

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 22, 2014**

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:31 p.m. at Liz's Creative Cafe (9401 SE 32nd Ave., Milwaukie)

Attendance

Steve Bartol
Lisa Batey
Kacey Birch
Ed Carter
Jamie Carter
Paul Ciri
Marianne Colgrove, Southeast Uplift
Eric Collingwood
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Angel Falconer, Transportation

Betty Fulmore, BMAL
Lisa Gunion-Rinker, Land Use
Dave Hedges
Sandi James
Rita Lynn
Liz Martin
Edy Martinez
Mitch Nieman
Karin Power
Matt Rinker, Vice Chair
Russ Stoll, Creek Committee

Introductions

Police Report - Steve Bartol

A code enforcement action took place on SE Boyd St. 51,000 pounds of debris, including steel, wood, and lawnmowers. Only 2,000 pounds went to landfill. Cost to the City of Milwaukie was \$17,000. The abatement issue began in April 2011.

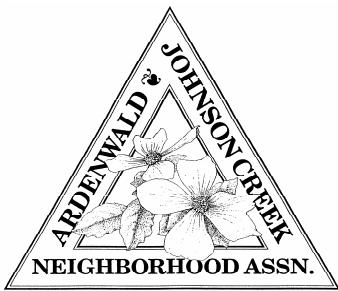
The speed sign number had recorded 4,700 per day. Average speed recorded was 26 MPH.

City Liaison: Mitch Nieman

Mitch Nieman introduced himself as a member of the Milwaukie City Manager's staff. He announced the successful grand opening of Wine:30 parklet and wishing Jesse success.

There is a televised Planning Commission event for the Moving Forward Milwaukie on Tuesday, Sept. 23, 6:30 p.m. at Milwaukie City Hall.

Wednesday, Sept. 24, 6:30 p.m. there is a meeting at Ardenwald School for the Balfour Park planning.



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Question: Is there anything we can do about foreclosed homes sitting for years?

Chief Bartol says this is an issue throughout the city. The greatest issue are squatters. There have been success using code enforcement. The police doesn't have much authority unless there is a code violation. Chief Bartol said to report any suspicious activities around foreclosed homes immediately.

Wichita Center Grant Request - Edy Martinez

A grant request to create an after-school program for 4th through 6th graders at Wichita Community Center. The program would run from Tuesday to Saturday. Money is needed for expenses, supplies, staffing. So far \$32,000 have been invested in the program for staffing, new computer equipment. The grant request from the neighborhood is \$400.00 per neighborhood. The money would be used for classes, equipment, Saturday Academy program. The fund would also help fund for the children cannot afford them. He also mentioned one school retains a CAFE program. This is within the North Clackamas School District. The Wichita Community Center is non-profit. They are 501(c)(3) non-profit. No motion was made regarding this grant request.

Public Comments and Announcement

Paul Ciri, coordinator for Errol Heights. He described the park as a natural area with wildlife and a small creek. He is asking for volunteers for a work party to clean up the park.

Ardenwald PTO event: Winter Wonderland event on Nov. 22. Bingo Night, Oct. 18.
Wichita Center movie night Nov. 14, 2014.

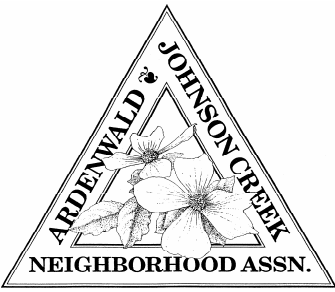
Committee Reports

Chair: Jeff Davis reported Davis Graveyard display will be up next weekend. Open House is Sunday, Oct. 12, 2014 at SE 43rd Ave. & SE Johnson Creek Blvd. Liz also announced a Halloween event at her cafe, Liz's Creative Cafe.

Vice Chair: Matt Rinker had no report.

Secretary: Bryan Dorr asked for Pilot article writer for November 2014. Lisa will write the November 2014 Pilot article. Bryan also mentioned the Ardenwald.org website was redesigned earlier this month.

Treasurer: Chris Davis reported the concerts were fun. Balance is \$2,437.07. Three concerts at \$400, and one \$375. Porta-potty was \$147.00. Sound was \$1,600. Betty commented on that we shouldn't issue anymore grants until we look at the expenses over



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the concerts. Jeff suggested that the NDA provide the food and sell the food where the money goes back into the neighborhood association.

Land Use: Lisa Gunion-Rinker reported that Terry Emmert is delaying the variation permit process regarding the tournament venue parking with City of Portland. The Courts Eastmoreland has requested variance for parking. Code Enforcement is stepping up. Lisa also brought up the heritage tree program, which details are not available yet.

Jeff Davis mentioned receiving a variance notice for a property nearby his residence.

Southeast Uplift: Marianne Colgrove reported is having an event on Wednesday called Knock Knock at Helium Comedy Club. The funding raises funds for neighborhood grants. \$12 in advance, \$16 at door. Friends of Tideman Johnson work party on Saturday, Oct. 4, 2014. Bryan Dorr asked if there's any new information on communications funds.

Transportation: Russ Stoll said Monroe Street Greenway bike tour had a large turnout on (about 25 people).

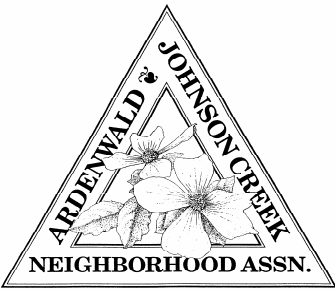
Angel Falconer reported on parking permit fees in downtown area and possibly in Ardenwald with the new Tacoma St. Station opening in September 2015. Angel also reported on Linwood's Safe Routes to School grant and action plan. Linwood PTO is looking to share their process with other schools PTO, including Ardenwald, to create action plan of their own.

Art: Jeff Davis reported new sculptures going into the sculpture garden at City Hall next week. Mural program: entire wall requires a review process. If applying through permit, only 40% of the wall can be covered. Portland-Milwaukie Light Rail grand opening year. Davis Graveyard vending and demo at First Friday. Fourth annual Scarecrow contest.

Balfour Park: Lisa Gunion-Rinker announced the planning meeting at Ardenwald School (mentioned earlier in City Liaison report). Second meeting is in November. There was the cutting of the apple tree by county park maintenance in August. Bike Milwaukie group stopped by in August. Lisa served cookies and beverages for the Bike Milwaukie riders.

Creek Committee: Russ Stoll said this should be the last time Creek Committee is on the agenda. Construction is underway and fundraising continues. Matt Clark is leaving JCWC.

Meeting Minutes Approval



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June 23, 2014, regular meeting minutes approved as-is. Russ Stoll moves, Chris Davis seconds. **Yea: Unanimous. Nay: None.**

Lisa handed out fliers for Emergency Preparedness from Linda Hedges.

Moving Forward Milwaukie: Another meeting tomorrow to discuss plan narrowed down. The discussion included SE 32nd Ave. up to Murphy site. Most of the focus is on downtown. Concentration is on zoning in Milwaukie to become more organized and consistent. Liz's Creative Cafe liquor license was denied due to zoning requirements or restrictions.

Next Neighborhood Meeting

Next regular Ardenwald neighborhood meeting is Monday, October 27, 2014.

Adjourn

Meeting adjourned: 8:04 p.m.

Minutes prepared and submitted on September 22, 2014, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on October 27, 2014: **Yea: Unanimous. Nay: None.**