

ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION REGULAR MEETING MINUTES MONDAY, MARCH 2ND, 2020 (RESCHEDULED FROM FEBRUARY 24, 2020)

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, Chris Holle-Bailey, Travis

Tomlinson

Guests Present: Shae Pirtle

1. Introductions

2. **Police Report**: Not present due to reschedule

3. Public Comments: None

- 4. Grant Request Vote: Milwaukie Historical Society Membership (Greg Hemmer): \$100 request, There's about \$1,700 in our account, we get the grant in July. Motion to approve (Erin), Seconded (Travis T.), passes!
- 5. Grant Request Vote: Styrofoam Collection container: Milwaukie Environmental Stewardship, \$400 ask we want to support them, but a smaller amount and then request a more finalized budget and projections. Erin Motion for \$100, seconded and approved unanimously.

6. Committee Reports -

- a. <u>Chair</u>: No new report, still working on status issue, Lisa's going to step in and do this because she knows how
- b. <u>Vice-chair</u>: Not present
- c. <u>Secretary</u>: No report
- d. <u>Webmaster</u>: Report in abstenia: Email list subscribers holding about steady, up and down a few subscribers; currently 171 subscribers. Our official Twitter account and Facebook page are still moving along
- e. <u>Treasurer</u>: Open position! Email Matt for information on how to step in! (\$1,700 apprx. in checking)
- f. <u>Land Use</u>: **East Moreland Golf Course**: Ardenwald folks by the East Moreland Racquet Club, which has too many members based on the code, and since they have been non-conforming for over 5

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years and Multnomah County Circuit agreed, so they have lost their status and will have to shut down, and will revert to zoned R5 and R7.

(The East Moreland Golf Course is a separate entity that was donated by the Ladd Family and this does not affect it)

No new information about the space across from the Café.

CPIC: City put together its board for interpreting the comprehensive plan for 2025, CPIC, neighborhood representative is Renee Moog.

"Meek Street Pipe": New city planning director presented the plan for piping and water for building out the Monroe Apartments, Murphy Site and Hillside, and the change is that it will go down 29th St., which will create a lot of construction, there are some concerns regarding pathways and trees. Happening 2021 so there is more assessments to be done.

Friends of Tideman Johnson Planting this Saturday March 7th, 9:00 to Noon – fun plants to plant, meet at the 37th street entrance and people will be in the boardwalk area of the trail – sign up through Johnson Creek Watershed Council.

Hector Campbell Merger: Hector Campbell wants to co-opt some of our neighborhood. In the past, we have shared some parts of the neighborhood with other neighborhoods, and we are going to work on more information regarding the pros/cons, ramifications of boundary changes etc.

- g. <u>Southeast Uplift:</u> This position is also open! Email Matt for information on how to step in!
- h. <u>Transportation:</u> The SAFE plan is in full swing redoing streets into public greenways and putting in barriers and center planters to hope slow down traffic. Harvey St. and 43rd street will start

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production in 2021. Monroe Apartments will start construction this fall.

- i. <u>Public Safety Advisory Committee:</u> Still open position! Email Matt for information on how to step in! (Elvis will fill in at PSAC meetings until we fill the position!)
- j. <u>Membership:</u> Perhaps we should utilize NextDoor more and consider creating an NDA account (is this possible?) perhaps it is possible but seems to depend on where our bank account address is linked, Chris is going to look into this!
- k. Art: Not present
- I. <u>Balfour Street Park:</u> Plant Sale! May 17th! Lisa needs help on Sunday and before, it's a busy weekend, support from the Milwaukie Parks Board.
- m. Ardenwald PTO: Not present
- 7. Approve January Meeting Minutes: Motion to approve (Matt), seconded (Travis T.) and approved!
- 8. Other ideas for Neighborhood:
 - a. Garage Sale Day where the whole neighborhood can participate and we advertise so everyone knows to come and we can even create a map. If we wanted it to be income producing, we could charge a small amount for a map, or ask for donations from participants, or sell coffee/donuts at station.
 - b. Block Party perhaps at a park we don't visit as much, or seems "farther away"
 - c. Neighborhood sanctioned Board Game Night
 - d. Poetry slam / karaoke night
- 9. Adjournment: Adjourned 7:38!

The next meeting is: Monday, March 23rd at the Café!!

Thanks for coming!