



Island Station Neighborhood District Association

Milo Denham, Chair

Adria Decker, Secretary

Kathy Hyzy, Communication Director

YVonne Tyler, Vice Chair

Stacy Johnson, Treasurer

E-Mail: islandstationnda@gmail.com

Motto: Celebrating nature in an urban environment.

Agenda — 2018 January 17

Draft

(Goal: End at 8:00 PM)

6:30 (10 min) **Welcome & Introductions**

Please give your name, address, and how long you have lived in neighborhood.

6:40 (2 min) **Proposed Additional Agenda Items from the Membership**

ISNDA By-Laws ARTICLE X: ACTION BY NEIGHBORHOOD DISTRICT ASSOCIATIONS

C. Members shall have the right to introduce agenda items for consideration at all regular and special meetings in writing or by motion from the floor.

∞ Ask the ISNDA members to assist in keeping to schedule ∞

6:42 (3 min) **Approve Prior Month's Minutes** (sent out via e-mail)

6:45 (10 min) **Police Report**

6:55 (5 min) **Treasurer's Report**

• **December 31, 2017**

\$ Available for Use

• **Vote: Grant Request—Milwaukie Museum Membership** - \$100

• **Vote: Grant Request—Police Award Dinner** - \$150 (Matching grant?)

New Business

Old Business

7:00 (15 min) **Spring Park Encroachment**

7:15 **Tri-Met Remnant Lots**

The City has proposed the Tri-Met remnant lot just north of Sparrow and SE 26th be used for small homes to house displaced families with school children

7:15 (20 min) **Guest Speakers from City:** Mayor Gamba and Councilor Falconer

7:35 (20 min) Member discussion on City's proposed use of the remnant lot.

7:55 (5 min) **ISNDA & City Committee & Board Reports**

• 1 Minute reports from various member of ISNDA and City committees

8:00 (2 min) **FY2017-18 Calendar**

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8:02 (3 min) **Old Business Topics—"Below the line"**

(Listed on next page to avoid dropping them over time)

8:05 **Motion to Adjourn Meeting**

• Next meeting will be on December 20th when we will again meet at Amadeus Restaurant

New Agenda Items (*introduced at start of meeting*)

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Old Business – “Below the Line” — *Not in any order*

- *We do not plan to discuss these topics during tonight’s meeting. We list to avoid dropping over time*
- *Please talk to a Board member if you are interested in starting a Task Team to address one of these issues*
- *Task Teams are groups of neighbors who research an issue, and bring information and proposed solutions to ISNDA*

Parks & Natural Areas

- 1) How to address encroachment at southern boundary of Spring Park Natural Area
- 2) Friends of Elk Rock Island – How to support the City of Milwaukie to maintain the Peter Kerr Park?
- 3) Parking around Spring Park Natural Area
- 4) Bathrooms in the Parks
- 5) Pull Ivy Out of Trees in Various Locations
- 6) Pull Invasive Plants in Vicinity of the Train Trestle
- 7) Kellogg-for-Coho Initiative = Remove Kellogg Creek dam, Hwy 99 bridge uses dam as support
- 8) Milwaukie Bay Park Phase III Development – Island Station neighbors want amphitheater built
- 9) PCB Pollution in Johnson Creek – How can we help Historic Milwaukie NDA?

Livability

- 1) Tri-Met Remnant Lots within Island Station Neighborhood – What to do with largest property? What to do with smaller properties? Metro seems to be set to sell large triangle shaped lot to City
- 2) Portland and Western Trains “Idling” Within the Neighborhood
- 3) Light-Rail Noise – Nuisance noise from southbound trains coming off Hwy 99 overpass
- 4) Continued feedback to GNC – How to make Waste Water Treatment facility a better neighbor
- 5) Sparrow Street (East of River Road) Multi-Use Trail
- 6) “Welcome to Island Station Neighborhood” Signs – Incorporate City’s new Wayfinding Sign design
- 7) Street Intersection Painting – Use FILOC funds or Letters of Non-Remonstrance? Design contest?
- 8) Help Elderly/shut-in People with Yard Maintenance, etc.
- 9) Community Garden in the Island Station Neighborhood
- 10) Map Fruit Trees That Are Going Unharvested and Make the Fruit Available to Other Neighbors

Disaster Preparedness

- 11) Beacon Box – How to store Island Station Disaster Readiness Equipment (\$2,000 committed)

Safety

- 12) Bike/Ped Bridge in Kronberg Park – Encourage City to open bridge, get pedestrians off Hwy 99
- 13) Intersection Safety at Hwy 99 & 22nd Avenue – Propose moving stop lights for southbound traffic to 22nd Avenue and adding crosswalk, clarify traffic signs on Trolley Trail
- 14) How can we slow down traffic coming down Sparrow Street to Elk Rock Island Natural Area?
- 15) How can we slow down traffic coming down River Road to the intersection with Hwy 99?
- 16) How can we slow down traffic going up 22nd Avenue?
- 17) Phone Tree or Other Notification Network for Emergency Readiness – some neighbors did not receive the “boil your water” alert in November 2016 – propose periodic testing of Code Red system?

City

- 18) How to Keep City Informed of ISNDA Issues – Consider Board meeting periodically with City Manager and various Councilors and talking at City Council meetings
- 19) Deteriorating Streets = Potholes

Completed

- 1) Land Survey of Southern Boundary of Spring Park Natural Area – Eliminate encroachment of almost an acre that precludes public use (12% of Natural Area) — Land survey completed November 2017
- 2) Milwaukie Bay Park — Saving giant redwood tree recognized in 2017 as a goal in Phase III
- 3) Encourage City to adopt “Dark Skies” Initiative — In City’s 2017 Vision Statement
- 4) How to create a “Destination” within Milwaukie – Draw visitors to City, which encourages new businesses, which creates demand for new office and shop space, which increases the property tax base from new buildings, which increases income for the City, which allows City to “do more” — put on more events, do more road repair, etc. — Funded Milwaukie Historical Society’s Lot’s Loop walk in 2017