ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
FEBRUARY 9, 2010

Call to Order

Chairman Matt Rinker calls the meeting to order at 6:30 p.m. in the Ardenwald Elementary School, Room 101.

Attendance

There were 26 people in attendance:

Paula Barnes
Tom Bowman
Robert Brinker
R. Burdick, Milwaukie Police Department
Sherri Campbell, Vice Chair
Joe Campbell, Treasurer
Greg Chaimov, Milwaukie Councilor
Carlotta Collette, Board Member at Large 1
Jeff Davis
Chris Davis
Bryan Dorr, Secretary/Webmaster
Betty Fulmore
Eric Griswold
Lisa Gunion-Rinker, Board Member at Large 2
Gene Hatlelia
Linda Hatteliot
Kim Hutchinson, Public Safety Advisory Comm.
Nancy Matich, Arts Committee
Ron Miley
Abbe Miley
Juanita Pappadimas
Blythe Pavlik, Southeast Uplift
Matt Rinker, Chairman
Paul Shirey, City of Milwaukie
Irene Wertheimer
Elizabeth Young, Membership Chair

Introductions

Attendees introduction was made.

Police Report

Police Report R. Burdick (Milwaukie): Crime stats map handed out. Small number of incidents. He says the Chief will be at the Thursday traffic meeting. Announced the CodeRED system and sign up at the city website.

No representative from Portland Police Bureau attended.

- **Kim Hutchinson**: CodeRED was brought up because residents at Island Station incident last month. He also said dialing 911 on cell phone goes to the right location.
- **AUDIENCE**: An increase in larceny of 21%.
- **AUDIENCE**: Nice recent report of accidents. Do you have records of traffic violations?

- **Ofc. Burdick**: A report can be put together a report for traffic violations based on incidents.
- **Kim Hutchinson**: He said he saw such a report at the Public Safety Advisory Committee. He recalls traffic violations on Johnson Creek Blvd.
- **Paul Shirey**: He noted that information that goes to the city, he takes note and it gets sent around to department head.
- **Bryan Dorr**: Commented CodeRED was also used during AmeriCold ammonia leak in 2008.
- **Paul Shirey:** The speed trailer is owned by the NDAs, but the speed sign trailer needs repairs. Who covers cost for repairs?
- **Lisa Gunion-Rinker:** Bring up speed trailer issue at next City of Milwaukie leadership meeting.
- **Paul Shirey:** Commented that NDAs in Milwaukie like the speed sign.
- **AUDIENCE:** Can it be set up on private property? Don't know.
- **Betty Fulmore:** Comment about bikeway signs.
- **Paul Shirey:** The first 1/3rd bikeway signs are up. They are up to guide bikes on least traffic routes.
- **Bryan Dorr**: A photo of the sign is on Ardewald.org website.
- **Matt Rinker**: We'll continue on Traffic issue on Thursday, Feb. 11 Tacoma St. Station/Johnson Creek Blvd. Traffic meeting.

Walk Safely Milwaukie

Greg Chaimov: Passed out pilot program city is planning to implement-Walk Safely Milwaukie. We'll get more money from state than expected for transportation. One thing we can do is lower your taxes. We could have a pot of money that NDAs can draw from to improve walking. Some schools may be cutting bus transportation so some kids may have to walk. Right now, city can only spend about $10,000 per year on this type of project, which is insufficient. There is not a lot of information about it right now.

- **Carlotta Collette**: Money can be used as match for larger project. We can match funds to get more money from the Federal.
- **AUDIENCE**: What about sidewalks?
- **Greg Chaimov**: That's what the idea is for.

Arts: City Arts and Student Comic Arts

Eric, Jeff, Nancy – ArtMOB: Flyers handed out. Jeff described the ArtMOB, which is an appointed committee by the city. Five people from Ardenwald of ten represent the committee. Jeff is the Chair. The first year they had to come up with the name. This year they are coming up with an event. They want to do an art sculpture, like in Lake Oswego. The sculpture would rotate every year or two. One project is the Jackson Street, which is replacing the bus shelters, which

involves federal dollars. They are looking at ideas to improve the park like area next to City Hall. The project should be completed by September.

The event: They have approached Dark Horse and asked about doing comic art for kids. He spoke with Mike Richardson. The committee would need adequate insurance and in a secure facility. The AM applied for a grant from the cultural trust to cover the insurance. The event would be in June. This can be as big as it wants to be. Publicity can be as big as they want it to be. Jeff is excited and this should be fun. There will be student-submitted art at Milwaukie High School. Dark Horse art will be at Milwaukie High School.

- **AUDIENCE**: Did anyone coordinate with Milwaukie Daze?
- **Carlotta Collette**: The gallery needs to be when school out. They hadn't considered. The art hasn't been planned for Milwaukie Riverfront. There's also TriMet art, which is funded through federal and project dollars. This show is huge. People come from all over to see Dark Horse art work.
- **Jeff Davis:** There's an idea to make Pond House a place for gallery for local artists. There is a website for ArtMob. www. ArtMob.net. One idea is for a place for people to see how to network with other artists.
- **Carlotta Collette:** Is ArtMOB 501c?
- **Jeff Davis:** We are a 501c through NewCenturyPlayers.
- **AUDIENCE:** The Twelve Angry Men and Women is a great performance. It ends this weekend.
- **Jeff Davis:** We also started a relationship with the lodge. They are anxious to have ArtMob for galleries. We could also show old movies.
- **Eric:** We like to have your ideas what you would like to see.
- (Applause)

Milwaukie High School Senior Graduation Party

Matt Rinker: Discuss grant MHS Senior Grad Party.

- **Joe Campbell:** Asking about $500, but believes Ardenwald may not have enough funds to cover. We have about $1,500 remaining in balance.
- **Matt Rinker:** Can we do $250 or $300?
- **Joe Campbell**: Food sold at concerts didn't do so well on revenue.

MOTION: **Elizabeth Young** moves to donate $300. **Betty Fulmore** seconds. Motion to donate $300 to Milwaukie High School Graduation Party. **Yea: Unanimous. No: None. MOTION PASSES.**

Senior Center 30th Anniversary

Matt Rinker: Senior Center 30th Anniversary. There wasn't much information about the details of this event. Matt offered discussion on this item, but no one had any comment.

NO MOTION WAS MADE ON THIS ITEM

Graffiti Summit

Matt Rinker: Graffiti Summits.

- **Greg Chaimov**: Gave an overview of the Graffiti Summit. March 18th, which is on a Thursday and that may have an impact on those who may be working.
- **Matt Rinker**: Will follow up with Mayor Ferguson.

Urban Renewal Study Grant Funding

Paul Shirey: Urban Renewal Study Grant Funding: If we get the grant, there's a story.

- **Matt Rinker**: Part of the study would apply to the Murphy and McFarland at the southwest corner of Ardenwald.
- **Greg Chaimov**: Once we get the money for the study, then we can have comments. If there's no grant, don't worry about the time.
- **Lisa Gunion-Rinker**: Murphy and McFarland are both in Ardenwald.
- **Nancy Matich**: Will the Hillside Manor redevelopment go on?
- **Matt Rinker**: The neighborhood needs to buy in to allow the project.
- **Paul Shirey**: We'll bring this up later with Alex Campbell.

Johnson Creek Boulevard Congestion Tolling

Carlotta Collette: Discuss the Johnson Creek Toll Gantry. We are one of the five locations subjected for this pilot program. There's one neighborhood congestion pricing in the world: Rome. They need to hear from the neighborhoods. This would be on the 32nd Ave. Bridge. It would not stop traffic. Cars with transponders would pass through. Cars without transponders would have photograph taken and a monthly bill sent. Revenues could be used for traffic calming. She has been working with Metro the idea that would fund a bus that would shuttle between Fuller Rd. and Tacoma St. light rail stations. She is interested in our comments, but hold .

- **AUDIENCE**: Opposes the toll of any kind. It just sends traffic onto other streets.
- **AUDIENCE**: Could the tolling be used to build a road in the gulch (Springwater Trail Corridor).
- **Matt Rinker**: He says that 32nd is a choke point. For those who live within the geographical region could have reduced or exempt toll.
- **AUDIENCE**: Cost to operate? Don't know. Transponder cost? Don't know.
- **Carlotta Collette**: If toll is too high, then people will avoid and no revenue would be generated. Should be lowered so it can generate revenue. The toll can be set up during rush areas. Other tolls: On Ramp for 217, HOV lane tolling, and others. How do we help out other neighborhoods. Tolling would be like 50 cents or a dollar. Traffic can go around on 224.
- **Elizabeth Young**: This is a trial period. We should have an open mind.
- **Jeff Davis**: He lives along JCB for 20 years and seen traffic increase. It's getting frustrating not seeing anything happen except for the traffic problem getting worse. See no problems with a trial period.
- **AUDIENCE**: What going to happen when these things start showing up all over the place. He doesn't want some hideous contraption on the 32nd Ave. Bridge.
- **Kim Hutchinson**: Traffic speed and traffic volume. Likely we can have traffic calming which address speed, but doesn't address volume. Believes that toll idea could curb traffic volume. Another choke point is 45th Ave. at Johnson Creek near the bike path.
- **Jeff Davis**: Is program for just one location?
- **Carlotta Collette**: Legislation calls for one location only. Signage would be at 45th, I-205, McLoughlin advising the toll.
- **Nancy Matich**: Would motorists go around on other residential streets.
- **AUDIENCE**: Can't believe ODOT is going with this idea.
- **Matt Rinker**: Encourages traffic at Tacoma St. comes from Hwy. 224.
- **AUDIENCE**: Thousands of dollars of study said this would be good.
- **Bryan Dorr**: How would this tolling affect our relations with other neighborhoods like Lewelling, Eastmoreland?
- **Paul Shirey**: Commented on his concerns how possibly traffic would be rerouted through other streets.
- **AUDIENCE**: Could the gantry be moved elsewhere between 45th and 82nd Ave.?
- **Carlotta Collette**: Do not want to toll in an industrial area.
- **Nancy Matich**: What the range for toll-free zone?
- **Paul Shirey**: He lives up in the Mt. Scott area and uses JCB to get to Portland.
- **Carlotta Collette**: She's hearing some support, some opposition. She'll keep this on the list. We'll need to get with other neighborhoods.

MOTION: Kim Hutchinson moves to further pursue tolling gantry for Johnson Creek Blvd. and keep on the list. **Sherri Campbell** seconds. **Yea: 14. Nay: 1**. **MOTION PASSES.**

Committee Reports

Vice Chair: Sherri Campbell: Cleanup. Discussed with city about cleanup. We'll be doing the reading program and turn in grant. Summer Concert would be coming up soon. She discussed her notebook computer and the wireless equipment. 32nd Ave. Sign: FedEx ran into our sign. Insurance company is in Kentucky. Sherri spoke with the insurance company. Insurance company told Sherri to send in photos and estimate. Cost is $500 for footing, $1,100 for sign replacement because of the gold leaf.

Secretary/Webmaster: Not much to report. Any topic suggestions can go to Webmaster.

Treasury: SEUL will pay our Justice Department paperwork. $37.98 for pizza. $4,728.77 in balance. We should receive payment fro damaged sign soon.

Land Use: Mary King is not present.

Southeast Uplift: Blythe Pavlik-Nothing to report. Marianne Colgrove was not present.

Transportation: Michole Jensen did not attend because of work commitments.

Public Safety Advisory Committee: Kim Hutchinson: Officer of Year for Police held at American Legion and Reserve and Cadet Officers of the Year. Public tickets $15 to $20 may be available. Part of request for NDA to contribute $250 for this dinner. We will have a motion for this at March 9th 2010 meeting. Providence will have a prescription and paper shredding event. A couple of people have Milwaukie Emergency Preparedness Network idea. We have to think about this soon. This issue has come up after the Island Station shooter incident and 2008 Snow Storm. Do we have a potential shelter? Other NDA have suggested churches. We have the new school.

- **AUDIENCE**: Does our school have a generator?
- **Kim Hutchinson**: Some of the emergency set up would be handled by Red Cross. The neighborhood agrees we should proceed looking into the Emergency Preparedness Network idea. We also have to look at North Clackamas Schools policies and procedure. Crime has gone down in the city.
- **AUDIENCE**: Is the secure residential treatment facility on SE Balfour Street open?
- **Kim Hutchinson**: New patients, first four will be moving into the SRTF tomorrow (Feb. 10, 2010). Kim says we need to find a replacement PSAC representative since he will be putting his house for sale and moving.

Membership: Elizabeth Young.: Need more signs announcing neighborhood meetings. The magnets are not feasable.

Arts: Nancy: Just the New Century Players play this weekend.

Balfour St. Park: Lisa Gunion-Rinker: Contacted Michelle Healey to start work on Master Plan. 1100 plants in the ground for Tideman Johnson Park this past weekend.

Minutes Approval

MOTION: January 12, 2010 Regular Meeting Minutes approval. **Sherri Campbell** moves, **Bryan Dorr** seconds. **Yea: Unanimous, Nay: None. MOTION PASSES.**

Adjournment

Meeting adjourned at 8:34 p.m.

Minutes prepared and submitted on February 13, 2010, by:

Bryan Dorr

Secretary
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Minutes approved on March 9, 2010: **Yea: Unanimous. Nay: None.**