Meeting Location: Milwaukie Café, 9401 SE 32nd Ave, 6:30 P.M.
Chairman: Matt Rinker, (971) 336-8663, MattRinker@hotmail.com

Called to order: 6:33 p.m.

Board Present: Matt Rinker, Jeff Davis, Erin Jansen, Lisa Gunion-Rinker, Abby Ball, Chris Davis, Elvis Clark, Mark Taylor, Travis Holle-Bailey

1. Introductions

   Personnel update: One recruit has completed all her training, Melissa Campos, and is now on her own. She was a part of the cadet program 4-5 years before being hired. Two other recruits are in the later stages of training and could be released in the next month or two. The department expects to fill open position soon. Ryan Burdick just returned from out of state training in Kentucky for police management executive training. There new position is open for a detective, which requires tech analytics (occurs on almost every criminal investigation), which they expect a lot of internal applications.
   4th of July: They are working on reducing fireworks on the 4th of July, enforcement is helpful, but peer pressure is even more beneficial. The police have postcards that are making their way to people in the mail (see attachment). If there are problem houses, there are officers who will be specifically set to work fireworks on the 4th, the hardest thing to prove who possessed them and who lit them off (aka if you see who did it, make sure you take note of who it was). Please call with any problems.
   Crime: As crimes increase in the summer, the typical pattern, they knock on the front door, if they get no answer, they then walk around the house to start looking to see if someone is home, if you see that happening, that’s worth calling the police. Also worth calling the police when anyone is on your property (riffing through cans etc.).

3. Library Donor Wall (Katie Newell): The Milwaukie Pilot printed a wonderful article about the new library, but unfortunately the information about the donor wall was hard to read and she is here to let people know that the donor wall is there! There’s a $1000 donation required, but she just wants everyone to know and to let as many people as possible know! She hopes (fingers crossed) that they are open in January! Tomorrow is truck day for the children and it sounds like it will be tons of fun.

   New library will have a library of things (you can rent an instapot before you buy it!) will include tools(!), teen room, community room that sets 76 people, two study rooms for kids, a mural created by Dark Horse, more computers, board room, more energy efficient: radiant floors, solar panels, new HVAC systems, Friends of Library will have a bookstore on site, seismic control! Lots of fun things!

4. Committee Reports
   a. Chair: No report other than Land Use information below.
b. Vice-chair: Concerts update: North Clackamas Parks and Rec would like a bunch of information they've never asked for before, they are now charging for the porta-potties ($150 for month of August, believed to be just the cost of the rental), the City insures these events, so we’re good there, but there is suddenly red tape when there never was before. Grant secured from Celebrate Milwaukie Inc. ($1,000) and $500 from Providence Milwaukie Hospital. Plenty of raffle prizes, but there's always room for more! Start at 6:00 p.m., concert starts at 7:00 p.m. Marketing will start July 1, 2019 with signs, fliers, etc. If you see a place without a poster, email him and let him know and he'll get you one.

First Concert August 1st! Come and bring all your friends!

c. Secretary: Go check out the farmstand!

d. Webmaster: Send all updates to him during the summer to make sure things get on the website!

e. Treasurer: Balance is $768.78 two checks outstanding for $100 for Grants we sent. Our balance will go up, because we have been spending money on wine, which we are not allowed to do, so Matt is going to write a check for what was spent and give it back to the treasurer.

f. Land Use: Guest Chris Ortolano: there are lots of new things going on in Milwaukie, he created a wiki: www.milwaukierip.org, (RIP: Residential Infill Project), to conglomerate information about what is around the city. All other NDA’s are on board and contributing, our own Matt Rinker has agreed to contribute information about new developments. Chris Ortolano’s message is not to let big names or fancy titles slow you down or prevent you from asking questions.

He is establishing a “Last Mile Task Force” which will explore how to get people from their homes to cool places in the city.

He would like everyone to get more involved to come to a more ideal outcome!

Meeting tomorrow regarding the building height variance on the Monroe properties, his public testimony is already available online. He is pro the design, but believes the plan needs some tweaks to meet the exceptional standard required to get the height.

His contact information is: cdortolano@gmail.com, (503) 353-3000. Contact him if you want to talk further!

Lisa Guinion-Rinker: Met with Matchu Williams last week about the re-striping project on the 45th. It was mostly a brain-storming session, but there were some very fun ideas about parking, bike lanes, cross-walks (they’ve lowered the speed limit which makes this possible). Matchu Williams will draft a letter that the board will review and can vote to support.

Monroe Project: There is a lot of concern about traffic concerns in that intersection and so greatly increasing density on that street.

When this NDA voted on the variance, we were unaware that there were all these other criteria that needed to be discussed before we grant the variance (these largely include LEED certification and other environmental mitigations)

Hillside Development: They first came to us in the spirit of transparency, but at the last meeting they number of units suddenly increased, so now there is a lot of confusion about what the plan is. The stated goal was mixed income with possibility for ownership,
and there is concern that the community will become transient rather than community driven. Renting is easier, less litigation, there's a possibility that the state is working on solving this, but we all need to be aware and be present in the discussion.

g. Southeast Uplift: We get mail at SE Uplift! City code in City of Portland is being re-done, it's much shorter. Some debate on what this new code does to NDAs that will go to PDX city council in August. Previous code defined specifically what an NDA does and what its relationship to the city is and how it functions in the city, which is no longer there. City has removed all known entities from the code. Also, grant funding for SE Uplift is going up for bid next year.

h. Transportation: Addressed with Police here. The Wake St. easement is now impervious asphalt.

i. Public Safety Advisory Committee: No update!

j. Membership: No update!

k. Art: No update!

l. Balfour Street Park: People are still buying plants! Projecting at close to $12,000 total dollars raised.

m. Ardenwald PTO: No one present.

5. City Report: Matt is going to check to see if we can just email this to people on the email list.

6. Additional Items & Public Comments. Vivian Scott: there was a fire on 28th street, a week ago last Thursday, the house is lost, the family were renters. A 19-year-old special needs child required rescue, he is in the ICU at legacy in very fragile condition. The family lost everything. Has traumatized neighborhood, especially the neighbors who were right there at the time of the fire, has deeply impacted the neighborhood. Make sure everyone is paying attention to safety tips. Family has a gofundme site: https://www.gofundme.com/kevin-wilson-and-family-fire-fund.

7. Approve March Meeting Minutes. Corrections: Section 6 committee: Report misspelled, “Batey” and Mark Taylor also said “No” to variance approval. Minutes will be amended accordingly.

Motion to approve minutes as amended: Jeff Davis; Lisa Guinion-Rinker: Seconded; Approved!

8. Adjournment at: 8:15 ish. Motion to Adjourn: Lisa Guinion Rinker; Seconded: Abby Ball; Vote approved!

The next meeting is Monday, September 23rd!

Have a wonderful summer!!
BEFORE YOU LIGHT IT, THINK ABOUT YOUR NEIGHBORS!
In 2017, Milwaukie City Council passed an ordinance giving police officers and code enforcement the authority to issue citations for illegal fireworks.

**UP TO $1,000** to those using or possessing **ILLEGAL FIREWORKS**

This ordinance essentially takes the state statute, which is a misdemeanor, and makes it punishable by a civil fine.

These laws are necessary to keep the community safe. In addition to concerns about potential fire hazards, loud fireworks can create issues for veterans, neighbors, pets and wildlife. Let’s commit to making the Fourth of July a safe and enjoyable holiday for everyone!

To learn more about the use of fireworks in Milwaukie, visit [www.milwaukieoregon.gov/police](http://www.milwaukieoregon.gov/police).
LEDDING LIBRARY OF MILWAUKIE

The Ledding Library has brought the community together since it first opened in 1964. With the re-opening in January 2020, the Ledding Library will carry on this tradition of community enhanced by its new features, including:

- Library of Things
- Community Room
- Teen Room with original mural by Dark Horse
- Study Room (2)
- Conference Room
- More Computers in both adult and children areas
- Radiant Floors
- Solar Panels
- New energy efficient HVAC system
- Friends' Book Store
- Upgraded Wireless Capabilities
- Meet Seismic Code
- Donor Wall

All contributions over $1,000 will be listed on the Donor Wall. Deadline to be included on the wall is August 1, 2019.
BE ON OUR DONOR WALL!

Donor Name(s) __________________________________________________________

Street Address __________________________________________________________

City, State & Zip ________________________________________________________

Phone ___________________ EMAIL _________________________________________

PAYMENT INSTRUCTIONS
Amount: $____________
____ Check enclosed (payable to “Ledding Library of Milwaukie Foundation”
____ Please charge my: ____ VISA ____ Mastercard
Card number: __________________ Expiration Date: ___________ CVV code: ______

CONFIRMATION

Signature: ____________________________ Date: __________________

FOR MORE INFORMATION

Ledding Library
Katie Newell, Library Director
newellk@milwaukieoregon.gov
503.786.7584

Ledding Library Foundation
Joe Sandfort, Foundation Treasurer
leddinglibraryfoundation@gmail.com
leddinglibraryofmilwaukiefoundation.com

If you are paying with PayPal and contributing more than $1,000, please contact Katie Newell to allow the library to accept the full gift without associated transaction processing fees. The Ledding Library of Milwaukie Foundation is a 501(c)(3) nonprofit and is a qualifying nonprofit on the Oregon Cultural Trust list for state tax credits. Please mail or deliver all donations with this form to the Ledding Library’s temporary site, 9600 SE Main St, Milwaukie, OR 97222. Library hours are Monday through Thursday, 9 a.m. to 8 p.m., Friday & Saturday 10 a.m. to 6 p.m., Sunday noon to 6 p.m.