

Call to Order

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

Attendance

Laura Berg Jaimee Bremmer Elvis Clark Bryan Dorr, Secretary Becky Dresselhaus Betty Fulmore, BMAL Mark Gamba Jay Kirkpatrick Joe New
Sarah Newson
Sonny Newson
Matt Rinker, Vice-Chair
Sarah Sellevaag
Mark Taylor, PSAC
Tom Whitehead
Kelly Williams, PTO
Joe Wilson, Transportation

Introductions

Belinda Klein

Police Report

No police representative present. No report.

City Report

Matt Rinker read the highlights from the recent Milwaukie City Update emails:

Topics This Week Include:

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- Check Out the Video Recapping the Milwaukie Drive Less: Save More Program
- ODOT's Upcoming OR 99E Paving Project ODOT staff have offered to attend upcoming NDA meetings if you are interested to discuss the project!
- Milwaukie's Annual Earth Day Volunteer Event Volunteer Registration Is Now Open!
 Event takes place on Sat., Apr. 22 (9 a.m. to Noon)
- North Clackamas Schools Seeks Community Feedback on a New Strategic Partnership with North Clackamas Parks and Recreation District (NCPRD)
- TriMet Service Alert Service Changes to Bus Stops at West End of Sellwood Bridge Start March 5
- Community Development Updates As of Feb. 17.
- This Week's New Businesses Nothing new to report this week.
- City Meetings Council, Boards, Committees, Commissions & Neighborhoods
- An Ongoing List of Upcoming Events, Meetings and Opportunities Great to peruse—save the date for what you don't want to miss!



Milwaukie Mayor Mark Gamba

Milwaukie Mayor Mark Gamba introduced himself and opened up for questions about the city. Citizens questions included:

- Stormwater Swales: Mayor Gamba explained how the swales work and how it improves river quality by filtering out oil and brake dust. He recapped on the last Visioning Town Hall and the goals set for 2040. He noted land-use rules need updating.
- SAFE charges for sidewalk improvement was briefly discussed.
- Precision Castparts Construction: Mayor Gamba commented on the installation of air quality monitoring station, and who may pay for the monitoring. He also mentioned the State and DEQ are working to update regulations.
- Marijuana Retailer: Citizen comment raised on "rumor" from last meeting about a marijuana shop going in at the former auto garage on SE 32nd Ave. Mayor Gamba said the hours of operation is regulated by the city. A question by a citizen was asked how people feel about a marijuana shop in the neighborhood in regards to safety and children. The consensus from the attendees seem
- A citizen comment about the deteriorating blue building along SE 32nd Ave.
- A citizen comment about housing rent and low-income housing. State legislation is
 working on regulating rent increases. For land proposed for low-income housing, would
 like to see mixed-use (low income housing with market housing mix) for better tax
 revenue.
- A citizen comment about speeding on SE Johnson Creek Blvd. Radar vans are not practical as it would need to be parked in a driveway. Also, mixed jurisdiction with Portland.
- A citizen comment about safe routes to schools and bus routes.
- A citizen comment about street improvements and potholes. Mayor Gamba briefly talked about the Street Surface Maintenance Program.

Public Comments

Betty Fulmore presented a brief history overview of the Ardenwald Community-Congregation Church at SE 32nd Ave. and SE Van Water St.

Committee Report

Chair: Not present.

Ardenwald PTO: Kelly Williams reported March 11 from 4:00 p.m. to 7:00 p.m. is the Ardenwald Auction. They are still accepting donations. PTO is asking for \$250.00 donation like they did last year. She also talked about Backpack Buddies and how to volunteer for PTO.



MOTION: DONATE \$250.00 TO ARDENWALD PTO AUCTION. Joe Wilson moves. Betty Fulmore seconds. **Yea: Unanimous. Nay: None. Motions passes.**

Vice-chair: Matt Rinker reported on the Community Teaching Kitchen first anniversary celebration on March 2, 2017. He also reported that he, Bryan Dorr, and Betty Fulmore attended the Johnson Creek Secure Residential Treatment Facility meeting in January.

Secretary: Bryan Dorr will write the April 2017 Milwaukie Pilot article.

Webmaster: Bryan Dorr said he went to the NDA Leadership Meeting at Milwaukie City Hall. Much of the meeting was about the city's new website. They were more focused on the NDA pages. Bryan said Ardenwald.org shares between Milwaukie and Portland, and that his time and effort will be focused primarily on Ardenwald.org.

Treasurer: Not present.

Land Use: Reiterating the marijuana retailer.

Balfour Park: Matt Rinker read a note from Lisa Gunion-Rinker regarding plant sale organization is underway. Tideman Johnson Park planting work party during the Johnson Creek Watershed-wide event on March 4, 2017. Terrace cleanup work party is Saturday, March 19, 10:00 a.m. to 12:00 p.m.

Southeast Uplift: Not present.

Transportation: Joe Wilson commented Southeast Uplift is supporting putting in bike and pedestrian connection over Union Pacific Railroad north of Bybee St. Milwaukie Monroe Greenway did not get the grant from Metro. Sidewalks becoming ADA compliant at SE 32nd & Van Water.

Public Safety Advisory Committee: Mark Taylor brought up the Street Surface Maintenance Program project prioritization input from the Neighborhood and requested that it be on the March 27, 2017 regular meeting agenda.

Membership: Not present.

Art: Not present.



Meeting Minutes Approval

Regular meeting January 23, 2017, minutes reviewed, no comments.

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM JANUARY 23, 2017. Joe Wilson moves. Joe New seconds. Yea: Unanimous. Nay: None. Motion PASSES.

Adjourn Meeting

Meeting adjourned at 8:18 p.m.

Minutes prepared and submitted on February 27, 2017, by:

Bryan Dorr

Secretary

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Minutes approved on March 27, 2017: Yea: Unanimous. Nay: None.