

DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, MARCH 12, 2013

Call to Order

Co-Chair Matt Rinker calls the meeting to order at 6:31 p.m. at Ardenwald Elementary School, cafeteria.

Attendance

Attendance: 10

Marianne Colgrove, Southeast Uplift
Chris Davis, Treasurer
Jeff Davis, Co-Chair
Bryan Dorr, Secretary
Kelly Fedderson

Lisa Gunion-Rinker, Land Use
Dave Hedges
Bob Jordan
Beth Ragel, Milwaukie Liaison
Matt Rinker, Co-Chair

Introduction

Police Report: Bob Jordan, Police Chief

Crime statistic map is up to date and current on the record keeping. Chief Jordan mentioned two incidents of arson attempts at two different schools.

He also discussed the situation of a subject in custody that was rejected by Clackamas County Jail for medical reason and lodged at a local hospital, and the subject required surgery. The Department may responsible for the bill because the subject was in the Department's custody.

Job openings are available for TriMet officers, and a K9 position opening. The Department is looking for another dog.

TriMet has no noise variance permits in effect, and no formal complaints reported.

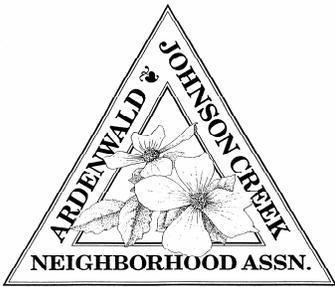
A resident in the Johnson Creek Secure Residential Treatment Facility was removed from the facility and returned to Oregon State Hospital for medical reasons.

Shred Day (for documents and prescription drug disposal) will be in April, but dates and times are to be determined.

The chief also talked a little bit about the use of dash cams in police cars.

City Liaison - Beth Ragel

Beth Ragel announced several item for March, 2013 (Text from talking points document provided):



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City's Earth Day Event 2013—Saturday April 20th 9am-Noon (Pre-registration will be requested.)

Will include downtown trash clean up, ivy pull at Riverfront Park and along Kellogg Creek.

Key points: The City is working on enhancing its volunteer engagement. Two City-sponsored volunteer events are being planned. One will be Saturday April 20th on Earth Day, and the other in October.

Further details TBA. Fliers will be available at April NDA meetings. Contact Beth for further info or check the City website in a few weeks.

Pilot newsletter

Key points: Distribute copies of Pilot—print in color.

City Council will have a discussion of the City budget, including funding for the Pilot, during a study session on Thursday March 21st. Study sessions are scheduled at 5:00PM.

Milwaukie Daze Festival on hiatus

Key points: Read attached statement from Celebrate Milwaukie Inc.

Tacoma Street Station Planning

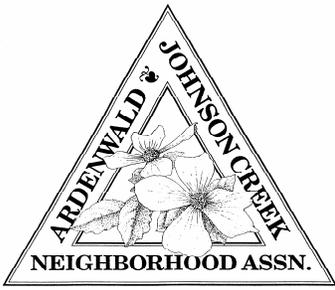
Key points: On Wednesday, March 20th, the city will hold an open house meeting on the Tacoma Station Area Plan. The event will be at the Milwaukie Public Safety Building (3200 SE Harrison St) from 6:30 -8:30 PM.

The Tacoma Station Area Plan is being developed by the City of Milwaukie in coordination with property and business owners in the area to examine opportunities for redevelopment, investment, and transportation improvements in the vicinity of the new light rail station. The open house will provide a forum for the public to learn about and comment on the plan and its recommendations prior to the plan adoption process later this spring. The format is a drop-in open house, and people are invited to stop any time during the event.

Downtown Milwaukie Roadmap project:

OPEN HOUSE MONDAY APRIL 1st. Location and time TBA.

- Phase 1 of a two-phase project to update the downtown plan and code



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- Align Planning, a group of PSU graduate students, is working with the City to conduct community outreach around the downtown plan and policies. The goal is to identify and prioritize primary issues to address in Phase 2.
- Phase 2 will consist of continuing public outreach, expected to result in updates to downtown plans, policies, and regulations
- Kicking off on April 1 with an open house & workshop event, wraps up in early June

This is Phase 1 of the Commercial Core Enhancement Project - but we are still waiting on final scope/grant approval from Metro so haven't fleshed out the entire project yet.

Railroad quiet zones

Key points: Since 2007 the City has been working on a series of safety improvements at a number of intersections so trains would no longer have to sound their horns while passing through town.

The Oak St. & 37th Ave. Quiet Zone Improvements project is the last phase of construction before implementing the Quiet Zone on the Union Pacific Mainline – which enters Milwaukie near Tacoma, runs along Railroad Avenue and exits town near Harmony Road.

Quiet Zone implementation is expected to occur by the end of 2013, at which time trains using that line will no longer sound their horns.

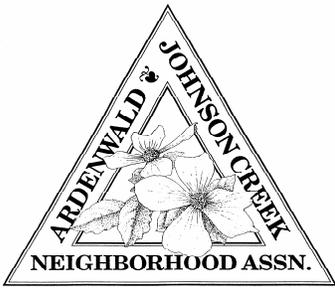
Adams St. project—soliciting stories for lanterns

The City is working with a design team to remake Adams Street between Main Street and 21st Ave in the South Downtown (in front of the post office). This section of Adams Street is the key connection between Main Street and the Milwaukie/Main Street light rail station now under construction.

The Lanterns on the enhanced Adam Street Connector project will have images related to the history of Milwaukie, and we would like to get the community's input on what themes represent the City, in your own words. A survey is available on the website for the community to weigh-in.

The lanterns and the proposed historic image selection process were presented to the DLC at their January 7, 2013 meeting. The DLC (Design and Landmarks Committee) will review citizen input when recommending themes for the lanterns and the stories will be compiled and shared in a variety of formats (website, booklet, etc.)

The stories and images will be collected until April 20. Collected stories may appear in the Pilot, on the City's website, or in other formats where they are shared more broadly with the community and potential archived as an 'oral history' of sorts.



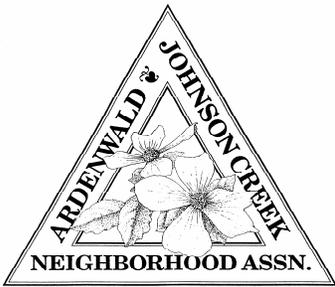
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Transportation System Plan (TSP)

- The TSP is the City's long-term plan for transportation improvements including policies and projects—which may be funded through the City's budget (Capital Improvement Plan), development review and/or grants.
- It was last updated in 2007 with extensive public participation (24 workshops on various topics, stakeholder meetings, interviews—took over a year to complete.)
- The City is developing an enhanced public involvement process so the NDAs can be engaged in reevaluating the priorities of projects in the TSP.
- Planning Department staff will attend the April 3rd NDA leadership meeting to explain more about the process.
- Interested NDAs will be encouraged to devote time during April & May to discuss the various projects.
- A larger public meeting in late May or early June will be the opportunity for all the NDAs and other interested parties to come together and find consensus on project priorities, with the results presented to the Planning Commission and City Council as part of the TSP update adoption process.

Neighborhood Parks

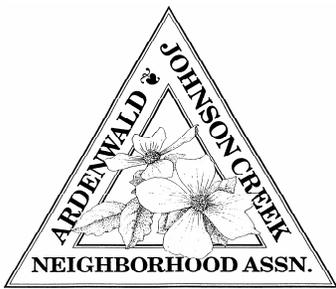
- JoAnn Herrigel and a representative of Linwood NDA attended a Pre-Application conference (with City planners and engineers) regarding Wichita Park in late February. The final land use application for that park is expected to be submitted to Planning in May for Planning Commission consideration in later in the spring.
- The City of Milwaukie has four neighborhood parks that remain undeveloped and in various stages of land use approval. As part of the current Council discussion of a November ballot measure – Council has asked for information on the cost of permitting, design and construction of undeveloped parks, including: Kronberg, Wichita, Balfour, Bowman and Brae Park. Costs are also being generated for Riverfront Park for discussion purposes. City staff is working with Council and the North Clackamas Parks and Recreation District to generate data for Council's consideration.



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RIVERFRONT Park

- Staff is preparing two grant applications for Riverfront Park construction for submittal in April. One, due April 5, will go to the Oregon Marine Board for rehabilitation of the Jefferson Street boat launch and parking and the other, due April 12, will go to the Oregon parks and Recreation Department for construction of trails, an amphitheater and a children's play area.
- The Kellogg Good Neighbor Committee was created to determine how to spend funds set aside through an agreement with WES—which established a good neighbor fund of \$1 million seed money (lump sum, in place now). The agreement ALSO established a fund for use within 200 yards of the plant for enhancements that would make the plant a Good Neighbor. CCSD#1 contributes \$1per EDU per month. It amounts to about 11K/month. We began collecting the money in July 2012 – so we have about 8 months of revenue collected (about 88K).
- Kellogg Good Neighbor Committee had their first meeting on March 7th and will hold a special meeting on **March 20 at 5:30 at the Kellogg Plant Admin Building** to discuss further the potential use of the Good Neighbor Funds for a grant match for Milwaukie Riverfront Park. The grant being written would go to the Oregon Marine Board.
- **CITY COUNCIL WILL DISCUSS THE ISSUE DURING THEIR APRIL 2ND WS AND VOTE ON WHETHER TO GO AHEAD WITH THE GRANT APPLICATION ISSUE DURING THE RS ON APRIL 2ND.**
- Following are details about the Oregon Marine Board (OMB) grant:
- The David Evans design team has provided the City with a project estimate of \$2,200,000 for the proposed boating facility improvements. Boat ramp, boarding float, restroom, parking (20 spaces for trailers, 12 for cars) and required storm water and riparian improvements.
- The OMB's guideline for minimum match is 25%. However, the OMB grant manual states that they "give priority consideration to applicants with the greatest contribution of cash or hard matching funds."
- A 25% match for the \$2,200,000 project would be \$550,000. If the City provided a \$1,000,000 match, the percentage would increase to 45%, significantly enhancing our chances of success.
- The City does not have the funds available for a match. The good neighbor fund through the Kellogg Plant agreement is one potential match option. If the Good Neighbor Committee does not approve use of the fund for this match, the City will not submit the OMB grant in 2013.



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- The grant is due on April 5 .
- OMB has a two year grant cycle beginning in odd years– so if we don't apply this year (2013) – we have to wait until 2015 to apply again.

Library Cultural Forums

Key points: The Ledding Library of Milwaukie presents the Ledding Cultural Forum. Celebrating literary arts, with eight public talks by local or regional writers. Each event is free and will be held at the Ledding Library Pond House, 2215 SE Harrison St. Milwaukie, OR 97222 from 7pm to 8pm the first Thursday of each month. Presentations are scheduled on First Thursdays for eight months of the year (July, August, December and January excepted.)

Neighborhood Grant Requests

Chris Davis read off the account balances and expenditures, so we know where we stand on the account balances. \$15 was spent for scones for last meeting at Milwaukie Grind, \$10.00 for Department of Justice filing, and pizza at \$37.50. Account balance is \$4,995.23, and the grant balance is \$91.23.

The grant requests were \$500 for Rowe School, \$250 minimum for Tacoma Street Station Boardwalk to get a "readable" name, and the K9 was whatever we determined.

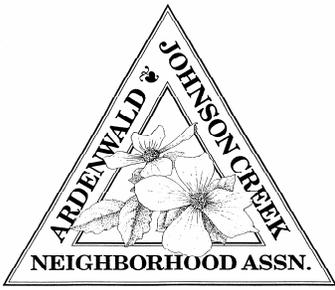
The NDA board decided to hold off on the Tacoma Street Station Boardwalk because it was not time sensitive. **NO ACTION TAKEN ON TACOMA STREET STATION BOARDWALK GRANT.**

There has been discussion about how much money we should be allowed for grants. The consensus is limiting grants to a maximum of \$250.00. Chris Davis suggests going with half for Row School at \$250.00.

MOTION TO GRANT ROWE SCHOOL \$250.00. Lisa Gunion-Rinker moves. Jeff Davis seconds. **Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.**

Dave Hedges reports Milwaukie Public Safety Foundation has \$17,000 for the K9 officer, but still needs to raise an additional \$3,000.

MOTION TO MILWAUKIE PUBLIC SAFETY FOUNDATION FOR K9 FUNDRAISING DONATION OF \$250.00. Matt Rinker moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.**



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Other Discussions

The change of use for the former Racquetball club has a homeowner association complaining about traffic. There are about 14 homes in that area. Marianne suggested they could talk with the SEUL land use.

Dave Hedges said the Clackamas County TSP had their meeting on Monday. The biggest issue is the Sunnybrook-Harmony Road extension, a 5-lane road cutting through Three Creeks Natural Area.

Committee Reports

Co-chairs had no report.

Secretary Bryan Dorr said he paid \$13.99 for website domain name. Chris Davis issued him a check for \$13.99.

Lisa Gunion-Rinker volunteered to write April 2013 Milwaukie Pilot article.

Land Use: The gates are still up blocking Racquetball Court access at lower trail.

Southeast Uplift: Marianne Colgrove explained the NDA board runs the "corporation." We have a large board.

The NDA may have to consider how many position we need. There are many members on the board, but only a few are active. You have to be present to vote at the NDA elections. We need to look at the bylaws for both Portland and Milwaukie.

There was a discussion about how we can better outreach to the community and improve the meeting structure. The attendance has been dropping, but we are also in the winter months.

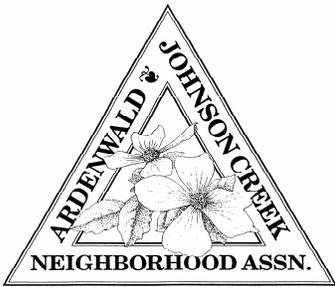
Marianne commented that the neighborhood small grants are off the table. Communication funds could get a cut. SEUL Board Retreat is on April 13th. There might be public testimony or input about budget cuts.

PSAC: Dave Hedges reported the finishing touches are ongoing for the Photo Radar Van video.

Membership: Chris Davis says the flyer is still being worked on.

Art: There is an Art Extravaganza Wed. Mar. 13, from 1 to 7 p.m. First Friday starts in May.

Balfour Street Park: Plant sale, Saturday, April 28, 2013, 12pm-5pm at Lisa Gunion-Rinker's residence. Ardenwald Johnson Creek Blvd. sign terrace cleanup is done.



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Minutes Approval

One correction needed in the Transportation System Plan discussion that included the Johnson Creek SRTF. Bryan will correct it with a header separating the SRTF discussion before final posting.

MOTION TO APPROVE THE FEBRUARY 12, 2013, REGULAR MEETING MINUTES WITH CORRECTIONS. Russ Stoll moves. Betty Fulmore seconds. **Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.**

Adjournment

MOTION TO ADJOURN THE MEETING. Bryan Dorr moves. Matt Rinker seconds. **Yea: Unanimous. Nay: None. Abstaining: None. Motion PASSED.**

Meeting adjourned: 8:21 p.m.

Minutes prepared and submitted on March 19, 2013 by:

Bryan Dorr

Secretary

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Minutes approved on (pending): **Yea: . Nay: .**