theft.

City Liaison - Beth Ragel

City has hired public opinion firm on bond issues. She handed out a map of street closures in downtown Milwaukie area due to light rail construction. Questions about closures can be directed to Claudia. She also announced TSP projects. Starting July 1, City Hall will open at 9:00 a.m. Milwaukie website will change its domain name. Library expansion survey completed, 300 people participated (there's a meeting tonight on this issue). Crack sealing will begin this summer. Street sweeping was completed, and with some tips for better sweeping. Clay pipe replacement is almost completed, and should be done by July.

Bryan commented on the LED streetlights along SE 32nd Ave. and west of SE 32nd Ave.

Johnson Creek SRTF - Andrew Axer

Two residents will be moving out and two new residents potentially moving in later this month or in July.



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Open Comments

Claire Hobson presented a grant request for Milwaukie High School Health and Wellness Art project, which the project costs about \$1,800. They are requesting \$700 from combined neighborhood associations. Jeff recommended checking with the Clackamas Arts Grant.

Committee Reports

Chair - Working on the summer concerts.

Vice Chair - Nothing.

Secretary - Jeff Davis writing July, September, and October's Pilot articles. Bryan will get August Pilot article.

Treasurer - \$37.21 spent on meeting pizza. Wells Fargo account balance is \$4,781.76 and Key account balance is \$0.52.

Land Use - A resident on SE Harvey St. requesting a variance to build a structure near the street.

Transportation - Russ Stoll went to Passenger Rail meeting. Oregon is looking at upgrading existing freight rail, which is cheaper. Also increasing from 4 to 6 services per day. Second alternative is to build new rail bed, which is more expensive.

Creek Committee - Russ said TriMet said they won't pick up cost overrun over \$250,000 on the boardwalk. He's been having meeting about the interpretive panels. Russ passed around a graphic of the interpretive panel, and will have one for posting on the website.

Public Safety Advisory Committee - Sonja talked about the \$10,000 for the training and improvements from ticketing. The tickets are \$160 throughout the state of Oregon. Tickets are higher in school and construction zone.

Art - ArtMOB is doing networking event. The First Fridays have been popular. Might be new sculptures next year.

Balfour St. Park There's certain funding from the county and Balfour Park is not in that particular pool of four parks.

Minutes Approval

Corrections needed to add Jon Holladay and remove Russ Stoll from the attendance, and correct attendance count to the May 14, 2013 regular meeting minutes.



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MOTION TO APPROVE THE MAY 14, 2013, REGULAR MEETING MINUTES, WITH CORRECTIONS. Matt Rinker moves. Chris Davis seconds. Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.

Other Announcement

No regular neighborhood meeting in July and August. Special, board, or emergency meetings can be called at anytime during the summer break.

Adjournment

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

Meeting adjourned: 7:43 p.m.

Minutes prepared and submitted on June 24, 2013 by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on September 10, 2013: Yea: Unanimous. Nay: None.