

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 12, 2013**

Call to Order

Co-Chair Jeff Davis calls the meeting to order at 6:31 p.m. At Milwaukie Grind, 9401 SE 32nd Ave.

Attendance

Attendance: 18

Andrew Axer
Jaqui Bettineski
Jason Bettineski
Noah Bettineski
Chris Davis, Treasurer
Jeff Davis, Co-Chair
Bryan Dorr, Secretary
Betty Fulmore
Mark Gamba

Ron Glenn
Lisa Gunion-Rinker, Land Use
Dave Hedges
Brett Kolver
Evan King
Shareen Newton
Beth Ragel, Milwaukie Liaison
Sonja Souder, PSAC
Russ Stoll, Creek Committee

Introduction

Police Report: Officer Rob Glenn.

Crime stats map are handed out. Burglary, Larceny, and Vehicle Theft. Stats are up to date as of 01/01/13. Dark Figure crime, which is crime that happen and not reported. 5 burglaries, 37 larcenies, and 5 vehicle thefts. Ofc. Glenn explained the crime reporting statistics and the Uniform Crime Reporting.

The police department is posting for a new K9 officer. There has been \$15,500 raised for the K9 officer.

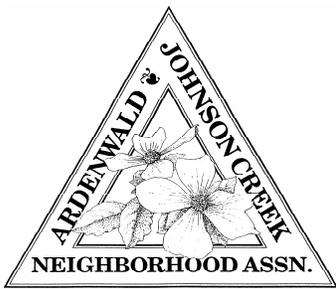
Milwaukie Police is also talked about school safety.

Sonja Souder said Chief Jordan said Shaka might be retired because of weak hips.

He discussed a treatment/foster home of a group of out-of-state teens. This facility has been in operation since November and the police department has not had a call from that location.

The Bike Giveaway program. They give bikes to children in need at five schools and including a junior high school. It also include a helmet.

Trimet is nearing completion at Mailwell crossing. There's no track laid yet.



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One resident complained about the noise from the steel pile pounding for the light rail construction along Mailwell. Three complaints have been filed, two for work start before 7 a.m. Third was for non-Trimet related. Bryan Dorr mentioned he has been hearing the steel piles pounding through the day.

Andrew Axer asked about the noise monitor attached to his facility's fence.

A resident complained about the speeding TriMet buses speeding, allegedly traveling 35 miles per hour. Ofc. Glenn advised not to confront the speeding motorist, but get car description and license plate and report it to the police.

Transportation System Plan - Brett Kevler

Brett handed out the 2013 project update. The plan had an overhaul in 2007. He gave a brief background of its history. The project going on is updating the Transportation System Plan. Brett will talk with the city council on March 5. The model in 2007 did include the light rail traffic. What is not included in the 2007 TSP is the specific effects from light rail and light rail project. Russ said Ryan has up-to-date plan for the Tacoma St. Station. There's also plan to improve bike-pedestrian access from SE 28th Ave. to Springwater Trail.

Betty asked about the deteriorating appearance (paint peeling) on the trestle crossing Ore. 99E. Beth Ragel said she'll look into it.

Brett announced and handed out a flyer about the Adams Street connector.

Johnson Creek Secure Residential Treatment Facility Update - Andrew Axer

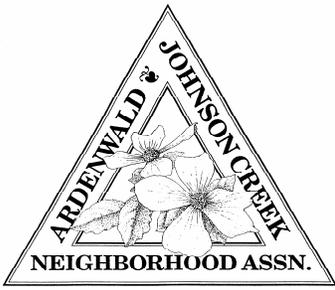
Andrew Axer handed out flyer and announced the celebration for Columbia Care Services 10 years of service, and 3 years of Johnson Creek Secure Residential Treatment Facility.

City Liaison - Beth Ragel

Beth introduced herself to the new members. She will follow up on the trestle over McLoughlin (Ore 99E). There's opening on Arts, Budget, Riverfront Task Force. She also announced the tourism idea.

Other Discussion/Public Comments

Evan King is going around to NDA. They are requesting \$500.00 to fund for Rowe Middle School for school supplies. She had a student explain the reason for the need for the funding. They are doing different requests with different NDAs. Other NDAs, they're requesting for snacks.



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The NDA will decide on the grant at the March 12, 2013 NDA meeting.

Dave Hedges discussed more about the Riverfront Committee to help out on the Riverfront Park.

Lisa had a group to discuss the clean up the terrace on Johnson Creek Blvd. The date is Saturday, March 9, 2013, from 10:00 am to 1:00 pm.

Committee Reports

Chair: Jeff had nothing to report.

Secretary: Bryan Dorr said he is discontinuing the newsletter. There's a \$13.99 due for Ardenwald.org domain name due in March. He also commented the agendas needed be sent out a week prior to the meeting per bylaws.

There is discussion at the NDA meeting about bringing back the Milwaukie Pilot part time.

Treasurer: Deposited \$41.00 from SEUL communications funds. Grant balance \$89.48 . Another account \$5197.23. \$10.00 went to DOJ for our tax. Our intention this year is ask for donations for the concerts. This year there is five concerts. We should look into fundraising. Last year we didn't have donations supporting the concerts. The state of the economy may have some discouraged from donating.

We may have to slow the grant requests. With many grant request and people asking for money, we need to set a limit.

The NDA decided to hold off deciding on grant requests set for this month to March 12, 2013.

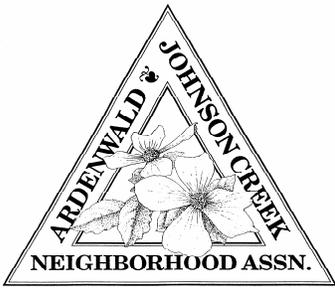
We mentioned the changes to the voting requirement per SEUL.

Johnson Creek Tideman Park cleanup Sat. March 2, 2013, 9:00 a.m. to 12:00 p.m.

PSAC: Sonjya said Clackamas County reported 2,534 homeless people in 2011. There are 2,700 in 2012. PSAC asked to ask if Harvey St. is necessary. Three projects can be selected. The neighborhood association stated that Harvey St. project is the NDA's priority.

The Portland Police Bureau has a survey for the NDA to fill out. Fire Department is working on budget. Boring Fire may merge with Clackamas Fire. The Harmony House has not been a nuisance.

The CodeRED message went out. Bryan said he had the CodeRED was posted on the Ardenwald.org and email list immediately when he received it.



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Sonja asked for a \$500 for Shaka's replacement. Shaka will have to be retired because of hip issues. She also talked about a permitting system for downtown parking when light rail goes in.

Officer of the Year is March 27, 2013.

Membership: Nothing to report.

Art: No report.

Balfour Park: Terrace cleanup earlier and Sustainability Tour. Plant Fundraiser is April 28, 2013. Master Plan costs about \$10,000-\$15,000. We need a landscape architect.

Creek Committee: Just sent a brochure to print for approaching businesses with. Russ will work on the fundraising letter. Several grant proposals are out.

Minutes Approval

MOTION TO APPROVE THE JANUARY 8, 2013, REGULAR MEETING MINUTES.
Russ Stoll moves. Betty Fulmore seconds. **Yea: Unanimous. Nay: None. Abstaining: None.**
MOTION PASSED.

Adjournment

MOTION TO ADJOURN THE MEETING. Russ Stoll moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Abstaining: None. Motion PASSED.**

Meeting adjourned: 8:27 p.m.

Minutes prepared and submitted on February 19, 2013 by:

Bryan Dorr

Secretary

Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on March 12, 2013: **Yea: Unanimous. Nay: None.**