

Island Station Neighborhood Association – November 6, 2013 Meeting Minutes

Guests and presenters in attendance: Councilor Hedges, David Rash, Ryan Johnson, Stacy Bluhm, Claudia Steinberg

Residents in attendance: Jo Anne Bird, Carolyn Tomei, Mary Wick, Alicia Hamilton, Karin Power, Milo & Pam Denham, Cindy Miguel, Matthew Miguel

1. **Minutes:** Minutes from the October 2, 2013 meeting were approved unanimously.
2. **Treasurer's Report:** Same status as last month: the amount currently in the account is \$13,762.04; this includes \$5,000 earmarked for the park, so the expendable balance is \$8,762.04 with \$350 allocated to emergency preparedness.
3. **Announcements:**
 - a. There are a series of open houses in the region about potential passenger rail, including one on November 14th. Information was circulated to residents.
 - b. A November 20th election law training is being held by the city so citizen volunteers on boards and neighborhood councils will know what they are permitted to do in discussing and working on the upcoming 2014 bond measure.
4. **Police Report**
 - a. November 30th is Chief Jordan's last day. He'll be missed! Dan Cloys is also retiring after 20 years with the city on November 8th. (Tom, our city building code inspector, is not a police officer but will also be retiring this year.)
 - b. In other police activity, Milwaukie officers responded to the Oregon city tragedy, assisting with the multiple crime scenes and houses. Neighbors thanked them for their support of our neighboring officers.
5. **Liaison Report:** Please see the attached list of Liaison updates for full details.
6. **TriMet Girder Placement:** There will be more construction as 14 more girders are being placed this month. No more McLoughlin closures will be necessary, but work will be 24-7 through 7pm to 7am each day beginning on November 18th. Local detours and road closures will be necessary. Nearby neighbors can obtain overnight hotel stays via TriMet if noise is too much – Claudia will be going door-to-door informing adjacent residents of this option. McLoughlin may be down a few lanes so please be prepared for alternate routes.
7. **WES – Ryan Johnson:** A few updates on activities at Kellogg: On September 18th, there was a wet well cleaning at night with vacuum trucks running that may have caused some noise. On November 13th, a GNC meeting will take place at Kellogg with some options outlined for odor control and capital improvements. Neighbors are encouraged to attend.
8. **Reports from Committees and Boards:**
 - a. CAC: Nothing new other than Claudia's updates.
 - b. MFM: Open houses were hosted and the process is moving forward slowly. Consultants could be providing better input on costs. Top priorities include a parking garage to address upcoming light rail parking limitations.

- c. PSAC: Has been focused on celebrating and organizing a party for the Chief, with much of their work devoted to that.
 - d. Time capsule: Cindy updated the group; she spoke with the school and asked some follow-up questions about organization and leadership in the process. School staff were under the impression that other outside volunteers were planning on running a time capsule project, including ISNDA – once Cindy cleared up that misconception, the school decided to table the idea for now.
- 9. Emergency Preparedness:** With upcoming potential winter weather, keep sand or kitty litter on hand to put down on slipper spots, as well as blankets and water and a tarp in your car for unexpected weather conditions; a tarp can be put down on the ground while putting on chains. If there's a big storm forecasted, please be safe and consider changing delaying your trip!
10. Adjourned at 8:20pm.