

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, NOVEMBER 28, 2016**

Call to Order

Chair Jeff Davis calls the meeting to order at 6:33 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

Attendance

Abby Ball
Steve Bartol
Elvis Clark
Marianne Colgrove, SEUL
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Betty Fulmore, BMAL

Greg Goldsmith
Pam Goldsmith
Lisa Gunion-Rinker, Land Use
Laura Hannah
Matt Rinker, Vice-Chair
Russ Stoll, BMAL
Mark Taylor, Asst. Land Use
Kelly Williams, PTO

Introductions

City Updates

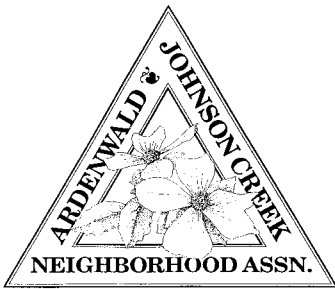
Jeff Davis went to a neighborhood association workshop. Discussion about city representation at neighborhood meetings. He wanted to have city staff at neighborhood meetings to provide city updates and available for questions. Typically, Jeff reports updates from City Weekly Update.

- City Interim Council application due Dec. 20.
- Bottle Drop location on SE King Rd. near SE Linwood Ave.
- Umbrella Parade and Tree Lighting Saturday, Dec. 3, 4:15 p.m.
- Christmas Ship & Solstice Saturday, Dec. 17.
- No report for new businesses.
- Free Leaf Drop, Sat. Dec. 10, 17. Johnson Creek Public Works.

Lisa Gunion Rinker reported on the Parks Board with handout. Updated on Riverfront Park. Dogs hired to keep geese out of park. Grass “unmaintained” to be deterrent to geese. Proposal to renaming Riverfront to Milwaukie Bay Park will be voted at upcoming City Council meeting. Balfour Park project is after Kronberg Park project. Working on Tree City USA status. Milwaukie Parks Foundation update. Also, mentioned volunteer opportunities.

Questions or feedback: Comment about more greenspace at the Oak St. Market Place. Finish building the parks that we have.

Terrace cleanup at the Ardenwald sign on Johnson Creek Blvd. has been cleaned up.



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Elvis Clark attended the North Milwaukie Industrial. He remarked about pedestrian and vehicle access to SE Roswell. There were some comments about the idea, but issues with MAX and train crossings.

Police Report

Chief Bartol does not have much to report. This is the season for package theft. Police have already made some arrest for package theft. If packages are stolen, report it to the police. He mentioned Code Red. Landlines are automatic, but cell phones are not. Register Code Red on Cell Phone. Message also went on Milwaukie's website and social media. Bryan Dorr said Code Red message was also relayed on Ardenwald's website, social media, and email list. Comment that Code Red call came from a 470-area code on caller ID, which could have been ignored by several as an unrecognized number.

Officer of the Year Dinner in March.

There has been an uptick in burglary and theft.

Mark asked about the PCC meeting. Russ reiterated the activities that was mentioned at the last meeting. Marianne said two of the three air monitoring stations may be shut down. Russ said he was the only one conducting the monitoring, Brentwood Darling monitors were not.

Committee Report

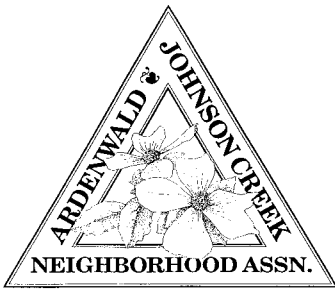
Chair: Jeff Davis reports Kim Travis is stepping down from PSAC to go to Planning Commission. PSAC positin for the NDA will be open. Angel Falconer will step down as Transportation to go on to Milwaukie City Council. Jeff said Joe Wilson (not in attendance) will volunteer for Transportation. Next meeting is potluck is Dec. 12, 2016 (no meeting business).

Vice Chair: Matt Rinker had no report.

Secretary: Bryan Dorr had no report.

Webmaster: Bryan Dorr reported that the Southeast Uplift Communications funds request is due. Bryan had a discussion with Katy Asher, Southeast Uplift Fiscal Sponsorship and Communications Manager, regarding funds for webhosting paid for three years. We are good to receive the portion for the second year, just resubmit the invoice from October 2015. Funds receiving is \$60.82. SEUL requests the board vote on use of funds.

MOTION: APPROVE ALLOCATING COMMUNICATIONS FUNDS OF \$60.82 TO BE USED FOR ARDENWALD.ORG WEBHOSTING AND DOMAIN REGISTRATION.
Bryan Dorr moves. Russ Stoll seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**



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Treasurer: Chris Davis reports the balance at \$4,241.83. \$62.50 was spent for food. We should be receiving \$500 from Providence for the concerts.

Operation Santa Claus (Clackamas Fire) Santa Toy Drive is on Sunday, Dec. 4.

Land Use: Lisa said the SE Kelvin curbs were shaved down on 2 inches. No new updates on Eastmoreland Club. Lisa also said the homeowner's association has proceeded with the suit, but has not gotten anywhere. Brought up clarification on Flag Lots after a potential flag lot may be proposed on SE Olsen St.

Southeast Uplift: Marianne Colgrove reports not much happening at city of Portland. There is a change of mayor and a commissioner next year. City audited ONI and the outcome wasn't positive in funding allocation among coalitions. Camps in Tideman Park have been cleared out. Friends of Tideman work party, Saturday, December 3, off January, then returning first Saturday of February.

Transportation: No report.

Public Safety Advisory Committee: PSAC rep is stepping down. Dec. 22nd PSAC meeting.

Membership: Come to potluck.

Art: Same report from city notes, and Sculpture Garden updates.

Balfour Park: Lisa Gunion-Rinker has no report.

Ardenwald PTO: Kelly Williams reports Mike Drive in \$320. PTO received the \$2,000 grant money. Safe Access to school plans. Fun activities ideas include a 5k fun run. No Winter Wonderland Bazaar anymore. There's much to contribute to the PTO. Background check may be required for volunteers volunteering for some school activities. Backpack Buddies, a district run program.

Meeting Minutes Approval

Regular meeting October 24, 2016, minutes reviewed, no comments.

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM OCTOBER 24, 2016. Matt Rinker moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**



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Adjourn Meeting

Meeting adjourned at 8:30 p.m.

Minutes prepared and submitted on November 28, 2016, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on January 23, 2017: Yea: Unanimous. Nay: None.