



# Meeting Minutes 9/10/2022

Attendees: Robbie Graves (Police), Wilda Parks, Shelly Goldblume, Janet Cartmill, Dean Dikeman, Pam Husband, Juna (last name unknown), Lisa McCulley-Spraque, Don Michael, Phil Lemons, Alejandro Rosas, Craig (last name unknown), Liz Start, Deanna Williams, Katie Schultz, Shimron Tubman, Greg Hemer, Jason Start

#### **Greetings**

# Introduction of attendees Police Report – Captain Robbie Graves

- D.
- Drone employment
  - Used during Aug 4<sup>th</sup> shooting
  - Discussion of shooting
- Body cameras
  - Rolling out beginning
  - Working out bugs
  - Live crime mapping City Protect
    - Set up by NDA
    - Motorolla setting up
  - City website has policies
- Active shooters and schools discussions with local schools
- Staff down 20%
  - Some in training
  - Officers working long hours
- Working with human traffic group
- Questions
  - Human trafficking expansion
    - Working with Safety Compass
    - Provides line officer training
  - Legislation of traffic stops
    - Story of stopping someone with results
    - New legislation limits police action towards traffic stops
  - Active shooter protocol
    - School expressed concern
    - Walk the facility with staff
    - Talked about what the response would be with an active shooter
  - Officers trained in ALICE
    - Looked at ALICE
    - Protocols are notifications to schools





- Expectations when they arrive
- Did you meet with all schools
  - Schools reach out to police
  - Good relationship with private and public schools
- Traffic stop legislation
  - Not federal but State standards
  - Law makers do not factor in all consequences
- June 17<sup>th</sup> call in middle of night lock doors and windows
  - Clackamas County situation explained
  - System called Everbridge that sends alerts
  - DOJ is taking on case
- Thanks for being there during high congestion during Linwood School drop off/pick up

#### **Treasurer Report**

- Report
  - Spent \$1045.64 on block party
  - Check account \$5,270.71
  - Savings account \$7,100.39
- Make block party an annual thing
- Discussion on expenses for proposed budget
  - o Budget all \$4,000 for fiscal year
  - Actual budget at \$4,000
  - No over/under
- Microgrants
  - Last 4 years on budget sheet
  - o Can outside groups access funds?
    - Yes, sent to NDA leaders
- Room rental \$20/month
- What happens to extra budgeted funds?
  - Rolls back into bank account
- Find ways to gain income discussion
  - Separate money from income from City money concerns
  - Events can be anticipated and budgeted
- Find EIN number
- Budget under spent over under column on report
- Budget for grants 6-\$250 to give
- Grants
  - Next meeting to discuss





- Define emergency
- Liking of budget idea forces spread out of wealth
- Half a grant
- Report includes % of grant money left
- Budget road map allows for extra money used for extra stuff
- Wilda makes motion, Don 2nds to approve budget passes unanimously

#### **PSAC Update**

- Concerns about Linwood path
  - Trees responsible by contractor 2 years
  - o Property owners responsible for mowing and maintenance
  - o PSAC helping with Linwood path
- Safe rotes to school
  - Money available
  - Look for projects
    - Signaled cross walks
    - Fernburg/67<sup>th</sup> speed control
    - Data collection needed
- Capital improvement projects
  - Monroe Greenway
    - 3 of 5 phases in Linwood
    - ODOT funding crossing Hwy 224
  - o TSP
    - Application on line
    - Is the NDA getting auto representation not sure

#### **Land Use**

70<sup>th</sup> and Redwood

#### Minutes approval from June

- Wilda makes motion, Jason 2nds
- Passes unanimously with one abstention

#### **Events**

- Block party was a huge success
- Positive comments from audience
- Estimate of 150 people attending
- Next year ideas
  - Engage other parks
  - Series of demonstrations like street murals
    - Rules needed





#### that intersections

- How much to spend
- o Form a subcommittee for next year
- Adopt a Road Nov 5<sup>th</sup> 10am at Linwood School

#### **Candidate Forum**

- Introduction of topic
- Vote need to spend \$250 for WFS video taping
- Discussion around if needed
- Don makes a motion, Shimron 2<sup>nd</sup>'s
- Passes with 4 no votes

#### **Deanna and Liz Co-Chairs**

- Discussion about the value of this idea
- Create a shared email instead
- Create a Google Group for communications

### **Meeting Adjourned**





# Milwaukie Elections 2022 Linwood NDA Debate Plan

#### **Purpose:**

Provide Milwaukie voters with a debate and gathering for choosing their 2023 elected officials.

#### **Objective:**

Hold a debate in middle to late October at Ledding Library and a meet and greet afterwards at Milwaukie Beer Store.

#### Plan:

#### Phase I – Mid September

Develop a plan and course of action. Team leaders are Greg Hemer, Liz Start, and Zac Perry.

# Phase II – Early October

#### **Information Committee**

Gather 30 people of Milwaukie voters to collect information, likes, dislikes, and questions about Milwaukie in general. The 30 people shall be held anonymous from candidates. Our expectation is to send 30 invites in total, but some may bring partners, children, or a friend. Non invited attendees are welcome as long as they are not currently in office or are running for an office position inside Clackamas and/or surrounding counties.

#### **Selection of Information Committee**

24 of the 30 Information Committee will be invited by the Team Leaders. 6 will be at large from each NDA (except Linwood), the NDA's inviting one to be a participant. The Information Committee will include a list of noninvolved, semi-involved, and involved voters with a variety of concerns. Diversity to the group shall include, but not limited to: race, sexual orientation, income levels, age, parents with a variety of age of children, small business owners, place of residents inside the City, and other such inclusions.

#### **Information Committee Meeting**



The Hemer Household will host the meeting in a friendly open environment. The meeting will not ask the Information Committee to discuss State or National politics, but allow participates to voice their opinions and concerns regarding the future of Milwaukie. The information gathered will be scribed and brought forth to the team leaders.

# Phase III – Early to mid-October

Team leaders using the information gathered during the Information Committee Meeting will formulate questions for use during the debate.

#### Phase IV - Mid to late October

#### Debate

#### Location

We will hold the debate in front of a live audience, on Zoom (if regulations allow), and taped for public TV and posting on Milwaukie Heritage Channel and/or City of Milwaukie Channel (if regulations allow) on YouTube. The event is planned for Ledding Library, date to be determined based on candidate availability.

#### **Time Expectations**

- 2-45-minute debates
- 2-5-minute presentations

Total program length – 2 hours

Program begins at 5:30pm and concludes at 7:30pm

#### **Candidates**

#### Unopposed

We will allow candidates running unopposed 5 minutes before the debate to state their case for running for a particular Council Position. No questions will be asked.

#### Opposed

Those running against another candidate are scheduled for 45 minutes for total program time. The moderator will give each candidate 3 minutes to introduce themselves to the voters. The debate portion of the program will consist of a question being asked to a candidate with a 3-minute response. The opposing candidate will be given 3 minutes for a rebuttal or statement about their position of the question asked. Questions will continue on an alternating basis to each candidate. Our expectation is to ask 5 questions during the debate, but more or less may be asked depending on response times from each candidate. Each candidate at the conclusion of the debate, will be given 3 minutes for closing remarks.

Each position with opposition will have their own debate against their candidate. The second debate may or may not contain the same questions as asked in the prior debate.





Greg Hemer will be the moderator.

Candidate going first will be chosen by a coin flip at the beginning of the program.

Candidates will not be given the questions before hand, but will be contacted with the general categories the specific questions contain.

Council position will be held first, followed by the Mayoral race.

#### Gathering

Immediately after the conclusion of the debate, Linwood NDA will host a "Meet Your Candidates" forum at Milwaukie Beer Store. This is an informal gathering to allow members of the public to ask one on one questions to each candidate. The gathering is not required by each candidate to attend, but is meant as an opportunity for the general public to clarify or ask a question that was not part of the debate.

Linwood NDA will not be purchasing any food or drink at the event for the general public, team leaders, or candidates. This is not an endorsement of any candidate, but should be viewed as an opportunity to gather after the debate.

#### **Time**

The Gathering will officially begin at 8pm as advertised by Linwood NDA and will last for 1 hour. Candidates may stay or leave whenever they wish.

#### **General Information**

#### Advertising

Linwood NDA will create the advertising for the event. We will advertise in the Pilot and on the City Calendar (if regulations allow), inside Ledding Library, fliers around town, and Linwood NDA Facebook page. We will encourage all NDA's to help advertise the event and will create press releases for other interested organizations for announcements.

#### **Endorsement of Candidates**

Linwood NDA does not endorse a single candidate. Team leaders and Information Committee members may have or in the future endorse a candidate in their personal capacity, but no bias or endorsement will be taking place during Information Committee Meeting, formulating questions, or debate. No candidate information will be presented during Information Committee Meeting including literature and signage. No Information Committee members will be chosen for their endorsement, relation, or knowledge of a candidate. The team leaders were chosen by Linwood NDA officers. The moderator was chosen by the team leaders.

#### **Information Collected**

No information of diversity will be collected by the team leaders of the Information Committee. The team leaders have chosen the 24 based off their knowledge and are responsible for



maintaining the integrity of the debate purpose. Team leaders will be made public during the programming and will be general knowledge to all those participating.

After the program has concluded, Linwood NDA is happy to share the scribed information during the Information Committee meeting to the candidates, if they wish to have the information. Team leaders will consider this "public knowledge" after the program and is available to any one who requests it. No names will be attached to information provided and may be rewritten from its original format for ease of disbursement.