

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

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

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

Guests Present: Ryan Burdick, David Hedges, Renee Moog, Lane, Caleb Peterson, Dan Harris, Terri Geier-Brindall, Jesse Lewis, Dan Hunt, Jacob Sherman, Neal Armstrong, Dawn (welcome neighbor!)

1. Introductions

2. Police Report:

<u>Personnel & Technology</u>: Received body cameras, working with team to deploy in July/August. Also new e-citation program, to allow officers to input violations on their phone. Starting a drone program, very early stages to help with emergencies, search and rescue, and tracking car accidents, trying be very mindful of rules and all users will be FAA drone pilot certified. Canine will start wearing a ball that allows the police to see and hear what the dog sees and hears through a camera and can talk to the room through it. Can also throw the ball into a room and use to communicate.

Prescription Drug Drop off and shredding event April 30th!

- 3. May NDA Elections Notice Election is May come and vote or run!
- 4. Summer Concert Series (Jeff Davis) Line up is largely what the plan was for 2020. Milwaukie Café and Beer Store will be there, temporary permits filed \$75 Park fees. We might need more porta-potties. Will need some neighborhood help for concerts, moving tables, setting up raffle table etc. 1-3 people needed, a little early and then at the end.
 - a. August 4th The Nu Wavers \$400 cover band for college radio classics, alternative gems to mainstream hits <u>https://www.facebook.com/TheNuWavers/</u>.

- August 11th Seymour Baker Band \$550 (include sound system) Folk, Blues, Americana, Rock, Country and Gospel <u>https://www.seymourbakerband.com/</u>
- c. August 18th Big Plans \$500 blues, rock, rhythm & blues, and even a little "swamp feel" and country https://www.bigplansblues.com/
- d. August 25th Kathryn Grimm and the Blues Tools \$300 Sultry Electric Blues <u>http://kathryngrimmmusic.com/</u>
- 5. Care Free Sunday (Dan Harris) Dan is the events and emergency management coordinator for the city. Signature city wide open streets event, close 5 ½ miles of streets (not hard closures, can still get home/get car). Sunday August 7, 2022 11:00 a.m. to 4:00 p.m. Similar route to 2019 except now we can use Spring Water Trail. Three parks and Gracewood church will host events/activities.

Here to ask how we can help/what we want to do for Water Tower Park. Have used park for Rose City Rollers under the tower – any thoughts for new/old events?

Rose City Rollers: Turn it into a free roller rink for neighbors to use for the day. https://photos.app.goo.gl/7mov8FbbFYYNzdQWA

NDA can have a table there! Some discussion of each neighborhood having some additional historical/interesting facts station. Perhaps utilizing the Museum as a resource for this.

Contact Dan Hunt for more information/questions: events@milwaukieoregon.gov

6. Grant Request – Hillside Manor Resident Association Safety Committee: Emergency Communication Devices (Caleb Peterson and Jesse Lewis) – They need additional radios, down to only 7 that only work so-so. The Hillside Safety Team are each assigned a floor of the building and help the residents in the event of a fire or alarm and work to get each floor out timely and organized while communicating with first responders.

10 pack on Amazon with batteries and chargers and 2-warrantly \$104.94

 Grant Request – Milwaukie Environmental Stewards Group: Sustainability Fair (Terri Geier-Brindall) – Current goal is a sustainability fair and celebration. Invited lots of groups to come on September 17th from 2-6 p.m. Located in downtown Milwaukie in the Farmer's market parking lot. Free Geek, recycling, 10 zero-waste vendors from Portland, demonstrations,

clothing exchange, Milwaukie schools, Environmental learning center, art mob will be there, artists, fun for the whole family! Entertainment, food, free samples. Hoping that some Portland businesses come to Milwaukie permanently!

\$11,000 budget for everything, asking for \$500 from each NDA and volunteers.

See their Facebook page for email address and website on the event.

 Grant Request - 9K for K9 Walk 2022 (Milwaukie Public Safety Foundation) David Hedges, this foundation buys dogs for the police, each dog has about 3.5 years of work-life. Haven't been able to host their typical fundraising walk since covid so they are running out of money.

Their role is just to facilitate the police getting a dog financially. City ran out of money to ensure the city continued to have a dog, since 2008. <u>https://milwaukiepsf.org/</u>

Do not expect this to be an ongoing ask. Asking \$500 from each NDA

9. Public Comments/Non-Agenda Items: Jacob Sherman – working with the city to improve safety on the 29th bikeway. Is seeking a letter of support from NDA, hoping to install stop-signs, greenway signs, sharrows, etc., super affordable project/proposal \$15,420 expected.

It is city budget season so he wants to attend several budget meetings to make these requests and some PSAC committee meetings.

NDA board will review his slides and work on letter.

10. Committee Reports –

- a. <u>Chair</u>: No report.
- b. <u>Vice-chair</u>: See concert report.
- c. <u>Secretary</u>: Yardsale: <u>Sunday</u> June 5th, 9:00 a.m. to 4:00 p.m.

Jordan Imlah is working on signs/design. Ideally signs will go in the ground about 2 weeks beforehand.

Craig from Hillside is checking on how we can help facilitate Hillside hosting a yardsale.

Seven neighbors emailed about the yardsale.

Will start working on the map once I have confirmed addresses. Plan is to make map digital with QR code and print some copies to leave around the neighborhood. I will also list our address as a central location where people can stop for maps etc. We'll have coffee or donuts or something.

Clackamas Review reached out to possibly write an article on it!

- d. <u>Webmaster</u>: Will transfer website and social media ownership to Travis next month at the end of elections.
- e. <u>Treasurer</u>: \$5,801.02 after last two grant requests checks cashed. SE Uplift Account has funds in it, need to send them written document for what to do with the funds. It is about \$12,700 earmarked for Balfour park.
- f. Land Use: We have mail at SE Uplift for election materials.

Tideman Johnson Park from May 7th from 9-noon.

May 22nd from 9-5 Plant sale!

Tree Code taking effect May 19th. Will talk more about next month.

Errol Heights is undergoing some renovations starting soon! 12 million dollar budget. Should be more accessible and great!

- g. Southeast Uplift: No position
- h. <u>Transportation/PSAC:</u> No Report, meeting is this Thursday
- i. Portland Clean Air Update: No report
- j. <u>Membership</u>: Need to think about tabling events. Erin will be at Farmer's market on the 22nd
- k. Art: Vacant Position
- I. Balfour Street Park:

- m. <u>Ardenwald PTO:</u> Vacant position.
- 2. Approve March meeting minutes: Approved!
- **3.** Adjournment: Motion to Adjourn; seconded and passed! 8:15 p.m.

The next meeting is: Monday, May 23rd, 2022!