

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

Chairman: Matt Rinker, (971) 336-8663, <u>MattRinker@hotmail.com</u> <u>https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdFR</u> <u>JUT0</u>

**Board Present**: Matt Rinker, Erin Jansen, Travis Tomlinson, Lisa Gunion-Rinker, Elvis Clark, Chris Holle-Berry, Travis Holle-Berry, Bryan Dorr

**Guests Present**: David McVeigh, Brandon Boutros, Margi Shindler, Steve Adams, Luke Johnson.

- 1. Introductions: Welcome new participants!
- 2. Police Report: David McVeigh is here as a citizen but he is a police officer who lives in Milwaukie and reported to always give them a call and reach out! He's a canine handler
- 3. Public Comments: None
- **4.** 42<sup>nd</sup>/43<sup>rd</sup> improvement projects: Brandon Boutros, managing the improvement project, most of sanitary work complete, getting started on storm works and then bike paths and sidewalks next. There will be 3 bump outs on the West and one 1 on the East, these are used to make crosswalks ADA compliant and to shorten the distance of crosswalks in the roadway. There will also be speed cushions. They expect to be completed in August/September

Next project: Roswell 28<sup>th</sup> and 29<sup>th</sup> up to north limits, for water, sewar, general corner, street resurfacing will be designed inhouse and then go to bid in the summer and probably construction started in Fall. NDA will get notice of the public comment in spring to review plans.

Big trees on 42<sup>nd</sup> have a small sign about pruning/removal. Sign is unclear/small and hard to read. Lisa is going to talk to people about how hard the sign is to read. Everyone thinks Lisa is a great tree person and we are happy she cares so much!

5. Grant Request: Milwaukie Historical Society: Two parts to this request: 1) \$100 for the membership and 2) \$100 for dehumidifier.

Treasurer: last year we gave out \$4,200 in grants, which is more than we get every year, so we will eventually have to say no. Currently we have \$6,251.02 in the bank. Concerts are generally about \$3,500 to \$4,000, there are 4 this year (rather than 5).

Motion to approve both grants – Erin Seconded – Chris Holle-Berry

Passed unanimously!

6. Grant Request: Milwaukie High School Grad Party: We have typically given them some money, this is an all night grad party, substance free event to celebrate the seniors. There are more fundraisers and swag for sale to raise funds. They have asked for \$500 toward the grad party from each NDA. Discussion that it feels like a big ask from the NDA's who aren't quite the right avenue for this ask, doesn't benefit the full community, and there are some lack of specifics about how the money will be spent.

Motion for \$250 – Erin Seconded – Chris Holle-Berry

Approved unanimously.

#### 7. Committee Reports –

a. Chair: Lots of side emails:

NDA used to do a road clean up for 32<sup>nd</sup>, but sort of fell away, do we want to continue?

Some other issues he will send to the board to see how to proceed next.

- b. <u>Vice-chair</u>: Not present but says all 4 concerts are lined up and ready for August! Jeff will hopefully come next month
- c. <u>Secretary</u>: Will ping the Providence organizer about using the parking lot, lots of discussion about whether not we should charge for the map or to be on the map and how to advertise/pay for advertising.
- d. <u>Webmaster</u>: Trained Travis to take over and will get officially transferred after the election.

- e. <u>Treasurer</u>: \$6,251.02 in account. Needs to finalize some things with Lisa for SE Uplift.
- f. <u>Land Use</u>: March 1<sup>st</sup> and 15<sup>th</sup> opportunity to send last and final recommendations to city council for zoning, housing, parking and trees. There is a discussion of change to parking to only multiple parking spaces per unit as recommended by consultant and city, to no required parking spaces per unit. Last year they removed required off-street parking for middle housing units. SEND OPINIONS ASAP.

Land Use zoning variance, want to add 1,263 sq. ft. addition to home, corner lot, needs variance because what they want to add is 5 feet to the street and 5 feet to the rear (toward trail), instead of 20 feet. 28<sup>th</sup> and Sherrett (Springwater Corridor entrance)

- g. Southeast Uplift: No member
- h. <u>Transportation/PSAC:</u> Transportation system delayed, because needed ODOT and looks more like September. Two members from NDA can be on committee to review and comment on TSP plan. Elvis would like to be one of these people. He handed out 300 responses and got about 30 back, he has 200-300 responses. Thinking we can do a survey at the garage sale and the concert series. Survey questions are from the one Milwaukie didin 2012 and referenced the Lewelling survey (which was much larger). "What streets are most concerning to you and why" (and then there were multiple choice questions and more generally about the balance between vehicle mobility and transit/ide share access. And what trends do you like and not like? Handed them out to random generator for neighborhood addresses (trying to really get neighborhood proper before casting wider net).

PSAC might use Lewelling template to post online for the whole city to use.

Concern about stop sign on Harrison and 37<sup>th</sup> and that is not in the plan.

Shredding April 30<sup>th</sup> at the PSAC building between 10:00 a.m. and 2:00 and prescription drop off.

i. <u>Portland Clean Air Update:</u> Chris has no update yet, but everyone is still working on it!

- j. <u>Membership:</u> What is the best way to collaborate on the ideas for concerts and other engagement options. Will try google docs and maybe a slack channel.
- k. Art: Vacant Position
- <u>Balfour Street Park:</u> May 22<sup>nd</sup> from 11:00 a.m. to 5 pm. Invite staff to share more about what is going on with the funding – committee meetings are Wednesdays from 4-6 p.m. Will schedule potting and dividing dates, March 27<sup>th</sup> and April 24<sup>th</sup> (volunteers will get cocktails, wine and snacks!)
- m. Ardenwald PTO: Vacant position.
- 2. Approve November and January meeting minutes:

Motion to approve – Bryan Seconded

Approved!

(Erin really promises to send meeting minutes in more timely next time)

**3.** Adjournment: Motion to Adjourn; seconded and passed! 8:17 p.m. Matt is looking into the NDA going back to the café, but we need better equipment because has to host online and in person, will discuss next meeting.

The next meeting is: Monday, March 28<sup>th</sup>, 2022!