

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:30 p.m. at Milwaukie Grind (9401 SE 32th Ave., Milwaukie)

Attendance

Li Aligood Andrew Axer Steve Bartol Wayne Bradley Marianne Colgrove, SEUL Chris Davis, Treasurer Jeff Davis, Chair Bryan Dorr, Secretary Denny Egner Angelene Falconer Kevin Farris Jeremy Ferguson
Betty Fulmore, BMAL
Lisa Gunion-Rinker, Land Use
Dave Hedges
Flijah Hodes
Laurelee Jefferies
Jennifer Koozer
Rita Lynn
Holly Prideaux
Sonja Souder, PSAC
Grady Wheeler

Police report - Cpt. Steve Bartol

Cpt. Bartol updated on the police department staffing. The Officer of the Year Banquet this Thursday Feb. 27.

Jeff Davis asked about the police chief status. Steve said there may be news at the end of the week. He also updated on a house on SE 32nd Ave. where it was allegedly rented out through Craigslist scam. He said it was a civil matter. He also reported on other vacant houses that have been occupied by squatters.

Andrew Axer (Johnson Creek SRTF) reports one resident jumped from a bridge nearby in a suicide attempt back in January. He also reported on facility staffing.

<u>City Report - Grady Wheeler</u>

Grady handed out a packet for a \$4 million bond measure on May ballot for refinancing Milwaukie's Light Rail construction debt. Two purpose is to retain core services and save money. The city is at the point of unable to fund through general funds, so a bond is needed. Grady described the content in the packet and also encouraged checking out the City's website. The original commitment was lowered to \$4 million. Average cost per year for house value of \$200,000 is \$36 year.



Jeremy Ferguson said the City Council unanimously approved to take action to put the measure on the bond. The city can only offer facts about the bond measure. A political action committee may be formed this week. The interest rate locked in at 5%.

School Hunger Grant - Kevin Farris

Kevin handed out an Oregonian article and grant application. A student provided a testimony to the association and asked for a grant amount of \$500.00. A second student also provided a testimony to the neighborhood association.

A citizen comment about setting up a community resource.

Jeremy Ferguson commented on the action between the North Clackamas School District and the district attorney's office on the School Hunger Program.

Q: Will the money be going to Rowe or distribute through district? Kevin said it was to Rowe only.

Jeff said it is normal for the neighborhood association to discuss and decided on grant at the next following neighborhood meeting. The neighborhood will discuss the grant at the March meeting.

Moving Forward Milwaukie - Li Aligood

Li presented an overview of the Moving Forward Milwaukie project. There are key event coming up. Thursday, March 6 at 6 pm at Milwaukie Presbyterian, they will be discussing opportunity sites, which are McFarland and Murphy sites. Advisory committee on March 31, 2014. She also introduced city planning director Denny Egner.

Jeff asked if Art was part of the conversation.

Betty said the group they hired was excellent and thorough. She commented on the downtown area.

Lisa asked about how the concept plans were chosen. Li explained a brief explanation how it was done. Betty also commented on the zoning variations in a small area.



TriMet Project Update - Jennifer Koozer

Jennifer introduced herself as project representative for the Portland area on east side, including Tacoma St. Station, and she works closely with Claudia Steinberg (Clackamas County and Milwaukie project representative). She announced that this week trees will be cut this week on north of Johnson Creek Blvd. east of SE 32nd Ave. because there's no migratory birds in the trees. Only the Johnson Creek lane at the SE 32nd Ave. intersection will be widened for a right turn lane.

Jeff asked what happens if the intersection doesn't work out? Jennifer said that matter would have to be brought up to Portland Bureau of Transportation and Oregon Department of Transportation.

Lisa asked about maps for land use purpose.

McLoughlin northbound ramp from Tacoma (Tenino St. viaduct) will be closed Saturday, Mar. 1, 8, and 15 for bridge work.

Jennifer also discussed the upcoming bus service planning open houses. The 75 bus would not be impacted significantly.

Lisa commented on a bus route on Tacoma. Tacoma Street does not have bus service. A bus service once ran on Tacoma until Sellwood Bridge weight restriction was implemented. Bryan asked could the bus return on Tacoma if the new Sellwood Bridge opens.

Other Comments

Dave Hedges spoke with Commissioner Amanda Fritz about the Eastmoreland Courts. Lisa says the Bureau of Development said the permitting application was not complete. They would have to look into safety and traffic issues. The application is due June 11, 2014.

Jeremy Ferguson announced the Special Session meeting tomorrow with a meeting with Clackamas County Water District for easement at Riverfront Park. Also a ban on medical marijuana dispensaries permit issuance until Oregon legislatures decides on the law in November.

Lisa says there will be a fundraiser plant sale in June.



Jeff discussed more about the old Bishop house on SE 32nd Ave. that was discussed earlier in the Police Report.

Committee

Chair: No report.

Secretary/Webmaster: Chris Davis volunteers writing the Pilot for April. Email subscriber count is holding steady. Web domain and hosting is good to 2015.

Treasurer: Balance \$4,606.03. SEUL check for communications funds \$60.82 received and deposited. \$19.99 for pizza. \$200.00 is going to MPSF. Sonja Souder handed the MPSF check to Dave Hedges. \$500.00 check will be presented to Russ Stoll for Tacoma Station boardwalk plaque.

Southeast Uplift: Executive director decided not to retire. This Saturday is Johnson Creek Watershed Event.

Transportation: The position is vacant and we need a transportation representative. There was discussion on Walk Safely Milwaukie Program, which none of the Ardenwald ideas were selected.

Public Safety Advisory Committee: Sonja presented "Could Your Business Survive a Disaster" handout. Officer of the Year and Cadet of the Year Dinner. Clackamas Fire District started 15 new trainees and nine position are open.

Q: What happened to the Ardenwald sign on SE 32nd Ave? It go mowed over. The neighborhood association won pursue further on the sign replacement. Jeff also explained the vegetation removal.

Membership: No report.

Art: ArtMob is close to getting code changes completed for mural program. Jeff explained the process.

Meeting Minutes Approval

January 27, 2014, regular meeting minutes and February 18, 2014, board meeting minutes approved as-is. Lisa Gunion-Rinker moves, Betty Fulmore seconds. **Yea: Unanimous. Nay: None.**



Adjourn

Meeting adjourned: 8:26 p.m.

Minutes prepared and submitted on February 25, 2014, by:

Bryan Dorr

Secretary

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Minutes approved on March 24, 2014: Yea: UNANIMOUS. Nay: NONE.