## CITY OF MILWAUKIE NEIGHBORHOOD DISTRICT ASSOCIATION (NDA) 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: 12/13/23			
BOARD MEMBERS PRESENT:					
🛿 Chair: Carla Bantz	🛛 Secretary: Debby Patten				
🛿 Vice Chair:	I Treasurer: Alex Cotgreave				
Public Safety Advisory Committee (PSAC) Representative: Christine Giotti					
Land Use Committee (LUC) Chair: Paul Hawkins					
I LUC Member: Teresa Bresaw	I LUC Member:				
I LUC Member:	I LUC Member:				
Communications – Kate Houston	0				
NDA GENERAL MEMBERSHIP PRESENT:					
Susanna Pai					
Rick Bantz					
Capt Burdick - Milwaukie PD					
Lori Berrevosts					
Mike Berrevosts					
Margueritett Kosovich					
Vivian Giatti					
Brian Goodrich and Crew					
(Firefighters)					
Will Anderson					

ITEM DISCUSSED:	DATE:			
Discussion points:				
Meeting called to order 635				
Introductions				
Fire department report				
Thank you to the neighborhood for their support				
Year 1 Objectives inc hire 28 fire fighters				
49 <sup>th</sup> Annual Operation Santa Claus				
Oct 2023 had 2639 calls, which is consistent through 2023				
Backyard burning open till Dec 15				
Safety Message: Ensure you inspect heating devices annually, keep combustibles a safe distance from all heating devices, never use your oven to heat your home, never leave portable heaters on when not in the same room. We recommend never using candles, make sure you aren't overloading circuits, never leave cooking or baking unattended, make sure your Christmas lights are in working order, please do not drink and drive.				
police report				
Death in custody 12/12				
Female officer was attacked after responding to a call for service and is on medical leave for the next				
few weeks. Suspect was tazed and taken into custody. Umbrella Parade was a success				
Eddie Sanchez was promoted to Sergeant				
Alex Beglau starts the Academy on Dec 18th				
Partnered with CCSO and the Clackamas County Human Traf	ficking MDT and hosted a Child			
Luring Mission				
An officer underwent knee surgery for an incident over the by a vehicle on a high-risk traffic stop involving an arme				
Chair –				
2023 Volunteer of the Year still being accepted				
When Court is in session, screening with handheld device will be starting				
Next Leadership meeting 1/24 6-8				
Winter Solstice Sat Dec 16 430-730				
Leaf Drop – last day this Saturday				
Bing in the New Year – still need volunteers				
Leadership Academy - Dan Harris, City Hall				

MEETING DATE:\_\_\_\_\_

## PSAC

No December meeting; received several asks Edison project will be moving forward Received a number of responses to our request for feedback for the TSP. Most common request was more lighting on Lake Rd and detailed feedback about the intersections of Edison/37<sup>th</sup> and Oak at 224. Responses were compiled and sent to the City's Planning Manager, Laura Weigel, and they will incorporated into the comments collected at the system conditions and analysis phase.

Land Use Nothing new

Jamie Greenburg – Donation for Senior Grad Party request Doors are locked, food and drink provided. Costs about \$10,000 Henna artist, photo booth, pool, etc TO BE VOTED ON DURING JANUARY MEETING

**Old Business** 

Debby to take over Lake Road signage from Rick Bantz.... Debby hasn't started that yet

Alex and Debby need to trim around the existing sign on SE Washington....maybe summer 2024

Any upcoming projects? Bring your ideas to our next meetings!!!!! Harvest Festival at Bowman-Brae in 2024??? Ideas for the name of our new park?

VOTING

Motion: motion to accept minutes, teresa bresaw motioned, marguerite kosovich seconded.

MEETING DATE:\_\_\_\_

PAGE #:\_\_\_\_

motion passed with no abstains	
Vote: 🛛 Passed 🖓 Failed	
Number of Attendees Who Voted Yes: 13	Number of Attendees Who Voted No: 0

	ITEM DISCUSSED:		DATE:
	Discussion points:		
	VO	TING	
	Motion:		
	Vote: 🛛 Passed 🖓 Failed		
	Number of Attendees Who Voted Yes:	Numb Voted	er of Attendees Who No:
MEETING START TIME: 1835	TING START TIME: 1835 MEETING ADJOURN TIME: 1920		
NAME OF MEETING RECORDER: Debby Patten DATE: 12/13/			DATE: 12/13/23