

**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.**

<b>NDA: Lake Road</b>		<b>DATE: 3.13.24 6:32pm</b>
<b>BOARD MEMBERS PRESENT:</b>		
<input type="checkbox"/> Chair:	<input type="checkbox"/> Secretary:	
<input type="checkbox"/> Co-Chair: Carla Bantz	<input type="checkbox"/> Treasurer:	
<input type="checkbox"/> Public Safety Advisory Committee (PSAC) Representative: Christine Giatti	<input type="checkbox"/> Land Use Committee (LUC) Chair: Paul Hawkins and Teresa Bresaw	
<input type="checkbox"/> Communications: Kate Houston		
<b>NDA GENERAL MEMBERSHIP PRESENT:</b>		
Margueritte Kosovich		
Jeff Woodard		
Ryan Burdick		
Tony Leed		
Tonya Walker		

<b>ITEM DISCUSSED:</b>		<b>DATE:</b>
<p><b>Discussion points:</b> Grant request: Juneteenth</p> <p>4th annual Milawuakie Junteenth celebration. Holding event at Water Tower Park. June 15th, 2024. Asking for \$250</p> <p>Paul moves we give \$250, Kate seconded. All in favor, none opposed.</p>		
<b>VOTING</b>		
<b>Motion:</b>		
<b>Vote:</b> <input checked="" type="checkbox"/> Passed		
<b>Number of Attendees Who Voted Yes: 9</b>		<b>Number of Attendees Who Voted No: 0</b>

<b>ITEM DISCUSSED:</b>		<b>DATE:</b>
<p><b>Discussion points: Grant Request: Officer of the Year dinner</b>  <b>April 30 at Milwaukie Elks Lodge. Honor the Milwaukie Officer of the Year and recognize all officers.</b></p> <p><b>Milwaukie Police Foundation puts it on. Officer of the year is selected by their peers. This year it is Brian Smith.</b></p> <p><b>Asking for \$100, use the money to purchase meals for the Milwaukie Police personnel and 3 guests.</b></p> <p><b>Paul motions \$250, Tonya seconds. All in favor, none opposed.</b></p>		
<b>VOTING</b>		
<b>Motion:</b>		
<b>Vote:</b> <input type="checkbox"/> Passed		
<b>Number of Attendees Who Voted Yes: 9</b>		<b>Number of Attendees Who Voted No: 0</b>

<b>MEETING START TIME:</b>	<b>MEETING ADJOURN TIME:</b>
<b>NAME OF MEETING RECORDER:</b>	<b>DATE:</b>

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

PAGE #: \_\_\_\_\_

- **Police report:** See attached press release for full details. Brief summary below.

Human trafficking mission on 28th. The survivors are connected with services to get them out of the business. Two traffickers were arrested. Total of 12 arrests in total.

Joint mission with PPB and Transit police

March 9th Nectar Dispensary on Harmony was robbed - active police investigation

Chief Strait retiring April 5th - 30 years in business. Captain Burdick is the new Chief of Police, starting April 9th.

Officer of the year dinner - Tuesday April 30th

- **No Fire Report**
- **Jan Minutes:** Christine motion to pass, Kate seconded. All in favor.
- **Chair Report:**

Annual recruitment for City boards and commissions - taking applications up to April 1

Community conversation going on, Pamela Slaughter, on Loneliness and Aging, sponsored by the Milwaukie Center at Ledding Library 3/20 6pm

Earth Day Sat 4/20 9-12:30 clean up at Pennywood detention pond

Repair Fair 3/16 at Ledding Library 10am - 1pm

City Manager Anne Ober is leaving the city, last day 4/8

- **PSAC update**  
Capital Improvement Project Updates:
  - City council meeting on March 5 and 29th Greenway is on agenda - stop signs, signs that say Greenway, something to indicate to people crossing 29th that they are approaching a greenway.
  - Harvey St. open house in spring this year
  - E. Monroe greenway - design kicked off in Jan. Design survey just finished. Open house Feb 29th, 224 ODOT improvements will also be addressed there in City Hall on 3rd floor.
  - Washington St. - ready for construction, just waiting for a schedule from the contractor. Work will begin towards early spring. No access impacts to Century Park.
  - Sediment testing at Kellogg creek - east of pedestrian crossing - happening this winter
  - 2024 Grind and inlay project around June and July - map should be up March/April - will have a project webpage - will be two miles within the city, not connected. Email [engineering@milwaukieoregon.gov](mailto:engineering@milwaukieoregon.gov) with streets that could be added to the list that need a grind and inlay (streets that are too damaged for slurry seal)

Milwaukie Environmental Stewards Group - trying to put together kits of plateware and silverware to have 100 or so sets that folks could pay a nominal fee for using these sets and then give them back. Is this something we would be interested in for our NDA events? Summer event and we use their stuff? Harvest event? We discussed as a group and are interested. Christine to pass feedback on.

#### Dan Harris - Emergency Management

- looking at opening up a stabilization center (23 hour) in the former women's correctional housing center (by OLCC warehouse). This would be for folks that can't be on their own, but not in jail, and not hospitalized either.

- **Land Use:** No new construction in our neighborhood
- Christine Giatti running again for PSAC - Kate motions, Teresa seconds. All in favor, none opposed.
- **Century Park Clean up:** April 21. Permit 9 - 12. 10 - 11am . Looking for people to sign up.

- Lake Road sign project is still on hold.
- City NDA Leadership Meeting Update - city gives NDA's \$4000 per year - NDA leaders ask for more money with the cost of everything going up. It looks like it's not likely to be approved.

Adjourned 7:42pm