Historic Milwaukie Neighborhood District Association February 12, 2024 Hybrid Meeting Agenda 6:30 - 8:00 p.m.

In person at New Milwaukie City Hall, 10501 SE Main St.

or join via Zoom:

******us02web.zoom.us/j/84331494123? pwd=N2FqMmI6V0o3OXV1NXM1ZnBuNUhqZz09

> Meeting ID: 843 3149 4123 Passcode: 385183

Welcome and Introductions [6:30-6:40 p.m.] (10 minutes)

Presentations & Discussions [6:40-7:35 p.m.] (40 minutes total)

- Good Measure (new small green grocer coming to downtown Milwaukie) -Brooke Smith, proprietor (15 minutes)
- Milwaukie Museum Talk: how the Bing Cherry came to be Milwaukie's Fruit -Milwaukie Museum volunteer (5 minutes)
- <u>Transportation System Plan Advisory Committee</u> Chad Tucker (10 minutes)
- Police Dept Update (10 minutes)

Neighborhood Updates [7:35 p.m.- 7:47 p.m.] (12 minutes total)

- Val Hubbard (5 minutes)
- Debbie Liptan (5 minutes)
- Ray Bryan (2 minutes)

HMNDA Current Business [7:47-8:00 p.m.] (18 min. total)

- MHS/MAA 2024 Grad Party Grant Request Vote (3 minutes)
- Milwaukie PD Officer of the Year Dinner Grant Request Presentation David Hedges (7 minutes)
- Land-use Updates Zackary Pacholl (8 minutes)
 - 1847 Food Cart Pod feedback
- Approval of Minutes [Jan '24] Debbie Liptan (30 seconds)

Adjournment



Neighborhood District Association (NDA) Grant Program Application

I. Applicant Information

| Project/Program Name: Milwaukie Police Department Police Officer of the Year Dinner and Award |
|--|
| Project/Program Contact Person: David Hedges - Milwaukie Public Safety Foundation |
| Phone: 971-222-5299 Email: secretary@milwaukiepsf.org |
| Website Address (if any): milwaukiepsf.org |
| Mailing Address: 5185 SE Elk Street |
| City/State: Milwaukie |
| Amount Being Requested: \$ 100 Date: 1/17/24 |
| Partnering Organizations (if any): The Elks - Milwaukie Lodge |
| II. Project or Program Details |
| Note: Please attach additional pages as necessary to fully describe the proposed project or program. |
| Describe the goal and the need for the proposed project or program. To honor the Milwaukie Police Officer of the Year, and an opportunity to thank the members of the department, both sworn and non-sworn. |
| It is a matter of great pride to the police department that the community puts on this event, and they are very appreciative that we do so. It |
| helps to foster a good relationship between the police and the community. |
| Who will be involved in the project or program and how has support evolved in the neighborhood/s? Milwaukie Public Safety Foundation. Milwaukie Police Department. |
| The Officer of the Year is selected by their peers and is honored at the dinner. |
| The Officer of the Year Award Dinner has been sponsored by the NDAs since the mid 1990s. |
| Project Time Frame: Beginning Date 2/3/23 End Date 3/20/23 |
| Please describe how the grant money, if approved, would be used: To purchase meals for Milwaukie Police Department personnel and three guests of the award winners at the dinner. |
| Milwaukie Public Safety Foundation will cover all remaining costs, along with The Elks. |
| Total number of tickets given to the police department is 4 to each award winner, and 24 to be distrubuted in the department. |
| |



III. Proposal Criteria

Project meets at least one of the following applicability criteria for value to the neighborhood. Check the appropriate boxes:

| | (1) Neighborhood Organizing/ Organization Development activities, services and materials that generate new neighborhood membership, grow the organization or educate neighborhood leadership toward the organization's development and continued operation. |
|-----------------|--|
| | (2) Neighborhood Physical Improvements materials and services to be used toward playgrounds, minor park improvements, community gardens or other facilities, neighborhood markers, identity signs, banners, trash cans, benches, etc. |
| | (3) Neighborhood Preservation materials and services that sustain or enhance the health, public safety and welfare of the neighborhood such as crime watch, traffic management, or home weatherization programs; or contribute positively to the neighborhood's aesthetic quality such as design guideline development, community property maintenance programs or beautification programs. |
| | (4) Neighborhood Cultural, Social or Recreational Initiatives materials and services that promote diversity, family literacy programs, neighborhood computer labs, after school enrichment programs, youth athletic leagues, career preparation, services for the needy, disabled or elderly and cultural activities such as music, dance, or art programs. |
| To the b | pest of my knowledge, the project complies with all city, county and state codes. |
| with the ND | ide any additional comments and information that you would like to share A/s about this proposal. ported this event for almost 25 years. Costs have risen greatly post COVID and your continued support would be very much appreciated. |
| Applicant's | Signature: David Hedges David Fedges |
| Title (if any): | Secretary |
| Date: 1/17/24 | |



| For NDA Use Only | | | |
|--|------|--|--|
| Each NDA that has approved this proposal shall have the chair or their designee sign and date below. | | | |
| Ardenwald/JC | Date | | |
| Hector Campbell | Date | | |
| Historic Milwaukie | Date | | |
| Island Station | | | |
| Lake Road | Date | | |
| Lewelling | | | |
| Linwood | | | |
| Report received. Date | | | |



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| our committee wo senior class at the of seniors who | de any additional comments and information that you would like to share A/s about this proposal. Fould be very grateful for any financial assistance you are able to provide to help us send off the anis milestone event. In addition, we would like to be informed about opportunities for a limited number would like to volunteer instead of of paying for a grad party ticket. If there are students looking for this love to benefit the NDAs in this way. |
| Applicant's | Signature: <u>Sheila Oakes</u> |
| Title (if any): | |
| Date: 12/4/22 | |



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