

Meeting Location: Milwaukie Café and Zoom https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdF R JUT0

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

Board Present: Matt Rinker, Lisa Gunion-Rinker, Erin Jansen, Travis Tomlinson, Elvis Clark, Lane Rawlins, Travis and Chris Holle Bailey

Guests Present: Steve Smith, Shae, Vera Kolias, Lindsey Johnson (SE Uplift), Luke Strait

1. Introductions

2. Police Report:

a. <u>Personnel</u>: Mark Inman promoted from school resource officer to Public Information Officer, ran an internal and external recruitment process and promoted an internal candidate, Tony, been with MPD since 2000, was raised here and was a cadet during high school. New officer moving into position as school resource officer.

Three trainees are 3 weeks from actually going to training (due to back up at policy academy). One new recruit went through academy and resigned with no notice decided the career was not for him. Police lose about 20% of their people in first 18 months.

Officer who was terminated for official misconduct that occurred on duty, was found out from an offhand comment that was made, and the employee was immediately put on leave while the investigation was started by the sheriff's department. Criminal case is being handled by the DA – Official Misconduct is a class A misdemeanor (gaining a benefit from their position)

- b. <u>Incidents</u>: The child on the skate board who was run over in an apartment parking lot is expected to make a full recovery remarkably.
- c. Community questions:

3. Public Comments: Steve and shirt design including budget for having them printed

4. NDA Elections:

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- a. Chair: Chris Holle-Bailey nominates herself and Lisa seconds and passes unanimously
- b. Vice-Chair: Matt nominates himself, Travis H-B seconds, passes
- c. Secretary: Erin nominates herself, Lisa motions, Travis Seconds it and passes
- d. Treasurer: Travis nominates himself, Lisa Seconds and passes
- e. Land-Use: Lisa nominates herself with Travis H-B and Elvis agreeing to help out passes
- f. PTO: Travis H-B is going to seek out doing this
- g. Art/Concerts: Erin nominates Lane Rawlins and motions to change the name officially to Art/Concerts from "Art"
- h. Membership: We need to re-think how we do this committee, right now it is Chris H-B and Abigail Ball
- i. SE Uplift: No takers
- j. Transportation/PSAC: Elvis is happy to continue
- k. Members at large: Retire Betty Fullmer with the greatest respect
 - 1
 - 2
 - 3
- I. Webmaster: Travis is nominated and happy to teach other people and Matt is going to get trained up to help a little bit
- 5. Neighborhood Hub Updates (Vera Kolias): Implementation of the project
 - a. What are they: gathering places where residents have easy access to goods and services close to their homes. They are places where neighbors create meaningful relationships, restaurants, parks, stores etc.
 - b. History: started in 2017 as a part of the visioning for the master place
 - 2018-2019: community engagement indicated a high level of excitement and engagement, 13 hubs identified, 396 survey responses and 85% support.
 - Then covid happened and the middle housing law shifted the focus.
 - c. Current Status: Economic development program piece and development code and consultants, everyone will meet in the fall in person and virtually to go over everything that we have learned
 - d. Where could hubs be?: Café and Roswell market are both hubs! Every neighborhood has at least one
 - Pop-ups are ways to test out if something will work, generally a weekend, but could also issue a temporary use permit for 6 months
 - e. What's next: Working with owners, city will be speaking with Valerie Hunter about the empty lot next to the café and get a sense of what her plans are etc, including thinking about our hub differently because of how 32nd is zoned mixed use. City does not own these

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properties, can help make zoning happen to facilitate what the neighborhood wants to happen, ways to activate the neighborhood while making sure it is still a neighborhood.

- Side note re: CSAs: agriculture is allowed by right.
- f. Equity Considerations: do not have a good sense of the demographics that have been engaged with. Considering potential gentrification and displacement, make sure fill gaps of who was talked to the first time
 - Distribution of hubs: making sure everyone has some options, not all will happen at once but focusing where needed
 - Some concern about good hub options that are in Portland such as Gyro place, dentist and Chinese restaurant
- g. Community Engagement: Explore how neighborhood needs have changed, coordinate with business owners and focused engagement, refine hubs, coordinate with other city projects, and TSP
- h. Next: go to website with more questions: https//Engage.milwaukieoregon.gov/hubs-phase2

6. Committee Reports –

- a. <u>Chair</u>: Nothing to report
- b. Vice-chair: open position!
- c. <u>Secretary</u>: No report!
- d. <u>Webmaster</u>: No report
- e. <u>Treasurer</u>: Need information from Desi for Juneteenth, no check cashed yet by the Milwaukie Museum need to look in to that. Account balance is \$5,959.77 (we received a donation from Lane's friend)
- f. <u>Land Use</u>: Lisa has been busy focusing on plants and we'll play catch up next month
- g. Southeast Uplift: No report/no position
- h. <u>Transportation/PSAC:</u> Bylaws reviewed by PSAC, King road in 2024 and 2025 will have a shared pathway from Linwood to 43rd
- i. <u>Portland Clean Air Update:</u> No Report.
- j. <u>Membership:</u> No report.

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- k. <u>Art (Concerts)</u>: Shae and the café will be at the summer concerts! Concert schedule bands are set! Need to do drinks, PA system is booked, and need to start soliciting raffle donations. Concert totals is about \$5,000
 - Shirts: We motion to have \$450 and we are going to keep working on designs so that we have t-shirts, stickers, and patches
- I. <u>Balfour Street Park:</u> Plant sale this weekend was great 2.0 sale this weekend to try to get rid of the last few tables of plants and trees
- m. Ardenwald PTO: Vacant position.
- 7. Approve April meeting minutes: Approved!
- **8.** Adjournment: Motion to Adjourn; seconded and passed at 7:40.

The next (and last meeting for the summer) is: Monday June 26th!