

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:41 p.m. at Milwaukie Grind (9401 SE 32th Ave., Milwaukie)

Attendance

Marianne Colgrove, SEUL Wendy Collins Chris Davis, Treasurer Jeff Davis, Chair Bryan Dorr, Secretary Angel Falconer Betty Fulmore, BMAL Lisa Gunion-Rinker, Land Use Jennifer Koozer Kendall Palmer Mike Palmer Matt Rinker, Vice-chair Russ Stoll, Creek Committee Kacey Teel, MFM

Police Report

No representative from the Police Department attended the meeting to provide a report.

City of Milwaukie Liaison

NDA City Liaison was not in attendance, but Liaison Updates notes were provided. Topics included:

- SE 17th Ave. MultiUse Path: Design for the project has begun, with surveying from McLoughlin Blvd. to Ochoco St. beginning on week of May 5. By June, staff should have good idea where property lines are so preliminary plans can be drawn up.
- Riverfront Park Phase II: Bids have been opened and construction is expected to begin on first week of June. Boat ramp will be closed June 1 through December 31, 2014. Trolley Trail will remain open.
- Library Summer Program: Registration for Library Summer Reading Program for children, teens, and adults begins June. The program runs through August 31.
- 2015-2016 Biennial Budget: The proposed budget was presented to the Budget Committee on April 24, 2014. The Committee will further deliberate on the proposed budget on May 29 and June 5, 2014.
- Bond Measure Update: Announced, but was not discussed in fully since ballots deadline for the Measures was in about an hour.



- Moving Forward Milwaukie: Project teams are meeting with Council during the May 20, 2014, worksession.
- ArtMOB Speaker Series: June 6, 2104, 7:00 p.m. at 10588 SE Main St. Speaker is Natalie Sept.

Ardenwald Elementary School Project

Mike Palmer handed out a flyer with facts about the Ardenwald Elementary School project that funds a computer cart with 36 computers to used by first and second graders. They have approached Ardenwald for funding.

Jeff suggested a fundraiser like at the summer concert. They need to fund the remainder of \$3,100. Jeff said per standard practice the NDA wouldn't have a decision until the next meeting on Monday, June 23, 2014. The asking amount was \$1,400. Jeff suggested filling out the grant request application.

RISE Village

Wendy Collins discussed RISE Village. It covers from Willamette River to I-205 and from Powell to the Portland-Milwaukie boundary. The next meeting is at Kendallworth near 38th and Gladstone on Wednesday, May 21.

Portland-Milwaukie Light Rail Update

Jennifer Koozer was here in February and follow-up the Johnson Creek & SE 32nd Ave. intersection improvement. Construction will start late June or early July. They are widening the north side of Johnson Creek Blvd. The traffic light will allow multiple turn directions. Construction phases will take a few months. Each curb ramp will be rebuilt to ADA standards. There will be intermittent flagging. Jennifer said flagging during the tree removal in February actually improved the traffic flow, giving priority to the heaviest bound traffic during peak movement. Jennifer also discussed about the bus service changes when light rail is put into service.

Board Elections

The Chair asked if anyone wanted to seek the chair, vice-chair, secretary, treasurer, and land-use, or other positions. No one responded for another position. Angel Falconer volunteered to serve on the Transportation Chair. No one volunteered for representing Ardenwald on the Public Safety Advisory Committee (PSAC).

MOTION TO RE-ELECT ALL INCUMBENT BOARD POSITIONS, CHAIR, VICE-CHAIR, SECRETARY, TREASURER, LAND-USE, AND MEMBERS AT-LARGE: Russ Stoll moved, Betty Fulmore second. Yea: Unanimous. Nay. None



The board is as follows: Chair: Jeff Davis; Vice-Chair: Matt Rinker; Secretary: Bryan Dorr; Treasurer: Chris Davis; Land-Use: Lisa Gunion-Rinker; Land-Use Asst.: Mary King; Southeast Uplift: Marianne Colgrove; Membership: Chris Davis; Transportation: Angel Falconer; Portland-Milwaukie Light Rail CAC Representative: Catherine Goode; Arts: Jeff Davis; Creek Committee: Russ Stoll; Board Members At-Large: Betty Fulmore, Cindy Wilkins, Marten Wilkins. Webmaster: Bryan Dorr. PSAC remains vacant.

Land-Use and Parks

Lisa Gunion-Rinker updated on the parks. The bids have been reviewed and scored, and the top two have been selected. The Parks Board is waiting back. The Balfour Park meetings will start soon. There is a \$500,000 increase on the Riverfront Park bids.

Courtside Cafe East requested liquor license. There is no update on the variance permit. The concern is traffic affecting the livability on SE Berkeley Way.

Plant sale June 7 and 8th.

Committee Reports

Chair: Concerts are nailed down. Four bands selected, but the list wasn't available at the meeting. Saucey Barbecue will be there.

Vice-Chair: Nothing to report.

Secretary: No secretary and webmaster report. Jeff Davis will write the Pilot for July and August to post the concerts.

Treasurer: \$3,634.06. No pizza tonight. A thank you note from Rowe Middle School \$200. The NDA has declined the Hillside Manor grant request for the tool shed and swim passes.

Southeast Uplift: Marianne added comments about the RISE Village. Neighborhood Grants Program has been more popular. SEUL raised about \$5,000 for small community programs. Hopefully the Neighborhood Grant Program will come back. It is project based. Final Friends of Tideman Johnson of season and barbecue is June 7th.

Transportation: No report.

Public Safety Advisory Committee: Position remains vacant. No report.

Membership: Discussed having a neighborhood membership booth set up at Davis Graveyard open house and Halloween night events since it does meet requirements as a community event.



Creek Committee: Russ talked about having a booth set up at Milwaukie Farmer's Market promoting the Creek Committee's Boardwalk Project.

Meeting Minutes Approval

April 28, 2014, regular meeting minutes approved as-is. Russ Stoll moves, Chris Davis seconds. **Yea: Unanimous. Nay: None.**

Adjourn

Meeting adjourned: 8:16 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 June 23, 2014: Yea: Unanimous Nay: None.