

## Historic Milwaukie NDA

### April 11, 2022 Zoom Meeting Minutes

6:30 - 8:00 p.m.

#### Present:

**Officers:** Chair, Rich Recker; Vice Chair and Land Use Rep, Val Hubbard; Secretary, Debbie Liptan; Treasurer, Michele Bertaux-Zabaglio

**Participants:** Ryan Burdick, Ceci Denovi, Gary Klein, Molly Stein, Debra Enright, Ross Lehman, Pam Denham, Terri Geier-Brindell, Ally Stewart, Michelle Muresan, Brian

#### Presentation & Discussion

- Public Safety Notices  
Capt. Ryan Burdick reported that the police department is still waiting on supply chain issues to implement their body-worn camera system. Also, they are being trained in the use of drones and other technology for specific circumstances, such as hostage negotiations.
- Community Gathering in 2022: Previewing the Sustainability Fair - Milwaukie Environmental Stewards Group - Terri Geier-Brindell and Pam Denham joined us to discuss their grant proposal and their plans for the Sustainability Fair in September of this year. Their hope is that this will be the first of many annual events and that it will become self-sustaining over time. Since the City is not providing any funds for the event, MESG is asking all of the NDAs to pitch in to get it started. For more information, you can click this link - <https://www.milwaukieesg.org/information-about-event>
- Earth Day Event - in Milwaukie 2022 - Debbie Liptan, HMNDA Earth Day Coordinator, reported about our neighborhood plans to "Beautify Main Street" with our event on Saturday, April 23. We will meet in front of City Hall. Sign in and refreshments start at 10:45am. The event starts at 11:00 am. We will focus on cleanup and weeding on Main St, and will plant some drought tolerant plants in specific areas that need a little help. The NDA board has allocated a maximum expenditure of \$1000 to support the event. We are not likely to use that amount. We are still looking for volunteers!
- Update Reports - HMNDA Strategic Direction/April 5th City Council Meeting on NDA's Chair, Rich Recker and Vice Chair, Val Hubbard reported about their participation in the City Council meeting with the NDA's on April 5.
  - They also mentioned an upcoming joint meeting of various NDA officers to share ideas and areas of possible cooperation.
  - Also, there is work being done to re-start the Wednesday Library Concerts. Volunteers are needed to make that happen.

#### HMNDA Formal Business Meeting

- Current Business -
  - Land-use Updates - no specific updates this month, although we learned that the Kellogg Good Neighbor Committee has been disbanded. Gary Klein and Rich Recker will check into the background on this.
  - Approval of Minutes for March '22 - approved
  - Budget Expenditure: Earth Day 2022 - no objections

- New Business -
  - Call for Officer Candidates '22/'23 - Chair Rich Recker announced that May is election month for NDA officers and that all current officers have expressed a willingness to continue in their current roles. Other neighbors are welcome to put themselves forward for any of the positions.
  - Plans for In-Person HMNDA Meetings - We are currently planning to continue meeting on Zoom for the time being.
- Announcements & Notice of Upcoming Events
  - Officer Elections at May HMNDA Meeting

***Adjournment***