

**Historic Milwaukie
Neighborhood District Association
May 13, 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=N2FqMml6V0o3OXV1NXM1ZnBuNUhqZz09**

Meeting ID: 843 3149 4123

Passcode: 385183

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

Presentations & Discussions [6:40-7:20 p.m.] (40 minutes total)

- Will Anderson, unopposed candidate for City Council (15 minutes)
- Samantha Swindler, Arts Committee Chair (15 minutes)
- Police Department - new Captain Greg Elkins (10 minutes)

Neighborhood Opportunities for Engagement [7:20 p.m.-7:40 p.m.] (20 minutes total)

- Report on Earth Day - Debbie Liptan (5 minutes)
- Announcements of upcoming events - Val Hubbard (5 minutes)
- Washington Street traffic islands - Ray Bryan (5 minutes)
- Report about potential bench donation for Krohnberg Park - Val Hubbard (5 minutes)

Elections for 2024/2025 NDA Officers [7:40 p.m.-7:50 p.m.] (10 minutes total)

Current nominations below. Please feel free to nominate other candidates.

- Co-Chair - Val Hubbard
- Co-Chair - Debbie Liptan
- Treasurer - Linda Thomas
- Secretary - Jennifer Murphy
- Land Use Rep - Val Hubbard, Incumbent
- Land Use Rep - Gary Klein, Incumbent
- Land Use Rep - Zackary Pacholl, Incumbent

HMNDA Current Business [7:50-8:00 p.m.] (10 min. total)

- Land-use Updates - Val Hubbard (10 minutes)
- Approval of Minutes [Apr '24] - Jennifer Murphy (30 seconds)

Adjournment

The duties of the Neighborhood District Association Officers shall include the following:

1. The Chair's (or Co-Chair's) responsibilities shall include management and leadership of all Neighborhood District Association activities. The Chair shall also be responsible for ensuring that the Neighborhood District Association complies with the requirements of the Neighborhood District Association Standard Bylaws and other applicable guidelines.

2. The Vice Chair's responsibilities shall include assisting the Chair in performing the defined duties and assuming the Chair's duties in the Chair's absence.

3. The Secretary/Treasurer's duties may be separated if a separate Treasurer position is designated by the Neighborhood District Association. Otherwise, the Secretary/Treasurer's duties shall include:

a. Ensuring that accurate minutes of all Association meetings are kept; ensuring that attendance registration is kept at all Association meetings; ensuring that attendance reports and minutes are maintained and that they are available for review by anyone who asks; ensuring that minutes and registration lists of all meetings are forwarded to the City of Milwaukie; ensuring that meeting notification and agendas are transmitted to the City and to members in a timely manner; ensuring that current and updated lists of officers and Land Use Review Committee members are provided to the City.

b. The safekeeping and accounting of all Neighborhood District Association funds and the proper disbursement of those funds in accordance with City and Neighborhood District Association guidelines. The Secretary/Treasurer shall also maintain records of incoming donations, funds and contributors and shall make those records available to all who ask.