

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, MARCH 24, 2014**

Call to Order

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

Attendance

Steve Bartol
Wayne Bradley
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Julie Enomson
Betty Fulmore, BMAL

Mark Gamba
Lisa Gunion-Rinker, Land Use
Dave Hedges
Matt Rinker, Vice-chair
Sonja Souder, PSAC
Grady Wheeler

City Report - Grady Wheeler

Grady Wheeler covered a few points from the City of Milwaukie. He handed out a reference card for the upcoming Bond Measure, "6 Things To Know About Milwaukie's General Obligation Bond Measure." Updates on City projects included Riverfront Park, Monroe Street Waterline, Monroe Street Neighborhood Greenway, Monroe Street Paving, and ADA Ramp Enhancements. City Budget updates include upcoming work session Thu. Apr. 10, and Committee Meetings Thu., Apr. 24; Thu. May 29., and Thu. June 5; with City Council budget adoption by June 7.

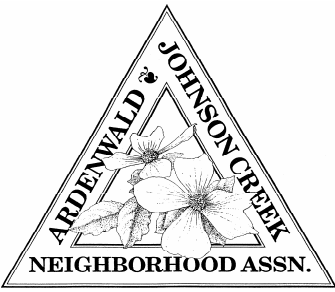
Milwaukie City Councilor Mark Gamba reported three Neighborhood District Associations (NDA) wrote a letter in support of the Bond measure, with one NDA being neutral. The deadline for the letter submission was Monday, March 24, 2014.

QUESTION: Will the city start filling positions if the bond measure passes? Mark Gamba says he believes so. Code Enforcement is budgeted for one person at the time. The city manager makes the decision on staffing.

QUESTION: Was there polling? There was polling last fall and 63% are supportive of the measure.

Police Report - Steve Bartol, Police Chief

Chief Bartol responded to a burglary call around SE 27th Ave. in a vacant house prior to attending the NDA meeting. The suspect was apprehended. He also discussed securing electronics. April 26, 2014, 10:00 am to 2:00 pm is drug turn-in/document shred day.



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They will also accept kids bicycles for the Bikes for Kids. Donations for K-9. He also discussed the vacant house on SE 32nd Ave. Non-emergency number is 503-786-7500.

Rowe Middle School Hunger Grant

Last month the NDA discussed the School Hunger Grant. The grant request amount was \$500. There was discussion about the amount and upcoming funding for other neighborhood events like the Summer Concerts. The Board discussed reducing the grant amount to \$200.

MOTION TO PROVIDE \$200.00 FOR ROWE MIDDLE SCHOOL HUNGER GRANT. Matt Rinker moves, Betty Fulmore seconds. YEA: UNANIMOUS. NAY: NONE. ABSTAIN: NONE. Grant for \$200.00 approved.

Other Comments

Julie presented posters and flyers for "Get Ready For Anything: Before & After Disaster" workshops. Information included class and workshop dates and times. Information is available online at <http://getreadysepx.wordpress.com/>.

The NDA received a thank you note for the Officer of the Year Dinner.

A discussion was brought up about the appearances of resident yard and house exterior upkeep. The discussion included whether Code Enforcement has taken action or not. Code Enforcement has a staff of one. One suggestion is not to take an aggressive approach with enforcement, but to educate the community or reach out for volunteer work. Another comment was cautioning the NDA should not become like a "homeowner's association" on this matter.

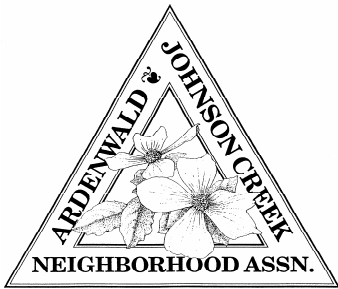
Jeff talked about Marianne's discussion last month about the bylaws. There should not be a problem to comply with both Portland and Milwaukie bylaws. The issue addresses the voting requirements for Portland's insurance.

There are four concerts for this upcoming summer. Discussion included on receiving donations and grants. The past couple of years the NDA hasn't received much donations for the concerts for the five events.

Committee

Chair: No other report.

Vice-chair: No report.



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Secretary/Webmaster: Chris Davis volunteers writing the Pilot for May. Content should include the plant sales.

Discussion to move May's meeting to Tuesday, May 20, 2014, because fourth Monday is Memorial Day. May meeting is also board elections. We will check the date to make sure Milwaukie Grind is available. Date announcement will come later.

Treasurer: \$500.00 for Boardwalk sign at Tacoma St./Johnson Creek light rail station. \$50.00 for state justice dept. \$11.98 for meeting pizza. Balance is \$3,844.05. \$200.00 to Rowe Middle School Hunger Grant. We should be getting \$50.00 filing fee back from Southeast Uplift. There won't be mailing for concerts due to funding (costs about \$500 to print and mail cards).

Land-Use: Nothing new about Eastmoreland Courts. Discussion about potential Right to Dream Too inquiring about property along Johnson Creek Blvd.

Transportation: The position is vacant and we need a transportation representative.

Public Safety Advisory Committee: Officer dinner was a success. 64 people in attendance. PSAC meeting this coming Thursday. Sonja says she will be stepping down from PSAC because of another meeting conflict.

Membership: Handing out neighborhood brochures at drug turn-in/paper shredding? Discussion about NDA meeting yard sign.

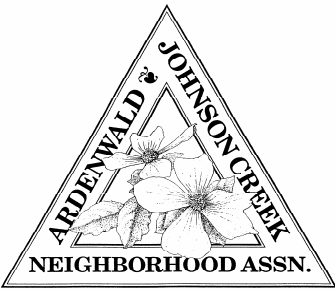
Art: Not much other than mural code change. Artist gathering event last Saturday. First Friday starts in May. Film Festival at Masonic Lodge every third Saturday of month. Tour de Coup.

Balfour Street Park: Plant sale June 7 and 8, 2014, 11:00 a.m. to 4:00 p.m. (both days).

Moving Forward Milwaukie: Betty discussed events at MFM meetings, including proposed development at the old Texaco site, and the Murphy site. Next MFM meeting is next Monday. Betty also suggested to add the MFM to the agenda committee reports.

Meeting Minutes Approval

February 24, 2014, regular meeting minutes approved as-is. Chris Davis moves, Betty Fulmore seconds. **Yea: Unanimous. Nay: None.**



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Adjourn

Meeting adjourned: 8:09 p.m.

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

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on April 28, 2014: **Yea: UNANIMOUS Nay: NONE**