

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
JUNE 8, 2010**

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:32 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 16 people in attendance:

Kristen Brown
Sherri Campbell, Vice Chair
Joe Campbell, Treasurer
Marianne Colgrove, Southeast Uplift
Jeff Davis
Chris Davis
Bryan Dorr, Secretary
Carrie Kikel, Providence Milwaukie PR

Nancy Matich, Arts Committee
Laura Parsons, Kiwanis
Matt Rinker, Chairman
Sonja Souder, Hillside Manor Prop. Mgr.
Russ Stoll, Board Member at Large 5
Carol Wilkins, Board Member at Large 3
Elizabeth Young, Membership Chair
Marianne Young, CASE

Introductions.

CASE (Cultural Academic Student Exchange) - Marianne Young

CASE is seeking host families for foreign exchange students. Minimum age to host is 25 years of age. She passed around a student profile. On website at case-usa.org. Students are also required to do a required number of hours of community service.

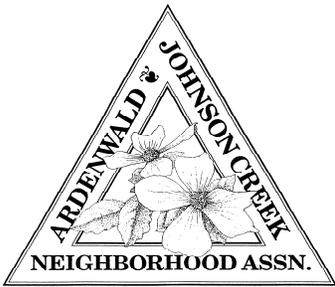
Kiwanis - Laura Parsons

There used to be Kiwanis club but it didn't make it. They are trying to build a club in Milwaukie for students and families. Laura named a list of activities and projects they provide. She also mentioned about the student encouragement in school performance improvements. Information booklets were passed out.

Summer Concerts - Jeff Davis

We got a food vendor for the event. A vendor at Milwaukie Farmer's Market had referred to a website. One vendor Jeff named is Give Pizza a Chance. We have four bands selected: First is Ton Grant Trio. Second is Joe New. Third is Gravy (folk and jazz). Fourth is a four-piece Hawaiian band (rock with Hawaiian). A poster will be made this month and have it emailed. Times are 7 p.m. to dusk (first night for National Night Out is 6 p.m.).

Carrie said Providence would like to have a bicycle safety. Part of the program is bike helmet fitting. For the vendors, Carrie asked about Canby Asparagus Farm. Jeff said there may have been a conflict. Sherri suggested there should be a luau at the last event. Sherri said the student



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fundraiser would be interested in snowcones and coffee. Jeff said the food vendors concerned about attendance and if the vendor would be the only one there.

Marianne said she will be happy to fill out the Web form to register for the event. One issue is that our NDA National Night Out is not on the official Night Out event on Tuesday.

Sherri also says (as part of the Vice-chair's committee report) the books are here for the Reading Program. The event is every Tuesday in July at Ardenwald Park. Ukulele will be taught. Joe says we'll order the porta-potty for the concerts. We have the banner for the Summer Concert. We'll also get the chairs, tables, trash cans from the Milwaukie.

Pizza is served by slices, salads and hand-crafted sodas.

Johnson Creek SRTF - Andrew Axer

In the second week of extended outings. System meeting next Monday, June 14. There has been no resident turnover. Ardenwald is the first community where the clients in the SRTF have direct contact with the community.

Police Report - Sgt. Foreman

An officer attended to hand out the crime report. There was not much to report. Milwaukie Police assisted traffic control on the drowning incident last week. One Milwaukie detective is out on the missing boy case. Last few Sunday's have been busy.

Sherri mentioned about the National Night Out.

No Portland Police Bureau representative attended the meeting.

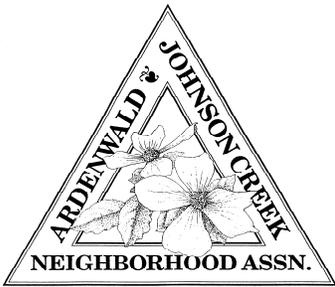
Committee Reports:

Matt Rinker - Chairman

Read an email from Jennifer Mangall regarding the Healthy Kids program. This was an agenda item from May 11th regular meeting.

Secretary - Bryan Dorr

Next regular neighborhood meeting is Tues. Sept. 14, 2010 and the June meeting minutes will be approved at the Sept. meeting. Bryan attended the Milwaukie's volunteer recognition party at Wine:30 on May 17th, and had a great time. Milwaukie's May leadership meeting was cancelled, next leadership meeting was moved to Wed., June 30, 2010, 6:30 p.m. at Milwaukie City Hall.



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Sherri Campbell moved to approve the May meeting minutes. There was no second. Bryan stated the minute approvals are on the agenda after the council reports, and there should be time for members to read the minutes and discuss.

Treasurer - Joe Campbell

Every year SEUL gives \$41 for communications. Web fee is \$83.40. He talked to Beth about opening second bank account. Matt said there should be one account, as discussed at the meeting. The account would be at Key Bank. Matt said there would be a issue on reimbursements. Joe will follow up with Beth on more details. Carrie asked about how many runners were at the Milwaukie 5K run. Last two months pizza was \$65.09. Balance: \$6,067.36. Joe volunteered at the junk disposal on June 5th.

Land Use

Not present. No report.

Southeast Uplift - Marianne Colgrove

Marianne said she attended her last meeting at SEUL. Budget got approved, but details for neighborhood grants still need to be worked out. All the staff are staying. They are changing the way they are doing communications grant because of accountability. Marianne mentioned about the tool library. We got a prize! The Riffle Award as the community group award. Sherri said Umpqua bank in Sellwood opened up is doing a neighborhood grant for a community project.

Friends of Tideman Johnson Park - Marianne Colgrove

Work Party ended for the season. Louise is retiring. Springwater trail is under construction. Johnson Creek Cleanup is August 28th. There were comments about the bike route detour cutting across a dirt property. Next work party is first Saturday of October. We don't know who handles trash overflow.

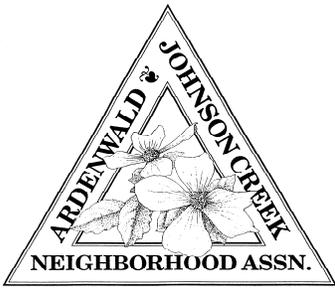
There was a committee that went down to the future Tacoma Street Park & Ride for the cherette.

Webmaster - Bryan Dorr

Weekly email newsletters go out on Thursdays now. Three subscribers unsubscribed, no new subscribers. Matt asked for reasons for unsubscribing. Bryan said unsubscribing is automated through a link provided in the email and reasons are never asked through the unsubscribing process.

Transportation

Not present. Michole Jensen emailed Bryan Dorr, apologizing that he would not be able to attend tonight's meeting due to work. ODOT High Speed Rail open house, Thurs., June 17, 2010, 4:30-



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6:30 p.m. Milwaukie High School Commons Area, 11300 SE 23rd Ave. in Milwaukie.
Springwater Trail repave continues through June 18th.

Public Safety Advisory Committee

No representative has been nominated. No report.

Membership - Elizabeth Young

It is Liz's goal to call every new resident this summer and give them the Ardenwald story. She also needs the poster of the concert. Liz was also checking on the NDA meeting signage inventory.

Arts - Nancy Matich

ArtMOB Dark Horse Comics event. Flyer handed out. Moon over Buffalo show at Putnam. Local production of "Rent." They will also get the production tour of "The Lion King" at Keller Auditorium mid June.

Jeff Davis: Sculpture garden under construction. Jackson Street be torn up for construction. Jeff gave an overview of the reason behind the sculpture garden and the bus stops. Funding is with federal money. Six artists for movable art pieces. Art won't be presented until late August to early September. Russ suggested the unveiling coordinated with First Friday. Jeff announced the Hometown Superhero tickets availability.

Balfour Street Park

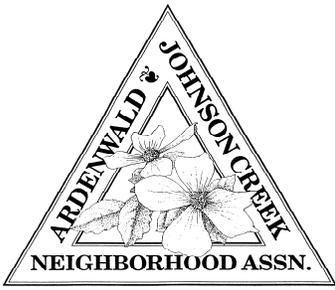
Funds have been holding up progress, including getting a licensed landscaper to develop a master plan.

Tacoma Street Park & Ride - Russ Stoll

Marianne, Lisa, Sherri, and Russ attended for a brainstorming session at the cherret. Next event is June 23rd. Russ suggested that we view ahead of time in PDF (electronic) of plans. Marianne added other required needs for the park & ride. The purpose is to provide more, or go "above & beyond" in addition to what TriMet plans to do from the generic design. Russ will send a letter on behalf of the Neighborhood to have the documents provided

MOTION TO APPROVE MINUTES: Motion to approve meeting minutes from May 11th regular meetings: Sherri Campbell moves, Marianne Colgrove seconds. Motion passes unanimously (none opposed).

Other business: Matt Rinker suggests we add an additional agenda item before the committee reports for open member discussions on any neighborhood business.



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MOTION TO ADJOURN: Motion to adjourn the meeting. Bryan Dorr moves, Jeff Davis seconds. Motion passes unanimously (none opposed).

Meeting adjourned: 8:20 p.m.

Minutes prepared and submitted on June 14, 2010, by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 653-5688

E-mail: bdorr@ajc.bjdorr.com

Website: www.Ardenwald.org

Minutes approved on September 14, 2010 **Yea: Unanimous . Nay: None.**