Call to Order

Chairman Jeff Davis calls the meeting to order at 6:37 p.m. at Liz's Creative Cafe (9401 SE 32nd Ave., Milwaukie)

Attendance

Lisa Gunion-Rinker, Land Use
Angel Falconer, Transportation
Betty Fulmore, BMAL
Marianne Colgrove, SE Uplift
Tom Bowman
Jeff Davis, Chair
Mark Taylor

Bob Clark
Matt Rinker, Vice Chair
Megan Buchanan
Travis Tomlinsen
Laura Berg
Officer Greg Elkins, Milwaukie Police

Introductions

Police Report

Officer Greg Elkins handed out a pamphlet on the bond for a new radio system that is going up for a vote in May. Only a few new items to report:

- Spaghetti Dinner this Saturday at American Legion, $10 fee supports bike give away program.
- April 30th prescription drug turn in and shred it event. The event is 9 a.m. - noon but he recommends that you get there early.
- Milwaukie PD swore in new officer today, so they are now fully staffed, though it will be some time before he is available for active duty.
- Just started testing Next Door App for neighborhood information sharing, sort of like neighborhood classifieds.

City Status Report

Jeff Davis briefed on city updates from Jason Wachs Friday emails:

- National Welcome Home Vietnam Veterans, Wednesday March 30, 9:00 a.m. at City Hall.
- Earth Day Volunteer Event, Saturday April 23rd, 9:00 a.m. - noon at Dogwood Park. Register via Milwaukie website.
- Dogwood Dash, Saturday April 2nd, 9:00 a.m. starts and finishes at City Hall.
A stretch of 99E from Harrison to Harold in Portland will be repaved in 2017. There will be an open house on April 7th, 5-7 p.m. at the SMILE Station (8210 SE 13th Avenue in Sellwood).

The North Clackamas Urban Watershed Council released it’s 2014-15 annual report, which is available from their website at ncurbanwatershed.wordpress.com.

The Johnson Creek Watershed Council April calendar is now available at jcwc.org.

**North Clackamas School Bond review – (Matt Utterback, Superintendent)**

Matt Utterback wasn’t present so Jeff Davis briefed us on the North Clackamas bond coming up for a vote. Not a new tax but a renewal. Milwaukie high school would get a significant renovation.

**Additional Items & Public Comments**

Lisa Gunion Rinker announced that at the same time as the earth day event on April 23rd there will be Arbor Day planting at Dogwood Park. Please register via city website.

What's happening at Milwaukie boat ramp? Lisa reported that the city is still working with ODOT to repair bridge, which was damaged in a storm. City recently got FEMA recognition, so city would need to pay approximately 20% of estimated $100K repair cost. Dock also suffered damage, and there has been more general erosion. Lisa pointed out that the Parks Board was not the Riverfront Park Board, though they are working on goose mitigation.

**Committee Reports**

**Chair**

Jeff Davis is starting to work on summer concerts. There are four Thursdays in August this year. Hoping for good donation from Celebrate Milwaukie, Inc. and there is also good potential for a donation from Providence Milwaukie. Jeff is always looking for new bands and has started talking to prospects for the coming season. He will present a proposed list next month. Liz is working on a license for a been and wine garden (city has already approved it).

We are still thinking about BBQ competition for NNO first concert on August 4th, which is close to the official NNO on Tuesday, August 2nd. If lots of people bring BBQ for a competition, we might not be able to make money for NNO. Lisa mentioned that City grant might be increasing, but she needs to verify.
Anybody know about school at Steve Johnson’s place, approximately 36th & JCB? Concerns about traffic during pickup and drop-off. Should there be a school crossing? Traffic speeds have increased since light at 32nd.

Vice-chair
No report.

Secretary
No report.

Webmaster
No report.

Treasurer
Chris Davis has the flu so no formal treasurer’s report, but there has been no change other than small amount for food and $250 grant previously approved for Milwaukie HS grad night.

Land Use
Lisa Gunion-Rinnker reports a missing house on Kelvin street which was, apparently demolished earlier this month. She hear anything about it from the City, but perhaps we only hear if there’s a variance. Lisa is going to investigate with City to see why she didn’t get a land use notification.

Southeast Uplift
Marianne Colgrove reports that homelessness and safety concerns along the Springwater had been focus, but SE Uplift now spending more time working with neighborhoods on the air and soil contamination issue. SE Uplift has been working with researchers at PSU to seek funding for more science on Portland air quality issues.

We had a great turn out for Watershed Wide Event in March. We planted about 500 natives along the Springwater Trail. The next restoration event will be Saturday April 2nd in Tideman Johnson Park.

Transportation
Angel Falconer is looking into boulders to keep people from cutting corners at the intersection around the mural. The street is only 18 feet wide, and the corners used to be a mud pit. They added gravel but now that is getting kicked onto the road and eroding the mural. Angel will start planning painting event earlier this yea, hopefully right after July 4th holiday.
A question came up about train curbs in Milwaukie quiet zones which aren’t painted so they get run into a lot. In other locations they are painted and have reflectors so they stand out more (e.g., Sellwood).

**Public Safety Advisory Committee**
Angel Falconer reported on the ADA + bike + pedestrian master plan, which connects schools, public facilities and other entities that legally have to be connected by ADA facilities. It is about to go to Council, and then Citizens Utility Advisory Board. They are also working with schools to develop safe routes to school plans in the hopes of increasing access to funding.

**Membership**
Jeff Davis reported that in July will probably send out postcards for concerts and meeting dates. City provide an updated list.

**Balfour Street Park**
Lisa Gunion-Rinker announced that the fund raiser plant sale will be May 15, 11am - 4pm, kitty corner from the park on Balfour, just west of 32nd (Matt & Lisa’s House). Lisa Gunion-Rinker is looking for plant donations. Veggies and natives are highly desirable, but any plants dug up from your yard are great. Ideally plants are already in pots.

**Approve February 22, 2016 Regular NDA Meeting Minutes**
Printed minutes not available, so agreed to wait until next month.

**Adjournment**
Meeting adjourned 7:56pm.

Minutes prepared and submitted on March 28th, 2016 by Marianne Colgrove, mcolgrove@gmail.com.

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