

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

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

https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVd

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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: Walter Zisette, Julie Ratliff, Keira,

1. Introductions

2. Police Report: Captain Graves

- 1) Personnel:
 - a. Body worn cameras Looking at vendors with cloud based storage. Department hopeful we'll get a system on board. Used to be cost prohibitive but now its more affordable.
 - b. Hiring process through sparkhire. Hiring panel reviewed video interviews
 - 11 promising candidates
 - Next step is 13th of May to narrow down field
 - Officer Eduardo Sanchez selected for 2020 officer of the year (No officer of the year dinner due to covid)
 - 1-3 openings in the next 90 days 6 months 3 people eligible to retire, one person moving to Clackamas county
- 2) Events: Shred event on April 24th. 226 cars showed up
- 3) Questions:
 - a. Brian Dorr Milwaukie twitter set to private, why?
 - i. Robbie has to talk to PIO about the reason
 - b. Elvis Does Milwaukie have 1 or 2 traffic patrol officers?
 - Three assigned, but all out for medical leave. Coming back in may potentially
- 3. Public Comments: None
- 4. Providence Supportive Housing Development Update (Walter Zisette)-

- Variances needed:
 - To allow parking needed to new housing project
 - To allow for a fifth story
- 72 units for seniors over 62 who have incomes less than \$15,000 per year (64 studios, 8 one bedroom) 1 staff person on all the time.
- Utilizing HUD grants to maintain affordability
- Working with community partners to best provide services
- Project is long-term (50-100 years) based legal requirements from funding partners
- Timeline: 2021- apply for financing; 2022- close financing and hopefully start construction; 2023/2024 Construction should complete
- 10 of the 71 units will be vets
- Large part of parking demand met by existing parking on the property
- They will be doing some shade modeling, but don't expect much of an impact based on the trees in the area
- Concern expressed over height variance
- 5. Grant Request Vote: MHA and MAS Graduation (Julie Stein), Chair of Senior High School Committee.

Hopewell Church letting use their backyard to host a big BBQ with covid safe games etc.

\$500 request

6. Committee Reports -

a. <u>Chair</u>: Next Month is board elections! Please come and throw your hat in the ring!

b. Vice-chair: Not present

c. Secretary: No Report!

d. Webmaster: No Report.

e. <u>Treasurer</u>: \$4,774.17, still need to pay one grant. Having some issues exchanging documents and getting new treasurer on the account

f. Land Use:

Roswell and 32nd: Started digging over the weekend, very hard to find more information

Hillside: Lots of newly raised concern (newly heard of concern) from residents that currently live there that they will evicted and not welcome back. Lisa wrote a great letter to city. Concerns over coming even to NDA to share, for fear of retribution and eviction). Going to try to reach out to this resident and see if he will keep us in the loop. No one has talked to the Hillsdale Residents about the updated plan since 2019. (We got an update more recently).

- g. Southeast Uplift: Still an open position.
- h. <u>Transportation:</u> City will be doing a transportation system plan update this fall, request for proposals for consultants to work on this fall. Priorities will be speed limits, bike routes and signals. We are also concerned about street integrity
- i. <u>Portland Clean Air Update:</u> The negotiations letters the organization sends to the polluters, they ask that they not be public, because they are trying to create goodwill. Some questions about how we should proceed given this. Board is going to review letters and go from there.
- j. <u>Public Safety Advisory Committee:</u> Commented to the committee City Engineer that there doesn't seem to be enough going on with the path to protect walkers/bikers.

k. Membership: No Report!

Would be cool to support some smaller block parties, or think of something to promote community

- I. Art: Not present.
- m. <u>Balfour Street Park:</u> Sunday, May 2nd, 10-3 digging native plants out of Lisa's yard and put it up for plant sale this spring! Plant sale is <u>June</u> 13th! 11:00 a.m. to 5:00 p.m.
- n. Ardenwald PTO: Vacant position.
- **7.** Approve March Meeting. Move to approve; Seconded -- passes.
- 8. Pilot Article Lisa volunteers to do it this month!
- 9. Adjournment: Motion to Adjourn; seconded and passed! 8:17 p.m.

The next meeting is: Monday, May 24th 2021!