

Meeting Location: Milwaukie Café and Zoom: 6:30 p.m. https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdF R JUT0

Chair: Chris Holle-Bailey

Board Present: Lisa Gunion-Rinker, Erin Jansen, Travis Tomlinson, Elvis Clark, Lane Rawlins, Travis Holle-Bailey (and Wendell)

Guests Present: Steve Smith, Nikki Mandell, Matt Rinker, Modesta Dominguez, Mark Inman, Jacob Sherman, Melissa Davis

- 1. Introductions
- 2. Police Report -- Mark Inman
 - a. Staffing/Personnel: They respond to every call that they get, been working on getting full staff for over a year. 2 officers released to full duty in the past few months, 1 more almost there, and then 3 more in the training academy who will be out soon. Want one dedicated traffic officer, and hope to have that once staffing is improved, hired a fulltime traffic officer that retired from Clackamas County
 - b. Incidents: on
 - i. January 24th there was a multi-agency traffic stop, and they issued several citations
 - ii. Drunk Driver hit on Monroe who was walking their dog, she and the dog are doing okay. The driver was off the roadway
 - iii. On the 26th North Clackamas Chamber of Commerce Meeting, to support Wilda Parks' award of a lifetime achievement award for her volunteer work and contribution
 - iv. Trespassing call in Linwood when a drunk driver hit the back of the police car
 - v. Another DUI on 224 that included a fatality, this was investigated by Oregon State Police
 - vi. This morning on 26th and Johnson Creek there was an overturned car, but this was probably in Portland
 - c. **Questions**: N/A (see above)
- 3. Public Comments: None!
- 4. Presentation of CEI Safety Campaign Nikki Mandell

- **a.** They were here last month via zoom about a safety campaign, volunteer task force CEI (Critical Energy Infrastructure) Hub task force here to explain a little bit more about what it is and why they are here.
 - i. A 6-mile stretch along Columbia, 200 acres, (size of Mt. Tabor) privately owned. In 500 tanks they store a variety of chemicals, including jet fuels, almost all of the liquid fuel in Oregon including gasoline.
 - ii. When they started putting tanks in there we didn't know that this was an earthquake zone, seismologists now predict that that area will liquify in an earthquake and expect over 60% of tanks will fail spilling hundreds of thousands of gallons of fuel into the Columbia and Willamette
 - iii. Multnomah County Risk Analysis report published at the end of 2022 found that potentially larger than the Deep Water horizon spill. In addition to this spill happening in our backyard, it would also mean that none of that fuel is available for emergency vehicles to use
 - iv. They think only about 1% of the tanks are seismically retrofitted.
 - v. In addition to the dangers from an earthquake, there is also a risk of fire spreading from the area to the fuels or vice versa, there is also a lot of trains which go through the area. According to federal data, there are over 700 train derailments in the United States in the last year
 - vi. 60% would be spilled on the land and 40% into the river; chemicals include benzene, ethylbenzene, toluene and xylene, and the estimate is somewhere in the ballpark of 30,000 people could die from chemical releases
 - vii. What has been done:
 - 1. Lots of reports
 - 2. Lobbies, billboards, community letters and meetings
 - Energy Infrastructure Resiliency Act authorizes some reports to DEI, but the rollout is over the course of 10 years

viii. What can we do next:

- 1. Learn more
 - a. Read reports (City-County seismic risk analysis)
 - **b.** Watch: Once a braided river documentary
 - **c.** Attend community forums Rumbles on the River

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- **d.** Tour: CEI hub at Cedar Action, visit Zenith Energy and the CEI Hub
- e. Host a Presentation
- **2.** Amplify:
 - a. Contact public officials
 - **b.** Sign the proposed NDA letter
 - **c.** Enforcement of the Energy Infrastructure resiliency
 - d. Election issues
 - e. In the Comprehensive Plan
- ix. Don't know the answer, but this needs to be a part of the conversations. They are hosting a press conference on April 16th, at 11:00 a.m., and they will be submitting the this to the addressee's at this time.
- **x.** Attach a letter they would like the NDA to sign, we will take up for a vote next meeting (March).

5. New Business:

- a. Concert Committee report: Would like there to be a budget for the concerts, so that we can make clear decisions. So in addition to fundraising, what will the NDA contribute from our funds. All concerts last year would have cost \$5,300 and we received \$1,700 in grants.
 - i. We could move to 4 concerts every year, which is better for budgeting and better for volunteer support. Especially because the 5th Friday is often right before Labor Day Weekend
 - ii. Motion to approve \$3,000 for the Concert budget Travis HB -
 - iii. Second to vote: Travis T
 - 1. Erin: Aye
 - 2. Travis T: Aye
 - 3. Travis HB: Aye
 - 4. Lane: Aye
 - 5. Elvis: Aves
 - 6. Chris: Aye
 - 7. Lisa: Aye
 - 8. Steve: Aye
 - 9. No Nays, no abstentions. Motion passes
- b. **Vote on Previous grant request Officer of the year Dinner,** grant request was for \$100

i. Motion to approve full amount of request: Lisa Gunion-Rinker

ii. Second to vote: Travis T

1. Erin: Aye

2. Travis T: Aye

3. Travis HB: Aye

4. Lane: Aye

5. Elvis: Ayes

6. Chris: Aye

7. Lisa: Aye

8. Steve: Aye

9. No Nays, no abstentions. Motion passes

c. New Grant Request: Milwaukie HS grad night – Modesta Dominguez

- i. Grad Party: All night supervised event after graduation, supervised all night party, secret location, lots of stuff to do, movie room, game room, bingo room, coloring room, caricature artist, henna tattoo. Asking for donations to help pay for it, prizes, raffles. Fundraisers, restaurant nights, car washes, Krispy Kreme donuts, amazon Wishlist, Facebook page. Last year we gave \$250, but any amount is great. There is a \$40 ticket, but there are ways to have it paid for if you cannot afford it. Overall cost is about \$13,000 for 125 students out of 260 seniors. She can email a flier that we can also post on our websites and email lists. We could also sponsor tickets for students who cannot afford it.
- **d. 29**th **Ave Greenway Advocacy:** At our last meeting we submitted a letter asking the city to follow the plan they had already laid out.
 - i. **Elvis:** March 5th is the hearing at the City Council to discuss adding stop signs to the entrances to the 29th Ave Greenway. The engineering department seems like they will not be recommending stop signs. We need people to show and express support at the city council
 - ii. **Chris HB:** what does the traffic study say would make it safer?
 - Jacob Sherman: It seems like the city isn't being consistent in the reasons they are giving, because the study from 2022, said that there wasn't enough volume of cars to make a stop sign immediately necessary. But this partly because 29th is mostly used by bikes and pedestrians. Asking for stop signs on both sides at 6 intersections

- 2. March 5th at 6:00 p.m. at the new city hall the more people who can come the better
- iii. **Chris HB:** What if we bring Wendell and share that they don't feel safe letting him ride on 29th
- iv. **Jacob:** Everything over here is within walking distance to Ardenwald, so there is no bus service and no sidewalks so kids walking to school walk on 29th.
- v. **Chris:** Need to use all our methods to better communicate this to everyone as much as possible
- vi. **Melissa:** Streetlights would also be really helpful, the one at Boyd and 29th is out, another huge intersection
 - 1. Lane: call PGE about the out street light!
- e. **PTO:** Having an auction in May that auctions off a basket to gift to the auction, and we could include a sentence in the pilot. Ideas for basket: Flag/flag swag,
- f. Neighborhood profile for SW news anyone interested?
 - i. We are moving to a new district and they are publishing a profile on us, and someone needs to write it (500-750 words)
- g. Starting a newsletter discussion. Will move this to next month.
- h. **Juneteenth Grant Request:** \$250 for a fourth annual commemoration, to be held at Water Tower Park, will vote on next month.
- i. **Land Use**: March 9th 10:00 a.m. to 11:30 kickoff event or Balfour Street Park
- j. **Other Committees**: Public Safety Advisory Committee representative. Membership Committee. Ardenwald Elementary school PTO representative. Land Use. Clean Air Portland.
- 6. Calendar check-in events over the next 3 months
 - a. Spring Terrace Clean date:
 - i. Lisa: April 7th or April 21st
 - ii. Chris HB: when is Earth Day? Maybe want to avoid that weekend, it's the 22nd.
 - iii. Let's do April 7th! Will put it in the pilot. 10:00 12:00 p.m. Chris motions to use NDA funds for cookies at this
 - 1. Second to vote: Travis T
 - a. Erin: Aye
 - b. Travis T: Aye
 - c. Travis HB: Aye
 - d. Lane: Aye

e. Elvis: Ayes

f. Chris: Aye

g. Lisa: Aye

h. Steve: Aye

i. No Nays, no abstentions motion passes

iv. Travis HB wants to make sure we put up a sign

v. Jacob: wants to plant flowers

b. Parks Kick Off event – March 9th (See above)

7. Vote to approve January meeting minutes

i. Motion to approve: Travis T -

ii. Second to vote: Lisa

1. Erin: Aye

2. Travis T: Aye

3. Travis HB: Aye

4. Lane: Aye

5. Elvis: Ayes

6. Chris: Aye

7. Lisa: Aye

8. Steve: Aye

9. No Nays, no abstentions. Motion passes

8. Adjournment at 8:06 p.m.

The next regular meeting is Monday March 26th at the Café!