

Milwaukie Public Safety Advisory Committee
Public Safety Building
3200 SE Harrison St
Milwaukie OR 97222

MINUTES - DRAFT

SEPTEMBER 22, 2016

1. 6:15 PM Present: Angel Falconer, Chuck Eaton, Kim Travis, Ray Bryan, Nicole Perry, Meg Elston, Pam Denham, Regis Niggemann, Mike and Allen [Clack Fire Dist 1 – did not catch last names]; Regrets: Tam Guy, Kit Donnelly.
2. 6:16 PM Moved and seconded to approve minutes; passed unanimously.
3. 6:18 PM Fire District 1 re annexation of Boring Fire: Representatives from Clackamas Fire District 1 introduced the measure on the ballot to annex Boring Fire, gave a recap of the 2009 IGA with Boring, as of 2015 all services are covered by Clackamas Fire District. [Presentation was cut short because they responded to a call.]
4. 6:20 PM Update from subcommittee for operating documents refresh: subcommittee plan to meet following Monday to review and revise.
5. 6:25 PM Brief discussion of plans for Oct 9 Disaster Preparedness event at Davis Graveyard with CERT: confirmed members volunteering as Zombies and confirmed 72-hour kit donated by Clackamas Fire Dist 1.
6. 6:50 PM Updates on SRTS: Kim Travis reported Ardenwald PTO posted action plan for comments by 9/26 and final due 9/30 (includes improvements to crossing and visibility on SE Roswell, bike/walk days, newsletter, traffic enforcement, City assisted with walking map for Oct 5th event); Ray Bryan reported parent surveys to be inputted for Milwaukie/El Puente; Nicole Perry is the new Americorp Safe Routes to School Outreach Coordinator for North Clackamas

Schools, and reported that she has been assigned to assist with action plans for Linwood, Ardenwald, Milwaukie/El Puente and Bilquist.

7. 6:45 PM SAFE charge: discussion about upcoming dates (Sept 30 website launch, Oct 10 open house, back to Council on Nov 1.)
8. 7:00 PM NDA concerns: Linwood grant application for sidewalks on east side of Linwood not selected (Federal STIP money for 2017-2019 cycle), Monroe design grant application for Metro 2019-2021 cycle, Linwood design; Historic/Downtown ramps (CBDG grant) County is constructing, then Milwaukie will take over maintenance, work has stalled because of low availability of concrete. Chuck offered additional updates about bid for ramps on Van Water, utility work on 99E in preparation for repaving.
9. 7:15 PM Adjourn