

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, NOVEMBER 23, 2015**

Call to Order

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

Attendance

Wayne Bradley
Lisa Batey
Marianne Colgrove, SEUL
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Lisa Gunion-Rinker, Land Use
Ahnyah Krummenacker

Danny Medu
Stefanie Medu
Charlie Olson
Marty Stockton
Russ Stoll, BMAL
Kim Travis, PSAC
Kelly Williams

Introductions

Police Report

No police representative attended the meeting. No report.

Milwaukie City Status Report

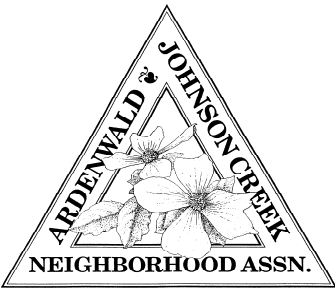
No one had a printout of the Milwaukie Friday Update. Milwaukie councilor Lisa Batey reported on the Winter Parade and Tree Lighting and Winter Solstice events coming up. Lisa Batey said December 1 Council meeting will be continuing Moving Forward Milwaukie discussion for the central Milwaukie region.

Oregon Passenger Rail Program Update

Russ Stoll presented a report on the Oregon Passenger Rail Program. He provided an overview of the program that will provide better passenger rail service with additional tracks and upgrades. He said the plan is not to double-track over river crossing, existing bridges and viaducts like in Oregon City, and through Portland. The plan, if it all goes through, the line will highly likely double-track through Milwaukie. The other option was the "Zero Option" which is not to upgrade the lines.

PSU Air Quality Survey for Heavy Metal Emissions

Russ Stoll commented about the Portland State University (PSU) air quality monitoring. The study samples air for heavy metals emissions from Precision Castparts (PCC). Two stations are monitoring the air quality. He said the process is about getting up ladders



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and it takes about 40 minutes. The survey intervals should be at three days to catch any spikes. The stations may also have to be relocated due to seasonal change in prevailing wind.

Ardenwald Elementary PTO Fundraiser/Silent Auction

Ahnyah Krummenacker presented Ardenwald PTO doesn't have any fundraising other than the Holiday Bazaar. The PTO hope to raise \$5,000. They are seeking outreach to promote their silent auction, and donations. The silent auction event is planned for March 5th. Comments and suggestions were made for outreach and donations.

A suggestion was made for also donating volunteer time and games for Ardenwald School indoor recess. The school capacity has students in various locations in the school during rainy weather. There's close to 500 students in the school.

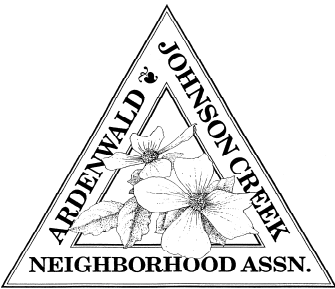
Proposed Meeting Dates Change

Jeff talked about the possibility of moving the meeting date, possibly at the January meeting. The reason is our meeting are late in the month and may be at our disadvantage. Originally the meetings were on second Tuesday of the month. We'll hear more informal input at the holiday Potluck on December 28, and possibly discuss at the regular meeting on January 25, 2016.

Portland Comprehensive Plan

Marty Stockton presented the Portland Comprehensive Plan. Sarah will be taking questions and suggestions at the meeting tonight. Large maps of proposed zoning review, floodplain, and proposed zoning in Ardenwald-Johnson Creek Neighborhood in Portland city limits were handed out. The maps indicate residential zoning and density changes, and terminology changes for commercial. She also discussed the Residential Infill Project for within City of Portland city limits (handout provided). There were some questions asked about the plan and the zonings.

Portland City Council meeting notice went out to residents, Ardenwald NDA, and Southeast Uplift. Comprehensive Plan hearing dates are December 3, 10, 2015 and January 7, 2016. Public comments on Comprehensive Plan close on Jan. 7, 2016. 9:00 p.m. Zoning proposals comments close Dec. 21, 2015. Notification goes out to all property owners of affected properties in zoning change. Testimonies can be testified individually. It does not have to be collective, such as a board resolution.



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Additional Item & Public Comments

Lisa Batey spoke about the Sunday Parkways in Portland. September 2016 will be the first Portland-Milwaukie Sunday Parkway. The route is yet to be determined. Ardenwald Elementary and School may be one of the proposed stops for the Sept. 2016 event. Funds also need to be raised to pull it off. A steering committee will need to be formed and that should start sometime in January.

Lisa Gunion-Rinker asked about doing Christmas caroling this year.

Committee Reports

Chair: Jeff Davis had no report.

Vice-chair: Not present.

Secretary: Bryan Dorr asked for January and February "Pilot" article writers since we may not be holding neighborhood business in December. We learned there is going to be no January "Pilot." Bryan will write the February 2016 "Pilot." We also learned Grady Wheeler left the City.

Webmaster: Southeast Uplift (SEUL) sent the Communication Funds Form after the October meeting on October 29, 2015. We should be receiving \$60.82 for the year. The web hosting and domain fees to cover for next three years until 2019 of \$407.61 was paid with the NDA's debit card on Oct. 27, 2015, as approved by the board at the October 26, 2015 regular meeting.

Treasurer: Chris Davis reported the balance is \$6,457.31. Meeting food expense was \$62.10.

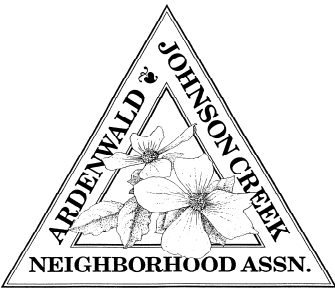
Land-Use: Lisa Gunion Rinker commented on a large tree removal along SE 32nd Ave. on Portland side north of SE Sherrett St. possibly without permit. She will check on it.

Southeast Uplift: Marianne Colgrove reported the Balfour Park balance from plant sales is \$7,124.57. They have "renew our vows" and Lisa Gunion-Rinker has the paperwork. There is discussion about the homelessness. Tideman Johnson work party is Dec. 5th. The work party takes January off.

Transportation: Not present.

Public Safety Advisory Committee: Kim Travis says PSAC is still working on ADA plans, still identifying public facilities. She also remarked about school bus traffic and stops congestions. She also had transportation discussions with councilors Parks and Powers with Providence Milwaukie transportation.

Membership and Art: No report.



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Balfour Street Park: No report other than balance in SEUL report.

Move Forward Milwaukie: December 1 Milwaukie City Council meeting will continue central Milwaukie MFM and Monroe Greenway. December 15 City Council meeting will focus on the Neighborhood Main Street.

Meeting Minutes Approval

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM OCTOBER 26, 2015. Lisa Gunion-Rinker moves, Chris Davis seconds. **YEA: UNANIMOUS.**
NAY: NONE. Motion passes.

Adjourn Meeting

MOTION: ADJOURN THE MEETING. Chris Davis moves. Bryan Dorr seconds.
YEA: UNANIMOUS. NAY: NONE. Meeting adjourned: 8:15 p.m.

Minutes prepared and submitted on November 23, 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/ArdenwaldJCND
Twitter: www.Twitter.com/Ardenwald_JC_NA

Minutes approved on January 25, 2016: **Yea: Unanimous. Nay: None.**