



Meeting Minutes

6/09/2022

- Introduction of new board
 - Liz Start – Chair
 - Deanna Williams – Co/Vice Chair
 - Katie Schultz – Treasurer
 - Greg Hemer – Secretary
 - Jason Start – Land Use
 - Shimron Tubman – PSAC
 - Officer of snacks- open
- Police update – Captain Graves
 - Hiring
 - 2 new recruits graduate
 - 4 candidates in background check
 - Hired Isaac Herman to officer
 - Body camera's
 - Start mid August with just 4
 - Work out bugs
 - Early September full roll out
 - Pride event Sat June 4th went well
 - June 18th – Juneteenth event Water Tower park
 - Katie Schultz – thank you for watching Linwood Ave during school loading and unloading times
 - K9-Walk August 27th
 - Coyotes
 - Alejandro
 - Rumor hunted and killed in field by Fernburg Park
 - What is procedure for coyote calls?
 - Graves-
 - Significant coyote population
 - Unknown of problem but will check with USFW & Oregon State Police
 - Make sure trained professional on site
 - Varied group discussion about coyotes and trapping
- Minutes
 - Laura makes motion, Wilda seconds
 - Passes unanimously without correction



Linwood Neighborhood District Association
Milwaukie, OR
lizziechin@gmail.com



- Group discussion about using Zoom polls for future meetings
 - Talk more about polling in Fall
 - Figure out equity/inclusive way to vote
- Treasurer Report
 - \$2616.35 checking
 - \$7100.15 savings
 - Group discussion about how we allocate funding
 - Dig into it in the Fall
 - Create sub-committee
 - History and tracking of grants approved and denied
 - Send presented financial document out to the NDA
 - Motion to create a Fun-ding Committee
 - Emily makes motion, Shimron seconds
 - Passes unanimously
- Summer events
 - Porchfest – Alejandro soul funk and rocking turntables
 - Adopt a Road
 - Cleaning courtyard at Linwood Elementary
 - Group discussion about access and plantings
 - Need a coordination or point person
 - Look at during September meeting
 - Adopt a Road
 - Linwood Ave
 - Think about a time in July
 - Liz to send out some dates via email
 - Carefree Sunday
 - Group discussion of past projects
 - Frisbee give away
 - Misting tent
 - Find out what other groups involved at Wichita Park are doing
 - Alejandro to rock the stage
 - Make a game
 - Create a banner to promote Linwood NDA
 - Laura appointed point person for event
 - Authorize \$500 expenditure
 - Greg makes motion, Laura seconds
 - Passes unanimously



Linwood Neighborhood District Association
Milwaukie, OR
lizziechin@gmail.com



- Fernburg Park Party
 - Create a party like atmosphere
 - September 3rd – Labor Day Weekend
 - Do a work party as well
- K9 Walk grant - approved
 - \$500 ask
 - Jan makes motion, Wilda seconds
 - Passes unanimously
- Updates
 - PSAC
 - Home Ave delayed
 - 43rd/42nd done by June – opening party in Ardenwald
 - Monroe Apts – water tie in portion
 - 5 lots off of 17th being developed
 - Native lands acknowledgement
 - By-laws work
 - Land Use – 5802 SE Monroe code violations, granted variance
 - Bulky waste pick up
 - June 11th
 - Look to donate instead of throw away
 - Juneteenth Celebration – June 18th Water Tower Park 11am-3pm
 - Performance at the Museum – every 2nd Saturday at Museum
- Fun-ding Committee
 - Determined to meet one time this summer
 - Greg, Shimron, Emily, Jan, Wilda, Katie, Liz, and Alejandro volunteer to participate
 - Liz to coordinate time and place