### **Attendees**



### **Action Items**

Action	Assigned to
Create an events subcommittee	Zac
Safety Survey recommendations for PSAC	Zac/Shimron
Gather information on Linwood-Sojourner's Online auction	Zac/Laura

### **Grant Requests**

#### Approved

- Milwaukie High School \$500
- Milwaukie Historical Society Grant/Expense: \$100 for NDA corporate membership
- Milwaukie Historical Society Grant: \$100 for dehumidifier

#### Denied

None

# **Outstanding Items**

- Seed Exchange
- Updates: Land Use (no representative)

# Agenda + Notes

- New faces Hello!
- Review & approve last month's notes (Zac, Greg)
  - o Greg motions to accept; 2nd

- approved!
- Treasurer's Report review (Zac & Jan)
  - Background: Every year 7 neighborhoods receive 4k in June, added to our total.
    Philosophy is to support the community using the funds, reflective and supportive of the mission of the NDA to support kids, healthy lifestyles, and safe routes (and snacks!)

Checking: \$7444.66 Savings: 5099.98 Total: \$12,544.64

- Notable: wide variation in grant spending from year to year
  - last year, spent a bit more on grants, due in part to pandemic, and due in part to positive feelings about the grant recipients
- Wilda raised question re: \$ for the Wichita playground equipment but it is reflected in park budget
- Banked money for a couple of years and saved \$. Saved and spent \$10k for Wichita Park, Linwood Sojourner track, etc. The park money went out in 2019
- Events Discussion (Zac, Laura, Jason, Shimron, etc)
  - Some discussions of event types
    - Striking a balance between supporting arts, 1-off events (like movies in the park) and larger spending (like 3-creeks and other initiatives)
    - Shimron: Consider a separate account?
    - Zac: looking for sustainability with additional individual support
  - Brainstormed ideas
    - Annual art festival with vendors, projects
    - Block Party
    - Concert
    - Cookie/vegetable starts etc.
    - Plant giveaway
    - Movie in the Park (near Linwood-Sojourner)
    - Supporting 3 Creeks Nature Preserve
- Grant Request Review
  - APPROVED Milwaukie High School \$500
    - Senior graduation party: venue, bus, transportation for seniors, food, and provide a safe event that would be drug- and alcohol-free.
      - Kids pay to go to event unless they volunteer and fee is waived
    - Liz motions to reward; Greg 2nds with offers to invite to adopt-a-road event (but not conditional); Jan seconds addendum
  - Milwaukie Historical Society (2 requests)
    - **APPROVED** Grant/Expense: \$100 for NDA corporate membership
      - Can be applied to event hosting, etc.
      - Wilda motions; Liz 2nds with caveat that it is an expense, not a grant;
      - Wilda suggests making this a recurring (annual expense) for annual review; Emily 2nds motion

- (Greg abstained)
- **APPROVED** Grant: \$100 for dehumidifier
  - Wilda motions; Liz 2nds
  - (Greg abstained)
- Adopt-a-Road date selection (Zac, Liz, Wilda, Shimron)
  - Selected date: Saturday, April 2, 2022
  - Liz offered to spearhead in lieu of Zac
  - Offer to Milwaukie HS for volunteering
- Seed Exchange

- Updates: Tree Code for Private Property (Greg)
  - Still open for public comment through 2/15/2022
- Updates: Public Safety Advisory Committee/PSAC (Shimron)
  - Last meeting: Lake Road finishing construction
  - PSAC considering a safety study (used by Lewelling neighborhood) for City of Milwaukie for TSP (Transportation System Planning)
    - Shimron recommends bringing Lewelling representations to discuss their strategy
    - Hoping Linwood Survey will be assembled/prepared by March meeting (next month)
  - Striping questions still out to committee
  - Public Works Sign shop holding Adopt-a-Road until it is ready to be re-installed
  - Staging area of Milwaukie Covenant Church did a private deal with church and contractor; Steve Adams raised issue of flooding and encouraging the church to go over contract to ensure it satisfies church's specifications
  - Ryan construction said they would restore land to original condition
  - Shimron: Corbin, one of the contractor owners, we could pursue that they are committing to the return of original conditions
  - Potholes on Stanley: Steve Adams spoke with director of Public Works; PW are looking for examples of delayed responses.
    - Greg will carry the torch for this one
  - Transition-space concerns Monroe/Linwood; issue exacerbated by snowfall
    - Options: city could put up white tubular marker (must be white not yellow) to mitigate striping issue
    - Striping is helping alleviate some concerns
  - Transportation System Planning (TSP) is close to closing scope of work with ODOT; hoping to have consultant onboard around May; hoping April committee selection
    - \$250k state grant has delayed timing a bit; target Sept 2024
    - Most of citizen involvement will be in 1st half of project
  - o 3 parks will be getting a facelift
- NDA Leadership (Zac)
  - Planting the seed that this will be Zac's last year as NDA chair
  - Voting in 4 months

- Community Updates
  - Ledding/Milwaukie Museum speaker series, starting Wednesday March 6,
    6:30pm (Greg)
    - Information here
    - Public can view on Comcast channel 34 or <u>City of Milwaukie YouTube</u> Channel
  - Milwaukie Bay Park DAC will be recommended for funding (Emily)
    - Updates and upcoming dates here
  - o Portland Winter Lights Festival: events in Milwaukie (Liz)
    - 3 stinky goats farm has a light display through Feb 12
  - Nominate Volunteer of the Year! Deadline is 2/14
    - Nomination link here
  - Survey to Making Broadband a City Utility
    - Find survey here
  - Reminder to review Engage Milwaukie
    - https://engage.milwaukieoregon.gov/
  - Saturday April 23 Online auction to support Linwood-Sojourner (Laura)
    - Ramp up with a 50/50 raffle