

DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
APRIL 13, 2010

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:32 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 15 people in attendance:

Linda Carr
Marianne Colgrove, Southeast Uplift
Bryan Dorr, Secretary/Webmaster
Gene Hatlelid
Linda Hatlelid
Kim Hutchinson, Public Safety Advisory Comm.
Michole Jensen, Transportation
Bob Jordan, Milwaukie Police Chief

Robert Mixwell
Matt Rinker, Chairman
Rene Sanders
Lisa Shippy, Milwaukie Daze
Paul Shirey, City of Milwaukie
Sonja Souder, Hillside Manor Prop. Mgr.
Carol Wilkins, Board Member at Large 3

Introductions.

Police Reports

Chief Bob Jordan: Stats were handed out. Armed robbery at Albertson's for oxycotin prescriptions. This Saturday they had the prescription drug turn in with Milwaukie Police and Providence Hospital. He said a news camera showed up with a camera in an event where disposers were to be anonymous. There will be a document shredding event later. In the police department, they have 36-37 sworn officers, they are down six officers and looking for new candidates. The city budget may affect the hiring process.

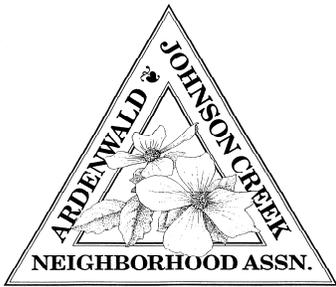
The drugs are incinerated. The reason for coffee grounds is to prevent the drugs to be used. It does also mask the smell of the drugs, but eventually citizens would dispose it in the trash.

Kim Hutchinson explained how the drugs were separated and handled professionally, and concealment for privacy.

Johnson Creek SRTF

Matt gave a brief overview of the history of the SRTF process and the Good Neighbor Agreement. Matt said he was pleased with the staff's professionalism and attitude. We've had two "system management" meeting. Matt Rinker, Betty Fulmore, Bryan Dorr, and Chief Bob Jordan attended the meeting last night and the residence cooked dinner last night.

Andrew Axer said some of the residents volunteered to help at the Tideman Johnson Work Party.



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Kim agrees that everything is working well at this stage and the residents are working to become members of the community, however, it's true that the facility still has some impacts on potential residents and the community. As a community, we are moving forward and hope this work out well.

Matt said he hopes the Good Neighbor Agreement can continue if there is SRTF management or staff change.

Andrew said there are some things he has no control like property values or people's opinions.

Milwaukie Daze

Lisa Shippey: Event is July 23-24. On Friday, field games and outdoor movie. A carnival at the waterfront and skateboarding for kids. Events on the stage all day. Parade and fireworks. This year they are doing Milwaukie Daze a self-sufficient event, so all events will be funded by contributions and donations.

She is here tonight to see if the Neighborhood Association would be interested in supporting the event.

Marianne said there was an unknown about the grant funding. We also have the Summer Concerts in the Park that also consumes our budget.

MOTION: Marianne Colgroves moves to contribute \$300 to Milwaukie Daze. Sonja seconds.
Passes unanimously.

Public Notices

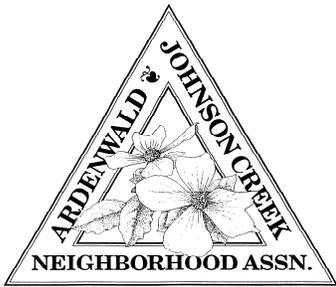
Proposed city of Milwaukie residential parking regulation handout.

Signalization of S.E. 42nd Ave. and Johnson Creek Blvd. There is an urgent need for residents to attend the City of Milwaukie work session on April 20, 2010, at 5:30 p.m. A leaflet announcing the reason and information was handed out. We need people to attend to listen and then comment at city council meetings. Linda Hatlelid said only two people are in favor of the signal: Wendy Hemmen and Alan Snook.

A comment was made that the city's staff favoring the signal is a conflict of interest because the staff get paid for this.

Linda H. said they had several people show up at the last Milwaukie City Council meeting. There is not enough room at SE 42nd Ave. for a left-turn lane.

Michole said the only improvement is the eastbound traffic on JCB, not the westbound. The City of Portland has no opinion on this matter yet.



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Comment was made that money from TriMet, federal, city monies is taxpayer's money. Considered the document put out by city staff is "hocus pocus." Ardenwald should put on the meeting so the Neighborhood Association has control over the meeting.

Michole said Portland would weigh in after they find out what Milwaukie would say about the signalization. The neighborhood has written letters on this subject before. Michole said the signals would go in. However, if the signals do pose a safety issue and there is a safety issue, the municipalities could be held liable. Signals would not be an effective traffic calming as stop signs are.

The stop sign at SE 36th will remain. Linda said the signal at 42nd was erroneous left in during the JCB project.

Where is ODOT with the signalization? Everyone is looking at the DKS study. Michole suggest having a backup study. The issue is with ODOT and they trump over any jurisdiction. The 32nd signal would not work without a signal at 42nd Ave.

Natural Light Rail Station Natural Habitat Integration was announced.

Milwaukie Light Rail meetings will now be in Public Safety Building in the community room.

Kellogg Creek Center for Water Resources Report. A flyer was handed out announcing the open house event on Thursday, April 15, 5:30 p.m. to 7:00. Paul Shirey said they will also be there to answer questions about utility billing.

Paul said the last time a spill occurred at the treatment plant was when heavy rain falls. The incidents are immediately reported to DEQ.

Sonja asked if anyone had received a survey from Clackamas County Water. She apparently was the only one.

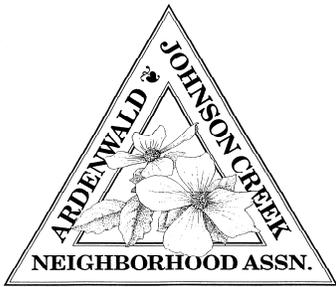
Paul says the city was working with Army Corps. Of Engineers to drain Kellogg Lake, but they are having some challenges. The lake is unsuitable habitat for fish. Gene wanted to know who he could talk to about the fish habitat restoration.

Milwaukie Rooster Prohibition Ordinance. There was more discussion about the peacock running amok in parts of the neighborhood, mainly around the proposed Balfour Street park.

Next month is board elections for all board and committee position. PSAC will be vacating, for all other positions members are likely to run another term.

Committee Reports

Vice Chair: Not present.



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Secretary: Bryan Dorr-Update on last month's item regarding NDA meeting including Columbia River Crossing (CRC) presentation. Byran contacted Ryan Orth. Because of CRC's presentation time duration, it was recommended that the presentation would be held at a separate event. He received email correspondences from Sherri Campbell, Marianne Colgorve, Carlotta Collette and Blythe Palvik on the recommendations.

CRC also wanted to write articles and have published through our NDA website and email newsletters. NDA webmaster said that CRC is outside of the neighborhood business and likely won't be publishing CRC's content.

Received email from Lents NDA vice chair, Nick Christensen, regarding lack of trash cans along green line MAX platforms due to security concerns.

Announced volunteers needed for community booth at Milwaukie Farmer's Market that begins on May 9th.

Webmaster: Bryan Dorr - Paid \$83.40 for Ardewald.org website hosting and Bryan was reimbursed from NDA treasurer at April 6th board meeting. Hosting expires April 6, 2011. The domain name registration is up to March 16, 2012.

Treasurer: Not present.

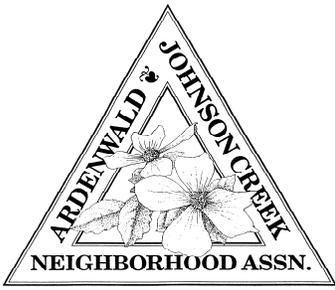
Southeast Uplift: Marianne-still taking sign up for Solarizing Portland. Signup deadline is May 1 and do not need to be a Portland resident. Our neighborhood is eligible because of Southeast Uplift affiliation. About 30 people are already in the program. We will announce this on the email list and for the website.

Transportation: CAC meeting on Thursday for light rail. Michole could not attend the 30% meeting. He emailed to Portland about position on traffic signal on JCB. We are the most vocal on the committee because the neighborhood is highly vocal on issues. A lot of the stuff in the meeting is information. There was a discussion about the path of the light rail at Tacoma St. Still issues with the lack of restrooms.

PSAC: Kim-Chief Jordan gave most of the report earlier, but commented about the drug turn-in. Care homes may install lock boxes for turning in unused drugs. Flushing drugs down the toilets is not a good idea (pollutes water or ground water).

Another citizen's police academy may be coming up. In September, you learn about the law enforcement. In Milwaukie, the police is 35-40% of the city's budget. City of Milwaukie gets four slots.

Art: Covered at board meeting last week. Summer Concerts in the Park.



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Balfour Street Park: Covered at board meeting last week. We will need \$3,000-\$5,000 for master plan. We also need to do some fundraising. If we can raise some money we could get it moving. North Clackamas maintains the park on Balfour Street.

Springwater Trail repaving in 2-3 weeks. Marianne said Tideman Johnson Park will be inaccessible during repaving project.

Minutes: Kim Hutchinson moves. Michole Jensen seconds. **Unanimous pass.**

Meeting adjourned: 8:20 p.m.

Minutes prepared and submitted on March 14, 2010, by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on April 13, 2010: **Yea: Unanimous. Nay: None.**