DRAFT

ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, APRIL 25, 2016

Call to Order

Vice-chair Matt Rinker calls the meeting to order at 6:31 p.m. at Liz's Creative Cafe (9401 SE 32nd Ave., Milwaukie)

Attendance

Steve Bartol
Jena Benolog
B. Clark
Marianne Colgrove, SEUL
Jeff Davis, Chair
Bryan Dorr, Secretary
Lisa Gunion-Rinker, Land Use
Jana Hoffman
Rita Lynn
Katie Newell
Matt Rinker, Vice-chair
Russ Stoll
Mark Taylor
Kim Travis, PSAC
Matt Utterback

Introductions

Police Report

Chief Steve Bartol presented police/public safety updates:

- He thanked for the Bikes for Kids event.
- Document shred/prescription drug disposal turn in is Saturday, April 30, 2016, at Public Safety Bldg. Drug drop off box is also available inside the police department during business hours.
- An announcement on the bond measure for public safety communication equipment upgrade. He also handed out a fact flyer. Website is www.C800.org. Will be on May 17, 2016, ballot.

City Updates

Matt Rinker read some bullet points from the City Friday Update email:

- Budget meeting for 2017-2018 this Thursday, April 28.
- May 2016 Adult Programming at Ledding Library.
- Milwaukie joins National Mayor's Challenge for Water Conservation.
- New permitting process on painting intersections.
- May plant sales on May 7th and book sale. May 15 is Ardenwald Balfour Park Fundraiser Plant Sale.
- First Ave. MAX rail improvement May 8 to 21 may cause delays.
- Additional information and links are available at www.MilwaukieOregon.gov.

Library Bond Update

Katie Newell provided facts on the upcoming Library Bond:

- $9.2 million library bond to pay for capital improvements to Ledding Library and Pond House.
- Bond would cost about 35¢ per $1,000 assessed value.
- City council approved to place the bond on the ballot.
- Audience question about Ledding Library square footage and possible satellite libraries.
- Vote on bond (Measure 3-477) will be on the May 17, 2016 election.
- More information at www.LeddingLibrary.org.

North Clackamas Schools Bond Measure for School Repairs and Safety

Matt Utterback provided facts on the upcoming bond measure for North Clackamas Schools Repair and Safety:

- Last bond was 2006, which built Ardenwald Elementary. The 2006 bond was the first of three capital improvement bonds.
- Graduate rate is up 17%. Second highest attendance rate in Oregon.
- First full school year since 2009-2010 (in 177-180 days).
- First year of full-day Kindergarten classes this year.
- Talk about the district and the needs.
- Several schools are old buildings, aging over 90 years old.
- School district is growing.
- $65 million to rebuild Milwaukie High School main building.
- Tax rate is $2.37 per $1000 assessed value. Bond will retain same rate (will not increase tax rate).
- Bond on Nov. 8, 2016 election.
- Question: How are student rate of growth determined? Research from PSU on building permits, pregnancy reports, employment, public transit. Reports are accurate 1-3 years.
- Question: What is highest bond? Gladstone is over $4 per $1,000 assessed value.
- Question: When will the projects from the bond start? Likely, but not promised, may start in summer 2017. Projects likely to finish in 2021.
- Handouts provided. More information at www.nclack.k12.or.us/bondinfo.

Jana spoked in advocacy for the school bond. The vote on the bond will be on the November 8, 2016, election ballot.

Additional Comments/Public Announcements

- Comment about the car parking angle or head-in on SE Olsen St. next to Liz's Creative Café obstructing traffic on narrow street. Lisa Gunion-Rinker suggested talking to Code Enforcement.

- Marianne Colgrove announced Neighborhood Association Board elections for May 23, 2016, regular neighborhood meeting. All positions are open for election.

Committee Reports

Chair: Absent.

Vice Chair: Matt Rinker - Concert planning continues.

Secretary: Bryan Dorr – Russ Stoll volunteers to write the June 2016 Pilot article. Bryan thanked Marianne for filling in for March meeting (Bryan had to work).

Webmaster: Bryan Dorr – Increase in email subscribers, but also finding out they are likely from "bots." Bryan updated email list form to require Captcha. Bryan also commented we need to keep the information we post on Ardenwald.org pertaining to the neighborhood.

Treasurer: Bryan Dorr – Chris Davis is absent, but emailed the report. She stated last month we spent $50 four our annual Department of Justice (DOJ) filing, $64.40 for meeting (Liz's), $300 grant to Grad Night, and $4.79 at Amazon for name tags. Our current balance is $5,616.06. Chris says she need to file the paperwork with Southeast uplift to get the $50 to the DOJ reimbursed.

Land Use: Lisa Gunion-Rinker - House on Kelvin St, is being rebuilt. She also talked with couple on 36th on house improvement. Lisa went to Urban Renewal Project meeting. She talked about Earth Day events. Russ Stoll talked about Earth Day events in Milwaukie.

Southeast Uplift: Marianne Colgrove - Staff turnover at SEUL, including Land Use and Transportation. A new outreach coordinator. Hot topics are air quality and homeless camps. Looking for PSU air quality researcher. Issue with homeless and safety with homelessness. Portland Tribune did a good story on Precision Castparts (PCC) pollution. Creek is found to be polluted with both heavy metals and ecoli. Friend of Tideman Johnson May 7. Not certain if creek pollution will have effect on in-water Creek cleanup.

Russ Stoll commented on the PCC air monitoring. There have been 31 collections and three more monitor collection remaining. Russ commented on the railroad update that there will be double track through Milwaukie from near Malcolm St. to I-205. He also commented on board members and community members who actively take part in volunteering their hard work in the community, and for also following through on action items (audience applauds).

Public Safety Advisory Committee: Kim Travis – There is a meeting tomorrow (Apr. 26). She did not attend last month. Working on Safe Routes to School. Working on reducing parent drop-off/pickup at Ardenwald Elementary and increase bus usage. Plans to work with an engineer for walking/mapping in May. Metro may squeeze some money for Safe Routes to School program.

Membership: Not present.

Art: Not present.

Balfour Park: Lisa Gunion-Rinker – The Balfour Park Plant Sale fundraiser on Sunday, May 15, 2016, 11:00 a.m. to 4:00 p.m. Flyer handed out. Information at www.ardenwald.org.

Urban Renewal: Kim Travis – Kim has attended three meetings. There was an open house last week. She listed off some of the projects. Projects are available online.

Meeting Minutes Approval

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM FEBRUARY 22, 2016 AND MARCH 28, 2016. Lisa Gunion-Rinker moves, Marianne Colgrove seconds. **YEA: UNANIMOUS. NAY: NONE.** Motion passes.

Adjourn Meeting

MOTION: ADJOURN THE MEETING. Matt Rinker moves, Lisa Gunion-Rinker seconds. **YEA: UNANIMOUS. NAY: NONE.** Meeting adjourned: 8:25 p.m.

Minutes prepared and submitted on April 25, 2016, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on (tbd): Yea: Nay: