

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, APRIL 24, 2017**

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

Laura Berg
Kathy Buss
Elvis Clark
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Mark Dye

Lisa Gunion-Rinker, Land Use
Julie Lund
Matt Rinker, Vice-chair
Melissa Roy-Hart
Mark Taylor, PSAC
Kelly Williams, PTO
Brandi Winzler

Introductions

Police - Mark Dye

Sworn in an officer today. Two to three officers are expected to retire in the year. 9K for K9 event. Milwaukie is up and running on Text 911. Last Thursday had a K9 capture of a suspect.

Lisa Gunion-Rinker reported three peacocks were dead around SE Balfour St. recently, possibly shot. Cats have also been reportedly found missing or shot.

Comments about the odor of cannabis plant.

The ARC Clothing Drive – Kathy Buss

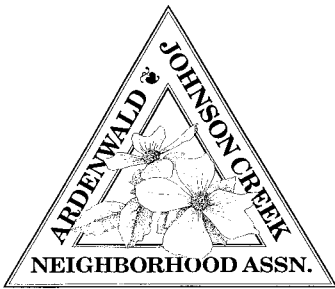
Kathy Buss from The ARC provided a brief overview on earning 20 cents for every pound of fabric collected.

Committee Reports

Chair: Five Thursdays for 2017 concerts. Four of five dates of concerts are booked. Week 1 is still open. Jeff also listed the bands for the following weeks.

Vice Chair: No report.

Secretary: No Johnson Creek SRTF meeting last Monday, April 17. Bryan said he is stepping down from Secretary and Johnson Creek SRTF subcommittee after May 2017 meeting. Website hosting is up for renewal in January 2019.



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Treasurer: \$3,358.04. Spent 67.50 for meeting. \$37 overdraft from a transfer, recouped \$12 with the bank. Try to receive donation from Providence and garbage haulers.

Land Use: Need a land-use assistant.

Southeast Uplift: Lisa says Land Use and Transportation from SEUL would like to attend the May meeting.

MOTION: RENEW THE SOUTHEAST UPLIFT FISCAL RESPONSIBILITY SPONSORSHIP FORM FOR BALFOUR PARK FUNDRAISING. Chris Davis moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

Transportation: Not present.

Public Safety Advisory Committee: Mark Taylor reported on Street Surface Maintenance Project. This meeting they are prioritizing levels. More updates will be available next meeting. Project on SE Van Water and SE 32nd Ave. is possibly part of the ADA compliance. Some road work may start this summer.

Membership: Discussion on distributing postcards for the concerts.

Art: Working on Ledding Library. Mural work. First Friday is May 5, 2017.

Balfour Park: Plant sale on May 20, 2017, 10:00 a.m. to 4:00 p.m. (Flyer handed out). Earth Day was celebrated at Water Tower Park.

Ardenwald PTO: Kelly Williams thanked for the contribution to the auction. May 10, 2017 is walk or bike to school day. Reported some traffic issues around Ardenwald School. Seen more patrols around SE 42nd Ave. Some PTO meetings were missed from snow days. Wind storm closed the school and power lines were down on SE 42nd Ave. Updates on the Safe Routes to Schools.

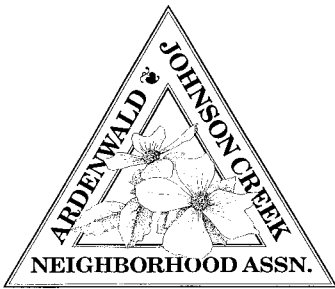
North Milwaukie Industrial – Elvis Clark

Elvis handed out a map of the North Milwaukie Industrial. Proposed bike-pedestrian access from SE Roswell, Olsen, or Kelvin streets. There has been a meeting monthly. Planning is wrapping up soon.

Other Comments

Oregon Hwy. 99E closure for repaving and culvert replacement.

Lisa commented on the curbs along Kelvin are doing its work. It has reduced gravel erosion.



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Comment on flooding on SE 29th St. between SE Balfour St. and SE. Kelvin St. during heavy rain.

City Updates

Jeff Davis read off summaries from the Friday Updates. Volunteer for community booth at Farmers Market. Much of the other items were already passed.

Neighborhood Board Elections

Next meeting in May 22, 2017. Positions to need filling: Secretary, Southeast Uplift Rep., and Land-Use Assistant.

Terrace Work Party

Volunteer work party to work on the back of the third tier. Saturday, April 29, 2017, 10:00 to 11:00 a.m.

Meeting Minutes Approval

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

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

Adjourn Meeting

Meeting adjourned at 7:53 p.m.

Minutes prepared and submitted on April 24, 2017, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on May 22, 2017: Yea: Unanimous. Nay: None.