

## **Island Station NDA Meeting Minutes March 16, 2016**

Those in attendance: Jo Anne Bird, Milo Denham, Mary Weick, Eric Miller, Gary Michael, Carolyn Tomei, Cindy Miguel, Yvonne Tyler, Dave Tyler, Stacy Johnson, Erin Pratoch, Pam Denham. No guests.

The meeting was called to order by Cindy at 6:30 p.m.

MPD was unable to attend. Anyone with police business can contact the chief privately or express concerns through Cindy for NDA business.

Milo was thanked for chairing the previous meeting.

Carolyn asked that the minutes be sent out in a PDF format, as she has trouble opening the current Word format.

The previous meetings minutes were corrected – WINS is to be “Walking In Neighborhood Streets”. Carolyn moved and Yvonne seconded to accept the minutes as amended and the motion passed unanimously.

**Treasurers Report.** The checks are on re-order for the third time. The account number was wrong three times. Cindy is getting the problem worked out with the bank. We owe Alicia Hamilton \$352.83. The balance in the checking account after paying Alicia will be \$12, 512.91. We owe Lisa Batey about \$150 for food for the Spring Park planting event last fall – the receipts have not been submitted. We have \$2000.00 committed for emergency prep that we need to leave in place for storage. We still have \$500.00 allotted each quarter for community dinners (a total of \$2000.00). This leaves us with a \$7500.91 balance, \$5000.00 of which is available for a trail through Kronberg Park. The checks should cost around \$54 when they get here.

### **Committee Reports:**

Land Use: No Report

Requests for Funding: Annie Ross House requested \$250.00 to sponsor their plant sale event. Cindy had posted Carolyn’s concerns on Next Door, but since we hadn’t all read it, the document was read out loud. The major concern was that the event didn’t meet our criteria for funding. Much discussion followed both pro and con. Cindy made the motion that we support the grant request as presented by ARH and it was seconded by \_\_\_\_\_. The vote was 1 for 9 against and 1 abstention. The motion failed.

Stacy suggested that we make it known we don't fund anything that doesn't meet our criteria. Cindy noted that some NDA's are more open with funding and that the Leadership is a pretty communicative group. She said our criteria are more stringent. Carolyn noted that the grant program was set up to compensate the NDA's for their volunteer hours that were used to improve the neighborhoods.

PSAC: No report

KGNC: Met on 03.09.16 Talked about Kronberg Park and the possibility of marking a pathway with yellow tape, but not develop it for now. Tanya Burns suggested to the group that it go along 99E. There are plans to put a monument sign at the treatment plant at a cost of around \$20,000 (paid for by WES). The benches are in place along the path and seem to be popular. There is a path to one table for access. Rebecca Banyas is to attend their next meeting to talk about murals – the KGNC can spend up to \$10,000 on murals. HCA and Metro want to spend money on the path. Doug Rumble talked about the tower removal and there is potential for the smell to be bad during the process. ISNDA members are encouraged to call the odor number 503.975.1363 if they smell odors from the plant. The KGNC is hoping to install lighting along the path similar to that in Riverfront Park along the Bay area – using LED's and dark sky technology. The lights are on 24 hours/day in Riverfront. KGNC is looking at adding more tables in the park. Milo reported that the \$17 million construction was approved and the aeration study was bumped to #1 – this is good for odor mitigation.

Art Mob: No report

FILOC: The NDA meeting about the final report on the WINS street design from the City has not been scheduled.

Feri/Spark: No report

Budget Committee: Milo starts training next Tuesday.

## **OLD BUSINESS**

Survey of Southern Boundary of Spring Park. A grant request was submitted by Milo (document attached) for \$500 to be contributed to a survey of the south boundary of the park should the City decide to have one done. Milo would like to see the natural area to south restored to native vegetation. Cindy noted the City has been opposed to doing a survey in the past. Pam felt the timing is better now and people in the City Administration aren't as opposed as they once were. The \$500 grant from ISNDA is contingent on the City doing a survey – if they don't do one, ISNDA doesn't spend the money. Pam moved and Carolyn seconded that the money be allocated and the grant be funded. The motion passed with one abstention. Milo will write a letter to the City Council.

Letter to the City about Kronberg Path has been sent.

Sunday Parkways: October 02, 2016. Yvonne has been working on the route through downtown on Main and up Monroe to Watertower Park. They are looking for sponsors. The route is being scouted to look for good places for vendors. This event will be sponsored for 3 years with Portland and Sellwood, then Milwaukie is on its own. The route will cross the Sellwood Bridge and be 6 or 7 miles long. They need lots of volunteers.

First Friday: May 03, 2016. Farmers Market May 05, 2016.

## **NEW Business**

Celebrate Neighbors: Carolyn gave kudos to Yvonne who has had a high level of commitment to her volunteer efforts with First Friday and Sunday Parkways. We all celebrated Yvonne.

Painted Intersections: We had a discussion as to where we should have them. Pam thought the whole neighborhood was a good idea. It was suggested that the yellow NDA meeting signs are encouraging participation and letting the neighbors know that there is something going on in the neighborhood. Pam volunteered to look into painted intersections in the next couple of months. We talked about exploring the use of our grant money to hire high school students to do the street painting.

Pilot Newsletter: Cindy was looking for help with writing the newsletter and got good advice instead. Carolyn likes writing about what we've done at the last meeting: painted intersections, Kronberg Park path, Kellogg path, further improvements to Spring Park, etc.

Remnant Properties along Trolley Trail: Cindy said the remnant lots along 27<sup>th</sup> are being maintained by the residents in the area. They would like a more formal agreement with Trimet and Cindy is staying in touch with them. Stacy is keeping an eye on the former ODOT site across from her house and is also staying in touch with Trimet. We had a discussion about what we would like to see happen in that section of Island Station. Carolyn moved and Milo seconded that we take a stand and develop goals for the Sparrow right of way and the remnant properties left from the light rail/Trolley Trail build out. The motion passed unanimously. Then Carolyn moved and Pam seconded that we gather NDA input by having a walking tour of remnant properties along the light rail/Trolley Trail build out as well as other right of ways in the neighborhood. The motion passed unanimously.

## **Announcements**

Karin Power has filed to run for Oregon District 41. She is exploring remaining on City Council as well as being a Representative should she be elected.

NCSD has a bond measure coming up – if you're interested in knowing more attend one of the many meetings (or check online).

NDA officer elections are in May. We need at least 3 officers. Cindy is not sure whether she'll run for re-election or not.

It was moved by Milo and seconded by Yvonne that the meeting end. It was adjourned at 8:05 p.m. by unanimous vote.

**ISNDA Chair:** - Cindy Miguel, \_\_\_\_\_

**Date:** \_\_\_\_\_ 2016 April 20 \_\_\_\_\_