

Charles Bird, Chair Carolyn Tomei, Vice Chair Pam Denham, Secretary Milo Denham, Treasurer

Motto: Celebrating nature in an urban environment. E-Mail: isnda.board@gmail.com

Agenda — 2023 Nov 15

- 6:30 (10 min) Welcome & Introductions
 6:40 (2 min) Proposal of Additional Agenda Items from the Membership
- 6:42 (3 min) Approval of Prior Month's Minutes
- 6:45 (10 min) Police Report
- 6:55 (5 min) Treasurer's Report Bank Balance = \$TBD 67, Outstanding Checks \$_TBE_, Commitments \$TBD, Available for use by ISNDA \$TBD

New Business

7:00 (15 min) **PAFR**, (Popular Annual Financial Report) Michael Osborne, Assistant Finance Director, City of Milwaukie. The PAFR is designed to provide a summary view of the financial activities of the City. It is a high-level report for citizens who wish to learn more about Milwaukie finances. Within this report you will find a condensed and simplified format of the Comprehensive Annual Financial Report (CAFR). It is important to note that this report is unaudited and is presented on a non-generally Accepted Accounting Principles (GAAP) basis. It contains condensed financial information and does not provide all the necessary financial statements and note disclosures required by GAAP. The CAFR is a more detailed and complete financial presentation, which is prepared in conformity with GAAP and is audited by the City's independent auditors. Ann Ober

7:45 (15 min)	NDA meeting debrief
7:30 (30 min)	
7:45 (30 min) members.	Member Introduced Topics: Discuss additional topics introduced by



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Old Business

8:00

8:05 (10 min) Committee Reports and Announcements 1-3 minute reports from ISNDA and City committee members.

8:15 Adjournment Next meeting date is to be determined.



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Old Business - "Below the Line"

• We do not plan to discuss these topics during tonight's meeting. We list to avoid dropping over time

• Please talk to a Board member if you are interested in starting a Task Team to address one of these issues

• Task Teams are groups of neighbors who research an issue, and bring information and proposed solutions to ISNDA

Parks & Natural Areas

1) Review safety on paths when bicyclists and walkers interact

2) Friends of Elk Rock Island - How to support the City of Milwaukie to maintain the Peter Kerr Park?

- 3) Parking around Spring Park Natural Area
- 4) Bathrooms in the Parks

5) Pull Invasive Plants in Vicinity of the Train Trestle, and Ivy Out of Trees in Various Locations

6) Kellogg-for-Coho Initiative = Remove Kellogg Creek dam, Hwy 99 bridge uses dam as support

7) Milwaukie Bay Park Phase III Development – Island Station neighbors want amphitheater built and redwood tree saved

8) PCB Pollution in Johnson Creek - How can we help Historic Milwaukie NDA?

9) Wayfinding signs from Kellogg Creek Park to Spring Park/Elk Rock.

Livability

10) Continued feedback to KGNC - How to make Waste Water Treatment facility a better neighbor

11) Street Intersection Painting - Need to refresh painting at Eagle and 19th Avenue

12) Sparrow Street (East of River Road) Multi-Use Trail

13) "Welcome to Island Station Neighborhood" Signs - Incorporate City's new Wayfinding Sign design

14) Help Elderly/shut-in People with Yard Maintenance, etc.

15) Community Garden in the Island Station Neighborhood

16) Map Fruit Trees That Are Going Unharvested and Make the Fruit Available to Neighbors

17) Light-Rail Noise – Nuisance noise from southbound light-rail trains coming off Hwy 99 overpass

18) Portland and Western Trains "Idling" Within the Neighborhood

<u>Safety</u>

19) Address path safety when bicyclists and walkers interact on a path

20) How to slow down traffic coming down Sparrow Street to Elk Rock Island Natural Area?

21) How can we slow down traffic coming down River Road to the intersection with Hwy 99?

22) How can we slow down traffic going up 22nd Avenue?

23) Bike/Ped Bridge in Kronberg Park Encourage City to open bridge, get pedestrians off Hwy 99

24) Intersection Safety at Hwy 99 & 22nd Avenue – Propose moving stop lights for southbound traffic to 22nd Avenue and

adding crosswalk, clarify traffic signs on Trolley Trail

<u>City</u>

25) How to Keep City Informed of ISNDA Issues – Consider Board meeting periodically with City Manager and various

Councilors and talking at City Council meetings.



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26) Deteriorating Streets = Potholes