

## Historic Milwaukie NDA Draft Minutes

Location: Libbie's Restaurant Milwaukie OR

Date & Time: April 11, 2016 6:30pm

Guest: Russ Stoll, from Ardenwald NDA

Members Attending: 19

Ray Bryan, Chair, called the meeting to order at 6:30pm.

A sign-up sheet with the treasurer report was passed around the room. No questions asked on the treasurer's report. Bank balance is \$8,873.78. \$7,748.22 available grant \$.

Approval of the March minutes deferred until the May meeting because no one read the minutes on the City of Milwaukie's website. Attached to the agenda for the May meeting, Ray will include a link to the City of Milwaukie's website for everyone to read the March and April minutes. March and April minutes will be approved at the May meeting.

Katie Newell, librarian, returned to update everyone on the Ledding Library Bond Measure 3-477.

- City council approved putting the bond measure on the May ballot.
- "GET THE FACTS" flier for everyone.
- Lawn signs are available at the library.
- More information on the website LeddingLibrary.org.
- Questions & answers followed.

Russ Stoll from Ardenwald NDA gave an overview of (3) studies examining passenger rail options to move faster trains coming through Milwaukie.

- (2) Studies done in 2013 were to upgrade the Union Pacific railroad line.
- Latest study was on November, 2015.
- Double tracking through Milwaukie, a (3) mile section, would save (10) minutes.
- A viaduct under/over the rail will be needed for public safety. Milwaukie's police and fire department are on the west side.
- 37<sup>th</sup> Avenue is the only place with room for the viaduct.
- Questions & answers followed.

Scott Barbur from the planning commission explained their decision on Northwest Housing Alternatives (NHA)'s land use application. Scott spent time listening to remarks and responding to questions.

Kelli Keehner asked for volunteer for the downtown massive clean-up on Earth Day.

- Downtown Business Association's clean up is part of the Milwaukie Earth Day event if Saturday, April 23<sup>rd</sup>.
- Volunteers needed to clean up trash, weed flower beds, plant flower/shrubs, and watering.
- Corner captains are needed.
- Meet at K-Marie's at 8:00am.

Action Item: Denise Emmerling-Baker made a motion to give \$250 to the Annie Ross plant sale grant request. Motion seconded by Christi Cawood. (2) Opposed. Motion passed.

Public Safety Advisory Committee (PSAC) report by Ray Bryan.

- Spaghetti dinner to raise funds for the annual Milwaukie Police Department Bike Giveaway was a success.
- Raised enough money to purchase (5) bikes for each elementary and middle school.
- Shred & Drug Turn in Day on Saturday, April 30<sup>th</sup> from 9am-noon.
- Downtown Wayfinding Systems Plan Open House on Monday, April 18<sup>th</sup> at Masonic Lodge and Sunday, May 8<sup>th</sup> at the farmers market.

Kellogg bridge repairs completed early. Bridge opened on Wednesday afternoon, April 6<sup>th</sup>.

Upcoming events

- Earth Day Volunteer Clean Up & Bridge Dedication Event on Saturday, April 23<sup>rd</sup> from 9:00am-1pm.
- Milwaukie Sunday Farmers Market on May 1<sup>st</sup> from 9:30am-2:00pm.
- First Friday on May 6<sup>th</sup> from 5:00pm-9:00pm.
- Milwaukie's First Friday Art Walk downtown starting at 5:00pm.
- Friend of the Ledding Library and Annie Ross plant sales on Saturday, May 7<sup>th</sup> from 8:00am-3:00pm.

Denise Emmerling-Baker introduced Chris Haberman, new curator for artMOB! He talked about his vision for the future.

Future events and meeting topics for meetings will be discussed at the May meeting.

- Election of officers
- Walking tour
- Election forum
- Movie
- Please bring your ideas.

Door prize winner: Tara Sinclair.

Thank you to NDA for the appetizers.

Meeting adjourned 8:05pm

Respectively submitted,

Shirley Blalock