



**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
SPECIAL MEETING MINUTES
MONDAY, JULY 6, 2020**

Meeting Location: Zoom, 6:30 P.M.

<https://us02web.zoom.us/j/85484649606?pwd=Z2ZsS0RqS203TnM3bINlb3RpQW9hZz09;>

Chairman: Matt Rinker, (971) 336-8663, MattRinker@hotmail.com

Board Present: Matt Rinker, Erin Jansen, Chris Holle-Bailey, Travis Holle-Bailey, Lisa Gunion-Rinker, Abigail Ball, Bryan Dorr, Elvis Clark, Travis Tomlinson

Guests Present: Carissa Albina, Sean Rooney, Paulina, Wendall

1. **Introductions**
2. **Public Comment - None**
3. **NDA Website and Social Media Policy** – We have our website, facebook and twitter. Website has most of the information, Facebook and Twitter are more of a supplement. Bryan manages the twitter, and Chris Davis (Vice-Chair) manages the facebook. Bryan is the only person who can edit website right now

There are currently no protocols about what we can and cannot post, including requests from outside third parties and it is now a good time to figure out what the NDA feels is valuable to the NDA.

173 followers on twitter – website is far bigger platform

Nextdoor does not currently support NDA's, must go through city to get a sub-access

Anything is that is posted from a board member should be neutral, fact based, and anything that is focused on an opinion or a resolution, need to be done at a meeting that is advertised.

East Moreland does a really good job in that they have a communication's person and clear ownership of the social media platforms.

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We could look at what East Moreland does and incorporate it into our Bylaws to vote on it in September. Also time in September to review all committees and the bylaws to refresh and clean up

- 4. NDA minority Outreach:** We sent out the NDA Statement regarding Black Lives Matter and one of the Kathy Hyzy , city councilor, responded. If we have her approval we would like to post it to our social media and website.

We also tabled the discussion from last week regarding how the NDA is including minorities including the inclusion of an armed police officer at most meetings.

Are there other things we are doing as an NDA that we haven't even noticed is not included. One issue we have heard before is child care.

We could put out a survey monkey to gather information about how to be more inclusive.

The board could discuss participating in Diversity Equity and Inclusion training, committing to reading a book, book club etc. there are also asynchronous ways to do a book club and don't require a meeting.

The Office of Civic Life in Portland offers trainings and there was a consensus that we should reach out and see what they offer for the board members

Perhaps we should put together, or ask for, fact sheets that highlight some of the main questions people have for the police to help cut back on the question and answer sessions with the police.

We could set out at the beginning of the meeting that we have some protocols establishing that we show respect for the entire neighborhood and to keep conversations neutral and fact based that allows us to set ground rules and we establish what the response is to comments or statements that we feel violate this protocol so no neighbor feels obligated to say something (perhaps the trainings can help with this). How do we decide to handle someone who is denigrating a certain part of the community?

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There are a lot of things, microaggressions, that we are not thinking about that seem little, but can add up with other community members based on their experiences etc. (is the food free? Is there child care? Is this the right place? Language that seem innocuous, no inclusive seating)

ACTIONS ITEMS:

- Come up with questions for the survey – Chris
 - o Barriers for attendance
 - o Communication for places to receive news
 - o Special topics people would like to feel discussed
- Reach out to office of civic engagement and other trainings – Abby
- Look in to communications protocols from East Moreland – Chris
- Fact sheets to summarize topics for police – Erin
- Book club? (Consensus seems to
- Statement of civility and respect to read at meetings – Lisa
- Ensuring renters feel included – a flier to new renters in apartments
- Developing a new committee position

5. Other Items

32nd street development: We will be extending a general invite and welcome to the developer before the next city meeting, but she has not reached out to us. Lisa is also working on a letter that addresses issues in the code that have arisen from this topic.

Yard signs: NDA purchasing yard signs for Black Lives Matter and offering them to neighbors, ordering specific Milwaukie Signs (on back order) or signs of justice (\$11.50/sign) – going to check in with Jason Wachs about best way to do this

Drive in movies: first quote was for \$3,900 for a very professional movie, but keep working on it, reach out to Hector-Campbell and Lewling to do a joint movie night

6. Adjournment! Motion to adjourn and adjourned 8:25 p.m.!