

**Ardenwald/Johnson Creek Neighborhood District Association Meeting Minutes
Milwaukie Cafe
6/26/2017**

Attendees

Mark Taylor
Jeff Davis
Matt Rinker
Lisa Gunion-Rinker
Kelly Williams
Captain Dye
Elvis Clark
Miah Morisman
Carly Brauer
Diana Spartis

Introductions

Chair Davis called the meeting to order at 6:38pm and all attendees introduced themselves to the group.

Police Report:

Officer Dye reported that the July 4th officer shifts have been increased to uphold the new code for fireworks. He asked that the NDA give neighbors a heads up that there will be more enforcement of the no firework policy this year. The police have posted on their website that with the increased enforcement there will also be increased fines. There will be anything from warnings to citations of \$1111 depending on the situation. Officer Dye also asked that neighbors call the non-emergency number to report boisterous illegal fireworks use. The police department would like to get this information out so people are informed. He stated there may be a reduction in fireworks somewhat as Clark county is no longer selling illegal fireworks.

Officer Dye also wanted neighbors to know that the annual 9K for K9 units in Milwaukie will be held on July 8th with 9am, 10am, and 11am start times. There is a \$25 entry fee and people are encouraged to bring their dogs and meet at the Milwaukie marketplace parking lot between Rite Aid & Shari's to have fun and raise money to support of K9 officers.

Officer Dye finally reported that the city is entering into agreement with another report writing system that may be tentatively up and running by Nov. 1st, but running by January 1st, 2018. Sandy and Lake Oswego are also going to same reporting system. He also reported that Officer Kevin Krebs will be retiring after 19 years. His last day will be on July 28th. The city is in the process of hiring a recruit and the physicals and written exams have already been completed. Personal interviews will be next. The department is excited, but sad to lose Kevin. The department will probably be pulling a traffic car until get things squared away.

Neighbors asked how the garage sale for the cadets went? Pictures showed that it looked like it was successful and that the proceeds will go towards the training fund.

Chair Report

Chair Davis reported on the upcoming August concerts in the Ardenwald park every Thursday at 7pm. He stated that Milwaukie Cafe will be selling food at all the concerts and The Office will see beer, cider, and wine. Councilor Falconer volunteered to donate coleslaw if needed, but with Milwaukie Cafe stepping up, it will make things much easier this year. There will be 5 concerts this year. He also reported that Hope City Church wants to bring a kid's element to the park with a bouncy house possibly in the very back of Ardenwald Park & free ice cream sandwiches. Discussion about the concerts and where to have various vendors was brought up. Hope City Church has volunteers if needed for the concerts. PTO members also available to help as well. Concerts set up around 5 – 5:30 & then at 6:00 – 7:00 handing out raffle tickets. Break at 7:45 – 7:50 and raffle. Concerts end by 9:00 and we put everything away. Police & Fire usually come at 6:00pm to be there for NNO at the 1st concert. There was discussion about meeting in July about the events like last year, but it appears things will be simplified so probably not necessary. The next official NDA meeting will be in Sept., but we could have an informal meeting beforehand if needed. Chair Davis stated that the bands are great this year and the postcards to the NDA with the bands listed are ready to mail out. This year we will have The Pearls, alt-country & western swing band, The Grey Dogs, traditional Americana/New Orleans, Polente Latin Jazz Quartet, the JuneBugs, 3-piece indie, and the Libertine Belles, retro swing 20's, 30's 40's band.

Vice Chair Report

Vice Chair Rinker reported on the Secure Residential Treatment Facility (SRTF). He explained that it is the 1st step in transitioning from the Oregon State Hospital (OSH). The NDA has quarterly meetings with staff and residents. He stated that the lady running place has had problems with neighbors, but it looks like it is calming down after police intervention.

Secretary

Nothing to report, except that the exceptionally dedicated and talented Bryan Dorr has stepped down as secretary after 9 years, and Chris Davis has stepped up as secretary. Mark Taylor will replace Ms. Davis as treasurer for 2017.

Land Use

Land Use representative Gunion-Rinker stated that there have been 2 land use applications received by the neighborhood this month. One concerning a fence height variance and the other concerning a variance on building setback. Both applications appeared fine with owners having good reasons for their requests.

She also reported, at the request of the city manager, that the city has opened discussions concerning the redevelopment of the Hillside Housing Complex or Clackamas County Housing located near Providence Milwaukie Hospital. She indicated that it would be a mixed housing development. Some attendees wanted further information concerning numbers and money and staff for the school. Gunion-Rinker reported that this is just the initial step and that discussions have not been held yet. Attendees stated that Ardenwald Elementary does not receive enough funding for students that are disabled and have special needs currently, and that the school district needs to be involved in any upcoming discussions. Gunion-Rinker stated that she would relay that information.

SEUL

Marianne Colgrove stepped down last month as representative for SEUL, so need new representative to attend meetings. Anyone who would like to take on this position please attend the next meeting in September.

Transportation

Joe and Jaimie had their baby a little early so are not here tonight, but will hopefully be more involved in future months once things calm down for them. Congratulations to them both!!

PSAC

PSAC representative Taylor reported on the last meeting that revolved around the question of how people define parking. This is being discussed because of how people are parking on both sides of Olsen Street near the Ardenwald school pathway.

He stated that there are also more parking issues at the Park Street Station than at the Tacoma Street Station concerning the number of open spots and distance. There have also been concerns with partial parking a certain distance from corners. Mr. Taylor was not sure if PSAC was having a meeting in July because of additional meetings for the 9K for K9s. PTO representative Kelly Williams stated that the PTO usually meet about safe routes to school with PSAC so she will find out.

Membership

Chair Davis restated that the postcard for concerts are part of membership outreach and include Portland addresses in our NDA as well.

Arts

Chair Davis stated that Chris Davis is on Art Mob and that they are busy right now with 1st Friday events in downtown Milwaukie. There will be new art in City Hall and at all the events.

Balfour Park

Ms. Gunion-Rinker reported that the Balfour Park Plant Sale raised ~\$1500 towards the development of Balfour Park, and that a group is looking at a potential concert fundraiser for the park in September.

PTO

PTO representative stated she is no longer the coordinator for volunteers at the school, and that two new co-coordinator are working on the big fundraiser, and that Sarah Reynolds is now secretary. The District program kickoff for food fundraiser as Ardenwald hosts summer school kids from today through July 14th 12-1pm. The recmobile will also be at the school which is only one of 4 places it goes in the summertime. She also reported that they finally have 501c3 status at Ardenwald PTO. School ended last week as snow days made it last until then.

She also reported that there will be a board meeting to set the schedule of events, and that they did get an email from the district about next years calendar. Our district is slated to have ~3.5million less in funding this year. She stated that the PTO has not learned about what teachers are staying or going. She did state that the librarian left for Washington and is waiting to see if there will be a new librarian shortly. The average size of classes fluctuates between 26 – 30 students throughout the

year.

She is still working on the backpack buddies program, and feels like they are not getting the information that is needed. She said it took 4 months of asking questions to find out how to apply for the program and what to apply for from the national education association foundation.

Adjournment

The Chair asked for a motion to adjourn the meeting, and the motion was made by Vice Chair Rinker and seconded by Treasurer Taylor at 8:20pm.