

Call to Order

Chair Jeff Davis calls the meeting to order at 6:36 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

Attendance

Steve Bartol
Chris Becker
Elvis Clark
Marianne Colgrove
Chris Davis, Treasurer
Jeff Davis, Chair

Bryan Dorr, Secretary Lisa Gunion-Rinker, Land Use Matt Rinker, Vice-Chair Joel Spector Kim Travis, PSAC Kelly Williams, PTO Rep.

Introductions

Police Report

Chief Bartol says the department is hiring and one position open and an administrative position. He reported the homicide on SE 42nd Ave. about three weeks ago. School is back in session and are working in school zone enforcement, including speeding and "blowing through" stopped school buses. He also updated on the department's interaction with the Springwater Trail Corridor homeless camps. Sunday Parkway is Sunday, Oct. 2nd. Davis Graveyard is "around the corner." Milwaukie High School homecoming is Oct. 13. There has not been any issue with Pokemon Go. He also addressed about illegal fireworks enforcement and potential code changes.

City Update

Jeff Davis read the Friday Updates emailed last Friday. Sunday Parkway on Oct. 2nd and needs 175 volunteers, from 11 a.m. to 4 p.m. Library will be closed Oct. 10th for staff meeting. Second Annual Fun Run. Thanksgiving Farmer's Market. Davis Graveyard will be doing the open house on Oct. 9th featuring the "Zombie Disaster Preparedness" and PDX Dance Troupe. Street will be closed on open house Oct. 9 and Halloween Oct. 31. New businesses, but not listed is Milwaukie Cafe and Bottle Shop where we are holding the meeting. Milwaukie is also looking for North Milwaukie Industrial Advisory Group and they need an Ardenwald volunteer. Elvis Clark said he will volunteer. Scarecrow Contest (date not known).

Amanda Fritz will be arriving around 7:30 p.m.

Public Comments

Chris Becker commented on the pilot curb installation on SE Kelvin St. The "high curb" is blocking driveway. She contacted the Public Works department. The complaint involves the high



curb with gravel fill blocking some driveways. The project is expected to cover all the curbless streets west of SE 32nd Ave. Concerns also include how it affects vehicles.

Southeast Uplift

Marianne Colgrove updated on Southeast Uplift. There is a street safety program. They have been dealing with the homeless issues. Homeless sweeps have begun first of September. There are more camps and syringes than usual in Tideman Johnson Park. City of Portland is lightening the permit process on non-profits opening shelters for homeless. Friends of Tideman Johnson work party is Saturday, October 1 and working in the wetland area.

Committee Reports

Chair: (Jeff Davis) Concerts were big and popular. Food options were great. Huge crowd turnout. It was worth doing the concert postcards. Jeff is working on the replacement sign made of resin. The hospital has agreed to place the sign on their property.

Vice Chair: (Matt Rinker) No report.

Secretary: (Bryan Dorr) November Pilot author is Lisa and Chris. Terrace Cleanup scheduled for Nov. 12, 10:00 a.m. to noon. Social media follower and emails subscribers have not changed much. Comment on too many social medial platforms can lead to social media fatigue for both NDA and users. The NDA is also on Next Door.

Treasurer: (Chris Davis) Balance is \$4,448.42 in account. The concert was \$4,700.00. Food sales was \$485. Cash donations has not been counted yet. The sign mold was about \$700 and resin signs would be \$300.

Membership: (Chris Davis) Postcards went out for concerts.

Art: (Chris Davis) City Sculpture Garden being swapped out. No new murals planned.

Portland Commissioner Amanda Fritz

Portland City Commissioner Amanda Fritz talked about Portland's Public Campaign Finance on November ballot. She also talked about affordable housing measure and Marijuana tax (state is 25% but drops to 17% in January, cities can tax 3%). The Neighborhood Association has not taken a position on any of the items.

Resuming Committee Reports

Land Use: Lisa Gunion-Rinker said she was at Southeast Uplift Land Use meeting and are finding southeast is having "explosive growth." The bus-Raipd Transit is not the fastest and is having tough time on federal funding. The southeast's increase of infill. On Milwaukie is tree



ordinance, which involves only public lands and right of way. There needs to be ordinance on private lands.

Balfour Park: (Lisa Gunion-Rinker) No park plant sale in fall. \$1,125 made in plant sales. Upcoming parks order: Homewood, Kronberg, then Balfour.

Public Safety Advisory Committee: (Kim Travis) Working a ton on sidewalk and ADA plan and is in "full swing," and working in conjunction with Citizens Utility Advisory Board. The fee would be in the water bill. Oct. 10th is open house (4 pm to 7 pm) at Public Safety Building. Goes back to Milwaukie in November.

MOTION: WRITE A LETTER IN SUPPORT OF S. A. F. E. (SAFE ACCESS FOR EVERYONE) CHARGE. Marianne Colgrove moves, Chris Davis seconds. Yea: Unanimous. Nay: None. Motion PASSES.

There is an open bid for ADA ramp enhancements on SE Van Water between SE 30th Ave. and SE 32nd Ave. Working on safe routes to school with Ardenwald PTO.

Ardenwald PTO: (Kelly Williams) Bike/Walk Day is Oct. 5, 2016. Speed sign has reported speeding on SE 42nd Ave. in school zone. Highest recorded speed was 85 MPH.

Meeting Minutes Approval

Regular meeting June 27, 2016, and special meeting July 19, 2016 minutes reviewed, no comments.

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM JUNE 27, 2016 AND SPECIAL MEETING JULY 19, 2016. Matt Rinker moves, Betty Fulmore seconds. Yea: Unanimous. Nay: None. Motion PASSES.



Adjourn Meeting

MOTION: ADJOURN MEETING. Matt Rinker moves, Betty Fulmore seconds. Yea:

Unanimous. Nay: None. Motion PASSES.

Meeting adjourned at 8:20 p.m.

Minutes prepared and submitted on September 26, 2016, by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on October 24, 2016: Yea: Unanimous. Nay: None.