

Meeting Location: Zoom; 6:30 p.m.

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

https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdFR

JUT0

Board Present: Matt Rinker, Erin Jansen, Travis Tomlinson, Lisa Gunion-Rinker,

Elvis Clark, Chris Holle-Berry, Travis Holle-Berry, Bryan Dorr

Guests Present: Greg Hemer, Robbie Graves, Arnold, Ben

1. Introductions

2. Police Report:

<u>Personnel:</u> 3 new hires in uniform going through field training, one is a lateral that did an internship a few years ago, she just has a few months of field training left. New hire brand new will leave soon for academy but date uncertain because of covid.

Signed contract with Motorola for body camera units, but still waiting for equipment to arrive.

<u>Updates</u>: The incident in November with the Zoom interruption was reported to the Hate Crimes unit in Salem as well as Milwaukie defamation unit.

Uptick on catalytic converter theft, police are aware and staying vigilant, very hard to catch except red handed.

In March 2021, Milwaukie officer Sanchez pulled someone over on a traffic stop, and he seized a weapon. Unknown to him, she had just used that gun to commit a homicide. And that arrest led to her pleading guilty.

3. Public Comments: None

4. Grant Request: Milwaukie Historical Society (Greg Hemer)

World's largest museum dedicated to Milwaukie. Works with tribal and black historical groups to ensure all history is told, good, bad, or ugly. 2021 allowed for increased visits and performances, and 2022 should be even better!

Wednesday Feb. 3rd convocation via comcast/youtube for commemoration of the 80th anniversary of Japanese internment.

Asking for \$100 membership and another \$100 for dehumidifier for the basement as it is the only storage in the building and is damp. A historical society member will match any funds for the humidifier.

- 5. Grant Request: Milwaukie High School Grad Party: No Speaker present, but they sent material that states they are asking for \$500, for celebration of 2022, all night chaperoned substance free event after graduation. Seniors have had a particularly odd high school experience both with building the new school and covid.
- 6. Porchfest: Milwaukie Arts Committee reached out for thoughts from our NDA on when Porchfest should be. Porchfest 2020 was in August and 2021 was in May. They want to pick 4 Fridays in a row and stick with it for future years. Going to respond and ask for not August.

7. Committee Reports -

- a. Chair: No report.
- b. Vice-chair: Not present/no report
- c. <u>Secretary</u>: No report. Floated idea of a neighborhood yard sale. Good reception, Arnold commented that they are not allowed to have yard sales in Hillside, and so there was talk of how to find a space for them to have a yard sale (Balfour park, parking lot by the coffee shop, providence parking lot)
- d. <u>Webmaster</u>: 153 email subscribers, 187 followers on twitter, no facebook activity since 2015. Travis will take over these duties in May 2022. Will have to transfer website hosting and domain name to Travis.
- e. <u>Treasurer</u>: Still need access to web portal last access we had a little over \$5,000 need to do southeast uplift fiscal sponsorship form.

f. <u>Land Use</u>: 5 trees have a sign posted on them on 42nd, they won't be removed, but they will be pruned. Lisa is going to go check it out tomorrow AM. Sign is a bit confusing because it says pruned/removed.

Lots of trees are being removed around the neighborhood in anticipation of the tree code. And will continue to after the tree code is in place just because the punishment is a slap on the wrist.

Other ideas are to get people to plant more trees and encourage tree life in the area. Including talking to Friends of Trees and giving trees out at neighborhood gatherings, having John come to offer services. Having the neighborhood defray costs of friends of trees.

Next step: invite John and Kelly to next meeting to see next steps.

- g. Southeast Uplift: No position
- h. <u>Transportation/PSAC:</u> Elvis sent an email with a transportation questionnaire, he got back one response from Ronelle, saying she would ask those receiving the survey also about improving street design. But he wants to start delivering to door steps in our neighborhood his questionnaire with return envelopes.

No PSAC meeting since last meeting.

Concern about suggestions of placing a stop sign at 37th, for bicycle and pedestrian crossing. The city wants to add a buffer to create more space/slow things down for Harrison.

- i. <u>Portland Clean Air Update:</u> Need to follow up with especially with all the big construction projects around which can create a lot of pollution.
- j. Membership: No report
- k. Art: Vacant Position
- I. <u>Balfour Street Park:</u> One more plant sale -likely in the fall likely the last sale for this park!
- m. Ardenwald PTO: Vacant position.

- **2.** Approve November meeting minutes: Secretary did not submit due to computer issues/holidays, will do ASAP and approve next meeting.
- 3. Adjournment: Motion to Adjourn; seconded and passed! 8:00 p.m.

The next meeting is:
Monday, February 28th, 2022!