

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:35 p.m. at Liz's Creative Cafe (9401 SE 32nd Ave., Milwaukie)

Attendance

Andrew Axer Chris Davis, Treasurer Jeff Davis, Chair Bryan Dorr, Secretary Angel Falconer Lisa Gunion-Rinker, Land Use Liz Martin Jennifer Miller Miracle Miller Mitch Nieman Matt Rinker, Vice Chair John Stoll Russ Stoll Kim Travis

Introductions

Police Reports

No representative from the Milwaukie Police Department was present. Jeff Davis reported chief Steve Bartol did not have anything to report.

Johnson Creek Secure Residential Treatment Facility - Andrew Axer

Andrew Axer reported the Johnson Creek Secure Residential Treatment Facility (SRTF) has passed its five-year anniversary of operations. Dr. Axer also reported an escape attempt over the weekend during an outing in Portland. The resident has been located.

A resident commented about a hit-and-run incident at Rowe Middle School in Lake Road NDA back in September, 2014. City liaison representative Mitch Nieman took note and will follow up with the Milwaukie Police Department. Jeff Davis advised the resident contacting Chief Steve Bartol and the Lake Road NDA.

<u> Monroe Street Greenway - John Stoll and Russ Stoll</u>

John Stoll provided a brief introduction to the Monroe Street Greenway. He discussed the connection between SE 37th Ave. and Ore. 224 and the railroad crossing. Russ Stoll commented on the traffic congestion on SE Oak St. at the Union Pacific Railroad (UPRR) main line tracks. Russ had suggested an underpass or viaduct to pass underneath the rail tracks, similar to SE Powell at SE 17th Ave. for access if emergency arises due to hospital and public safety building nearby on east and north side of tracks.



Creek Committee - Russ Stoll

The Creek Committee ended after September, 2014 regular meeting. Russ had one update. He presented the Tacoma Station boardwalk layout plan and Donor Recognition Plaque proof.

City Liaison Report - Mitch Nieman

Umbrella Parade is Saturday, Dec. 6, 2014, 4:00 p.m. at Waldorf School. Waiting to hear back from Art Mob on judging. Tree lighting is at 6:00 p.m. after the parade. Warrior Room is doing toy drive for Annie's House. Celebrate Milwaukie is doing a contest for downtown businesses for best holiday decorated business, and will be judged that night. December 20th is Winter Solstice, bonfire will be at the new Riverfront Park (no parking at the new park yet). Fire will be smaller since it is still active construction site. Planning Commission is hearing zoning change for Commercial Limited for Ardenwald businesses and a variance hearing for a resident on SE 37th Ave. and SE Harvey St. Leaf drop is still going on. Move Forward Milwaukie working on code amendments. Briefed on the 17th Ave. multi-modal path. Riverfront Park completion is bumped to February due to weather. Railroad Ave. will be resurfaced. Adams Street connector. Public hearing for Reliable Credit acquisition and demolition of a building to construct an employee parking.

Hope City Church

Brian was not present. Jeff announced the Hope City Church is offering a Thanksgiving meal at their former location. They also planned for Christmas families. Russ Stoll commented that he's happy that the church is helping out on the Christmas program and helping out veterans. Jeff commented that we focus December's meeting on the potluck.

Committee Reports

Chair: Jeff Davis had no report.

Vice-chair: Matt Rinker had no report.

Secretary: Bryan Dorr reported handouts will be included in the draft and meeting minutes online, beginning with October 27, 2104 regular meeting minutes. Pilot article volunteers: Russ Stoll for January 2015, and Lisa Gunion-Rinker for February, 2015.

Webmaster: Bryan Dorr reported the issue with AOL email subscribers being blocked. AOL was blocking emails containing a hyperlink URL to DavisGraveyard.com, now resolved. Communications report and funds request of \$60.82 has been filled out and waiting for signatures from three board members.



Webhosting and domain name fees have been paid, combined total \$134.87. Bryan has received the check of \$134.87 for reimbursement. Discussed with Treasurer to change billing card to the NDA's card. Fees will increase to \$11.99 per month starting next year. Jeff Davis suggested looking at purchasing domain name and hosting for longer term for less cost. Mitch Nieman complemented the Ardenwald NDA's website.

Treasurer: Chris Davis provided the expenditure and balance. Ending balance is \$4,880.22. \$300.00 donation to Wichita Center from Oct. 2014 meeting and \$30.00 to Liz's Creative Cafe for food. Discussed Southeast Uplift \$4,000 Small Grant. Discussed Memorial Wall contribution whether should be monetary or in-kind (volunteer) donation.

Transportation: Angel Falconer attended a meeting about the neighborhood parking. There's been a issue recognized with the current parking regulations. She said at the next meeting they could identify the plan and process if the neighborhood requests permit parking. One issue raised for Ardenwald is Portland and Milwaukie city boundary inside the neighborhood's boundary. For Milwaukie, enforcement would be an issue with only one code enforcement officer.

Land-Use: Lisa Gunion-Rinker will get letters for appeals on The Courts at Eastmoreland on variance. She has spoken to David, the homeowners association president. The negative impact is traffic. PBOT did a traffic count and found 983 cars a day entering a small cul-de-sac. The increase of car parking may impact the environmental protection area near Johnson Creek. She also mentioned the variance hearing (VR-14-02) and commercial-limited zoning change (ZA-14-03) hearing at Planning Commission meeting on November 25, 2014.

Public Safety Advisory Committee: The Public Safety Advisory Committee (PSAC) representative position remains vacant.

Membership: Chris Davis asked if anyone was wanting to contribute to Ardenwald's Facebook page. Ardenwald is also on Twitter. The links are usually on Ardenwald.org website and at the end of the meeting minutes.

Art: Jeff Davis reported Art Mob is focusing on holiday parade. Also, discussion topic are murals and building a database of muralists. Committee is seeking members to review proposed murals. Seeking businesses to participate in murals. Dark Horse is proposing to do a large mural on their buildings. Milwaukie High School talking about mural on backside of auditorium.



Balfour Park: Lisa Gunion-Rinker reported the second Balfour Park meeting was held on November 3, 2014, and the comment period ended today (Nov. 24). Information is available on online. There's been good comments on nature play areas.

Move Forward Milwaukie: Betty Fulmore was not present. Previously discussed from Mitch Nieman. Russ Stoll discussed the public meeting he recently attended, reporting the new code changes will "open up more" and with less micromanaging.

Meeting Minutes Approval

October 27, 2014, regular meeting minutes approved as-is. Russ Stoll moves, Chris Davis seconds. **Yea: Unanimous. Nay: None.**

Note: December 22, 2014 meeting is the holiday potluck and likely no neighborhood business will take place. November 24, 2014, draft meeting minutes will not be approved until the regular meeting on January 26, 2015.

Adjourn

Meeting adjourned: 8:26 p.m.

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

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 866-4805

E-mail: bdorr@ajc.bjdorr.com Website: www.Ardenwald.org

Facebook: www.Facebook.com/ArdenwaldJCNDA Twitter: www.Twitter.com/Ardenwald JC NA

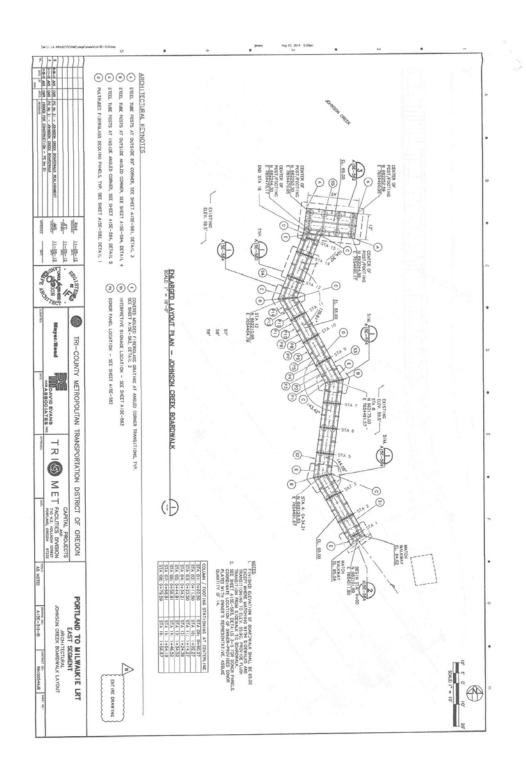
Minutes approved on January 26, 2015: Yea: UNANIMOUS Nay: NONE



MAA TREASURER REPORT 2012-2013 (School Year)

08/26/14	#1034	Ian McFern Band (concert #3)	(\$400.00)
		ENDING BALANCE	\$7,238.97
September		#1036 & #1037 skipped	
09/03/14	#1038	Lincoln's Beard (concert #4	(\$400.00)
9/23/2014	card	Liz's Food for meeting	\$28.75
9/23/2014	#1035	Wagner Audio (sound for concerts)	(\$1,600.00)
		ENDING BALANCE	\$5,210.22
October			
October 10/05/14	1036	Whicita Center	(\$300.00)
	1036 card	Whicita Center Liz's Food for meeting	(\$300.00) (\$30.00)
		Liz's Food for meeting	(\$30.00)







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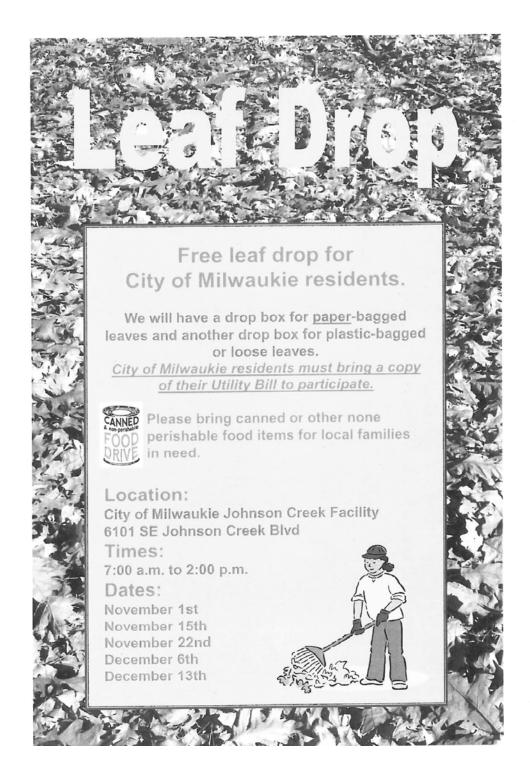
Design Development | November 12, 2014 | 3

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

Layouts P8 - P10 - Donor Recognition NOTEs: Please reference attached PDF, Site Plan - A15E-3198.pdf panel locations Please reference attached PDF, A 15E-593-B.pdf for panel attachment details East Multnomah Soil & Water Conservation District - Marike Maurine Stoll - Jones Onles Amusement Park & Jones Storm of Storm of Storm Sections of Conference Artienwald Johnson Creek Neighborfhood & Livingston family: But, Jo. Rob., Gary-ARCpoint Labs of Purland & reason several factors from their law Sounder reasy counter to S Stone Resident & Kalle ManaGreatry & Later Perspiration and a second and a secretary of Later Perspiration of Community Foundation & Russ Elymond Stoll Stoller ManaGreatry & Later Perspiration and Community Foundation of C

> Donor Recognition Layouts









FREQUENTLY ASKED QUESTIONS DOWNTOWN PLAN & CODE AMENDMENTS

Where would the proposed regulations apply?

The proposed revisions are limited to the "downtown zones," roughly those areas east of McLoughlin Blvd, south of Hwy. 224, west of 21st Ave, and north of Lake Rd. See below.

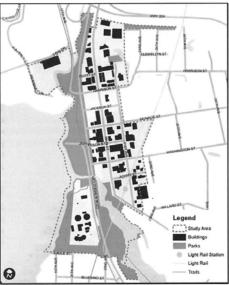
What are the primary changes that would result from the proposed regulations?

- · Establish new pedestrian-friendly requirements for new buildings
- Streamline the downtown zones and make standards more consistent throughout downtown
- Permit a broader range of uses downtown, especially on Main St this will result in fewer nonconforming or "grandfathered" uses as well
- Require off-street parking only for residential development
- · Provide a more streamlined land use review option

How will this affect me?

The proposed regulations will only apply to new construction and expansions or significant remodels of existing buildings. The new rules will not be retroactive.

- If you are a property owner, the proposed regulations will make it easier for you to develop your property and provided clearer standards for building design.
- If you are a building owner, the proposed regulations will make it easier for you to upgrade your building and will allow for a broader range of tenants in ground floor spaces on Main St.
- If you are a business owner, the proposed regulations will make it easier for you to expand your business and will allow you to locate in more areas in downtown.
- If you are a *developer*, the proposed regulations will clarify the community's expectations for new buildings in downtown and provide a streamlined land use approval process for new development.

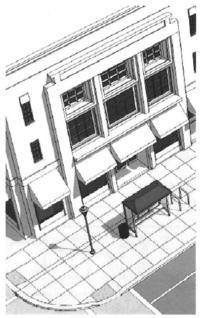


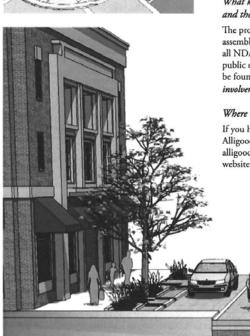
Why is the City pursuing these changes?

City staff has heard from downtown business and property owners that the existing regulations are too restrictive regarding what types of businesses are allowed downtown and where they can locate. City staff has also heard from potential developers that the current regulations discourage new development because of the level of uncertainty inherent in the land use approval process. The existing regulations are also very confusing, because there are 5 zones in the downtown area and the regulations are different depending where a building or business is located.

Moving Forward Milwaukie: Enhancing Our Commercial Districts







What are the key goals of this project?

This project is about implementation – making sure that the planning results in actual changes on the ground. The key goals of the project are to remove barriers, create incentives, and encourage good things to happen downtown. The project aims to implement these goals by clarifying existing regulations, providing more flexibility, ensuring new development is attractive and pedestrian-friendly, and streamlining the review process.

Will the proposed regulations increase density?

No. This project does not change the existing minimum density requirements in downtown.

Will the proposed regulations increase building heights?

No. In fact, the proposed regulations would reduce building heights in much of downtown.

Will the proposed regulations apply to residential neighborhoods

No. The proposed regulations would only apply to properties currently located in the downtown zones. They will not apply to any properties outside of the project boundary.

What kind of outreach has the City pursued regarding this project and the proposed regulations?

The project team conducted interviews, developer roundtables, assembled an advisory committee consisting of representatives from all NDAs and the downtown business community, held several public events, and more. A summary of the public involvement can be found at http://www.milwaukieoregon.gov/planning/community-involvement-and-outreach-0.

Where can I learn more?

If you have specific questions or comments, please contact Li Alligood, Project Manager, at 503-786-7627 or by email at alligoodl@milwaukieoregon.gov. You can also visit the project website at http://www.milwaukieoregon.gov/planning/movingforward.

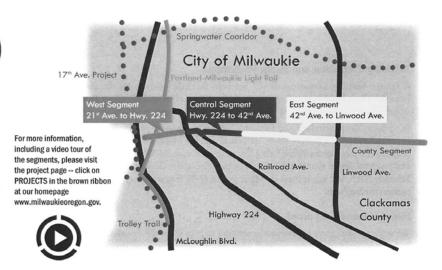
CONTACT INFORMATION Li Alligood, Project Manager alligoodl@milwaukieoregon.gov (503) 786-7627

For more information about the City, please visit our website at www.milwaukieoregon.gov.





onroe Street Neighborhood Greenway Concept Plan



The City of Milwaukie is planning safety improvements on Monroe Street, and we need your input.

Monroe Street is an important east-west route across Milwaukie, connecting several Neighborhoods and Downtown Milwaukie. It is identified in the City's Transportation System Plan (TSP) as a potential "Neighborhood Greenway."

Neighborhood Greenways

Neighborhood Greenways are low-traffic, low-speed routes that provide safe, quiet routes for motorists, pedestrians, and bicycles. Neighborhood Greenways often include improvements that reduce vehicle speeds (for example, with curb extensions or mini traffic circles), which makes them safer and more inviting for neighbors, walkers, and bikers, while also reducing cut-through traffic from outside the neighborhood.

Concept Plan

The City has secured a State grant to create a Concept Plan that defines Neighborhood Greenway improvements along Monroe Street from 21st Avenue to Linwood Avenue (Milwaukie's eastern boundary). The project team is engaging residents - especially those who live along Monroe Street - and other interested parties to assess current

challenges and needs, evaluate best practices that aim to address those needs, and develop design options for the community to consider. Monroe Street has distinct characteristics in different segments of the study area, and the Concept Plan will be tailored to address the different conditions.

More information on reverse

Project Timeline

- Dec 3rd 2014 Public
 Workshop #1
- Feb 2015 Public Workshop #2
- Feb 2015 Draft
 Concept Plan
 Review & Comment
- March 2015 Draft Concept Plan to City Council
- April 2015 Prepare Final Concept Plan for Adoption
- May/June 2015
 Planning
 Commission & City
 Council Adoption
- Seek Funding for Design and Construction

Contact Information Project Manager Brett Kelver P) (503) 786-7657 E) kelverb@milwaukieoregon.gov

For more information, please visit www.milwaukieoregon.gov.



Advisory Committee and Public Workshops

A Project Advisory Committee (PAC) has been formed to help guide the plan. The PAC includes representatives from the City's Neighborhood Associations, local bike advocates, the City's Public Safety Advisory Committee, and technical advisors who will meet throughout the project to review and discuss drafts of the Concept Plan.

In addition, the project team will hold two Public Workshops to present information to the larger community and get input and perspective from residents and others who use Monroe Street. The first workshop will be held on Wed., Dec. 3, 2014, at 6 p.m., in the Public Safety Community Room, 3200 SE Harrison St., and will present existing conditions and potential design elements that could be included in the Concept Plan. The second workshop, forecasted for early February 2015, will incorporate the input gained at the first workshop and from the PAC and will present a range of options for feedback.

How you can get involved

We welcome your participation and perspective to help shape the future of a safer Monroe Street. Even if you do not live near or use Monroe Street yourself, what we learn as a community through this project can be applied in the future to some of the other designated Neighborhood Greenway routes in Milwaukie.

If you are interested in the project, please attend the public workshops or contact Brett Kelver, the project manager in the Planning Department, who can put you in touch with the appropriate PAC member to communicate your concerns. Brett is available by phone at 503-786-7657 or e-mail at kelverb@milwaukieoregon.gov.





Project Advisory Committee (PAC)

Community Representatives

Historic Milwaukie Neighborhood District Association (NDA)

Ardenwald NDA

Hector Campbell NDA

Linwood NDA

Bike Milwaukie

Public Safety Advisory Committee

Clackamas Co. Ped/Bike Advisory Committee

Technical Advisors

Clackamas Co. Planning Department

Clackamas Fire District No. 1

City of Milwaukie Engineering

City of Milwaukie Public Works

(Streets & Stormwater)

Oregon Department of Transportation

Milwaukie City Council liaison



Monroe Street Neighborhood Greenway Concept Plan

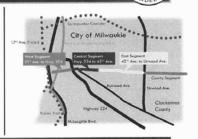
PLANNING DEPARTMENT - PROJECT MANAGER BRETT KELVER - 503-786-7657

The City of Milwaukie is planning safety improvements on Monroe Street, and we need your input.

SAVE THE DATE!

First Public Workshop: Wed., Dec. 3rd, 6 p.m. Public Safety Community Room 3200 SE Harrison St.

Review of existing conditions and discussion of design elements that could be included in the Concept Plan for improvements.



Possible site-specific improvements could include curbing, sidewalks, mini traffic circles, curb extensions, speed humps, pavement markings, crossing signals, and traffic diversion.