

DRAFT

ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION REGULAR MEETING MINUTES TUESDAY, NOVEMBER 13, 2012

Call to Order

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

Attendance

Attendance: 10

Andrew Axer
Bryan Dorr, Secretary/Webmaster
Betty Fulmore
Lisa Gunion-Rinker, Balfour Park
Dave Hedges

Bob Jordan
Beth Ragel, NDA Liaison
Matt Rinker, Co-chair
Sonja Souder, PSAC
Russ Stoll, Creek Committee

Police Report (Milwaukie)

Milwaukie Police Chief Bob Jordan handed out the crime map. Due to shortage of records staff, not all the incidents were listed. Holiday season is a prime target for car break-ins; do not leave valuables inside vehicles.

Mailwell railroad crossing construction is completed, only one citizen noise complaint about the construction project received, which was for it being "too loud." The Kellogg trestle project is requiring a noise variance permit. The noise monitoring company billed City of Milwaukie \$13,000 and the city forwarded the bill to TriMet.

Bryan Dorr inquired about an incident early morning of Tuesday, October 30, 2012 of a possible suspicious person around SE Olsen St. and SE 29th Ave. Chief Jordan will look into it.

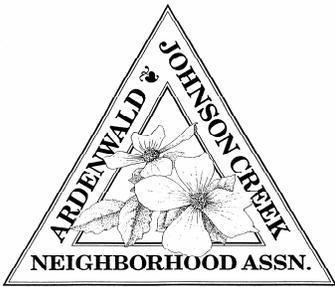
Betty Fulmore inquired about prescription drugs can be disposed of at the Public Safety Building drop-off box. The box is available at all hours to drop off unwanted prescription.

Andrew Axer said there was an acoustics engineer inquiring about noise monitoring equipment around the Johnson Creek SRTF property. The equipment was planned to be placed there for TriMet noise monitoring.

Milwaukie Winter Solstice Grant

The Milwaukie Winter Solstice is Saturday, December 15, 2012. The treasurer is not present to provide an update on the current bank balances.

MOTION TO DONATE \$75.00 FOR THE MILWAUKIE WINTER SOLSTICE. Matt Rinker moves. Sonja Souder seconds. **Yea: Unanimous. Nay: None. Abstaining: None.**
MOTION PASSED.



DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 13, 2012

Coal Train Update

City of Eugene passes Coal Train Opposition resolution passing on Oct. 22, 2012 of a vote 5-3. There is a DEQ hearing on December 6, 2012. Matt read off the hearings information, which is already on Ardenwald.org and PowerPastCoal.org websites. The Milwaukie's resolution is good, but we need to continue the push to oppose coal transport.

There will be a meeting volunteer phone banks at the Sierra Club office November 29, 2012.

Dave Hedges said Oregon City is talking about passing a resolution opposing coal trains.

Johnson Creek Secure Residential Treatment Facility Update

Andrew Axer reported they have reached to the point where 5 of 8 residents can go out without supervision for 4 hours. One res. called police and police arrived when asking for a lighter. Incident was cleared up and it was a misunderstanding.

Creek Committee

Russ Stoll handed out a fundraiser packet and displayed a plan drawing. It was suppose to go "live" Friday, but TriMet held back because of budget. Russ presented a map of the design of the Johnson Creek Habitat and Boardwalk. The proposal is a boardwalk with a boardwalk. Funds need to raise are \$150,000 to \$250,000. Trying to raise money by June 30, 2013.

TriMet will do the digging out of floodplain starting next year. Creek Com is asking send out letters with our letterhead. The boardwalk will be built out of metal. Russ will make a motion to write a fundraising letter when the project gets off the ground.

Catherine Goode has been attending a lot of the meetings.

Umbrella Parade

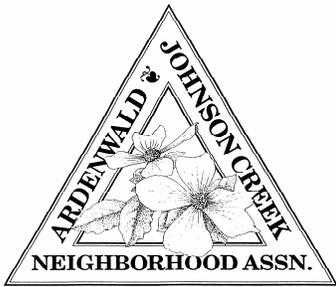
Beth Ragel handed out flyers for Umbrella parade. It is on Saturday, December 1, 2012 at 3:30 p.m. at the Waldorf School parking lot.

Holiday Potluck and Christmas Families

Lisa Gunion-Rinker called the school and haven't heard back. Probably will hear by email. Last year there were 115 families and we donated to two families. Lisa said that Radio Cab does food donations. We'll get information up on the website.

Holiday potluck food is bring whatever you feel like. The sign-up list doesn't work very well.

We are planning to donate to two families this year for the Christmas families.



DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 13, 2012

Other Reports

Milwaukie Riverfront Park phase one is nearly complete.

Dave Hedges announced that John Ludlow and Tootie Smith were elected to Clackamas County Board of Commissions, and they are pro-roads that could jeopardize preserving Three Creeks natural area that Milwaukie neighborhoods and city have fought to protect.

Dave hedges also announced the Milwaukie city staff changes and office relocation.

Committee Reports

Co-Chair - Matt Rinker: Monthly light rail meeting on Monday, November 19, 2012, 5:30 p.m. at the Field Office at 2200 SE Beta St.

Secretary - Bryan Dorr: Russ Stoll volunteered for December's *Pilot* and Lisa Gunion-Rinker volunteered for January's *Pilot*. November's *Pilot* is due Monday, November 19, 2012. Bryan Dorr won't be attending the potluck due to schedule conflict, and asked for a fill-in secretary should any neighborhood business be conducted. November 13 and the December minutes (if business is conducted) will be approved at the January 8, 2013 regular meeting.

Webmaster - Bryan Dorr: Website hosting payment due January 2, 2013. Cost is \$107.88. The cost includes domain registration.

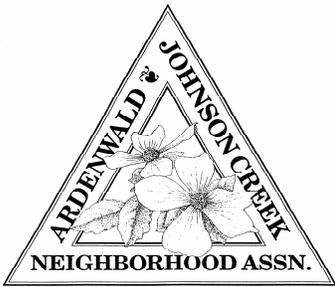
Land Use - Lisa Gunion-Rinker: Reported we lost with the developers along Tideman Johnson Park, and hoping we can work with the developers. Lisa also mentioned a new house structure being built along SE Tacoma St.

Betty Fulmore asked if Code will address parking at apartment complexes, because of Portland's "parking-less" apartment complexes. Dave Hedges said Portland ordinance says parking isn't required if within 500 feet of public transportation.

(Meeting breaks at 8:06 p.m. due to fire alarm. Meeting reconvenes at 8:11 p.m. after an all clear.)

Southeast Uplift - Lisa Gunion-Rinker: Blythe Plavik, Southeast Uplift (SEUL) Communications Program Manager, will be leaving SEUL.

Public Safety Advisory Committee (PSAC) - Sonja Souder: Reported students working on video about photo radar, but more editing work needs to be done. ODOT will change the crossing time to increase crossing duration for Ore. 99E (McLoughlin) and Ore 224 (Milwaukie Expressway). Surcharges on tickets being removed, proposal of \$5.



DRAFT

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 13, 2012**

Chief Jordan sent letter to DHS, asking about staffing at New Vision because of dealing with high risk clients. Currently the staffing is two on days and one on nights. He recommends there needs to be three staff members on days and two on at nights. Age range in the facility was suppose to be 10-14 now its 10-17. No more than 10 residents is expected, but it sounds like more may be added. The facility is treated as a single family residence. The New Vision operators are for profit.

Sonja discussed the Fire Academy.

TriMet Citizen Advisory Committee is held every three month. We intend to hold TriMet accountable for violations they are responsible for in the same matter as businesses and citizens of the City.

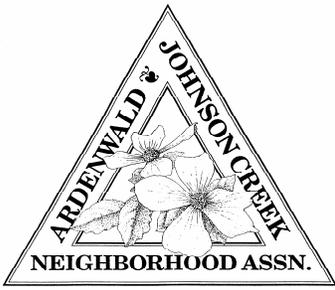
Truck signs placed by Oregon Department of Transportation were directing trucks on Monroe St. during the crossing construction. Safety Fair and shred days announced but dates are not available. Encourage visiting ODOT's passenger rail website (<http://www.oregonpassengerrail.org/>) to stay informed about the proposed high speed rail project.

Balfour Street Park - Lisa Gunion-Rinker: Proposing spring plant sale and begin advertising in January.

Friends of Tideman Johnson Park - Lisa Gunion Rinker: Last work party removed ivy. The pathway through Eastmoreland Racquet Club has been closed off by the property owner in October.

Minutes Apporval

MOTION TO APPROVE THE OCTOBER 9, 2012, REGULAR MEETING MINUTES.
Russ Stoll moves. Betty Fulmore seconds. **Yea: Unanimous. Nay: None. Abstaining: None.**
MOTION PASSED.



DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 13, 2012

Adjournment

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

Meeting adjourned: 8:30 p.m.

Minutes prepared and submitted on November 18, 2012 by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

Phone: (503) 866-4805
E-mail: bdorr@ajc.bjdorr.com
Website: www.Ardenwald.org
Facebook: www.Facebook.com/ArdenwaldJCNDA
Twitter: www.Twitter.com/Ardenwald_JC_NA

Minutes approved on (tba): **Yea:.** **Nay:.**