

**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: May 8, 2024
BOARD MEMBERS PRESENT:		
<input type="checkbox"/> Chair: Carla Bantz	<input type="checkbox"/> Secretary: Debby Patten (via zoom)	
<input type="checkbox"/> Co-Chair:	<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"/> Communications: Kate Houston	LUC Member: Teresa Bresaw	
NDA GENERAL MEMBERSHIP PRESENT:		
Mary Weisensee	Barbara Allen (?) planklassie@gmail.com	
Jeff Woodard	Ryan Burdick, Captain MPD	
Margueritte Kosovich	Karen Kersey	
Kelli Keehner	Tanya Walker (tauwnja@hotmail.com)	
Albert Chen	Tony Leed	
Tony Lewis		

ITEM DISCUSSED:	DATE:
<p>Discussion points: home on se 35th wants to extend the garage, but it would encroach on the next door neighbor's house.</p> <p>jeff wood made motion for nda to write letter, teresa seconded.</p>	

VOTING	
Motion: <i>passed, zero no, two abstains</i>	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed	
Number of Attendees Who Voted Yes:	Number of Attendees Who Voted No:

Kelly Keehner Event this weekend at Milwaukie Floral, great opportunity for Hub

Chief Burdick: three officers have been released, so MPD is working on getting new officers. Four are being trained. Sat May 18 is Cpl Diffy Fund Pancake Breakfast. Records Dept is retiring. Two Traffic units out. Neighborhood Watch - how to start. Cpt Burdick advises calling the non-emergency number. Average 3.5 minutes per call for high priority calls.

Fire Dept - no show

Chair notes: per Jason Wachs, a virtual option is required by state law, NDAs encouraged to follow. recommended that laptops be purchased.

Upcoming Budget meeting on May 11th, please take the water survey. Training and Orientation for new Officers in June. Farmers market sign up, Duck Race is July 13th at Milwaukie Bay Park.

Washington St update from Jason Wach's notes. Minthorn Open House, Library opening 2 hours early on Sunday for summer, closing early on Monday. Plant sale is 11th, 12th.

Dogwood Photo submission May 19th, Bike Milwaukie May 18th. Linwood Garage Sale Jun 1.

PSAC - no meeting last month, from 10-2 every Tuesday, Love One is there to help folks with driver's licenses, getting shelter info, etc. Washington St construction has started doing utility/storm pipe work in roadway. Road closure impacts through Mar 2025.

Land Use - 13200 SE WhereElse lane at dead end, vacant lot. three lots, potential development. SE 35th garage extension request. Long discussion on this. Jun 11 is Planning Commission meeting. Neighbor will not agree to this variance but will be out of town for the meeting.

Halloween potential opening for Bowman/Brae park

2 cleanups : Sundays 10-12

10/20/24, 4/13/25

Need estimate on signs by 5/31 for Alex. Carla to give Alex that.

Picnic is tentatively set for Saturday, Aug 3

People interested: Tanya and Jeff

Where Else lane doesn't have a pass through

ITEM DISCUSSED:	DATE: May 8, 2024
<p>Discussion points: The minutes were reviewed prior to the meeting by the membership.</p> <p>Motion was made by Christine Giatti to accept the Minutes from the April 10,2024 Lake Road Neighborhood meeting. The motion was seconded by Jeff.</p>	
VOTING	
Motion: <i>passed</i>	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed	
Number of Attendees Who Voted Yes:	Number of Attendees Who Voted No:

ITEM DISCUSSED:	DATE: May 8, 2024
J e f	<p>Discussion points: Officer Elections</p> <p>Co-Chair Carla and Debby (debby will do secretary unofficially)</p> <p>Christine Giatti - PSAC</p> <p>Kate - Communications</p> <p>Alex - Treasurer</p> <p>Paul and Teresa - Land Use</p> <p>Jeff motioned, Tanya seconded, Tony abstained</p> <p>another year!!!</p>

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VOTING	
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Motion:

Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed
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Number of Attendees Who Voted Yes:	Number of Attendees Who Voted No:
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MEETING START TIME: 638	MEETING ADJOURN TIME: 6
	750

NAME OF MEETING RECORDER: Debby Patten	DATE:05/08/24
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