

DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 23, 2015

Call to Order

Chairman Jeff Davis calls the meeting to order at 6:32 p.m. at Liz's Creative Cafe (9401 SE 32nd Ave., Milwaukie)

Attendance

Andrew Axer
Marianne Colgrove, SEUL
Chris Davis, Treasurer
Jeff Davis, Chair
Bryan Dorr, Secretary
Mark Dye

Betty Fulmore, BMAL
Ronn Palmer
Matt Rinker, Vice Chair
Bich Tran
Kim Travis, PSAC
Jason Wachs

Introductions

Police Report - Mark Dye

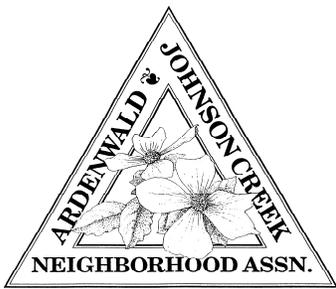
Milwaukie Police captain Mark Dye reported the department has position open. Applications are available online at the city's website. The hiring is an "over hiring" for anticipations of anticipation. Police Department is on Facebook and Twitter. The spaghetti feed for bikes for kids has been changed to 6:00 p.m. April 11 at American Legion. The document shred and drug turn in is April 25th. Milwaukie City Council is holding a work session on bird habitat this Tuesday. The Clackamas Fire is holding a dinner and auction fundraiser March 7, 6:00 p.m. at Willamette View. There's been some discussion on the police hiring requirements and training.

SRTF Update - Andrew Axer

Andrew provided a brief overview of the Johnson Creek Secure Residential Treatment Facility Good Neighbor Agreement for the new attendees. The SRTF has been in operations for five years now. One resident is pending for discharge. Matt Rinker said that he, Betty Fulmore, and Bryan Dorr have been attending the meetings, which have now been held quarterly. Jeff Davis asked Matt Rinker since he also live on Balfour Street if there have been any issues. Matt said there hasn't been anything.

City Update - Jason Wachs

Jason Wachs reported the OLCC liquor license approval for Liz's Creative Cafe would take effect on March 3rd. Interim mayor Wilda Parks will be serving until after the May 19th special elections. Anyone interested in running for mayor can talk to the City Recorder. Term expires in 2018. He also mentioned the Goal Setting summary. Earth Day event in downtown Milwaukie, Saturday, April 18, 2015, 9:00 a.m. to 1:00 p.m. The city is trying to adopt an Adopt a Road program. Waterfront construction continues.



DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 23, 2015

Floating docks have been installed. Waterfront should be done sometime in March or April. Adams Street Connector construction bids will go off in March. Railroad Avenue would be paved and possibly widened and extra 4 feet. Tomorrow is a hearing for the Moving Forward Milwaukie at 6:30 p.m., Tuesday, Feb. 24th. Discussion on downtown parking would not like be discussed. The Kellogg Creek Pedestrian Bridge connectors are being worked on.

Clackamas Fire Update

No Clackamas Fire representative attended.

Rowe Food for Success Grant

No representative on Rowe Food for Success Grant attended.

Vote on Outstanding Grant Request

Treasurer Chris Davis reported the current balance is \$4,594.07.

Treasurer Chris Davis recommends \$100.00 for Vietnam Wall. The July grant we receive should continue, per Jason Wachs. A brief discussion was held on all three grant requests.

MOTION: GRANT \$100 FOR VIETNAM MEMORIAL WALL.

Chris Davis moves, Matt Rinker seconds. YEA: UNANIMOUS. NAY: NONE. ABSTAIN: NONE. **MOTION PASSES.**

MOTION: GRANT \$120 FOR MILWAUKIE MUSEUM ARCHIVING.

Matt Rinker moves, Betty Fulmore seconds. YEA: UNANIMOUS. NAY: NONE. ABSTAIN: NONE. **MOTION PASSES.**

MOTION: GRANT \$100 FOR OFFICER OF THE YEAR DINNER.

Marianne Colgrove moves, Bryan Dorr seconds. YEA: UNANIMOUS. NAY: NONE. ABSTAIN: NONE. **MOTION PASSES.**

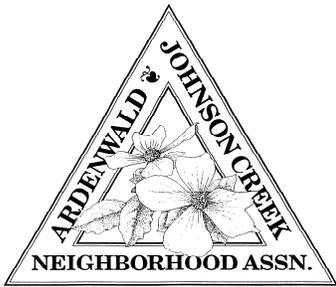
Additional Items & Public Comments

No other additional items or public comments presented.

Committee Reports

Chair: Jeff Davis is starting on the concerts. He's reached out to the sound guy. It's our policy to rotate out bands for the concerts each year. There's only four concerts this year. The NDA will be providing the food.

Vice Chair: Matt Rinker had no report.



DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 23, 2015

Secretary/Website: Bryan Dorr had no report.

Treasurer: Chris Davis handed the balance sheet to Secretary.

Land-Use: Matt Rinker reported on Lisa Gunion-Rinker's behalf about the hearing on Bureau of Development Service's Eastmoreland Racquet Club non-conforming use decision appeal hearing results should be back soon. Marianne Colgrove, Russ Stoll, Bryan Dorr, and Lisa Gunion-Rinker attended the appeal hearing on February 2, 2015. Marianne Colgrove and Lisa Gunion-Rinker testified. Marianne briefly provided an overview of the hearing and some possible outcomes.

Southeast Uplift: Marianne Colgrove said there is a SEUL Neighborhood Grants Program that just handed out money. The money was half of what it has been in previous years. The NDA has to apply and needs to be engaging with people. The grant is an annual event and hinges on the City of Portland's budget. They're still trying to mop of the street fee and reservoir capping. The Comprehensive Plan comments are due March 13th; there wasn't much in the Ardenwald area.

The Watershed wide event on March 7. Johnson Creek Watershed Council has a new director. Discussed fence building project.

Transportation: Angel Falconer emailed and is out at a trial in Eugene.

Public Safety Advisory Committee: The NDA does not have a representative. Jason Wachs explained the application that. Kim Travis spoke in interest of serving on the Public Safety Advisory Committee for Ardenwald.

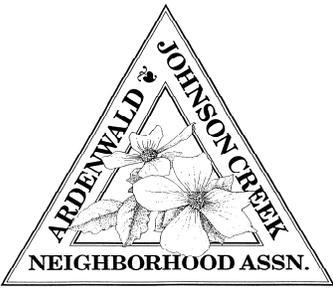
MOTION: NOMINATE KIM TRAVIS TO REPRESENT ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION ON THE PUBLIC SAFETY ADVISORY COMMITTEE. Jeff Davis moves, Bryan Dorr seconds. YEA: UNANIMOUS. NAY: NONE. **KIM TRAVIS IS NOMINATED.**

Membership: Lawn signs are outdated with school venue and wrong date. We should do a nice sign for Liz's Creative Cafe.

Art: Jeff Davis is no longer on the Arts Committee. There's no update on the mural project. Darkhorse Comics is currently in process of designing a mural.

Balfour Park: Matt Rinker says if weather stays nice, a fundraiser will be on May 2-3, 2015. If the weather is bad, it'll be May 30-31. He also mentioned about cool veggie seeds.

Move Forward Milwaukie: Betty Fulmore had a meeting couple of weeks ago. Talked about the Murphy site. They discussed the use being light industrial or residential. Betty says she was voted down on the suggestion having the building setback from the sidewalk as oppose to being built right up the sidewalk. The Murphy site is currently



DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 23, 2015

privately owned land. Betty mentioned about the Tacoma St. Station parking that extra funding could make the parking garage possible. Free rides are available on Sept. 12, 2015.

Meeting Minutes Approval

Approve the January 26, 2015, regular neighborhood meeting minutes as-is. Matt Rinker moves, Jeff Davis seconds. **Yea: Unanimous. Nay: None.**

Adjourn

Meeting adjourned: 8:11 p.m.

Minutes prepared and submitted on February 23, 2015, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 866-4805
E-mail: bdorr@ajc.bjdorr.com
Website: www.Ardenwald.org
Facebook: www.Facebook.com/ArdenwaldJCND
Twitter: www.Twitter.com/Ardenwald_JC_NA

Minutes approved on (tbd): **Yea: Nay:**

October

10/05/14	1036	Whicita Center	(\$300.00)
	card	Liz's Food for meeting	(\$30.00)
		ENDING BALANCE	\$4,880.22

November

11/24/14		Liz's Food for meeting	\$30.00
11/24/2014		Bryan Dorr Web Hosting	\$134.00
	2014 Total		\$4,716.22

Decemeber

12/23/14		Rite plates and wine for Xmas dinner	\$51.65
11/24/2014		Food for Xmas dinner	\$34.50
	2014 Total		\$4,630.07

January

1/27/2014		Liz's Caf� meeting food	\$36.00
		ENDING BALANCE	\$4,594.07



CLACKAMAS EMERGENCY SERVICES
FOUNDATION

CLACKAMAS EMERGENCY SERVICES FOUNDATION



DINNER AND AUCTION FUNDRAISER

VENUE: WILLAMETTE VIEW
12705 SE RIVER ROAD
MILWAUKIE, OR 97222

DATE: SATURDAY, MARCH 7, 2015

TIME: 6 PM SOCIAL HOUR/NO HOST BAR/SILENT AUCTIONS
7-9 PM DINNER & PROGRAM/SILENT AUCTION

DINNER TICKET: \$45 DINNER TABLE: \$350 (INCLUDES 8 DINNER TICKETS)

**SILENT AUCTION
ORAL AUCTION
50/50 RAFFLE
PADDLE RAISE**

YOUR PRESENCE AND SUPPORT IS VITAL TO ENSURE THE FOUNDATION'S FUTURE. MARK YOUR CALENDARS, SPREAD THE WORD, AND BRING YOUR FAMILY AND FRIENDS!

THE MISSION OF THE FOUNDATION:

TO PROVIDE HUMANITARIAN ASSISTANCE TO THOSE WHO HAVE BEEN ADVERSELY AFFECTED BY DISASTER, TRAGEDY, INJURY, OR OTHER MISFORTUNE, AND TO WORK ACTIVELY TOWARD PREVENTING OR MINIMIZING THE IMPACT OF SUCH MISFORTUNES IN OUR COMMUNITY.

RSVP NEEDED BY FRIDAY, FEBRUARY 20, 2015 ALONG WITH DINNER PAYMENT.

PURCHASE YOUR TICKETS OR LEARN MORE:

CLACKAMAS COUNTY EMERGENCY SERVICES FOUNDATION
503-742-2600 | WWW.CLACKAMASFIRE.COM/FOUNDATION



Council considering Habitat code change

CODE COMPLIANCE COORDINATOR, TIM SALYERS - (503) 786-7409



This is an example of a compliant habitat pile, except for the setback rule, if the new code were to be adopted.

The City Council is considering altering the Municipal Code to allow Habitat Piles with certain restrictions within City limits. Current code does not allow these types of piles as yard debris.

City Council would like to hear from you regarding these piles and what sort of restrictions or allowances you would prefer.

HABITAT PILE PROPOSAL UNDER COUNCIL CONSIDERATION

- Would have to be all natural vegetation material without lumber or treated wood.
- Could not be visible from pedestrian height while standing on the sidewalk or public right-of-way.
- Could not be located in the front yard.
- Would not be greater than 4 ft. tall or 10 ft. long or 10 ft. wide.
- Setbacks from structures and property lines are set at 50 feet right now, but would most likely be reduced under any code alteration.
- Total number of piles and amount of cubic feet allowed would depend on the lot size. See the table below.

Lot Size	Total space allowed for habitat piles	Number of piles allowed on lot
0 to 10,000 sq. ft.	100 cubic feet	1
10,001 sq. ft. to 1 acre	400 cubic feet	2
1.01 acre to 1.5 acres	800 cubic feet	3
1.51 acres to 2 acres	1,200 cubic feet	4
Larger than 2 acres	1,600 cubic feet	5

Please provide any input you have to Code Compliance Coordinator Tim Salyers by calling 503-786-7409 or email him at code@milwaukieoregon.gov.