

## **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**

Lisa Batey
Elora Cosper
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
G. Elkins
Angel Falconer, Transportation
Nicole Fisher

Betty Fulmore, BMAL Lisa Gunion-Rinker, Land Use Charlie Olson Wilda Parks Matt Rinker, Vice Chair Kim Travis, PSAC Kelly Williams

### **Introductions**

## **Meeting Discussions**

Jeff Davis read the City Updates. Items are Leaf Drop, Jack-o-Lantern contest, art walk, Thanksgiving Farmer's Market on Nov. 22, library seeking help, Winter market at Waldorf School. Ardenwald Bazzar is Nov. 21, from 9:00 a.m. to 3:00 p.m.

Tuesday, November 3rd City Council meetings has two public hearing: Monroe Greenway and Moving Forward Milwaukie pertaining to central Milwaukie.

Milwaukie Police Dept. officer G. Elkins provided an update on staffing. There has been more peole coming in from light rail, but no crimes. There is issue with timing of traffic lights on SE Washington St. that needs to be sorted out with Oregon Department of Transportation, TriMet, and the railroad.

Davis Graveyard says thank you for Milwaukie Police Cadets and Clackamas County Sheriff Cadets for road block duty during the Davis Graveyard open house. SE 43rd Ave. will be closed on Oct. 31 for Davis Graveyard Halloween spectator.

Jeff read a Public Hearing notice he received in the mail from Oct. 16 for a public hearing meeting on Nov. 17, 2015, 7:00 p.m. at Milwaukie City Hall for ZA-2015-002, zoning related to SE 32nd Ave. and SE 42nd Ave. commercial districts (Milwaukie Main Streets). Electronic copies are available on the Milwaukie website www.milwaukieoregon.gov, or call the City staff to request.



Kim Travis met at PSAC last week for the draft work plan. Four components in the draft work plan. First is the ADA accessibility. Second is the Bike Greeways and Monroe Street Greenway.

The NDA spoke about the need for sidewalks on SE Harvey St., a collector street.

The third component is working on Safe Routes to School plans. Linwood School already has an action plan in place. Fourth is working with Milwaukie Police, Clackamas Fire, SERT, etc.

Kim brought a facilities map. The meeting attendees helped identify public facilities on the map.

The Board decided holding the PSAC work draft plan evaluation result meeting at a regular NDA meeting on November 23, 2015. Dec. 28th meeting is the potluck.

There was also discussion on the Ardenwald Parent-Teacher Organization (PTO). Jeff talked about adding the PTO into the monthly NDA meeting updates.

A comment was made about Ardenwald buses were being added because parents were not comfortable with kids walking to school on streets without sidewalk.

Jeff talked about outstanding grant requests. One is reimbursing Lisa Gunion-Rinker for the Sustainability Tour printing for \$250.00. The second is reimbursing Angel Falconer for Sherrett Street painting for \$200.00.

MOTION: GRANT \$250.00 FOR SUSTAINABILITY TOUR POSTCARD PRINTING COSTS. Kim Travis moves, Matt Rinker seconds. YEA: UNANIMOUS. NAY: NONE. Motion passes.

Chris Davis said we have \$7,456.10 in account before checks handed.

MOTION: GRANT ANGEL FALCONER \$200.00 FOR STREET MURAL PAINTING REIMBURSEMENT. Jeff Davis moves, Bryan Dorr seconds. YEA: UNANIMOUS. NAY: NONE. Motion passes.

Chair: Jeff Davis has no report.

Vice Chair: Matt Rinker has no report.

Secretary: Jeff or Chris Davis will write the December 2015 Pilot article. Bryan Dorr reported social media statistics: 161 email subscriber, 99 followers on Twitter, and 204 "likes" on Facebook. Email drops are from bounced addresses. Looked at options on website hosting and domain name renewal options: 1 year=\$159.79, 2 years=\$295.74, or 3 years=\$407.61. Bryan discussed with the board and consensus is to go for three-year



option at a discounted rate. Bryan talked about updating the website design to be more mobile and tablet friendly.

Land Use: Lisa Gunion-Rinker reported a land use for duplex lot on SE 36th Ave. and SE Harrison St. (MLP-2015-003). It is a Type II land use review. Balfour Park master plan has been approved. Lisa is also going to land-use meeting for Portland side of the neighborhood zoning.

Southeast Uplift: Lisa Gunion-Rinker commented on Friends of Tideman Johnson Park Saturday, November 7, 2015, 9:00 a.m. to 12:00 p.m., Tideman Johnson Park.

Membership: Look at ways to get members. There's a board opening for Citizen Utility Advisory Board.

Move Forward Milwaukie: Discussed earlier.

Bryan Dorr announced the elections is Nov. 3rd. Two drop-offs: Ledding Library (open during library hours) and in front of Public Safety Building (available 24 hours). Election closes 8:00 p.m. on Nov. 3, 2015.

Bryan also announced the connector trail between SE 28th Ave. and Springwater was paved Thursday (with attendees applauding), as it was one of the AJC NDA items for Walk Safely Milwaukie Program back in 2011. The paving project finished on Oct. 22nd.

Several members and attendees reflected back on the fun moments painting Sherrett Street mural.

Lisa Batey talked about an organization called DePaved!

Lisa Batey commented that the Council has received letters from an skunk-like odor from a marijuana grow. Lisa Gunion-Rinker commented there are skunks observed in the neighborhood.

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM SEPTEMBER 28, 2015. Angel Falconer moves, Betty Fulmore seconds. YEA: UNANIMOUS. NAY: NONE. Motion passes.



## **Adjourn**

Meeting adjourned: 8:15 p.m.

Minutes prepared and submitted on October 26, 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 November 23, 2015: Yea: Unanimous. Nay: None.