

Meeting Location: Milwaukie Café and Zoom; 6:30 p.m.

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

https://us02web.zoom.us/i/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdF

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Board Present: Matt Rinker, Erin Jansen, Travis Tomlinson, Elvis Clark, Bryan

Dorr, Travis Holle-Bailey, Chris Holle-Bailey, Bryan Dorr

Guests Present: Adam Moore, Ryan Burdick, Mary Ellen

1. Introductions.

2. Police Report:

<u>Personnel</u>: Currently a little short-handed, 20% under normal, two people are on leave. Four people in training, backlog getting new police officers into state training

<u>Body worn cameras</u> – some minor issues, but working on growing the program, expect to be fully rolled out by mid-October with every officer wearing a body camera. Lots of details to iron out.

City Protect – citizens can log in to the city website and see crime and statistical date for the city, part of body worn camera program.

<u>Drone Program</u> – first deployment August 3rd. There was a shooting in downtown, and the police and drone were deployed immediately. Very helpful to see suspect who still had gun. Another incident with a man having mental health issues and use the drone to locate him safely and apprehend him without anyone getting hurt.

<u>School resource officer</u> – has been meeting with schools to discuss current issues and protocols for best practices.

- 3. Public Comments: None
- 4. Grant Request Vote (Sojourner School): General consensus is that as cool as this school is, this is not the best use of our grant funds and we want to make sure that our funds are going as directly as possible to greatest impact.
- 5. Balfour Parks Update (Adam Moore): All of the work in the three parks is

covid money that is coming through the state. This money is use it or lose it and there is a very tight timeline which is why there has been such a quick turnaround on engagement. Must be physically spent and out the door by June 2024. Expect to be cutting ribbons on parks October 2024.

The open house was July 20th, 62 people signed in plus children and groups, expect probably 75 people total. 49 surveys filled out in person. 45% said they were new to city planning.

October is the last time to get involved and give comments for it to be meaningful and reported to counsel. Surveys online October 6-19, a planning meeting for Balfour Park is Thursday October 19. Plans will be released in November and sent to City Council in December to vote and then the next year will be spent finalizing the design.

Expect there to be a ballot measure in Spring regarding whether or not we should be a part of NCPRD.

All three parks will have surveys on Engage Milwaukie between Thursday, October 6 and Wednesday, October 19. During that time we will have planning meetings for each of the three parks:

- Balfour's scheduled for Thursday, October 13 from 6:00pm to 8:00pm at the Ledding Library Community Room.
- Scott Park with Thursday, October 6 from 6:00pm to 8:00pm at the Ledding Library.
- Bowman-Brae will be Monday, October 17 from 6:00pm to 8:00pm at the Ledding Library.

6. Committee Reports -

- a. Chair: No report other than Matt would like to step down as chair in May 2023
- b. Vice-chair: Vacant position
- c. Secretary: No report
- d. Webmaster: No report
- e. <u>Treasurer</u>: \$6,251.53 after all concert expenses, plus \$4,000 grant from the city in June and the donations from NDA board for food etc. Concert totals were \$3860 for 2022.
- f. Land Use: Notification from BDS will be demoing one of the

houses along Johnson Creek in the overlap area that we share w/ the Woodstock NDA. This is being done because there are several houses that were built in the floodplain and the city bought the houses so the site could be turned into more greenspace. At least Lisa believes that was the intent a few years ago.

Pre-application for a new house & ADU in our neighborhood: proposed partition at 4185 SE Filbert St, held on July 28, 2022. https://www.milwaukieoregon.gov/planning/22-008pa

- g. Southeast Uplift: No position
- h. <u>Transportation/PSAC:</u> Turns out each neighborhood will NOT be getting a seat or position on the TSP advisory committee. Rather there will be Committee representation for Council, Planning Commission, one PSAC representative for the entire PSAC group, Equity, Comp Plan, CPIC, and six at large appointees from the general public.

The six at large public spots are to be selected from those applying for the TSP Advisory Committee. This application process is described on page 2 of the September 2022 Milwaukie Pilot Newspaper, with a website described by.... onboard.milwaukieoregon.gov/apply

The application deadline for the Public is September 30, 2022.

So far 12 people have applied for the TSP Advisory Committee public spots. Unknown if any of them live in Ardenwald Johnson Creek.

Draft report from the traffic survey Elvis completed are attached to the minutes. 85 responses total.

- i. <u>Portland Clean Air Update:</u> We need to reach out to them and see if they can come to our next meeting. Our issue is can we sign a letter that they have drafted.
- j. <u>Membership:</u> Not present but we are doing the flag contest to help get membership.
- k. <u>Art</u>: Vacant Position but Davis Graveyard will be up and running Saturday with a dry run on Friday!!
- I. Balfour Street Park: See above report from Adam Moore

m.<u>Ardenwald PTO:</u> Vacant position. Someone is very interested in taking over this role – Matt will reach back out.

- 7. Approve June meeting minutes: Approved!
- 8. Adjournment: Motion to Adjourn; seconded and passed! 7:48 p.m.

The next meeting is: Monday October 24th!