

Meeting Location: Zoom; 6:30 p.m. https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVd FRJUT0

Chairman: Matt Rinker, (971) 336-8663, MattRinker@hotmail.com

**Board Present**: Matt Rinker, Erin Jansen, Travis Tomlinson, Lisa Gunion-Rinker, Abigail Ball, Bryan Dorr, Elvis Clark

**Guests Present**: Alicia Baccitich; Robbie Graves, Greg Hemer, Megan Anderson, Joe Loomis, Diana Spartis

- 1. Introductions.
- 2. Police Report: Robbie Graves Administrative Captain for the City
- 3. Public Comments: None
- 4. Milwaukie Historical Society Grant Request: Greg Hemer

Have been closed since February due to Covid, which has given them some time to work on behind the scenes projects around town. Requesting funds for new project – Ardenwald Adventures – past, current, and future of the buildings, plots and areas of northeast Milwaukie, it will create a walk around NE Milwaukie with an app to discuss all the stops (5.5 miles linking together Hector Campbell, Lewelling, and Ardenwald) Requesting \$500 for "hiker level" which will include a logo, link on the website, and one year membership to Milwaukie Museum. Eventually hope to link multiple walks together. Walk will exist whether or not we donate, Providence and Beringer property have already donated. Any leftover money goes into Museum general fund.

We generally already pay \$100 for annual membership. \$1,200 to pay the webmaster website going, \$500 in brochures, \$300 in advertisements, and the story development is all volunteer work.

Any additional questions: milwaukiemuseum@gmail.com

- 5. LoveOne Milwaukie Grant Request: On hold.
- 6. School Bike Path Intersection Safety Options: Would like to petition the city to lower the speed limit to 20 mph on Wake, Olsen and Filbert; ask for a small raised area, not quite a speed bump but something to alert people a little. Price for that may be about \$5000 \$7,000. City suggested cones in area to alert people to the entry (concerns over success and aesthetic). Another thing that would help would be to not allow parking right up to entry of crossings. Installing signs for path users to pay attention and work with neighbors to trim bushes around the area.

Matt moves that we craft a letter to Steve and send to the City requesting these changes. Seconded by Travis, passed unanimously.

## 7. Committee Reports –

- a. Chair: No report!
- b. <u>Vice-chair</u>: Not present.
- c. <u>Secretary</u>: No report!
- d. <u>Webmaster</u>: We need to fine tune the guidelines, and clarify the rules regarding website, social media, etc. Bryan is going to draft some ideas about what our guidelines should be etc.
- e. <u>Treasurer</u>: \$2,474.17 balance, completed the paperwork to get the \$4,000 grant from city, there are two \$100 checks that need to be cut and distributed.
- f. Land Use: Submitted and accepted comments about Hillside EIS. Olsen development – also submitted comments about the build, but doesn't even have to go to planning commission. Request for permission to build ADU, we didn't submit any comments because looks like a good project. Last issue, is discussion about development at end of 42<sup>nd</sup>, being acquired by development group who lives in neighborhood, and reached out to discuss what concerns would be and generally feeling of the neighborhood. Johnson Creek pollution big

concern, very initial discussions, and the next step is to ask him to come to a neighborhood meeting and present his ideas so we can give feedback. Also concerns about safety concerns and egress/ingress. Property is 3.5-4 acres

- g. Southeast Uplift: Still an open position.
- h. <u>Transportation</u>: Been exchanging emails with city about the connection between 29<sup>th</sup> and industrial area – city recommended that it be bike/pedestrian only with exception for emergency vehicles. The city has also recognized that 29<sup>th</sup> is a greenway – awaiting on some final traffic studies, but seems to have moved away from making it a thoroughfare.
- i. <u>Public Safety Advisory Committee:</u> School pathway issue; but also the city hired a new person for emergency planning who is working on a map of sites people could go to if there is a public emergency as well as a better way for citizens to communicate. Seems to be a good hire who is more eager to move our emergency preparedness forward
- j. <u>Membership:</u> Neighbors Together Training there are some discussions about whether or not they can offer the training to us because we are only partway in Portland, still following up with the city.

Working on brainstorming some other ideas to engage – photo project/competition online.

- k. Art: Not present.
- I. <u>Balfour Street Park:</u> A lady did come buy plants! Yay! She did so by appointment.

<u>**Grant Request:**</u> Milwaukie Parks Foundation – applied by Lisa Lashbrook, committed to raising funds for Milwaukie parks, green spaces and play areas, there is currently a \$1 million gap in bringing play to Milwaukie Bay. Grant application sent to all 7 NDAs and the funds will go to nature play area that costs \$280,000. Multiple proceed drives, last one is at the Beer Store, this Wednesday all day for 25% of

everything you eat and drink going to the MPF. \$1,000 request, area proposed is near giant coastal redwood, down from the road, there are additional plans for a water feature. The funding gap is pushing the construction of the project a year away, the gap means that optional (but fun!) features have to be cut, including the children's play area. They will also be applying for grants over the winter time, and fundraising again in the spring.

- m. <u>Ardenwald PTO:</u> No position member!
- **8.** Approve September Meeting. Move to approve Travis; Seconded Bryan Door -- passes.

Proposal for secret Santa either the board or Ardenwald wide

Tideman Johnson Park Clean Up – The first Saturday of November and December

Minthorn Springs clean up – December 12th

9. Adjournment: Motion to Adjourn; seconded and passed! 8:00 p.m.

# The next meeting is: Monday, November 23<sup>rd</sup>, 2020!

