

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, FEBRUARY 18, 2014**

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:34 p.m. at 8703 SE 43rd Ave., Milwaukie.

Attendance

Marianne Colgrove, SEUL
Chris Davis, Treasurer
Jeff Davis, Chair

Bryan Dorr, Secretary
Matt Rinker, Vice-chair
Russ Stoll, Creek Committee

Board Meeting Discussions

Officer of the Year Dinner Donation: Discussion on donation for Officer of the Year Dinner provided by Milwaukie Public Safety Foundation.

Chris Davis provided Treasury report: \$4,565.29 balance. We still owe \$500.00 for Boardwalk donation and will give check to Russ Stoll. Balance will be \$4,065.29 after Boardwalk donation.

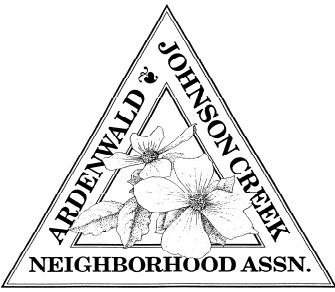
MOTION: DONATE \$200.00 FOR THE MILWAUKIE PUBLIC SAFETY FOUNDATION OFFICER OF THE YEAR DINNER. Matt Rinker moves, Chris Davis seconds. **Yea: Unanimous. Nay: None. Abstain: None.** Motion passes.

Summer Concerts: A discussion about the summer concert funding. There's four concerts this year so expenditure will be possibly less. We haven't heard from Providence for donation for a long time. We'll look into donations for concert funding.

Ardenwald Sign: Jeff Davis talked about the neighborhood sign. Jeff said the City of Milwaukie approached him about the vegetation on the SE 32nd Ave. island at SE Meeks St. Jeff said to remove the vegetation with lower-growing vegetation. The consensus is we won't be pursuing the neighborhood sign replacement further.

Monroe Street Greenway Project: Jeff said he was contacted by Brett Kelter. There is a subcommittee being formed for the Monroe St. Neighborhood Greenway project. They are looking for public advisory committee representation from the neighborhood. It needs to be somebody that meet during the week. This is a short-term deal for the consultation period. This project affects part of Ardenwald and Hector Campbell. The representative would meet a couple of times a month.

The Statement of Work lists the meetings. There's a public workshop, a PAC meeting 3 and 4, contingency workshop. There might be five meetings to commit to.



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Russ Stoll volunteers to represent Ardenwald NDA on the Monroe Street Greenway project.

Bylaws: Marianne brought up the bylaw and voting procedures. The boundaries are written in "surveyor's speak." The boundary is along the backyard of Eastmoreland NA. Our neighborhood boundary overlaps with Woodstock and Brentwood-Darlington. Jeff suggested getting a group of members to work on bylaws:

1. Address the voting concerns.
2. Ardenwald and Eastmoreland boundary definition.
3. Overlapped Brentwood-Darlington boundary definition.

Matt asked to have this item on the next regular meeting agenda. The current bylaws are posted on Ardenwald.org. (<http://www.ardenwald.org/meetings>).

Portland-Milwaukie Light Rail: Bryan mentioned Jennifer Koozer's email about the bus service and tree clearing on north side of SE Johnson Creek Blvd. at SE 32nd Ave. She requested to be on the agenda for the regular meeting.

Adjourn

Meeting adjourned: 8:15 p.m.

Minutes prepared and submitted on February 18, 2014, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on February 24, 2014: **Yea: Unanimous Nay: None**