Call to Order

Chairman Jeff Davis calls the meeting to order at 6:34 p.m. at Liz's Creative Cafe (9401 SE 32nd Ave., Milwaukie)

Attendance

Steve Bartol
Jaimee Bremmer
Marianne Colgrove, SEUL
Jeff Davis, Chair
Bryan Dorr, Secretary
Angel Falconer, Transportation
Betty Fulmore, BMAL
Lisa Gunion-Rinker, Land Use
Benjamin Morgan
Matt Rinker, Vice-chair
Kim Travis, PSAC
Kelly Williams
Joe Wilson

Introductions

Police Report

Chief Steve Bartol announced the document shred and prescription drug turn-in program for last Saturday of April. Milwaukie Public Safety Foundation (MPSF) is holding a spaghetti fundraiser for kids bikes program at the Legion, April 2, 2016, 6:00 p.m. MPSF is holding a birthday celebration for canine Shaka on March 15, 2016, 3:00 p.m. to 5:00 p.m. at Public Safety Building (3200 SE Harrison St.) Police department is recruiting for reserve officers with application on the website; applicants must be at least 21 years old. Police department is at full staffing, despite some officers out for training.

Question: Have there been any safety impacts from light rail? Chief Bartol no significant safety issues with light rail. A foot officer has been patrolling the core downtown area. Milwaukie Police does not patrol Tacoma Street/Johnson Creek station as it is in Portland city limits.

Question: Can drivers from SE 32nd Ave. southbound at SE Johnson Creek Blvd. turn right on red to proceed south on SE 32nd Ave.? The intersection does not indicate a “no turns on red.” The angling of the street makes is misleading if it is straight through or it is a right turn. Chief will follow up with a traffic sergeant with an answer back later. Angel Falconer will follow up with or request Portland Bureau of Transportation (PBOT) if a “No Turn On Red” sign is needed. It has been observed that drivers proceed through the intersection on red.
City Updates

Jeff Davis read bullet points from the Friday City Update emails that included Milwaukie City Council adopts resolution to place the library bond on the ballot, Stromdrain Cleaning Assistance Program (SCAP), Drive Less Save More Milwaukie, Legacy-GoHealth opening urgent care facility, workplace mediation, and Johnson Creek Watershed Event on Saturday, March 5, 9:00 a.m. to 12:00 p.m. Boat ramp at Waterfront Park is closed due to a damaged access bridge.

Ardenwald Sign Placement on Providence Hospital Property

Jeff Davis said he has been in contacted with Reneé King at Providence Hospital about placing the neighborhood sign on their property. He said Reneé checked with the hospital and verbally said it was okay to place the sign on the property, under conditions that the sign and its installation meet city requirements. There was a discussion on how to make duplicate signs after two have been destroyed on the SE 32nd Ave. island at SE Meeks St. The sign on SE Johnson Creek Blvd. terrace is the only sign remaining.

Outstanding Grants

A check for the Officer’s Dinner was mailed. A grant request for the Milwaukie High School graduation party was requested. Jeff reported that Chris Davis said the amount last year the neighborhood association donated was $250.00. Betty Davis suggested that the NDA should contribute $300.

MOTION: GRANT MILWAUKIE HIGH SCHOOL GRADUATION PARTY $300.00. Betty Fulmore moves, Marianne Colgrove seconds. YEA: UNANIMOUS. NAY: NONE. Motion passes.

Jeff reported Rowe Middle School may return at March regular neighborhood meeting to pitch for a grant request.

Other Items/Public Comments

Earth Day Celebration: Lisa Gunion-Rinker announced the Earth Day celebration for April 23, 2016. There is a dedication for the new bridge under the Kellogg light rail bridge connecting downtown Milwaukie and Kronberg Park. The first ever Arbor Day tree planting event will be held. Parks board has the tree ordinance for trees in city-owned and right-of-way on the meeting agenda next month.
Sellwood Bridge Closure: Sellwood Bridge will be closed February 25 and reopen March 1. The old span will permanently close and traffic will be using the new span. Construction work continues after the transition.

Sellwood-Milwaukie Sunday Parkway: Joe Wilson talked about the Portland Sunday Parkways. The Sellwood-Milwaukie event is October 2, 2016. Part of the route runs through Ardenwald on SE 29th Ave., SE Olsen St. and SE 40th Ave. One potential ride stop is at Watertower Park on SE 40th Ave. and SE Harvey St. Funding for the event is split between Milwaukie and City of Portland, but likely for only 2 years before Milwaukie will have to fully fund their event. A steering committee is set up for Milwaukie only. The group discussed Watertower Park events, bands, and vendors.

Committee Reports

Chair: Jeff Davis talked a little about the concerts. There are four dates. He’s seeking out potential bands. He also discussed food idea, preferably serving our own food rather than food trucks. More discussion will come next month.

Vice-chair: Matt Rinker had no report.

Secretary: Bryan Dorr asked for April “Pilot” article volunteer. Lisa Gunion-Rinker will write the April 2016 “The Milwaukie Pilot.” Bryan Dorr will be going to the webmaster roundtable meeting at Southeast Uplift on February 23. Bryan shared that a person brought in a copy of the September 1950 “Ardenwald News.” He will scan it to share on Ardenwald.org and return to Jeff so he can take it Milwaukie Historical Society for archiving.

Treasurer: Chris Davis not present due to illness. No report.

Land Use: Lisa Gunion-Rinker reported a permit was applied for Hillside Manor to replace antennas with smaller equipment. A permit for 8224 SE 36th Ave. was applied for alteration to add a second floor. Air quality hot-spots have been an issue. She said Precision Castparts is the largest culprit near the Ardenwald area. Russ Stoll has been helping with the sampling and monitoring. Nickel is the main contaminant and arsenic is second. There is a meeting coming up. Lisa also reported that Milwaukie City Council will also be asking Department of Environmental Quality (DEQ) for pollution hotspots map.

Southeast Uplift: Marianne Colgrove reported that she went to a good meeting with Brentwood-Darlington regarding the homeless along Springwater Corridor Trail and
Cartlandia. She says City of Portland is “working on it.” All bureaus have been asked to cut the budget by 5% to help fund the housing for homeless. A federal injunction has barred sweeps. The media coverage has been “put on the back burner” for the coverage on air quality news.

Johnson Creek Watershed event Saturday, March 5, 2016, 9:00 a.m. to 12:00 p.m. Planting will be done around closer to area near SE 45th Ave. near the “waterfall.”

**Transportation:** Angel Falconer suggested that some touch up painting on Sherrett St. Mural at SE 30th Ave. will be need to be done sometime in the summer.

**Public Safety Advisory Committee:** Kim Travis reported Ardenwald PTO has been busy with event for March 12, 2016, which was advertised in February’s “The Milwaukie Pilot.” Safe Routes to School committee is forming in March. The PTO has a new website, ArdenwaldPTO.com. She also has been on the Urban Renewal committee and brief on the progress. The Urban Renewal is what implements the Move Forward Milwaukie (MFM) and is the one with the funding. There will be about 5 meetings up through May. No projects have been discussed, but may start discussing on March 30. The Urban Renewal is the one that has the funding to get the projects done.

**Membership:** Not present. No report.

**Art:** Jeff Davis had no report.

**Balfour Street Park:** Lisa Gunion-Rinker mentioned the fiscal sponsorship to Southeast Uplift has been submitted, but had technical challenges filling out the form. Plant Sale fundraising event will be May 15, 2016. Plants will be potted.

**Move Forward Milwaukie/Urban Renewal:** Betty Fulmore said Kim Travis had already covered the report in the Urban Renewal update. A suggestion was made to strike the committee name and rename it to “Urban Renewal” was made. “Move Forward Milwaukie” will be removed from the Committee reports and replaced with “Urban Renewal.”

**Meeting Minutes Approval**

**MOTION: APPROVE THE REGUALR MEETING MINUTES FROM JANUARY 25, 2016.** Betty Fulmore moves, Matt Rinker seconds. **YEA: UNANIMOUS. NAY: NONE.** Motion passes.
Adjourn Meeting

Meeting adjourned: 8:14 p.m.

Minutes prepared and submitted on February 23, 2016, by:

Bryan Dorr
Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on April 25, 2016: Yea: Unanimous  Nay: None