

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

Chairman: Matt Rinker, (971) 336-8663, <u>MattRinker@hotmail.com</u> https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1I TzBVdFRJUT0

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

**Guests Present**: Robbie Graves, Renee King, Alicia Baccitich, Rebecca Stavenjord, Ronelle Coburn, Ruby Doobs, Emily Riske, Harper, Jeff (cookie dad) LMB, Joe Loomis, Charlie, Steve Adams, Walter Zisette, LMB, Rennee Moog

- 1. Introductions
- 2. Police Report: Robbie Graves. Detective unit recognized for bringing a homicide case to close, still working on transparency report. There was also a large arrest around human trafficking made by Milwaukie Police.
  - a. **Traffic and Crash Report available to the public?** Yes, as long as its not an active case, yes, it is available at the public safety building. Matt will work on how to get access to this information.
  - b. Power outage in SW Milwaukie on Jan. 13 which resulted in lights being out on 224, is there any way to fix this or alert for safety? ODOT is notified ASAP they just have a response time dependent based on the incident and severity. Additional issues with lack of visible signals during power outage should be addressed to ODOT, especially over a state highway like 224.
- 3. Girl Scout Cookie Sale (Troop 10283): Last year, the Halloween scare fest was very successful – 453 pairs of socks donated! Girl scouts have continued to meet via Zoom, work on their badges and community service projects. Three junior scouts, Harper, Emily, and Ruby, are here to present!

This is their biggest fundraiser and supports them through the whole year!

The last day to have cookies delivered by a local girl scout is February 17, 2021. (Shipped cookies can be ordered until March 14<sup>th</sup>).

Here is the troops store to access order links if you wish to support one of them: <u>https://www.facebook.com/Girl-Scout-Cookies-Virtual-Cookie-Booth-</u> Troop-10283-106612894729477

The troop store page: <u>https://DigitalCookie.GirlScouts.org/scout/troop10283-664</u> (but note this defaults to shipped rather than local delivery, so email the troop leader to confirm local delivery!)

Also- wanted to mention the Winter Light Festival that is coming up in February, the troop is designing a light garden which will be open for visitors during the first two weeks of Feb. Located at 4467 SE Mason Hill Drive (in the Lewelling neighborhood) but there are a lot of other featured locations available to view at: www.pdxwlf.com If anyone would like to stop by, the display will be open for viewing from 2/5-2/14 and of course you can order cookies there as well.

4. Milwaukie Projects Update (Steve Adams): The sidewalk work on 42<sup>nd</sup> is designed and should be going out to bid in Late Feb/Early March and will be constructed early Spring.

Corner of 32<sup>nd</sup> and Roswell has been picked up by a developer and will be developed with 9 lots. Construction will likely start late winter/early spring

Corner of 32<sup>nd</sup> and Olsen. 3 story 17-unit apartment building and fits all planning department guidelines so did not need a variance. It is under review. Have not heard from developer regarding timeline for construction, could begin in April/May.

Some conversations regarding speed limits are happening in the city, want to have a full community discussion with police, fire, community, NDA, etc. Neighbor concerned about speed bump and traffic on 32<sup>nd</sup>, causing a lot of noise and shaking on a very old house. Very concerned with additional construction and traffic that is coming. This discussion will happen on a more city wide basis in coming years.

Lake Rd. by 21<sup>st</sup> will be under construction in March

River and 22<sup>nd</sup> will be put together again by April

Order in with Public Works Department on Olsen for painting where the road meets the pathway.

5. Providence Milwaukie Hospital Senior Housing (Renee Boutin King & Walter). Very early on in the project Pre-application meeting with the city, hoping to submit proposal in spring. 69 units for very low-income seniors (half reserved for 30% AMI or below and half for 50% AMI or below). Units will be mix between studio and one-bedroom units. Onsite staff. Looking like a 4 story building, bottom floor will be "ElderPlace" medical center that is currently in the medical buildings, great resource to get healthcare for seniors. Hoping construction will begin in 2022 and finish in 2023/2024

Current proposal for parking, .3 or .4 parking units per residential unit. This is consistent with current parking for ElderPlace.

They want to be good neighbors and are willing to come to monthly meetings or as necessary.

Providence is in the housing market as part of a holistic health and realizing that health is based in community and having a safe place to live and become healthy.

Attempting to keep the unit size down on the R3 zoned area and more units on the GMU zone. May need a variance for a setback (15 feet), but not for height.

Other similar properties: Emily House, Portland House, Dedtham House (Hood River) also see: providencesupportivehousing.org

# Contact:

Renee King (Senior Communications Manager) renee.king@providence.org Walter Zisette (Director of Development) Walter.zisette@providence.org; (206)552-4288

# 6. Committee Reports -

- a. <u>Chair</u>: A few grant requests will be on the next agenda. New SE Uplift Liaison, will follow up soon.
- b. <u>Vice-chair</u>: Not present

- c. Secretary: No Report
- d. <u>Webmaster</u>: No Report
- e. <u>Treasurer</u>: \$4,774.17 balance, wrote checks for grants
- f. <u>Land Use</u>: Preliminary permit in for Hillside. 600 total units, 16.16 acre site, 2.45 acres divided already to go with Hillside Manor (8 stories, 100 units) – R1 density re-zoning (9.3 acres) 233 units. 1.56 acres of undeveloped space (sidewalks, parking outs, community garden, playgrounds). Still very far from final development phase, a lot more time to discuss and comment. Current comments are due Wednesday January 27<sup>th</sup>.

Tideman Johnson Work Party – February 6<sup>th</sup> (Saturday) 9-12; Reservation Only (10-15 people); removing invasive weeds!

See above regarding development for additional Land Use information.

- g. Southeast Uplift: Still an open position.
- h. Transportation: No Report
- i. Public Safety Advisory Committee: No Report
- j. <u>Membership:</u> Attended a training earlier in December with some other NDA members, very good training, and the organization offers some additional online training programs. <u>https://www.portland.gov/bps/fix-it-fairs/events</u>

<u>Grant Request:</u> Love One Milwaukie – organization that provides free laundry and showers. Free laundry, hygiene, showers, across from Safeway, one time per month (Shower is set up at Grace Point Church). \$550 is one nights event for quarters and detergent. Vote next month

- k. <u>Art</u>: Not present.
- I. <u>Balfour Street Park:</u> No updates! Hoping to have a plant sale in the fall!

# ARDENWALD-JOHNSON CREEK Neighborhood District Association Meeting Minutes Monday, January 25<sup>th</sup>, 2021

- m. Ardenwald PTO: Vacant position.
- 7. Public Comments: none
- **8.** Approve November Meeting. Move to approve Bryan; Seconded Lisa passes.
- 9. Adjournment: Motion to Adjourn; seconded and passed! 8:15 p.m.

The next meeting is: Monday, February 22<sup>nd</sup>, 2021!