

Minutes to be reviewed and approved at the Jan. 14, 2015 Lake Road NDA meeting.

Lake Road NDA Meeting, December 10, 2015, Rowe Middle School

Meeting brought to order by Co-Chair Debby Patten.

November 2015 meetings minutes read by Gwenn Laubach Alvarez.

- 1) Police report by a representative of the Milwaukie Police Department.
- 2) Treasury report by Co-Chair Vince Alvarez; current balance is \$5980+.
- 3) Land Use report by Paul Hawkins: No new residential construction at this time.
- 4) Grant Request: Milwaukie Graduation Party = Unanimous vote of \$500 donation.
- 5) Grant Request: Sue Richardson, representing the Public Safety Foundation Police Support Dinner, 26 Feb 2015 = Unanimous vote of \$200.

6) Assistant City Manager, Mitch spoke of:

- a. Umbrella Parade on 6 Dec 2014 and gave kudos to Debby Patten for her part in planning the event.
- b. Winter Solstice Party on 20 Dec 2014 at the Waterfront Park.
- c. Leaf Drop on 13 Dec 2014.
- d. 50 year anniversary at the Ledding Library on 16 Dec 2014.
- e. Reception for outgoing city councilors Hedges and Miller on 18 Dec 2014.
- f. Project updates: Reliable Credit Parking Lot plan; Monroe Street Greenway; 17th Avenue Trail; Railroad Avenue safety issues; Adams Street Connector; Waterfront Park floating docks, illuminated walkway, Clackamas County Tourism Board Kayak racks, Zoe Outfitters' satellite rentals on dock (as well as a discussion of commercial light craft having access of waterfront, it has been determined that this is under the pervue of the Oregon Marine Board.)
- g. TriMet will be underwriting the media buys for Light Rail opening on 12 September 2015 > The same day will be a "Free Fare Day".

7) Meeting brought to a close by Co-Chair Debby Patten at 8:20pm.

Attendees: Debby Patten, Sheri Doerfler, Jan Rhemrer, Sue Richardson, Bev Curtis, Vince Alvarez, Paul Hawkins