

ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION BOARD MEETING MINUTES TUESDAY, JULY 7, 2015

Call to Order

Chairman Jeff Davis calls the meeting to order at 7:05 p.m. at Wine:30 (10835 SE Main St., Milwaukie).

Attendance

Wayne Bradley Marianne Colgrove, SEUL Chris Davis, Treasurer Jeff Davis, Chair Bryan Dorr, Secretary Angel Falconer, Transportation Lisa Gunion-Rinker, Land Use Matt Rinker, Vice Chair Russ Stoll, BMAL Kim Travis, PSAC

Summer Concerts Series Planning

The discussion at tonight's meeting was about the food that would be served at the summer concerts. The selections is pulled pork sandwich with chips and soda or bottled water. Discussion also included the amount of food that should be served and pricing. Wanye Bradley will be preparing and providing the pull pork. Jeff and Chris Davis will provide the buns and chips weekly. Also, coolers for the sodas are needed.

The first concert starts at 6:00 p.m. in conjunction with National Night Out (NNO) event. Following weeks concerts begins at 7:00 p.m. Set up for first week is planned for 5:30 p.m. and 6:30 for following weeks. It was suggested that the front table can also be used as the food table. Method of payment for food and/or donations acceptable are cash or debit/credit cards. Jeff is providing the card reader.

Chris Davis will make the menu price signs. The concert banners and yard signs have been set up in various location. All that remains is the postcards. There was discussion about the content to be included on the concerts post cards, including regular NDA meeting dates and NDA website address.

Jeff Davis said he has asked Clackamas Fire, Milwaukie Police Department, and Portland Police to attend the National Night Out for Thursday, August 6, 2015.

Jeff Davis has asked the City of Milwaukie about the food handlers card and said the city said it was not an issue. A comment suggested that we have at least one person with a food handler's card (they can pay a fee and take test online).

North Clackamas Parks has turned off the sprinklers at Ardenwald Park for water conservation. The lawn may be brown this year. The repairs from vandalism at the park



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have been completed. Jeff Davis commented about a sidewalk bucking from a tree root posing a tripping hazard.

Chris Davis discussed a little bit on grant requests and donations from local businesses.

Jeff Davis said he submitted the event paperwork to the City. He also commented on the noise variance, but the concerts usually ends at dusk (around 8:30-845 p.m.).

No motions were made at the board meeting.

Adjourn

Meeting adjourned: 8:00 p.m.

Minutes prepared and submitted on July 7, 2015, 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 September 28, 2015: Yea: Unanimous. Nay: None.