

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 10, 2013**

Call to Order

Chair Jeff Davis calls the meeting to order at 6:30 p.m. at Milwaukie Grind (9401 SE 36th Ave., Milwaukie)

Attendance

Gene Berry
Joan Berry
Chris Davis, Treasurer
Jeff Davis, Co-Chair
Bryan Dorr, Secretary
Betty Fulmore
Lisa Gunion-Rinker, Land Use

Dave Hedges
Bob Jordan
Stobhan Kennedy
Ryan Marquardt
Beth Ragel, Milwaukie Liaison
Russ Stoll, Creek Committee

Introduction

Police Report- Bob Jordan

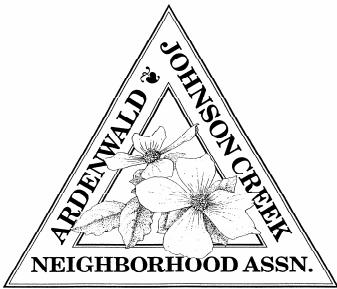
Chief Jordan handed out a crime report map. New K9, Yago, has passed his standards, and is certified for human tracking. There was an incident near the Waldorf School that was found by the railroad tracks deceased. The Police Department is working with the planning commission about how to allow medical marijuana dispensary should legislation pass legislation that could change the ordinance. He also mentioned an incident at the Johnson Creek Secure Residential Treatment Facility where a resident, Lee Swanigan, had escaped from the facility when he escaped after observing the access code to exit the premises. He also discussed about the notification process. The resident that escaped was apprehended and returned to the Oregon State Hospital.

City Liaison - Beth Ragel

Beth talked about the "Moving Forward Milwaukie," an enhancement program. Commercial areas include downtown, 32nd Ave., and 42nd Ave. Harrison reconstruction project will start soon. She also briefed on the Quiet Zone, Storm Water Plan. The Milwaukie Poetry, which is second Wednesday of the month. The proposed bond measure on the May 2014 election ballot. Fall cleanup Oct. 5 in downtown. Arts committee is hosting a Scarecrow contest this year again.

Moving Forward Milwaukie - Ryan

He handed out a flyer and gave a brief overview of a project. He's here tonight to seek a project committee representative. Kacey volunteered to represent Ardenwald on the MFM project committee. Betty Fulmore asked if this project would also have low income housing on the old Murphy site.



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Dave said project is not being funded by city money, but Metro funding.

Sustainability Tour Update - Lisa

Lisa said there were 60 to 80 people on the sustainability tour. \$263.16 was raised for the Balfour Park. Lisa said the parks get \$20,000 for the parks and the funding would be used for the master plan. There's also seed exchange after Halloween, even seed swaps at Milwaukie Grind on a Saturday morning.

Other Comments

Joan Berry commented about the kids skateboarding at the Ardenwald Park, which was posted as prohibited. Dave Hedges said they are looking at a facility for a skate park. Jeff said he had seen kids hanging out at the park during concert setup. Jeff suggested keeping this on the agenda. Bet said the liability issue would be no different than any other park.

Creek Committee

Russ said Trimet would pick up the fund over \$250,000. We have until end of January 2014 to raise the fund for boardwalk at Tacoma St. Station on Portland side. It's time for the neighborhood to donate \$500 for the placard. Russ would like to write the October Pilot. Russ said other NDA may not be interested in donating because it is in Portland. Russ will write the October Pilot, but Jeff would like to add a piece about Davis Graveyard.

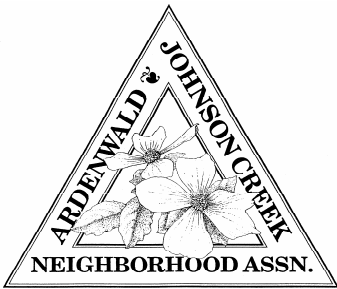
Committee

Jeff read a letter that was prepared by the NDA and to be presented to the City of Milwaukie. He also commented on the concert. He tried having two vendors available as options, but didn't work out. The following week we had no food vendor.

Secretary

PSAC representative Sonja Souder is out ill today. Bryan said he received Southeast Uplift Communication Packet few minutes before the meeting and did not have a chance to read it. Marianne said we will receive \$60.82 for communication, which covers about half of the web hosting cost.

Bryan said there has been issues with emails being rejected when submitted from the email list. There's been issues mainly to City of Milwaukie. He has been in contact with Grady Wheeler about it.



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Treasurer

Concert was \$4,320.03. Sound was \$2,000. Band 4 were \$300, one was \$350. The postcards were. She also broke down costs for other expenditure. Celebrate Milwaukie donated \$1,000.

Balance \$5,426.04. The bank accounts were consolidated to Wells Fargo. Bryan said there was no upcoming expenses until January to renew website hosting.

Marianne reported balance 4,044.57 on Park Fundraiser. They do not charge admin fees for donations.

SEUL

Amanda Fritz attended the SEUL meeting. Fritz now does parks and committed to volunteerism. Each neighborhood will be asked to appoint someone to Portland Parks Planning Committee. The groups are advisory groups. Russ said he might be interested, but requested more information.

SEUL raised a governance issue in spring. Neighborhood incorporated are governed by corporation laws. The decision should be made by the board. Councilor Hedges asked what happened if the association dissolves from the corporation. When incorporated, we get liability coverage and insurance coverage. If we forego, it is the state's expectation is the board manages the corporation. The corporation could be dissolved, but we would lose the liability coverage, bank account would have to be held by individual, and insurance is held by the individual.

Jeff explained it was about the voting. It was the general members voting, but it should be the board members. Russ suggested having a general member poll and the

Tideman Work Party is Sat. Oct 5, 2013, 9 a.m. to noon at the Tideman Park. She also mentioned another park volunteer event.

Membership

Chris covered the neighborhood brochure. She also talked about other ways to get more members involved such as social events. She also explained about having an online survey.

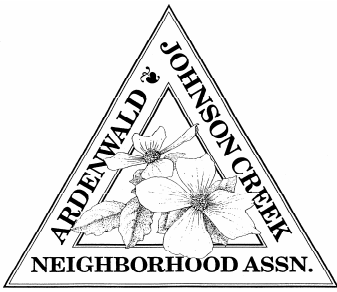
Art

Talked about the Sculpture Garden at city hall. First Friday (last one) in October. Also discussed the murals and Scarecrow.

The neighborhood meeting will be held at Milwaukie Grind to at least until summer 2014.

Adjourned: Russ moves, Bryan seconds. Adjourned 8:16 p.m.

Minutes Approval



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Corrections needed to add Russ Stoll onto the June 11, 2013 meeting minutes attendance since he was present.

MOTION TO APPROVE THE JUNE 11, 2013, REGULAR MEETING MINUTES, WITH CORRECTIONS. Russ Stoll moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.**

Other Announcement

The regular neighborhood meetings will be held at Milwaukie Grind to at least until summer break in 2014.

Adjournment

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

Meeting adjourned: 8:16 p.m.

Minutes prepared and submitted on September 18, 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 October 8, 2013: **Yea: Unanimous. Nay: None.**