

Call to Order

Vice-chair Jeff Davis calls the meeting to order at 6:34 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

Attendance

Mel Adams Chris Holle-Bailey, Membership Crystal Barber

Laura Berg Linda Blue Carly Brauer Ed Carter Jamie Carter

Elvis Clark, Transportation

Chris Davis, Art Jeff Davis, Vice-chair

Ann DiNucci

Bryan Dorr, Secretary Kim Hackenberger Alice Harra **Bob Hillhouse**

Marlene Hitzemann

Richard Hitzemann

Travis Holle-Bailey, Land Use Asst.

Katharine Hyzy Andy Jacot Harry Konsa Sharon Konsa Michelle Madison Marc McOuade Mike Mendey Jacob Sherman Luke Strait Mack Stilson Renee Stilston Andy Taylor

Frank Holt

Mark Taylor, Treasurer/PSAC

A.R.

Introductions

Police Report

Milwaukie Police Department Cpt. Luke Strait discussed internal business. There are three new hires in academy. A new K9 has been purchased and been assigned to a trainer. The K9 is drug detection and tracker. A couple of personnel have been assigned to traffic.

Citizen comments have been brought up about homeless camps on Springwater Trail in Multnomah County. There have been reports of stolen property found in the homeless camps.

A comment was raised about people rummaging through curbside recycling bins for bottles. Some have stated they have had people trespass onto the property to rummage through the bins.

A comment was raised about police response times in Portland vs. Milwaukie city limits from residents near the city border.

Cpt. Strait discussed action to take when encountering trespassers on private property is to contact the police on non-emergency number. He also responded about that he can't answer for



Portland Police response times and duties, but the issue depends on where the incident took place in Portland or Milwaukie city limits.

He also stated that cell phone 9-1-1 calls will be sent to LOCOM in Lake Oswego or to Portland, depending on which tower the cell phone signal call hits.

Milwaukie Police Department's non-emergency police contact is 503-786-7500.

A citizen commented that he captured a suspicious person on his property with his surveillance camera and it sent a notification to alert him. He contacted 9-1-1 and was sent to Portland then transferred to Milwaukie Police (LOCOM).

Cpt. Strait advised to not confront the suspicious person, but to contact the police. He also reported the number of burglaries is down this year compared to last year. He commented on that the police department maintain patrolling within the city limits due to liability concerns.

A comment was raised about the affordable housing bond in the upcoming elections.

Jeff Davis suggested to have a representative from Portland Police to attend the neighborhood meeting to offer updates on the Portland side and answer citizen questions.

A comment was raised about patrols in Eastmoreland. The discussion ended at 7:13 p.m.

Kiwanis Club

Mel Adams attended tonight to give a presentation on the return of the Kiwanis Club. He provided a brief overview and background history of the club. He noted the club used to be in Milwaukie until about 11 years ago it was shut down. The club is a 501(c)4 organization.

After the club closed in Milwaukie, the Key Club at Milwaukie High School also closed. Mel stated there has been inquiries or requests about the Key Club. He handed out a couple of flyers about the club. He noted there is a meeting on Sept. 25 at St. Johns Evangelical. He discussed the requirements and meeting frequency, and dues. He noted that former Kiwanis members get first two years free.

He offered to answer any questions and there were no questions. The board and audience thanked him.

Committee Reports

Chair: Not present.

Vice-Chair: Jeff Davis reported that the summer concerts went very well. The audience offered compliments about the summer concerts.



Secretary: Bryan Dorr reported on City of Milwaukie requested missing minutes and agendas over the summer as part of their Public Records keeping requirements. We did provide several missing agendas and minutes to City of Milwaukie and Southeast Uplift. Chris Davis said she will try to get the rest of the missing minutes.

Webmaster: Bryan Dorr said that we should look to discuss renewing the webhosting and domain names by November's meeting. Web hosting expires January 2, 2019.

Treasurer: Mark Taylor reported the balance is at \$1,709.55 and expenses after the meeting.

Land Use: Land-Use chair is not present. There was a meeting for the Hillside Park redevelopment earlier this month. Laura Berg said she volunteered for the Hillside Manor visioning meetings. There may be a mix-incomed level homes and mixed-use with businesses. Question about protecting open space.

Southeast Uplift: The neighborhood association is still seeking a Southeast Uplift representative. Laura Berg said she planned to attend the last meeting but could not due to illness.

Transportation: Elvis Clark reported the staircase between Springwater Trail and Tacoma St. MAX station are going in.

Public Safety Advisory Committee: Mark Taylor says the next PSAC meeting is upcoming Thursday. He mentioned the bond for improvements for ADA ramps. Improvements areas in Ardenwald around Ardenwald Elementary. Overlay pavement work will take place on SE 29th Ave. between SE Sherrett St. and SE Balfour St.

A citizen inquired about the cement along SE 42nd St. with "gut" painted on it next to the large cedar trees.

Membership: The concerts boosted the membership awareness and as did Hope City Church for the door hangers. A comment was made about the door hangar distribution for the Portland residents.

Art: Chris Davis reported the sculpture garden is swapping art. Scarecrow contest with city is going on and reopened the entries window. The Davis Graveyard display starts up October 1. The new chapel was sponsored by the Clackamas Art Alliance and Milwaukie Tourism Board. Davis Graveyard open house is Sunday, October 14, 2018. Rex Putman dance students will be performing at open house and Halloween night.

Balfour Street Park: Balfour Park chair is not present. The vice-chair noted the Renewal of Fiscal Sponsorship with Southeast Uplift and will discuss at the October meeting.

Ardenwald PTO: Ardenwald is packed with about 30 students per classrooms. The first movie night of the year and PTO is seeking donations for the auction was mentioned. Comments were



made about possibility of reopening a closed school. There is the Hillside redevelopment factor that may increase school population.

Other Comments

Community Emergency Response Team (CERT): Linda Blue gave a brief presentation about the September is preparedness month. She provided handouts and swag with how-to and preparedness tips and volunteer enrollment contact with partnership of the Clackamas Fire Department. There is a meeting once a month. Training is required before attending the monthly meetings.

Tree Board: Andy Taylor announced the survey is open until Wednesday, September 26. He handed out flyers with survey link and additional information. He mentioned that the board is holding a drafting session that may lead to new tree codes.

Meeting Minutes Approval

Regular meeting June 25, 2018, minutes reviewed.

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM JUNE 25, 2018 AS IS. Chris Davis moves. Mark Taylor seconds. Yea: Unanimous. Nay: None. Motion PASSES. Adjourn Meeting

MOTION: ADJOURN THE MEETING. Chris Davis moves. Bryan Dorr seconds. Yea: Unanimous. Nay: None. Meeting adjourned.

Meeting adjourned at 8:03 p.m.

Minutes prepared and submitted on September 25, 2018, by:

Bryan Dorr

Secretary

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Minutes approved on October 22, 2018.