

**CITY OF MILWAUKIE
NEIGHBORHOOD DISTRICT ASSOCIATION
MEETING MINUTES**

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes do not have to be a verbatim transcript.

NDA: Lake Road		DATE: 9/14/2022
BOARD MEMBERS PRESENT:		
<input type="checkbox"/> Chair: Debby Patten	<input type="checkbox"/> Communications: Kate Houston	
<input type="checkbox"/> Co-Chair/Secretary: Carla Bantz	<input type="checkbox"/> Treasurer: Alex Cotgreave	
<input type="checkbox"/> Public Safety Advisory Committee (PSAC) Representative: Christine Latti		
<input type="checkbox"/> Land Use Committee (LUC) Chair: Paul Hawkins		
<input type="checkbox"/> LUC Member: Teresa Bresaw		
NDA GENERAL MEMBERSHIP PRESENT:		
Susanna Pai	Nancy Peterson	
Brian Brenneman	Dina Brenneman	
Theresa Hawkins	Jay Sutherland	
Anthony Allen	Amanda Foley	
Cory Beckman	Bev Curtis	
Rick Bantz	Ryan Burdick (MPD)	
Twila Wilkins	Adam Moore (Parks Dev Coord)	

Meeting was called to order at 6:35pm. Welcome by Chair Debby Patten and all in attendance introduced themselves.

Report by Capt. Ryan Burdick of the Milwaukie Police Department

- Body worn cameras will be deployed next week, some are already wearing cameras.
- City Protect program for citizens to access regarding crime stats.
- Drone program is up and running.
- Staffing: 4 new officers in training and 2 on extended leave.

On September 7th police contacted 2 people on a traffic stop and determined that they had a flyer on them for armed robbery. This is an example of routine traffic stops can result in a more serious situation.

Report from Adam Moore the Parks Development Coordinator for the City of Milwaukie.

- The planning process for the Bowman-Brae park is half way through the process. Of those who filled out surveys, 42% were new to the Milwaukie planning. The focus of the planning is on the 2015 NCPR district plan.
- A playground design presentation will be held by ZOOM on **September 22, 2022 at 5:30pm.**
- Future planning: The time to get involved in the project will be between October 6th and October 19th. The city will be hosting a planning meeting for each of the three parks. The Bowman-Brae Park meeting will be held on **Monday, October 17th from 6:00pm to 7:45pm at the Ledding Library.** The presentation will also be provided live on ZOOM. This will be the last opportunity to provide feedback on the concepts for the park. Postcards about the meeting will be mailed to everyone in the 97222 zip code and the City's Urban Growth Boundary. The final plan will be presented in November and plans will be taken to city council for adaptation on December 6th.
- Questions were asked to Adam about access to the park from Where Else Lane. He replied that the city does not have a timeline regarding obtaining access at this point. He will let the NDA know when there is any information on this matter.
- A second question was asked to Adam about the city withdrawing from the NC parks district and how it would affect the park project. He answered that this is a city lead project and the grant money came to the city so it would not affect the project. The city is invested in this project and has parks as one of their goals along with climate ad equity.

New Business: Tech for ZOOM meeting; the neighborhood needs a laptop. Kate Houston volunteered to research the cost and report back at next meeting. Cory Beckman (owner of Milwaukie Floral) said that she could house any equipment at the flower shop for the NDA and the WIFI would be better inside the building.

Treasurer Report: Alex discussed projects and treasurer meeting with City. It was discussed that since the current projects have been on the books so long and due to COVID we are going to start over with new projects this year. A motion was made by Kate Houston to put the funds for the storytelling and mural back into the general fund. The motion was seconded by Theresa Hawkins and it passed.

- Some projects that were mentioned was neighborhood picnic in late summer and refurbishing the Lake Rd signs one is on Lake Rd by the water pump station and the other is on Washington Street by the Oak St intersection. Rick Bantz volunteered to research.

- The total balance in the neighborhood checking account is \$11,350.39.

Other Business: Century Park cleanup on **Saturday, November 12th at 10:00am.** Meet at the park. It was asked if we could clean up Lake rd. It was said that we would need a permit.

PSAC meeting: Christine Latti did not have a report, would have one next meeting

ITEM DISCUSSED: Meeting Minutes for June 2022		DATE: 9/14/2022
<p>Discussion points: Minutes were reviewed prior to meeting and no changes were made. Motion to accept the minutes was made by Teresa Bresaw and seconded by Kate Houston.</p>		
VOTING		
Motion: <i>to pass minutes of June 2022</i>		
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed		
Number of Attendees Who Voted Yes: 20	Number of Attendees Who Voted No: 0	

ITEM DISCUSSED: Food and Drink budget		DATE: 9/14/2022
<p>Discussion points: Debby Patten proposed a food and drink budget for future meetings. Christine Laffi proposed a budget of \$900.00 for FY 22/23 session. Teresa Bresaw second the motion.</p>		
VOTING		
Motion: <i>Motion to budget \$900.00 for food and drinks for future meetings.</i>		
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed		
Number of Attendees Who Voted Yes:20	Number of Attendees Who Voted No: 0	

MEETING	MEETING ADJOURN TIME: 8:10pm
NAME OF MEETING RECORDER: Carla Bantz	DATE: 9/14/2022