

Meeting Location: Zoom

https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdF R JUT0

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

Board Present: Matt Rinker, Erin Jansen, Travis Tomlinson, Elvis Clark, Travis Holle-Bailey, Chris Holle-Bailey

Guests Present: Steve, Ann DiNucci, Margaret Foley, Lisa Batey, Liz Epp, Jamie McLeod-Skinner, Alice Harra

1. Introductions

2. Police Report: (No officer present)

3. Public Comments:

Liz Epp – Lives on the corner of Sherrett. Her neighbor burns from a wood stove that has never been repaired. Tried going to the city, DEQ, fire department, police, also concerned about this neighbor's health. Believe he is burning trash and the smoke is everywhere and covers the area. Discussion about what can be done through the city and how to get him some help.

Jamie McLeod Skinner – running for congress in our district (the newly established district). Rural democrat endorsed by independent and democratic parties. Her background is civil engineering. Everyone working together to solve problems Jamiefororegon.com

4. Park Levy Update:

- a. Benefits of parks- reduce carbon dioxide equivalent of 11,000 miles per year, increase access to the outdoors for all, increase in exercise in community, strengthen community ties
- b. Current parks funding: NCPRD funds the parks through a tax credit, and we have no ongoing parks funding. Milwaukie still does everything they can to support and build parks in our community.
- c. If Milwaukie were to handle the parks, there would be a new levy to fund the future of parks in Milwaukie, rather than paying to NCPRD would go to Milwaukie. Consensus seems to be that parks could continue to be maintained at current levy with chipping away at some overdue maintenance projects and then we would have a wider community discussion about what we want (pool? Skatepark?

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Pickleball courts)

Questions: how do we make sure that Milwaukie continues to have priority for registering for programming like swim lessons.

There is a town hall on November 10 at the library.

5. Committee Reports –

- a. <u>Chair</u>: No report other than Matt would like to step down as chair in May 2023
- b. <u>Vice-chair</u>: Vacant position
- c. <u>Secretary</u>: No report
- d. <u>Webmaster</u>: No report
- e. Treasurer: \$6,251.53 in account
- f. <u>Land Use</u>: Houses demoed in mid-September in Portland area, no intent to rebuild because they are in the flood plain and part of the Johnson-Creek Watershed
- g. Southeast Uplift: No position
- h. <u>Transportation/PSAC:</u> Met with Phillip Stotts of the Lewelling transportation committee to discuss how they obtained \$2 million in funding for beacons on crosswalks. Might work on getting a sidewalk or beacons on street in Ardenwald next week.

Been attending Community Emergency Response Training

- i. Portland Clean Air Update:
- j. <u>Membership</u>: Flag design contest checking in to how to get the winner printed and distributed/for sale.
- <u>Art</u>: Vacant Position check out the Davis Graveyard and Homewood park
 <u>https://www.facebook.com/events/604370674769979/</u> and
 <u>https://www.facebook.com/events/604370674769979/</u>
- I. Balfour Street Park:

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

- 6. Approve September meeting minutes: Will vote next month! Submitted minutes today.
- 7. Yuletide festival: Inside at the café or outside again? At the new time it seemed like more families and people came.
- 8. Adjournment: Motion to Adjourn; seconded and passed! 8:02 p.m.

The next meeting is: Monday November 22nd!