

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, MARCH 27, 2017**

Call to Order

Chair Jeff Davis calls the meeting to order at 6:35 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

Attendance

Chris Bailey
Jane Beisell
Jaimee Bremmer
Marianne Colgrove, SEUL
Chris Davis
Bryan Dorr, Secretary
Mark Dye
Betty Fulmore, BMAL
Lisa Gunion-Rinker, Land Use

Christina Harris
Dan Harris
Travis Holle
Rita Lynn
Anais Mathez
George Mead
Amber Tatge
Mark Taylor, PSAC
Joe Wilson, Transportation

Introductions

Police Report – Mark Dye, Milwaukie Police

The Milwaukie Police participated in the Polar Plunge. Drug and shred turn in is March 29, 10:00 a.m. to 2:00 p.m. The Dog Dash on April 8th. Meth use is increasing. Report suspicious activities. Tips were given on what see and what information to gather when observing suspicious activities.

Milwaukie Community Vision and Action Plan – Anais Mathez

Anais Mathez provided an introduction and an update of the Milwaukie Vision Action Plan. She provided an overview of the Draft Vision Statement, and goal areas. She read the Vision Statement. She asked for participant feedback and noted on topics of Themes, which are People, Places, Planet, and Prosperity. Points and partners pointed out by audience included:

- A question was asked on the term “net zero.”
- Scan for partnering with boards and committees.
- Question about overlapping partners and items.
- Vision Zero
- PSU MURP Project
- Audubon Society/Columbia Land Trust
- Tree ordinance vs. property rights.
- Importance of decentralized community action.
- What is built into the plan to accommodate population increase and transportation change.
- De-pave
- Soil & Water Conservation



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- Urban Forestry District
- Fields For All
- Energy Trust of Oregon
- Women In Trade

The next step is they are conducting eighteen events with all the neighborhood associations. The city hopes to have a comprehensive plan by fall. Website is Milwaukievision.org.

Committee Report

Chair: No report.

Vice-Chair: Not present.

Secretary: Lisa Gunion-Rinker will write the May 2017 Milwaukie Pilot article. Bryan announced that he will not be seeking a new term as secretary and will step down after the May meeting. He will continue as webmaster.

Treasurer: Treasury balance is \$3,400.46.

Land Use: Open house for North McLoughlin Industrial area on April 4, 2017.

Southeast Uplift: Marianne says she will step down after the May election. She is now on the Watershed Council Board. Friends of Tideman Johnson Park this coming Saturday. NDA SEUL representative board member can be either Milwaukie or Portland resident living in Ardenwald.

Transportation: No report.

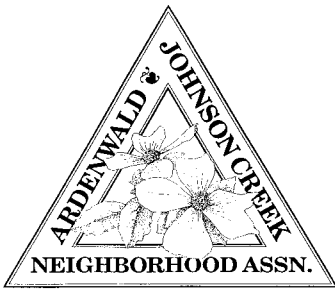
Membership: No report.

Art: No report.

Balfour Park: Park fundraiser plant sale on Saturday, May 20, 2017, 10:00 a.m. to 4:00 p.m.

Ardenwald PTO: Not present.

Public Safety Advisory Committee: Mark talked about the Milwaukie Action Plan and the priorities. He handed out a packet. More discussion at the next NDA meeting.



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Meeting Minutes Approval

Regular meeting February 27, 2017, minutes reviewed, no comments.

MOTION: APPROVE THE REGULAR MEETING MINUTES FROM FEBRUARY 27, 2017. Joe Wilson moves. Lisa Gunion-Rinker seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

Adjourn Meeting

Meeting adjourned at 8:00 p.m.

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

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 866-4805
E-mail: bdorr@ajc.bjdorr.com
Website: www.Ardenwald.org
Facebook: www.Facebook.com/ArdenwaldJCND
Twitter: www.Twitter.com/Ardenwald_JC_NA

Minutes approved on April 24, 2017: Yea: Unanimous. Nay: None.