

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, MAY 22, 2017**

Call to Order

Chair Jeff Davis calls the meeting to order at 6:37 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

Attendance

Chris Bailey, BMAL
Elvis Clark
Marianne Colgrove, SEUL
Jeff Davis, Chair
Bryan Dorr, Secretary
Betty Fulmore, BMAL
Alejandara Gonzales
T. Holle

Trauz Holle
Mireaya Medina
Matthew Q.
Matt Rinker, Vice-chair
Brian Smith
Mark Taylor, PSAC
Kelly Williams, PTO

Introductions

Police Report

Brian Smith reported the shred day was a success. He provided the statistics. 9K for K9 walkathon is coming up and can sign up at MPSF. The Cadet Garage Sale is coming up. Milwaukie Police Department is hiring; the agility test is June 3rd. City Council approved the ordinance about the fireworks. The Milwaukie Police has a "Can You ID Me" page on the MilwaukieOregon.gov website and Facebook.

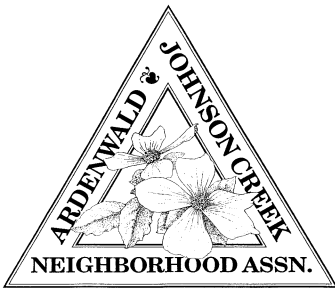
A comment was made about the availability of crime stats after Officer Smith left. A comment was made about the assault and robbery that took place on the morning of May 18 on the Springwater Trail.

Board Elections

There was some discussion about the Land Use position and its functionality. There was a discussion about the Secretary position as well, specifically for bylaw requirements. In some cases, Secretary positions can dual up with Treasurer. Marianne commented that Russ Stoll (BMAL 2) expressed no interest in continuing serving on the board.

No one attending had any immediate interest in filling in for Secretary, Land-Use Assistant, or Southeast Uplift Delegate.

Bryan Dorr asked about Webmaster being a non-voting position. He suggested that he could serve as Board Member At-Large Position 3 while serving Webmaster.



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MOTION: THE BOARD TO NOMINATE THE “SLATE” OF CURRENT BOARD MEMBERS, MINUS SECRETARY AND BOARD MEMBER AT LARGE 2. NOMINATE CHRIS BAILEY TO BOARD MEMBER AT LARGE 2 AND BRYAN DORR TO BOARD MEMBER AT LARGE 3. Marianne Colgrove moves. Mark Taylor seconds. **Yea: Unanimous. Nay: None.**

The board is now as follows:

Chair	Jeff Davis
Vice Chair	Matt Rinker
Secretary	(vacant)
Treasurer	Chris Davis
Land Use Chair	Lisa Gunion-Rinker
Land Use Assistant	(vacant)
Public Safety Advisory Committee (PSAC)	Mark Taylor
Membership Chair	Chris Davis
Southeast Uplift Representative	(vacant)
Transportation	Joe Wilson
Arts Committee	Chris Davis
Ardenwald PTO Rep.	Kelly Williams
Board Member at Large 1	Betty Fulmore
Board Member at Large 2	Chris Bailey
Board Member at Large 3	Bryan Dorr

Committee Reports

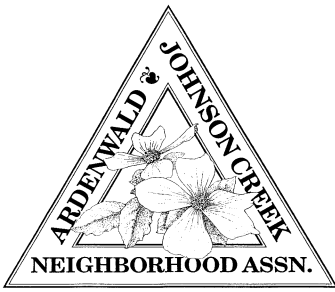
Chair: Jeff Davis has updated the concert lineup. There was discussion about the food and some planning.

Vice-Chair: Matt updated on the SRTF meeting last Tuesday. Six beds are for PSRB committed. Two beds are self-committed. We have done well with the management. He described a brief overview on the Good Neighbor Agreement.

Jeff also brought up the possibility a good neighbor agreement with the potential marijuana shop on SE 32nd Ave. Lisa Gunion-Rinker reported by email there has been no official application filed with the city yet.

Secretary: Bryan Dorr thanked the group for the appreciation after nine years on the board. He also noted that any state or federal registrations for non-profit or tax-exempt filing will need to be updated to remove him if it requires a secretary co-signer. He also explained about sign-in sheets, agendas, and minutes. For Webmaster, he will stay on. He explained that all documents for the web are preferred to be in PDF. Jeff will write the July 2017 Pilot article.

Treasurer: Not present. Matt said Plant Sale made “\$1,400 and some change.”



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Land Use: Not present. Covered it on the cannabis shop discussion earlier.

Southeast Uplift: Marianne is retiring. New executive director being hired. Friends of Tideman Johnson is Sat. June 3, 9:00 a.m. to noon. End of season barbecue follows. Watershed event at end of August. Next Tideman after June is October.

Public Safety Advisory Committee: Mark Taylor handed out a list of Direct Funding Project List PSAC Voting Results and held a brief discussion on it.

Membership: Not present. Jeff commented about postcards for the concerts in July.

Art: Not present.

Balfour Park: Not present. As reported earlier.

Ardenwald PTO: Not present.

City Update

Jeff Davis summarized the City of Milwaukie Friday Update emails.

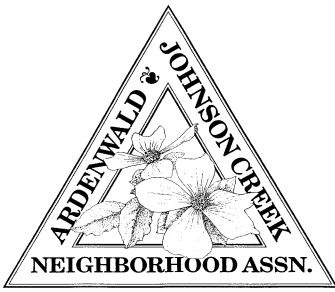
Other Comments

The group thanked and applauded both Bryan and Marianne for their service for the neighborhood association. Marianne has represented SEUL for 12 years. Bryan Dorr has been Secretary for 9 years.

Meeting Minutes Approval

Regular meeting April 24, 2017, minutes reviewed, no comments.

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM APRIL 24, 2017.
Matt Rinker moves. Marianne Colgrove seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**



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Adjourn Meeting

Meeting adjourned at 8:08 p.m.

Minutes prepared and submitted on May 22, 2017, by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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