

Meeting Location: Zoom; 6:30 p.m.

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

https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1I

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

Guests Present: Robbie Graves, Renee Moog,

1. Introductions.

2. Police Report: Robbie Graves –Administrative Captain for the City

Neighbor on  $42^{nd}$  – concerns about how many accidents are right in front of her house (many accidents in just the last several months). The city is using a new database that should allow them to pull traffic data a lot easier. The city is aware this is a heavy traffic area and heavy accident area that is likely to get worse as population increases. Access to information should become increasingly available.

3. Public Comments: None

**4. Vote on Milwaukie Historical Society Grant Request:** Requesting \$500 for walking Milwaukie Adventures, money goes substantially toward the website

<u>Question</u>: Is there already an app available to do this that already exists and wouldn't be re-inventing the wheel?

Erin motion to approve \$500, seconded, and passed!

5. Vote on Milwaukie Parks Foundation Grant Request: Request for \$1000 for the nature play area from the park. The goal was \$50,000, the Historic Neighborhood donated \$5,000. Hope is that in the future other neighborhoods will donate to our parks.

Some discussion about how much want to support the park, but our Grant funding is usually less than \$500.

Milwaukie has 17 parks that need a lot of development and upgrades.

Other discussions about how we have the money and there are a lot of good community solidarity reasons to give them the money, closest other nature play areas are pretty far away

Chris Holle-Bailey motions to approve, Abby seconds, Lisa and Matt recuse themselves, motion passes.

#### 6. Comprehensive Plan Implementation Committee Update (Renee Moog):

New website with survey about tree preservation, housing etc. Needs to happen before **November 29**!!!! https://engage.milwaukieoregon.gov/

Lots of discussion about how the survey is a little hard to navigate and the questions seem to be a little misleading/confusing.

#### 7. Committee Reports -

a. Chair: Discussion about donations for Christmas since there will be no Christmas Parade with fire department this year.

LoveOne – Laundry for community members, one time per month in Ardenwald

Wichita Center – basic needs in our community

Will continue through email chain

- b. Vice-chair: Not present.
- c. Secretary: No report!
- d. Webmaster: Still need to meet with Abby about social media protocols

- e. <u>Treasurer</u>: \$6,474.17 balance, there are two \$100 checks that need to be cut and distributed.
- f. <u>Land Use</u>: Accepted the proposal for the 32<sup>nd</sup> and Olsen building, 3 stories, no more penthouse, bottom floor offices, 2 floors of apartments, 38 feet tall.

East Moreland Racquet Club – early application and discussion, 150 unit retirement community, very beginning phase.

29<sup>th</sup> will not be opened up to vehicular traffic, will stay bike and people only

Monroe street apartment people want to meet at Hector Campbell or Ardenwald meeting – Hector Campbell on 12/14 there will be presentation by developers for apartment. Click to join Zoom Meeting - https://hectorcampbellnda.org/

- g. Southeast Uplift: Still an open position.
- h. Transportation: No Report
- i. <u>Public Safety Advisory Committee:</u> Meeting last Thursday that the Monroe Apartments will start construction in spring 2021; Kellog Bowl will be developed into townhouses/condos; Steve Adams (city Engineer) wants to meet with NDAs twice a year; warming centers for this winter have yet to be determined, hopefully will be discussed tomorrow (11/24); Brenna Cruz is developing evacuation maps for our neighborhood, but no decisions about where to go yet.
- j. <u>Membership:</u> Neighbors together training on 12/8 with office of civic life in Portland, 5:30 to 7:00 p.m.; in person and covid events with bias training
- k. Art: Not present. But there is a new mural in the water tower park!
- I. Balfour Street Park: No report!

- m. <u>Ardenwald PTO:</u> No position member! Abby will reach out to PTO and ask for liason.
- **8.** Approve October Meeting. Move to approve Matt; Seconded Travis Door -- passes.
- 9. Adjournment: Motion to Adjourn; seconded and passed! 8:11 p.m.

The next meeting is: Monday, January 25<sup>th</sup>, 2021!

See you next year!!!!

