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

Board Present: Matt Rinker, Erin Jansen, Elvis Clark, Travis Holle-Bailey, Mark Taylor, Abigail Ball.

Guests Present: Elise Albert, Holli Ballestrom, Rita Lynn, Bryce Rosenbaum, Terry Geier-Brindall, Greg Hekner, Michelle Hemer, Andrew Tull, Rick Fuller

1. Introductions

2. Police Report: Mitch Rineburg (Captain) reports as follows:

   Personnel News:
   - Lateral move is in the final stages, two open positions currently.
   - They are reviewing data and traffic reports from last year.
   - Shop with the cops event (go to Walmart and present gift card and Christmas shop – 135 children) went very well.
   - Participated in a luring mission partnered with other agencies to capture 5 men who are preying on children.
   - Heather Heisel received a state award for above and beyond service for work she is doing on her own for human trafficking,
   - Purchasing new vehicles and equipment
   - Cadet program – lots of people aging out (at 21, can start at 15) they now have 12 to 14 total cadets
   - Starting a bicycle registration program that makes it available to register online or on your phone
   - Upcoming April 25th event
   - NYE – only 2 vehicle accidents that were not dui related

   Questions from the community:
   - You can do a ride a long through the city website – 4 hour ride along

3. Public Comments:
   a. Elvis: Testified at the city council to get the comp plan, two new committees being formed
b. Comprehensive Plan Meeting tomorrow (January 28, 2020) about the plan. The plan will be signed off in June and it contains a lot of potential changes for Milwaukie – more people needed to put in their input and steer the changes

c. Meeting Thursday January 30, 2020 at the harmony campus of CCC regarding the changes to the state laws regarding the HB abolishing single family residences and how the city needs to comply

4. Grant Request: Milwaukie Historical Society Membership (Greg Hemmer): Seeking NDA to become a corporate membership – advertisement on all brochures, marketing and good feelings that we help keep the museum accessible for all - requesting $100
a. In 2019 they did:
   • Milwaukie kids – growing up before the digital age
   • Historical sign exhibit
   • Historical home tour
   • Created collections committee, budget committee,

b. In 2020 the goals are:
   • Field display for farmers market and first Fridays
   • Historic lecture series at Ledding Library – celebration of black history – March 4!
   • Milwaukie 2023 – want to hear from everyone about their Milwaukie history going to video everyone and present to city in 2023 for 100 year birthday
   • Create a 5-year business plan

c. Two brochures (attached to minutes) one about the museum and one that is a guided walking tour of Milwaukie on your phone – called Lot’s Loop (check it out – way cool!)

5. Grant Request: Styrofoam Collection container: New collection site in Milwaukie, been great so far, started January 2\textsuperscript{nd}, and taken 3 big loads away so far (a uhaul full of 8 bags of Styrofoam). Currently the container rental and the uhaul are being paid by Milwaukie Environmental Stewards Group, this is a trial run for 3 months, they are requesting $400 from every NDA would allow them to function for about a year with current load
a. 8 bags fit inside 15-foot uhaul, they are in the process of finding a way to build container and to not have to rent the uhaul, which would reduce cost
b. Side note: Given away 2,000 reusable bags, if you need a free reusable bag, please let them know!

6. Elementary School parking>Loading Reconfiguration (Andrew Tull and Rick Fuller): Here on behalf of the North Clackamas School District, the buses are coming in from the North, and it is causing congestion on Roswell, and Roswell is not meant for this, should be more of a through way, so they are proposing that on there is no parking on some parts of the street during school hours, and change where the buses go to the south parking lot and make it easier for the buses to get in and out, (issues with turning radius and curbs) and changing the traffic flow on Roswell.
   a. An important note: Currently the buses have already switched to the south parking lot, but this process is meant to formalize the change and then to rebuild the curb to make it easier for the buses
   b. Process: Type 3 land use by the committee, and the planning commission will take testimony and information, and the goal is to be able to start construction at the start of the summer. Hoping the planning commission will hear from them in February or March. Feel free to write a letter in support!

7. Census – Diane for the 2020 census, they still need 100s and 100s of people, $18/hour, set your own hours, part time or full time, only required to be 18 years old, have an email address and SS #, apply online. They really need help! Work will continue from about April until September.
   a. Mailing postcard next month, with options for how to respond – online, over the phone, paper ballot, the enumerator’s job is to go to the people to get the people who didn’t respond and go to targeted addresses.
   b. Places people in the neighborhoods they live, but they do pay drive time and hours.
   c. $20/hr for supervisors, $16.50 paid training, $18/hr for all work, must work 20 hours/week but can work up 40 hours/week
   d. To apply go to 2020census.gov/jobs or call 1-855-JOB-2020
8. Committee Reports –
   a. **Chair**: Oregon DOJ and Secretary of State filings that were suppose to be re-filed. Matt is going to call and get it fixed by calling a human. He’ll report back.
   b. **Vice-chair**: Not Present
   c. **Secretary**: No news!
   d. **Webmaster**: Website has been paid!
   e. **Treasurer**: Website has been paid for 3 years, and now our remaining budget is $1,724, all the concerts have been fully paid and lastly Mark is moving on to bigger and better things (In Vancouver, Washington) and so we are in need of a new treasurer!
   f. **Land Use**: Lisa has nothing to report. Across the street from the café is sort of in a holding pattern, no official changes yet
   g. **Southeast Uplift**: We also need a new SE Uplift person!
   h. **Transportation**: Wednesday in Lewelling there is an open house, they are trying to put a bicycle track in the front instead of by the train tracks, he is presenting testimony regarding comprehensive plan
   i. **Public Safety Advisory Committee**: Partnering with CERT to work with safety. This is also Mark, so if anyone has any interest, he will go to the February meeting and hopefully pass the torch - Meetings are hour and a half a month and you are the voting member for Ardenwald
   j. **Membership**: Neighborhood block party a great idea, hopefully get that going at some. New member Bryce is here, just bought a home and looking to be involved!
   k. **Art**: Not present
   l. **Balfour Street Park**: Not Present
   m. **Ardenwald PTO**: Abby goes to this meeting as well and so she has volunteered to be this representative. She brought bags, which more of can be picked up right inside the door, the funds are being used for the PTO (not specifically allocated for anything)

9. Approve November Meeting Minutes: Motion to approve, seconded and approved!
10. Adjournment: 7:59 p.m.
The next meeting is:
Monday, February 24\textsuperscript{th} at the Café!!

Thanks for coming!
Thank you to our 2019 Corporate Sponsors:

Elk Rock Trail to Trolley Trail
Arlington Arch and Overlook, Downtown and Lofts Loop
Lynx Milwaukee Transit Displays
Visit www.milwaukeemuseum.com

Please visit www.milwaukeemuseum.com for an Inside Museum Tour.

The Big "B" - Sign from Bernards Park

Outsize Exhibits
Historical details about Milwaukee, information about your home or any other information about Milwaukee.

Library

Clair Kuepfernder Research

Milwaukee Attraction

Milwaukee Society

History

Milwaukee Historical Society

The Milwaukee Historical Society was formed in 1936 to preserve the history of Milwaukee.

Blossomed inside the City's largest document repository, the downtown Bank of America Tower.

The city's early history, from the Native American tribes to the modern democratic party, is proudly displayed at the Milwaukee Historical Society. Explore our exhibits and learn about Milwaukee's history through the lens of our collections.

Visit the Milwaukee Historical Society Museum and Learning Center to experience Milwaukee's history firsthand.

Milwaukie Museum
Museum Open: Saturday 1:00 PM - 5:00 PM*
Located at the intersection of 37th and Railroad Ave
Behind Milwaukie Marketplace

Society Meetings and Events:
Check our Website, Facebook, Instagram, and Twitter for updates and times

*Special guided tours for school classes, scouts, clubs, and small groups during the week can be arranged by appointment.

Become a Member
Show your pride and belief in preserving Milwaukie’s history for future generations.

Your $20.00 tax-deductible Annual Membership includes:
- Invitations to Museum events and activities
- Opportunities for Museum involvement
- Monthly newsletter
- Membership Directory
- Free admission for all visitors
- Access to Oregon Historical Society

Membership Application

[Form fields: Name, Address, City/State/Zip, Email, Phone, Donation ($200/$500/$1000)]
Walking Around Milwaukee

Lot's Loop

A Walk Around Lot Whitcomb's 1850 Donation Land Claim

How to Find Milwaukee Rail Trail:

Take the light rail from Hampton/City Hall.

Proceed to the south at the Milwaukee/River.

Turn left on 10th Street, following the light rail.

Cross over the Wisconsin Avenue Bridge.

Continue on 10th Street to the Public Library.

Walk north on 10th Street, following the light rail.

End at the Milwaukee/Wedgewood Park.

Milwaukee Rail Trail

The loop: The walk is 1.5 miles long, with a street-level, handicap-accessible start.

Start at the Milwaukee/Wedgewood Park and follow the light rail towards the downtown.

End at the Milwaukee/Wedgewood Park and follow the light rail back to the downtown.

History:

Lot Whitcomb

Lot Whitcomb was a prominent Milwaukee businessman who donated his land to the city in 1850. The Lot Whitcomb Donation, also known as Lot's Loop, is a popular walking and biking path in downtown Milwaukee.

Quick Start:

Take an easy stroll from the Museum.
Lot's Loop
A Walk Along the Willamette River and Around Milwaukie

Go to http://milwaukiemuseum.com/ for additional history, nature, art, architecture, and geology at each stop and route info.

Milwaukie Bay Park
1. Masonic Hall
2. Klein Point
   - Friar's Club Site (Across Creek)
3. Fire Pit
4. Kellogg Creek Bridge
5. Sea Wall (Log Boom)
6. Kellogg Creek Park Bench
7. 19th & Eagle—9th Avenue Woonerf
8. 19th Avenue & Bobwhite
   - View Bald Eagle Nest in Tree Top
9. Elk Rock Island Natural Area Entrance

Elk Rock Natural Area
(Spring Park and Peter Kerr Park)
10. Observation Point on River Trail

Elk Rock Island
11. Peter Kerr Park Entrance
12. Vernal Pools
13. Waverly Basalt Cliffs
   - View Elk Rock Cliff across River
14. Navigation Beacon and Stone Dock
15. Rock Island Club Dance Hall Site
16. Madrone Trees

Walk to Park Avenue Train Station
17. Site of Amadeus Manor
18. Entering Oak Grove
19. Island Power Transmission Station
   - View Osprey Nest on Cell Tower
20. Park Avenue
21. Trolley Trail Entrance
22. Park Avenue Light Rail Station

Trolley Trail
23. Light Rail Power Station
24. Trolley Trail Bear Bench
25. ODOT Site
26. Trolley Trail at Hwy 99
27. Trolley Trail Train Underpass

South Downtown
28. Washington Street & Hwy 99
29. Kronberg Park’s Ped/Bike Bridge
30. Milwaukie Station—Food Cart Site
31. Downtown Milwaukie Light-Rail Station

Main Street
32. Washington Street & Main Street
33. Jefferson Street & Main Street
34. Monroe Street & Main Street
35. Jackson Street & Main Street

Nature
• Most Likely to See
  Bald Eagle, Osprey, Blue Heron, Seagull, Crow, Staring, Canada Goose, Mallard Duck, Merganser Duck, Cormorant, Black Capped Chickadee, English Sparrow, Ruby Throated Hummingbird, Anna's Hummingbird, Redwood Trees, Black Locust Trees

• Might See
  Turkey Vulture, Red Tail Hawk, Sharp Shinned Hawk, Robin, Spotted Towhee, House Finch, Robin, Red Shafted Flicker, Downey Woodpecker, Nuttall's Jay, Steller's Jay, Scrub Jay, Oregon Junco, Golden Crowned or White Crowned Sparrow, Blackbird, bat

• Seen, But Lucky if You See
  Pileated Woodpecker, Egret, Cedar Waxwing, Red Winged Blackbird, Ruby or Golden Crowned Kinglet, American Goldfinch, Wood Duck, Coyote, Possum, Raccoon, River Otter, Beaver, Turtle, Seal, Sea Lion

Watercraft, Vehicles
• Most Likely to See
  Aluminum Fishing Boat, Ski Boat, 1, 2, 4 or 8 Person Crew Boat, Kayak, Canoe, Portland Spirit Cruise Ship, Light Rail Train, Bicyclist, Skateboarder

• Might See
  Paddle Wheel Boat, Cabin Cruiser, Sail Boat, Stand-up Paddle Board, Portland & Western Freight Train, Person in a Walker in Street, Person in a Wheelchair in Street

• Seen, But Lucky if You See
  WWII PT Boat, Coast Guard Ship, Tug Boat (with barge), Row Boat, Fire Boat, Police Boat

Our Sponsors
• Oregon’s Mt. Hood Territory
• Tri-Met
• Hemer’s Helping Hands
• Historic Milwaukie Neighborhood District Association
• Island Station Neighborhood District Association
• Kellogg Good Neighbor Committee
• Milwaukie Garden Club
• Oak Lodge History Detectives
• Oak Grove Community Council
Trial Styrofoam™ Collection

Site Opening
(residential drop-off only)

When: January 2nd - March 31st
Monday through Friday
8:00 a.m. - 4:30 p.m.

Where: Exceed Enterprises
Front parking lot
5285 SE Mallard Way, Milwaukie

BRING BLOCK FOAM ONLY

Let’s keep Styrofoam™ from the landfill!

Sponsored by:
Exceed Enterprises
and
Milwaukie Environmental Stewards Group