

**ARDENWALD-JOHNSON CREEK  
NEIGHBORHOOD DISTRICT ASSOCIATION  
REGULAR MEETING MINUTES  
MONDAY, NOVEMBER 26, 2018**

**Call to Order**

Chair Matt Rinker calls the meeting to order at 6:38 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

**Attendance**

Abby Ball, Southeast Uplift  
Laura Berg  
Elvis Clark, Transportation  
Bryan Dorr, Secretary  
Patrick Finn  
Lisa Gunion-Rinker  
Alice Harra  
Chris Holle-Bailey, Membership  
Travis Holle-Bailey, Land Use Asst.

Harry Konsa  
Sharon Konsa  
Jenna Lamere  
Rita Lynn  
Anie McCarthy  
Renee Moog  
Matt Rinker, Chair  
Luke Strait  
Mark Taylor, Treasurer/PSAC

**Introductions**

**Police Report**

Milwaukie Police Department Cpt. Luke Strait reported the new K-9, Bo, is doing great. He did not have much further to report.

Citizen question was raised about Milwaukie's status on the sanctuary policy. Cpt. Strait responded that Milwaukie follows the state and county policies. The police department does not work with the federal government on immigration enforcement per state law.

A comment about the speed on SE Johnson Creek Blvd. Patrol is based on the traffic complaints in the area. There is a request for a speed tracking sign on SE Johnson Creek Blvd.

Matt reached out to the Neighborhood Outreach and has not received a response about a Portland Police attending the neighborhood meeting. Matt will follow up tomorrow.

Cpt. Luke advised not to leave valuables in the vehicles. Milwaukie Police Department's non-emergency police contact is 503-786-7500.

Question about the homeless population along the Springwater Corridor in the Milwaukie area. There was one attempt of theft on a back porch over a month ago. One comment mentioned theft of firewood.

CodeRED is switching to a new service, Everbridge. Landlines automatically switch to the new service. Cell phone users will need to go online and register.



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**Milwaukie Officer & Cadet of the Year Dinner**

A brief introduction on the Milwaukie Officer and Cadet of the Year Dinner. Treasurer Mark Taylor was uncertain about the account balance due to online access issues. The Neighborhood Association receives \$4,000.00 grant annually in July.

**MOTION: REQUEST TO GRANT \$250.00 FOR OFFICER & CADET OF THE YEAR DINNER.** Chris Holle-Bailey moves. Lisa Gunion-Rinker seconds. **YEA: Unanimous. NAY: None.** Grant of \$250.00 to Milwaukie Officer & Cadet of the Year Dinner **approved.**

**Committee Reports**

**Chair:** Matt Rinker mentioned a little bit about the cottage homes. Matt reported an email provided by Lisa Batey a report presentation Oregon Health Authority and DEQ on report finding a “clean bill of health.” Matt referred to a monitoring that was led by Russ Stoll. Matt will reach out to Russ if this monitoring program is active.

**Vice-Chair:** No report.

**Secretary:** Bryan Dorr announced he is resigning from Secretary after the November 2018 meeting, unable to attend future meeting due to work reasons. Chair Matt Rinker asked if anyone is willing to volunteer for Secretary. No one volunteered.

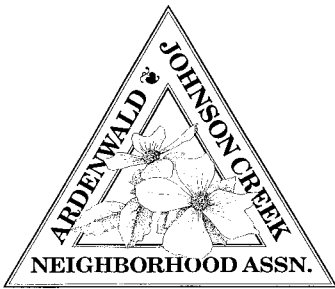
**Webmaster:** Bryan Dorr is remaining as webmaster. He provided the total web hosting rates (includes domain registration) for each term: 1-year is \$171.87; 2-year \$319.74; and 3-year \$443.61. A discussion was held on balance and 2019 Summer Concerts contains five Thursdays. Discussion was to renew for one-year for 2019 and renew for 3-year term for 2020-2022. Website hosts records and serves as email list. Need to follow up on Southeast Uplift Communications Funds. Abby will follow up.

**MOTION: APPROVE RENEWING WEBSITE ARDENWALD.ORG FOR 1-YEAR AT \$171.87.** Mark Taylor moves. Lisa Gunion-Rinker seconds. **YEA: Unanimous. NAY: None.** Webmaster is **approved** to renew the website for 1-year term for \$171.87.

**Treasurer:** Mark Taylor reported the balance \$1,500. He is unable to access the account online.

**Land Use:** Lisa Gunion-Rinker reported Type 2 variance request on SE 42nd Ave. Lisa talked to residents around the area and reported no one seemed to oppose. She also reported about a proposed road and additional lots around SE 52nd Ave. Former car wash site on SE 45<sup>th</sup> Ave. to become part of Portland Parks. Lisa will talk with Brentwood-Darlington land-use.

**Southeast Uplift:** Abby Ball Will follow up about the SEUL communication funds for webmaster.



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**Transportation:** Elvis Clark reported about a citizen email complaint regarding SE 41<sup>st</sup> Ave. (between JCB and Roswell) is in poor condition.

**Public Safety Advisory Committee:** Mark Taylor updated on the road projects and road repair requests. He also mentioned about the discussion about the electric scooters.

**Membership:** No report. Matt asked first time attendees at the meeting on what brought them to the neighborhood association meeting tonight. The new attendees shared their response.

**Art:** No report.

**Balfour Street Park:** – Lisa Gunion-Rinker provided the Southeast Uplift Fiscal Sponsorship Renewal Application for review and vote on renewal.

**MOTION: RENEW THE SOUTHEAST UPLIFT FISCAL SPONSORSHIP FOR THE BALFOUR PARK PLANT SALE FUNDRAISER.** Chris Holle-Bailey moves, Renee Moog second. **YEA: Unanimous. NAY: None.** The Southeast Uplift Fiscal Sponsorship renewal for the Balfour Park Plant Sale Fundraiser is **approved** for submission to Southeast Uplift.

Friends of Tideman Johnson Park work party Saturday, December 1, 2018, 9:00 a.m. to 12:00 p.m. at Tideman Johnson Park. No work party in January 2019.

**Ardenwald PTO:** No report.

### **City Report**

Matt Rinker covered some items from the Milwaukie City Updates:

- Need volunteer for tree lighting, umbrella parade.
- Winter solstice, Christmas ship.
- Help shape future of Milwaukie Bay.
- Free leaf drop sessions.
- Tree lighting Dec. 1
- Housing forum
- Radon and test kits.

### **Other Comments**

There are no other comments.

### **January 2019 Meeting Date Move**

Matt Rinker announced that several board members are unable to attend the regular neighborhood meeting on Monday, January 28, 2019. Discussion was held to move the meeting date to January



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14, 2019. January 21, 2019 is a holiday. The board decided to move the January meeting to January 14, 2019.

**Meeting Minutes Approval**

Regular meeting October 22, 2018, minutes reviewed.

**MOTION: APPROVE THE REGUALR MEETING MINUTES FROM JUNE 25, 2018 AS IS.** Bryan Dorr moves. Sharon Konsa seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

**Adjourn Meeting**

Meeting adjourned at 8:11 p.m.

Minutes prepared and submitted on November 29, 2018, by:

Bryan Dorr

Secretary  
Ardenwald-Johnson Creek Neighborhood District Association

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Twitter: [www.Twitter.com/ArdenwaldJC](http://www.Twitter.com/ArdenwaldJC)

*Note: The Holiday Potluck is on Monday, December 17, 2018, 6:30 p.m. to 8:00 p.m. at Milwaukie Café & Bottle Shop (9401 SE 32<sup>nd</sup> Ave., Milwaukie). No neighborhood business will be conducted during the holiday potluck. The next regular neighborhood meeting will be on a special date, Monday, January 14, 2019.*