

**ARDENWALD-JOHNSON CREEK  
NEIGHBORHOOD DISTRICT ASSOCIATION  
REGULAR MEETING MINUTES  
MONDAY, MAY 23, 2016**

**Call to Order**

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

**Attendance**

Heather Bell  
Bob Clark  
Marianne Colgrove, SEUL  
Leah Conley  
Chris Davis, Treasurer  
Jeff Davis, Chair  
Bryan Dorr, Secretary

Angel Falconer, Transportation  
Leah Fisher  
Betty Fulmore, BMAL  
Lisa Gunion-Rinker, Land Use  
Mireyana Medina  
Kelly Williams, Ardenwald PTO

**Introductions**

**Police Report**

No police representative was in attendance to provide a report.

**City Updates**

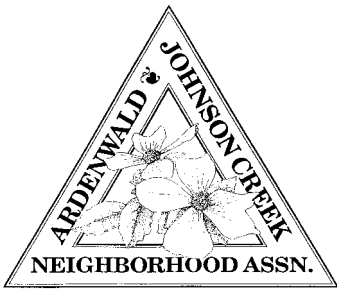
Jeff Davis read some bullet points from the City Friday Update email:

- Quarterly Leadership Meeting (May 24).
- NDA Elections.
- Annual Grant Report Due June 17.
- NDA Supply Trailer Reservations (note: need to reserve for Ardenwald concerts).
- Precision Castparts Public Meeting on May 25 at Monarch 6:00 p.m.-8:00 p.m.
- Field Day at the Park for ages 50 and up.
- Summer Concerts (website links).
- Ledding Library Programs.
- Additional information and links are available at [www.MilwaukieOregon.gov](http://www.MilwaukieOregon.gov).

**Ardenwald-Johnson Creek NDA Board Elections**

Discussion to remove NDA TriMet Citizen Advisory Committee (CAC) Representative now that the Portland-Milwaukie Light Rail project is completed. Board decided to remove the position.

Discussion to create Ardenwald PTO Representative.



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**MOTION: CREATE ARDENWALD PTO REPRESENTATIVE POSITION.** Angel Falconer moves, Chris Davis seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

**MOTION: NOMINATE KELLY WILLIAMS FOR ARDENWALD PTO REPRESENTATIVE POSITION.** Angel Falconer moves, Lisa Gunion-Rinker seconds. **Yea: Unanimous. Nay: None.**

Discussion about the Board Member At-Large. Board decided to remove two members not active on the board, Ronn Palmer and Marten Wilkins. If the members wish to remain on the board, the members may return to the next NDA meeting and may be re-nominated. Betty Fulmore expressed she wanted to continue serving BMAL. Board also decided to retain Russ Stoll (not present) as BMAL for his continuing involvement for the Passenger Rail and other NDA-related projects. Angel Falconer reported Kim Travis wishes to continue Public Safety Advisory Committee. Jeff Davis says he's stepping down from Art Chair. Chris Davis will step up for Art Chair.

**MOTION: NOMINATE THE ARDENWALD-JOHNSON CREEK NEIGHBORHOOD ASSOCIATION BOARD AS AMENDED:**

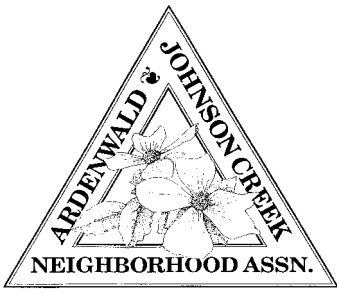
**CHAIR: JEFF DAVIS  
VICE-CHAIR: MATT RINKER  
SECRETARY: BRYAN DORR  
TREASURER: CHRIS DAVIS  
LAND-USE CHAIR: LISA GUNION-RINKER  
LAND-USE ASSISTANT: VACANT  
PUBLIC SAFETY ADVISORY COMMITTEE: KIM TRAVIS  
MEMBERSHIP CHAIR: CHRIS DAVIS  
SOUTHEAST UPLIFT REPRESENTATIVE: MARIANNE COLGROVE  
TRANSPORTATION CHAIR: ANGEL FALCONER  
ARTS COMMITTEE CHAIR: CHRIS DAVIS  
ARDENWALD PTO REPRESENTATIVE: KELLY WILLIAMS  
BOARD MEMBER AT-LARGE 1: BETTY FULMORE  
BOARD MEMBER AT-LARGE 2: RUSS STOLL  
WEBMASTER: BRYAN DORR**

Lisa Gunion-Rinker moves, Betty Fulmore seconds. **Yea: Unanimous. Nay: None.**

Lisa Gunion-Rinker mentioned Mark Taylor is interested in becoming Land-Use Assistant, however, he is out of town overseas at the present.

**MOTION: NOMINATE MARK TAYLOR TO LAND-USE ASSISTANT.** Lisa Gunion-Rinker moves, Betty Fulmore seconds. **Yea: Unanimous. Nay: None.**

Mark's contact information will be provided upon his return.



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**Additional Comments/Public Announcements**

Betty Fulmore reported on Urban Renewal commented on Hillside Property was not included in the property in Moving Forward Milwaukie, but now is included in the Urban Renewal and funding from federal funds. Angel suggested that Betty should follow-up with Kim Travis on Urban Renewal. The Neighborhood Association would like to have some say on and proposed developments or improvements.

**Committee Reports**

**Chair:** Jeff Davis was contacted by Tim Salyers, Code Enforcement that we need to clean up the plants on the Ardenwald sign on SE Johnson Creek Blvd. A brief discussion about the terrace cleanup. Terrace clean up will be on Sunday, May 29th, 10:00 a.m.

Summer Concerts bands are announced:

- Aug 4 (National Night Out) Ellen Whyte
- Aug 11 – Moon By Night
- Aug 18 – Echoes of Yagurus
- Aug 25 – Midnight Serenaders

Liz's wants to obtain liquor license to serve beer & wine at concert. Food and snacks in discussion. Jeff will talk with Wayne about barbecue. May hold a special meeting later for further planning concert food planning.

Postcards will be mailed out. Need to get mailing addresses for Portland residents of the neighborhood for postcard mailings.

**Vice Chair:** Not present.

**Secretary:** Bryan Dorr asked about for July 2016 *The Pilot* article writer. Angel Falconer says she will write July and August 2016 *The Pilot* articles.

**Webmaster:** Bryan commented that he received a request to post links to other governmental agencies and municipalities for easier reference and navigation. He said unless it's immediate to Ardenwald-Johnson Creek neighborhood, the links go directly to the cities' or counties' home pages. Navigation or usability on those websites are the responsibility of the site owners.

**Treasurer:** Chris Davis reported \$70.00 spent at Liz's Creative Café. Balance is \$5,546.12. A thank you card and note was received from Grad Night. Discussed renewing the Milwaukie Museum membership.

**MOTION: RENEW MILWAUKIE MUSEUM ANNUAL MEMBERSHIP, COST AT \$100.00.** Lisa Gunion-Rinker moves, Chris Davis seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**



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**Land Use:** Lisa Gunion-Rinker reported on Precision Castparts upcoming meeting on May 25th. She received emails regarding additions on SE 36th Ave. Two lots on SE Tacoma St. are for sale. No new reports on Eastmoreland Racquet Club.

**Southeast Uplift:** Marianne Colgrove reported SEUL has new staff and changes. She discussed the Strategic planning retreat, advocacy on issues, and neighborhood grants. Working with City of Portland and Portland State University for air quality science. Convened meeting on homelessness with Brentwood-Darlington. Hiring a new SEUL director.

Final Friends of Tideman Johnson work party is Saturday, June 4<sup>th</sup>, with an after work party barbecue. Work party is hiatus until October. August Creek Cleanup project.

**Transportation:** Angel Falconer followed up on the inquiry about Southbound SE 32nd “right turn” is technically is a straight, but Portland police have been advised not to issue a citation if stopped then proceed right on red. SE Sherrett St. at SE 30<sup>st</sup> Ave. touchup work planned for July 23-24, 2016 (rainout dates will be July 30-31, 2016).

**Urban Renewal:** Angel Falconer relayed from Kim Travis that the consultants will be at Farmers Market and First Friday for more information.

**Public Safety Advisory Committee:** Angel Falconer discussed ADA and Bike Accessibility. The map has been turned into a list. SE Harvey St. is on the list as a “Priority 1b.” List goes to council and budget committee.

**Membership:** Chris Davis noted the postcard mailing push about summer concert and neighborhood meeting.

**Art:** Chris Davis has no report at this time.

**Balfour Park:** Lisa Gunion-Rinker reported the plant sale was held in the rain. The event raised \$940. Total is \$991. Another plant sale will be held this Saturday, May 28, 11:00 a.m. to 4:00 p.m. on SE Balfour St.

**Ardenwald PTO Representative:** Kelly Williams reported the auction event ended up earning double of the goal. Board members are the same through next year. She also announced the new school liaison officer is Ofc. Nold. Jeff suggested that PTO can set up a table at the Concerts.



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**Meeting Minutes Approval**

Jeff Davis noted one correction on the draft minutes for April 25, 2015: the name Jeff Davis needs to be removed from the attendance list as he was not present.

**MOTION: APPROVE THE REGUALR MEETING MINUTES FROM APRIL 25, 2016, WITH CORRECTION.** Lisa Gunion-Rinker moves, Marianne Colgrove seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

**Adjourn Meeting**

Meeting adjourned at 8:26 p.m.

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

Bryan Dorr

Secretary  
Ardenwald-Johnson Creek Neighborhood District Association

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Twitter: [www.Twitter.com/Ardenwald\\_JC\\_NA](http://www.Twitter.com/Ardenwald_JC_NA)

Minutes approved on June 27, 2016: **Yea: Unanimous. Nay: None.**