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                        Angel Falconer, Transportation
Bob Clark                           Leah Fisher
Marianne Colgrove, SEUL            Betty Fulmore, BMAL
Leah Conley                         Lisa Gunion-Rinker, Land Use
Chris Davis, Treasurer              Mireyana Medina
Jeff Davis, Chair                   Kelly Williams, Ardenwald PTO
Bryan Dorr, Secretary

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.

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.
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.
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 Yasgurus
- 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.
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 4th, 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 30th 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.
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.


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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