

**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: 01/10/24
BOARD MEMBERS PRESENT:		
<input type="checkbox"/> Chair: Carla Bantz	<input type="checkbox"/> Secretary:	
<input type="checkbox"/> Vice Chair:	<input type="checkbox"/> Treasurer/secretary: Alex Cotgreave	
<input type="checkbox"/> Public Safety Advisory Committee (PSAC) Representative: Christine Giotti		
<input type="checkbox"/> Land Use Committee (LUC) Chair:		
<input type="checkbox"/> LUC Member: Teresa Bresaw	<input type="checkbox"/> LUC Member:	
<input type="checkbox"/> LUC Member:	<input type="checkbox"/> LUC Member:	
<input type="checkbox"/> Communications	<input type="checkbox"/>	
NDA GENERAL MEMBERSHIP PRESENT:		
Mike Berrevosts		
Will Anderson		
Capt Burdick - Milwaukie PD		
Tony Leen		
Tanya Walker		
Guest: Michael Osborne		

ITEM DISCUSSED:

DATE:

Discussion points:

[Meeting called to order 639](#)

[police report](#)

Busy – Two DUI before lunch on January 10.
Double fatal accident at freeman – DUI Driver arrested
Joint traffic operation – Operation Tipsy Reindeer – 180 stops.

PAFR – Asst Financial Director Michael Osborne

The city issues two financial reports – The detailed one is for bankers and regulators. The other is the Peoples Annual Financial Report – or PAFR – details are on the website -

<https://www.milwaukieoregon.gov/finance/audits>

Questions may be sent to Michael Osborne – osbornem@milwaukieoregon.gov

Chair –

The time our regular meeting would be is Valentine's Day, Milwaukie Floral will be unable to host. We

are cancelling the meeting.

Bowman Brae Construction will begin in February – the park will be closed during construction

Century Park Cleanup is April 21 at 9:00 AM.

[PSAC](#)

No updates

[Land Use](#)

Old Business

Old Business – Signs

Signs on hold for now. Permits will be needed, any pipes/infrastructure need to be located.
 The sign on Washington/Oak is in the right of way and will require a special permit.

VOTING

Motion: motion to accept minutes, will anderson motioned, christina giatti seconded.
motion passed unanimously

Vote: Passed Failed

Number of Attendees Who Voted Yes:

Number of Attendees Who Voted No: 0

	ITEM DISCUSSED: Vote on December Grant Request – Milwaukie High School Grad Party – amount requested \$500-1500	DATE:01/10/24
	<p>Discussion points:</p> <p>Motion to vote – Alex Cotgreave, seconded Teresa Bresaw Passed Unanimous</p> <p>Motion to increase to \$750 – Carla Bantz, seconded Tanya Walker Passed, with one abstain</p>	
	VOTING	
	Motion:	
	Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	
	Number of Attendees Who Voted Yes:5	Number of Attendees Who Voted No: 0

MEETING START TIME: 1839	MEETING ADJOURN TIME: 1943
NAME OF MEETING RECORDER: Alexander Cotgreave	DATE: 01/10/24