

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

Call to Order

Chair Jeff Davis calls the meeting to order at 6:34 p.m. at Milwaukie Grind (9401 SE 32th Ave., Milwaukie)

Attendance

Chris Davis, Treasurer
Jeff Davis, Co-Chair
Michael Donahue
Bryan Dorr, Secretary
Betty Fulmore
Lisa Gunion-Rinker, Land Use
Dave Hedges

Bob Jordan
Rita Lynn
Beth Ragel, Milwaukie Liaison
Matt Rinker, Vice Chair
Sonja Souder, PSAC
Russ Stoll, Creek Committee
Kacey Teel

Introduction

Police Report - Chief Bob Jordan

Crime report map handed out. Report is good up to Sept. 15, 2013. There has been an increase in car clouting. Chief Jordan described a technique thieves have been using to break in cars undetected.

Chief Jordan announced his retirement. He will be serving until the end of November. He said he has been honored to be here and thanked us.

Russ Stoll commented about news media reporting crimes in Milwaukie when it's not inside Milwaukie city limits.

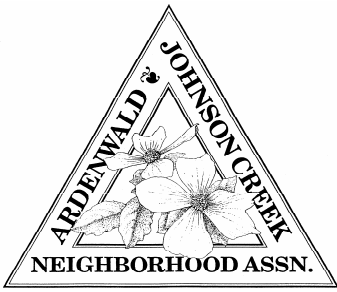
City Liaison - Beth Ragel

Beth Ragel handed out flyer for Moving Forward Milwaukie program project overview and public involvement plan. Li Alligood is the contact.

Riverfront Park project is moving forward. JoAnn Herrigel is leaving the city Oct. 25th.

Transportation System Plan recommended for Council for adoption. City provides free sandbags. City has a new pothole hotline.

Oregon Passenger Rail meeting is Oct. 30, 2013. This could involve Ardenwald because of main rail line next to neighborhood west boundary.



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

Mural meeting is on Oct. 10, 2013. Scarecrow contest forms are due Oct. 11, 2013.

Betty said there were 18 people at the Milwaukie Enhancement meeting. She said she was glad she attended because everything involved Ardenwald. Two gentlemen from a research group attended. Properties were McFarland, Murphy's, the old ship restaurant, and SE 21st & Jefferson. The Oct. 15th is the market study presentation to the Council.

The group also discussed about affordable housing. The concern was is concentrating the low-income housing into one community, particularly in Milwaukie and Ardenwald.

Vote on \$500 donation to Tacoma St. Boardwalk. Russ gave a brief overview of the boardwalk project. They are in a process of raising \$250,000 for this boardwalk.

MOTION TO DONATE \$500 TOWARDS TACOMA STATION BOARDWALK

PROJECT: Matt Rinker moves, Betty Fulmore seconds. Yea: Unanimous. Nay: None. Abstain: None. **Motion passes.**

Jeff talked about moving the moving the meeting dates that don't conflict with the Planning Commission meetings. The discussion will continue next month. The idea is to possibly move the meeting to the third Monday of the month.

Jeff talked about doing postcards about the meeting location and date. It cost \$400-500 for postcard mailing for concerts. The board agrees it's a good idea to outreach to the community. Chris asked if the NDA could use the city bulk email permit. Beth said that could be done, but must be arranged with the post office.

Lisa suggested this year's Christmas donations could be donated to Milwaukie Grind. Matt commented there was very little outreach in the past few years with help and donations.

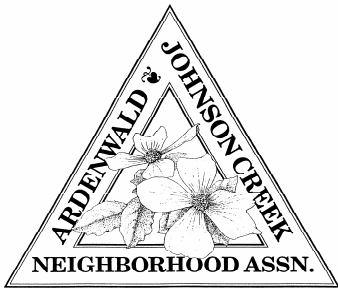
Jeff suggested a "bad sweater" theme for this year's Christmas potluck. More on the potluck will be discussed in November.

Mike Donahue from Johnson Creek SRTF. There has been staffing changes. Couple new residents moved in. One new resident might be moving in next week.

Jeff described a bad bicycle accident at Johnson Creek Blvd. and SE 43rd Ave. He also described a theft at the Davis Graveyard. Davis Graveyard open house is Oct. 13, 2013 at 11:00 a.m. to 5:00 p.m.

Committee Reports

Vice Chair - No report.



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

Secretary - Bryan Dorr presented the Southeast Uplift Communication ledger. Communications funds we will receive is \$60.82, which covers half of the annual website cost, which is around \$121.87. He received the signatures from board members that will authorize for reimbursement.

Treasurer - Chris Davis reports balance is \$5371.70. \$7.23 on beverages, \$18.88 on nametags. \$30 on pizza. \$500 will go to JCWC boardwalk donation.

Land Use - No report.

Southeast Uplift - Not present. Jeff did bring up the bylaw issues with City of Portland and provide a draft next month. Ardenwald is a dual-city neighborhood association.

Transportation - Russ commented on the Oregon passenger rail program. High-speed rail is another type of project and more expensive. It'll be more about upgrading existing rail.

PSAC - Sonja Souders said she missed a few meetings. She said chief was impressed with the handling of the situation at the Johnson Creek SRTF last month. There will be an active shooter training at the high school (with staff only). Chief requested that one more digital speed sign. Emergency Preparedness events coming up (flyer handed out). SE 21st will be closed Oct. 21 - Nov. 3rd for light rail construction. Washington St. crosswalk project is number one in funding; no money to fund right now. NDA are asked for idea for small projects. Lisa said Springwater gravel entrance at SE 28th & SE Sherret to be paved is one of the projects proposed. K-9 fundraiser continues. CERT training is offered regularly. PSAC continues to urge the police to use of photo radar. Bike for Kids expanded to all Milwaukie schools.

Question: Who does offer first aid courses? Suggested is Red Cross.

Memberships - No report other than the cards.

Art - Mural program Beth had already mentioned.

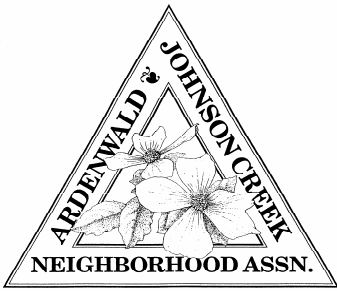
Balfour St. Park - JoAnn is leaving on Oct. 25th, but working with North Clackamas Park. Working on RFP.

Creek Committee - Russ will write the November 2013 Pilot article.

Other Announcements

Lisa will host seed exchange sometime mid November.

Jeff said downtown sculpture garden have three new sculptures.



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

Minutes

Russ noted on first page there was a entry that appeared truncated beginning "That was." Bryan said he will remove it.

MOTION TO APPROVE THE SEPTEMBER 10, 2013, REGULAR MEETING MINUTES, WITH CORRECTIONS. Russ Stoll 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: 8:27 p.m.

Minutes prepared and submitted on October 16, 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 November 12, 2013: **Yea: Unanimous. Nay: None.**