

**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: 4/10/2024
BOARD MEMBERS PRESENT:		
<input type="checkbox"/> Chair: Debby Patten	<input type="checkbox"/> Communications: Not Present	
<input type="checkbox"/> Vice Chair/Secretary: Carla Bantz	<input type="checkbox"/> Treasurer: Alex Cotgreave	
<input type="checkbox"/> Public Safety Advisory Committee (PSAC) Representative: Christine Giatti		
<input type="checkbox"/> Land Use Committee (LUC) Chair: Paul Hawkins		
<input type="checkbox"/> LUC Member: Teresa Bresaw	<input type="checkbox"/> LUC Member:	
NDA GENERAL MEMBERSHIP PRESENT:		
Marqueritte Kosovich	Jeff Woodard	
Mike Berrevoets	Susanna Pai	
Will Anderson		

Meeting was called to order at 6:34pm by Chair Debby Patten. Everyone that was present made introductions.

Clackamas Fire District Report: Not Present

Police Report: Not Present

Chair Report: Chair Debby Patten discussed information that was sent to her by the city.

- City is looking for people to volunteer at the city booth at the farmers market, there is afternoon and morning shifts. The community booth is only operating the 2nd and 4th Sunday of each month from May through October.

Treasurer Report: The balance in the check book is \$7480.72. Alex will be filing the grant report with the city by May 31st.

ITEM DISCUSSED: Minutes for April Meeting		DATE: 4/10/2024
<p>Discussion points: Discussion points: The minutes were reviewed prior to the meeting by the membership.</p> <p>Motion was made by Teresa Bresaw to accept the Minutes from the March 13,2024 Lake Road Neighborhood meeting. The motion was seconded by Christine Giatti.</p>		
VOTING		
Motion: <i>Chair Debby Patten called for the vote. The motion passed by the membership.</i>		
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed		
Number of Attendees Who Voted Yes: 10	Number of Attendees Who Voted No: 0	

PSAC Report: Report given by Chrisine Giatti, PSAC Representative:

Providence Milwaukie will have a social worker presence in the ER from 7am - 2am every day and they will be required to assess people before they are discharged.

23 hour stabilization center. A county facility near the Goodwill by OLCC. The purpose is to assist a person who isn't in medical crisis and is not going to jail but needs a break - they can stay there for 23 hours. The outgoing social worker will have a plan for the person leaving. The back half of the building will have 30-60 day beds, transition spaces - an assigned space with a key.

April 27 - shred event and pill drop off at the Milwaukie Public Safety Building.

Washington St - construction just started this month at the downtown side of Washington. Will be some weekend work - April 13th - on culvert work at Spring Creek - the water wheel at 27th - correct design flaws/flooding issues

2024 Grind and Pave - starting this summer. The city will send out mailers and door hangers for impacted houses. Expect to have a street done in a day - grind take a few hours and then immediately pave. Takes just a few hours for it to cure, waiting for it to cool down. The stuff that gets paved later in the day will be ready faster. Link to the project

map: https://www.milwaukieoregon.gov/sites/default/files/fileattachments/engineering/project/125527/grind_and_pave_3.27.2024.pdf

Crack Slurry Seal project - starting this summer - link to the project

map. https://www.milwaukieoregon.gov/sites/default/files/fileattachments/engineering/project/125538/slurry_seal_project_work_areas.pdf

SPOT Program - City Engineering has 350k to pay for small improvements that aren't capital projects. Program is being developed.

Other Business:

Will Anderson attended the NDA meeting to discuss his running for City Council position 3. He discussed why he was running for council and asked questions of the neighbors that were present.

Discussion of the neighborhood purchasing laptops for the Chair and possibly the Treasurer. Discussion was tabled until next month

Upcoming events:

Century Park clean up Sunday, April 21st at 10am

Election of new Officers at the May meeting. If anyone is interested, please attend the May meeting.

Meeting adjourned at 8:00pm

Next meeting: Wednesday, May 8, 2024