

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 28, 2015**

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:33 p.m. at Liz's Creative Cafe (9401 SE 32nd Ave., Milwaukie)

Attendance

Marianne Colgrove, SEUL
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Angel Falconer, Transportation
Nicole Fisher

Betty Fulmore, BMAL
Lisa Gunion-Rinker, Land Use
Matt Rinker, Vice Chair
Lane Rollins
Kim Travis, PSAC
Kelly Williams

Introductions

Meeting Discussions

No police representative tonight.

Gary Parkin attended to seek volunteers for Citizen's Utility Advisory Board. He handed out a packet. He described briefly the duties of the CUAB and the condition of the water and sewage pipes.

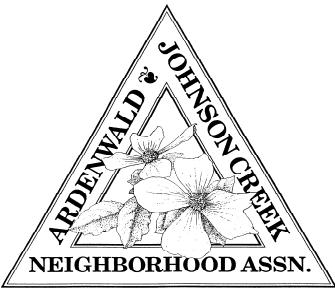
Betty Davis commented on a storm drain at SE 36th Ave. and SE Rockwell St. not draining properly.

The CUAB meets first Wednesdays at 7:00 p.m. at the Public Works Building. There are currently two openings.

No one had the City Friday Update email available to report.

Mural dedication at 4:00 p.m. on First Friday, October 2, 2015. This is the last First Friday for 2015. The parklet at Wine:30 will stay up all year. There was the food cart discussion. 85% of surveyors were in favor of the food carts. Both Betty and Bryan attended the food cart meeting. Scarecrow contest will be back, tombstone set up, and pumpkin carving contest.

The light rail opened. One comment was about the switchback from Springwater to Tacoma St. Station being an extra 0.2 mile walk from Ardenwald after the proposed stairs were removed. There is already a path eroding down the embankment next to the Springwater UPRR overpass.



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 28, 2015**

A public notice for ZA-2015-002 hearing has been sent out about the SE 32nd Ave. commercial zoning. A few citizens have approached with concerns.

Betty Davis commented the zoning conditions and its grandfathered commercial status for the old blue piano building on SE 32nd Ave.

The ZA-2015-002 public hearing is on October 13, 2015, 6:30 p.m. at Milwaukie City Hall. A link was set up on Ardenwald.org around September 14th.

Jeff is going to talk with the City Staff to facilitate communications with the concerned citizens.

Lisa Gunion-Rinker updated on Sustainability tour. It was a biking or carpooling tour. About 30 people for 5 houses on first day, about 40 and 10 houses on second day. \$500 for inserts, printing costs was \$400. Lisa handed a grant request. Couple of issues was on tail of Orange Line opening and advertisement.

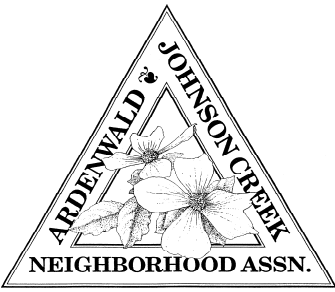
A resident commented on the city's lack of response from online form and community booth. He also had concerns on safety at SE 37th Ave. and SE Harrison St., which he was suggested to PSAC.

One comment about traffic in school zone on SE 42nd Ave. east of Ardenwald Schools, school traffic on SE Roswell St. The No Parking paint is fading near the crosswalks, allowing vehicles to obstruct crosswalk visibility. Concerns about increasing school traffic with the larger Ardenwald School.

Kim Travis reported Angel Falconer is the new PSAC chair. She also talked about the ADA sidewalk access, Walk Safely Milwaukie. Monroe Greenway meeting on November 3. Fire Prevention Safety month.

The summer concerts were really good. The food thing was really good. Took in \$710.40 from food sales and netted \$505.11. Total expense for concerts was \$3,404.94. Chris Davis provided an itemized expense on the concerts. The NDA also received \$2,924.22 from a lawsuit from the Sellwood Walmart lawsuit years back.

Davis Graveyard open house on Sunday, October 11, 2015. Davis Graveyard will begin Friday. Davis Graveyard also was approved for a grant Celebrate Milwaukie. Jeff also talked about the new props at Davis Graveyard. Davis Graveyard was also on the SE Sherrett St. mural.



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 28, 2015**

Received \$72.49 for toner on minutes. Added the NDA debit card to the webhosting billing.

Chris Davis reported the balance and expenses. Ending balance is \$6,347.16 (minus \$72.49 for check to Bryan for toner). The figures are in the Appendix A below.

Parks Committee wants to start a 501(3)c for fundraising for parks.

Lisa updated on the Courts at Eastmoreland that the City of Portland isn't enforcing the Hearing Officer's decision from the hearing. The Courts at Eastmoreland is still holding large tournaments. Lisa read from an email that David Hyman stated the HOA's attorney may file a "writ of mandamus" to "compel the City of Portland to enforce the decision," since David claims the chief code enforcement officer David Liefeld keep responding "they'll look into it" after multiple requests.

Marianne Colgrove talked about the Sunday Bikeway in southeast Portland, salmon festival, affordable housing, Portland's comprehensive planning. Affordable housing has been a huge topic. The coalitions has been working on home demolition notices, asbestos abatement, proposed \$25,000 fee for home demolitions, street fees.

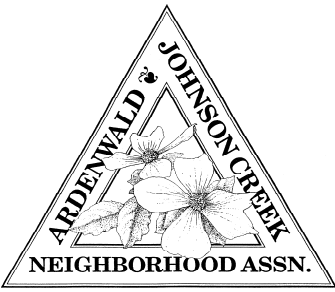
Friends of Tideman Johnson Park resumes this Saturday, October 3, 9 a.m. to 12:00 p.m.

Marianne, Angel, and Lisa manned the Orange Line opening table.

Angel said the painting on SE Sherrett St. and SE 30th Ave. was a success. Angel provided the expenses , donations, and grant funds received (See Appendix B)

Meeting Minutes Approval

Approve the June 22, 2015, regular neighborhood meeting minutes and July 7, 2015, board meeting minutes as-is. Lisa Gunion-Rinker moves, Chris Davis seconds. **Yea: Unanimous. Nay: None.**



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 28, 2015**

Adjourn

Meeting adjourned: 8:45 p.m.

Minutes prepared and submitted on 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 October 26, 2015: **Yea: Unanimous. Nay: None.**

APPENDIX A

07/08/15	card	Printing (Office Max)	\$	(11.14)	*
07/13/15	card	Vista Print (postcards for concerts)	\$	(596.01)	*
07/13/15	card	Vista Print (signs for concerts)	\$	(167.91)	*
07/13/15	card	Vista Print (extra postcards)	\$	(87.46)	*
07/13/15	card	Vista Print (banner)	\$	(109.22)	*
			\$	(971.74)	
08/05/15	card	Food Safety Card	\$	(9.00)	*
08/05/15	card	Amazon (supplies for concerts)	\$	(7.09)	*
08/05/15	card	Amazon (supplies for concerts)	\$	(25.80)	*
08/06/15	card	Roswell (ice)	\$	(8.95)	*
08/07/15	card	Party City (supplies for concerts)	\$	(23.98)	*
08/28/15	card	Roswell (ice)	\$	(10.47)	*
			\$	(85.29)	
08/07/15	card	Enchante	\$	(11.98)	*
08/10/15	card	Tuesday Morning (prizes for concerts)	\$	(13.97)	*
09/16/15	1050	Sound Concerts	\$	(2,014.00)	
08/07/15	1043	Mark Carevey (band)	\$	(300.00)	*
08/14/15	1045	Band	\$	(100.00)	*
08/14/15	1047	Band	\$	(100.00)	*
08/17/15	1046	Band	\$	(100.00)	*
08/18/15	1047	Band	\$	(100.00)	*
08/28/15	1048	Band	\$	(300.00)	*
31/31/2015	1049	Band	\$	(350.00)	*
08/27/15	card	Supplies for concert	\$	(14.99)	*
			\$	(3,404.94)	
		Cash Deposit		710.4	
		Cash for Change		-120	
		Supplies		-85.29	
			\$	505.11	

MAA TREASURER REPORT 2012-2013 (School Year)

1041		TOALF Post 180 (memorial wall)	\$	(100.00)
		Liz Café (meeting)	\$	(36.00)
1040		Milwaukie Historical Society	\$	(120.00)
1039		Public Safety (officer of the year)	\$	100.00
ENDING BALANCE			\$	4,410.24

April

04/27/15	1042	Department of Justice	\$	(30.00)
04/28/15	card	Liz's Creative Café	\$	(48.30)
ENDING BALANCE			\$	4,331.94

May

05/27/15		Liz's Creative Café	\$	(57.50)
ENDING BALANCE			\$	4,274.44

June

06/23/15		Liz's Creative Café	\$	(71.03)
ENDING BALANCE			\$	4,203.41

July

07/02/15		City Money	\$	4,000.00
07/08/15	card	Printing (Office Max)	\$	(11.14)
07/13/15	card	Vista Print (postcards for concerts)	\$	(596.01)
07/13/15	card	Vista Print (signs for concerts)	\$	(167.91)
07/13/15	card	Vista Print (extra postcards)	\$	(87.46)
07/13/15	card	Vista Print (banner)	\$	(109.22)
ENDING BALANCE			\$	7,231.67

August

08/03/15	card	Dollar Tree (supplies for concerts)	\$	(21.00)
08/03/15	card	Fred Meyer (supplies for concerts)	\$	(9.34)
08/04/15	card	Amazon (supplies for concerts)	\$	(24.79)
08/05/15	card	Tuesday Morning (prizes for concerts)	\$	(19.38)
08/05/15	card	Food Safety Card	\$	(9.00)

MAA TREASURER REPORT 2012-2013 (School Year)

08/05/15	card	Amazon (supplies for concerts)	\$	(7.09)
08/05/15	card	Amazon (supplies for concerts)	\$	(25.80)
08/06/15	card	Roswell (ice)	\$	(8.95)
08/06/15	card	Cash for cash box	\$	(120.00)
08/07/15	card	Party City (supplies for concerts)	\$	(23.98)
08/07/15	card	Enchante	\$	(11.98)
08/07/15	1043	Mark Carevey (band)	\$	(300.00)
08/10/15	card	Tuesday Morning (prizes for concerts)	\$	(13.97)
08/14/15	1045	Band	\$	(100.00)
08/14/15	1047	Band	\$	(100.00)
08/17/15	1046	Band	\$	(100.00)
08/18/15	1047	Band	\$	(100.00)
08/27/15	card	Supplies for concert	\$	(14.99)
08/28/15	card	Roswell (ice)	\$	(10.47)
08/28/15	1048	Band	\$	(300.00)
41:161/31/2015	1049	Band	\$	(350.00)

ENDING BALANCE

\$ 5,560.93

September

09/16/15	1050	Sound Concerts	\$	(2,014.00)
09/21/15	deposit		\$	4,634.62

ENDING BALANCE

\$ 6,347.16

72⁴⁹

APPENDIX B

<u>Expenses</u>	Amount	Notes
Miller Paint	\$ (235.70)	Angel paid
Miller Paint	\$ (89.25)	Todd reimbursed \$55.25 from cash
FastSigns	\$ (31.50)	Angel paid
VistaPrint	\$ (29.22)	Angel paid
Block Party Barricades	\$ (75.00)	Cash from Russ, Mark and Senan, Angel
<u>Cash/Check Donations</u>		
Mark and Senan	\$ 20.00	Barricades
Russ	\$ 50.00	Barricades
Cash on event day	\$ 29.00	\$84 and some change collected - \$55.25 to Todd for paint run
Clackamas Co Arts Alliance	\$ 200.00	check
Stoll Berne	\$ 100.00	check
Todd	\$ 34.00	paint run on event day
Angel	\$ 5.00	Barricades
<u>Materials Donations</u>		
Streamline Imaging	\$ 253.00	posters and board
Reimbursement Request from Neighborhood:	\$200.00	