

Call to Order

Chair Jeff Davis calls the meeting to order at 6:36 p.m. at Milwaukie Grind (9401 SE 32th Ave., Milwaukie)

Attendance

Andrew Axer Steve Bartol Marianne Colgrove, SEUL Chris Davis, Treasurer Jeff Davis, Co-Chair Bryan Dorr, Secretary Betty Fulmore Dave Hedges Beth Ragel, Milwaukie Liaison Matt Rinker, Vice Chair Kacey Teel

Police Report - Cpt. Steve Bartol, Milwaukie Police Department

There was not much to report except for car break-ins. Hiring is open for Records department. There were no crime statistics map tonight because Records is behind. The police department is interviewing for the chief position. Some of the Milwaukie Police were part of the response to the "Code Zero" last week. They are participating in the Honor Guard for the Officer Libke's memorial. Mike's Drive-In is doing fundraiser at all three Mike's on Thursday, November 14, 2013. Chief's retirement party is Wednesday, November 27, 2013, 3:00 to 5:00 p.m. at the Public Safety Building. Capt. Steve Bartol will be the acting chief while chief Jordan is away on vacation. The city's budget allows for 37.5 officers in the force, but by the end of the month it will be 33 officers. He explained the staffing level in the department. He also discussed how to staff for TriMet transit police.

SRTF Update - Andrew Axer

Andrew Axer reported one resident escape in September. One resident left the residence "peacefully" and one resident was returned to the Oregon State Hospital. The new residents are fine. He briefed on September's escape incident and the police response was excellent.

City Liaison - Beth Ragel

Winter Solstice event is in December (flyer handed). The Parks, Balfour and other parks are on the RFP. There's a meeting Nov. 26th at 7:30 a.m. She also talked about the Move Forward Milwaukie. A map and brief overview about the railroad crossing work on SE 37th Ave. and Railroad Ave. On Nov. 5, city council approved to have a bond measure in May 2014 ballot to finance the light rail debt. There will be ADA ramp work done throughout the city. The free leaf drop this Saturday. Bob's Red Mill is expanding the kitchen. There's been a brief discussion about the bond for May elections.



Ardenwald Sign

The Ardenwald sign on SE 32nd Ave. island was destroyed. The cost of the Ardenwald sign replacement would be about \$1,000. One idea was to get sign toppers. We'll look into more of the streetsign topper idea.

Meeting Date Change

Discussion on available meeting dates. Third Monday conflicts with Move Milwaukie Forward meetings. The purpose to move meetings from second Tuesday is conflict with Planning Commission meetings that sometimes involves land-use issues.

MOTION TO MOVE REGULAR MEETING TO FOURTH MONDAY BEGINNING JANUARY 2014 MEETING. Matt Rinker moves, Chris Davis seconds. Yea: Unanimous. Nay: none. January 27, 2014 will be the next meeting in 2014.

Christmas Potluck

Tuesday, Dec. 10, 2013 at Milwaukie Grind. It will be a "bad sweater" theme. There was some discussion about what to bring.

Christmas Families

Matt read notes from Lisa Gunion-Rinker. There was a meeting with the school after the last meeting. 1. Drop site at Milwaukie Grind and Elks and donations go to school district. 2. Backpack buddies program that's district wide. 3. Cafeteria Account, which is donate to kids that don't have the funds. 4. Kids closet. It's been difficult since the students have been residing in other neighborhoods attending Ardenwald Elementary. Kacey chimed in about the drop-in site and suggest donating food. The donations to the Christmas Families have receded in recent years. Matt said it was \$3.75 per student per weekend, or \$125 annual for the Backpack Buddy program. Jeff Davis suggested having a board meeting before the potluck. Chris Davis talked about mailing postcards. Beth said some online companies are cheaper. Chris Davis will check. Beth said the NDA can use the City's bulk mailing.

Committee Report

Chair: Thanks for coming to the Davis Graveyard.

Vice-chair: Nothing to report.

Secretary/Webmaster: Chris Davis will write the December 2013 Milwaukie Pilot article. Webhosting and domain paid, total \$134.87, and is good to 2015. Communication Report filed, but forgot to sign Page 9 last time (signatures gathered before tonight's meeting). No email list sending issues reported this time.



Treasurer: Oct. Pizza \$30.00, soda \$12.85. Nov. Pizza \$21.00 from Dominoes. Bryan website reimbursement check \$134.87. Boardwalk donation \$500.00 Balance: \$4,659.99. No other expenses reported for now.

Land Use : No report.

Southeast Uplift: Marianne reported they filled out paper work re-up for fiscal sponsor for Balfour Park. There's about \$2,500-\$3,000. First meeting of SEUL Parks Committee. Amanda Fritz is commissioner of parks. Two of seven coalitions have parks committee. Immediate excessive \$8 million Portland city wide, and is looking for input on ideas. The projects would have to be new construction, not refurbish facilities. None are in Ardenwald, but closest is Errol Heights and Oaks Bottom. Portland's goal is a park within one-half mile from any resident. Develop some principals on how to prioritize when moving forward. We should welcome to give input. The next meeting is Nov. 19 at the SMILE station. They are asking for each neighborhood have one representative. Marianne suggested she could go as a Friends of Tideman representative.

Transportation: The position is vacant.

Public Safety Advisory Committee: No report.

Membership: Chris said the City of Milwaukie stuff sent to new residents is neat.

Art: Scarecrow contest was popular. Beth said there was meeting while back and gave a brief update on the progress. Jeff suggested a fundraiser for seed money to start a mural. Jeff said he'd be more excited when the sign code changes.

Balfour Street Park: Seed exchange on Nov. 24, 12:00 p.m. to 3:00 p.m. at Milwaukie Grind.

Creek Committee: Creek committee received our money for the Tacoma Station boardwalk donation.

Moving Forward Milwaukie: The meeting on Oct. 28 was for Downtown and on Oct. 29 was for Ardenwald. She briefed on the meeting she attended and some of the development ideas discussed at the meetings. Jeff asked what would be the time frame? Dave Hedges commented on how interesting to know what ideas come up. Betty also mentioned the possible code changes because the codes may be turning away potential new businesses from coming in.



Meeting Minutes Approval

October 8, 2013 meeting minutes. Correction to address on meeting location should be SE 32nd Ave. Chris Davis moves, Matt Davis seconds. Yea: Unanimous. Nay: none. Minutes approved with corrections.

<u>Adjourn</u>

Meeting adjourned: 8:29 p.m.

Minutes prepared and submitted on November 18, 2013 by:

Bryan Dorr

Secretary Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on January 27, 2014: Yea: Unanimous. Nay: None.