

DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
MONDAY, JUNE 25, 2018

Call to Order

Chair Matt Rinker calls the meeting to order at 6:33 p.m. at Milwaukie Café and Bottle Shop (9401 SE 32nd Ave., Milwaukie)

Attendance

Crystal Barber

Laura Berg

Kim Crane

Chris Davis, Art

Bryan Dorr, Secretary

Lisa Gunion-Rinker, Land Use

Chris Holle-Bailey, Membership

Travis Holle-Bailey, Land Use Asst.

Harry Konsa

Sharon Konsa

Matt Rinker, Chair

Luke Strait

Mark Taylor, Treasurer/PSAC

Kelly Williams, PTO

Introductions

Police Report

Milwaukie Police Department officer Luke Strait reported on mostly internal business. Two officers have been sworn in. A K-9 handler has been appointed and the department will be looking for a new dog in the near future. An officer is being promoted to sergeant. One sergeant is returning from a three-month police training school.

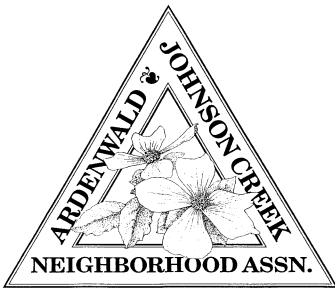
There have been no reports of significant crime in the area. One citizen inquired on police activity around SE40th Ave. or SE 42nd Ave. There was no immediate information about that issue.

One question raised was about 4th of July staffing. Strait says illegal fireworks have been declining due to law changes across the river (Washington state).

Matt Rinker inquired on the K-9 funding. The funds are in place. There is the 9K for K-9 event coming up in July. Strait summarized on the process how the department looks for a dog. Matt suggested the public could meet the dog at an event like at the summer concerts.

Strait remarked on summer driving safety and pedestrian during the summer. Bryan Dorr asked about enforcing bicyclists riding without lights. Strait says they do enforce. One question asked is about wearing ear phones while riding a bicycle.

A question was asked about enforcing semi-trucks violating the trucks (over 2 axles) prohibition on SE Johnson Creek Blvd. per Milwaukie code.



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Tree Board (Andrew Taylor)

Matt reported Andrew Taylor is unable to attend due to scheduling conflict. Lisa remarked he planned to attend to hear feedback about tree ordinance. More information and contact is on Milwaukie website under Tree Board. Brief discussion about trees potentially coming down at Milwaukie Library for the construction.

Committee Reports

Chair: Matt Rinker noted last month's election results. He also summarized upcoming notes from the city report received from Jason Wachs:

- South Downtown Conception on Tuesday 6-8 p.m.
- Volunteers needed for First Friday.
- Stay informed through the email subscription at www.milwaukieoregon.gov.
- July 14 9K for K9 walk, entry fee \$25. More details on Milwaukie website.

Matt announced the neighborhood association's social night on the 4th Monday of July (July 23rd) (fun event, no meeting). Matt mentioned about an upcoming meeting about cottage clusters on Tuesday (June 26) at Milwaukie Public Works Building.

Vice-Chair: No report.

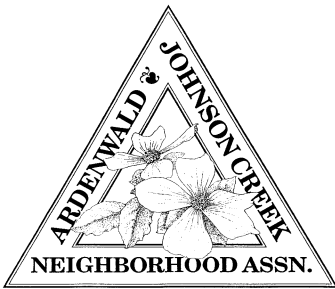
Secretary: Bryan Dorr requested the board members to verify the board roster contact before he sends it to City of Milwaukie and Southeast Uplift. The Oregon Secretary of State Corporate filing needs updating; Chris Davis says she will update.

Agendas are missing for June 26, 2017; Nov. 27, 2017; Feb. 26, 2018; Mar. 26, 2018; and Apr. 23, 2018. Regular meeting minutes are missing for Sept. 25, 2017; Oct. 23, 2017; Nov. 27, 2017; and Jan. 22, 2018; Chris Davis says she'll try to get the missing minutes.

Pilot article writer volunteers (picking three due to summer break and October article deadline is before September meeting:

- August 2018: Jeff Davis
- September 2018: Bryan Dorr
- October 2018: Chris Davis

Webmaster: Bryan Dorr says we should look to renew webhosting and domain names before November. Hosting renewal is January 2, 2019. Annual (host + domain) is \$171.87, or 3-year is \$443.61. 3-year saves \$24 per year, plus NDA receives about \$60 to \$70 annually for Southeast Uplift communications funds. Will bring up in September 2018 meeting after the concerts to review our budget.



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Email list subscribers: 189, small drop from last month. Twitter: 149 subscribers. Facebook: 333 followers. Board members wishing to submit content, email webmaster with publish-ready content and images. Photos are welcome, but they must be your own photos.

Treasurer: Chris Davis reported there is about \$1,400 in bank. Chris will provide update with exact figure. Chris is working on transferring banks.

Land Use: Lisa Gunion-Rinker reported she received two land-use proposals on zoning ordinances, clarification on senior and retirement definition, and density zoning definition. There are several construction areas in the downtown area. She says she received the notices after the fact. One change is ZA-2018-001.

Balfour Park: Lisa Gunion-Rinker reported they raised \$1,701 on day of plant sale and now up to \$1,750 after the plant sale.

Lisa also commented on Johnson Creek Blvd. terrace cleanup is needed. A cleanup work party is planned for Monday, July 2, 7:00 p.m. to dark. She decided to hold it in the early evening when it is cooler.

Southeast Uplift: No Southeast Uplift representative.

Public Safety Advisory Committee: Mark Taylor says the PSAC group meets on the 4th Thursday of the month, so by time the updates come to our neighborhood meeting, it's nearly a month old. Street Improvement phase 1 was approved in February. Street priorities are based on artery, feeder streets, "safe routes" to school, and ADA compliance.

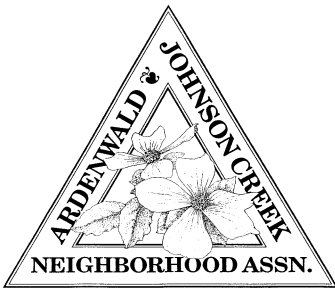
Membership: There was a brief discussion on the concert promotions. Carly of Hope City Church is working on the flyers but needs a better resolution of our NDA logo. Chris Davis will send Carly a logo file.

Art: Chris Davis reported First Friday is coming up with featuring art from Rosevilla retirement home. They are working with retirement home to with suggestions to offer free art classes. Chris says there is one spot open at the downtown Sculpture Garden.

Ardenwald PTO: Kelly Williams said she will not be on the school's PTO board next year but will continue to serve on the NDA's position. Summer meals program runs this summer; the schedule is available on Ardenwaldpto.com website. She also noted that there will be added traffic around the school due to Ledding Library construction.

Other Comments

A Southeast Uplift representative from the Ardenwald-Johnson Creek NDA is needed. SEUL holds a monthly meeting on the first Monday at 7:00 p.m. at the SEUL headquarter in Portland.



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A question was asked about the missing Ardenwald sign in the traffic island in SE 32nd Ave. The sign was removed after it was ran over by vehicles several times and was destroyed.

Meeting Minutes Approval

Regular meeting May 21, 2018, minutes reviewed. Bryan Dorr noted the meeting minutes needed revision to add to the board election results the following:

- Land Use Assistants: Matt Brittain, Travis Holle-Bailey
- Membership Co-Chairs: Abby Ball, Chris Holle-Bailey
- Transportation: Elvis Clark

MOTION: APPROVE THE REGUALR MEETING MINUTES FROM MAY 21, 2018 WITH CHANGES. Bryan Dorr moves. Chris Davis seconds. **Yea: Unanimous. Nay: None. Motion PASSES.**

Adjourn Meeting

MOTION: CHAIR ADJOURNS MEETING. Lisa Gunion-Rinker moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Meeting adjourned.**

Meeting adjourned at 7:47 p.m.

Minutes prepared and submitted on June 25, 2018, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on (tbd): Yea: Nay: