

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, APRIL 28, 2014**

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:38 p.m. at Milwaukie Grind (9401 SE 32th Ave., Milwaukie)

Attendance

Andrew Axer
Steve Bartol
Wayne Bradley
Tina Canning
Greg Chaimov
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Betty Fulmore, BMAL

Lisa Gunion-Rinker, Land Use
Dave Hedges
Holly Prideaux
Beth Ragel
Matt Rinker, Vice-chair
Sonja Souder, PSAC
Russ Stoll, Creek Committee
Kacey Teel, MFM

Police Report

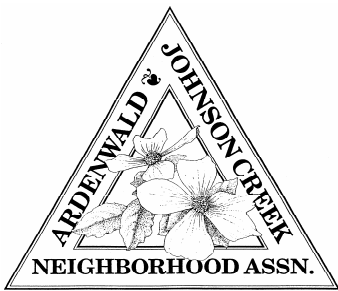
Milwaukie Police Chief Steve Bartol reported on drug turn in and paper shred event day. Approximately 8,400 pounds of paper have been shredded and about 200 pounds of drugs have been turned in for disposal. He also updated on the department's staffing, promotions, and rank structure within the department. He also reported on a noise variance permit request from a local business to hold an event, but it was denied.

City of Milwaukie Liaison

Beth Ragel reported on the upcoming bond measure. More information about bond measure is at MilwaukieBond.com. Riverfront Park update included finalized agreement with county for park entrance; 19 contractors appeared for project bidding; monitor bird nesting for tree removal; permits sent for signature from North Clackamas Parks & Recreation; boat ramp being relocated slightly to the south; and replanting riparian plants. First Friday begins May 2, 2014; sign-up for Milwaukie Arts update emails at MilwaukieArts.com.

Tacoma Street Station/Johnson Creek Boardwalk

Russ Stoll reports the Creek Committee continues to meet with Trimet. Fundraising is still \$100,000 short of the goal. He reported that TriMet will go forward with the boardwalk and the boardwalk will be built. Fundraising needs to continue, including asking local businesses for donations. Donations are still being accepted for engravings.



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Milwaukie High School Graduation Party Grant Request

No representative for the grant request attended the meeting and the issue was not discussed.

Johnson Creek Secure Residential Treatment Facility Update

Dr. Andrew Axer reported that the resident injured from January's bridge jumping is going in for more surgery. He also reported one resident will be moving to another county. There are two residents expected to discharge from the facility in July.

Air Quality Report

Lisa Gunion-Rinker initially reported on a meeting held in Brentwood-Darlington Neighborhood with Precision Castparts and residents on April 10 about the air quality. The next meeting is at Brentwood-Darlington Neighborhood Meeting on May 1, 2014, 7:00 p.m. to 8:00 p.m. at Brentwood-Darlington Community Center (7211 SE 62nd Ave., Portland, Oregon).

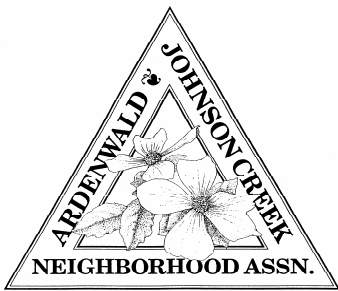
Brentwood-Darlington Neighborhood Association (BDNA) Chairman Jacob Sherman arrives at the meeting and reports the air pollution from Precision Castparts. The air quality issue was never noticed by the BDNA until the leak incident in 2011. The issue "went away" until an Oregonian article exposed Precision Castparts reportedly the number one polluter in the U.S. Jacob talked about an USA Today article that reported on the air quality around the schools, and Ardenwald was ranked in the third worst percentile. He reiterated the April 10 meeting and said Precision Castparts was not prepared to engage with the citizens in attendance. He also mentioned a "nuisance odor" ordinance. There is a workshop on May 17, 2014 from 9:00 a.m. to 3:00 p.m. at New Columbia. Lisa Gunion-Rinker shared her past experience of air sampling in northwest Portland.

Ardenwald Board Elections at May Regular Meeting

Kelly Fedderson (Southeast Uplift) could not attend tonight's NDA meeting because of another meeting conflict. Her intent was to provide the NDA advice and any assistance for the Board elections at the May regular meeting. She did provide postcards to Jeff Davis earlier and were handed out. There are current vacancies for Milwaukie Public Safety Advisory Committee and a vacancy for Transportation.

Hillside Manor Grant Request

Tina Canning, representing Hillside Manor, presented the NDA two grant requests. The first request was for \$500 to provide a storage shed and gardening tools for Hillside Manor's community garden, where residents grow their own food. The second grant request was for \$504 to provide eight 18-punch cards for North Clackamas Aquatic Park



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water activities. Jeff Davis suggested sending an email out announcing garden tool donations. No motion was made on the grant request approval.

Clackamas Community College Update

Greg Chaimov, Board of Clackamas Community College, handed out a brochure of the public engagement process. College tuition cost is half of what is at state universities. Also handed out were the Education and Job Training Bond Proposal that would fund upgrading technology to be on par with today's manufacturing standards. The bond will also replace the old Harmony Road campus building with a new building in same square-footage (to avoid a new road construction through Three Creeks). The bond election is on November 4, 2014.

Committee Reports

Chair: Jeff Davis says there are four bands for this summer's concerts, two bands are connected with the neighborhood. This summer concerts are all new bands. Bands to be announced later. Memorial Day is on the fourth Monday in May, so May's regular neighborhood meeting and board elections will be on Tuesday, May 20, 2014, 6:30 p.m. at Milwaukie Grind. Kacey already has the NDA on the schedule.

Vice Chair: Matt Rinker has nothing to report.

Secretary/Webmaster: Russ Stoll will write the June 2014 Milwaukie Pilot Article. Bryan Dorr said to Russ that the article deadline is likely on May 20. No report on webmaster.

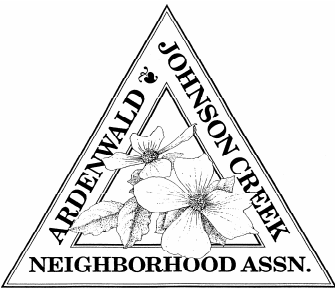
Treasurer: Chris Davis reported the current balance is \$3,634.06. Pizza was \$19.99. There was discussion about the concerns that Housing Authority of Clackamas (HAC) (Hillside Manor's) grant request may be too high. Suggestions included checking with Home Depot for charity program discounts. There was also concern that swimming passes may not get full use if a resident changes his or her mind. No motion made to decide on the earlier grant request, but will be decided on at the May 20, 2014, regular meeting.

Land-Use: Lisa Gunion-Rinker reported there's no new updates on Eastmoreland Racquet Club. The club does have until June to turn in paperwork. There was no traffic study. A letter is on standby in case it is needed.

Southeast Uplift: No representative present.

Transportation: Russ Stoll updated on the bike path and Oregon Department of Transportation (ODOT) pick a consultant. A second neighborhood representative is requested. No updates on passenger rail.

Public Safety Advisory Committee: Position is vacant.



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Membership: Chris Davis had no report.

Art: Beth Ragel already covered earlier, and the concerts discussion earlier.

Balfour Street Park: Lisa Gunion-Rinker realized the June 7th plant sale conflicted with Friends of Tideman-Johnson Park's work party and end-of-season barbecue. The plant sale will go on as scheduled for Saturday, June 7, 2014 and Sunday, June 8, from 11:00 a.m. to 4:00 p.m. on both days. Announcement was already submitted for May 2014 Pilot article.

Moving Forward Milwaukie: Kacey Teel reported on Moving Forward Milwaukie (MFM) meetings. There are seven different code areas in the downtown Milwaukie area. They are seeking feedback for one single code instead. There was discussion on the parking issue in the downtown area with new businesses and light rail. A for sale or for lease signs were erected on the McFarland site at SE Monroe and SE Oak streets.

Meeting Minutes Approval

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

Adjourn

Meeting adjourned: 8:42 p.m.

Minutes prepared and submitted on April 29, 2014, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on May 20, 2014: **Yea: UNANIMOUS Nay: NONE.**