

ARDENWALD-JOHNSON CREEK NEIGHBORHOOD DISTRICT ASSOCIATION MEETING MINUTES OCTOBER 25th, 2021

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

Chairman: Matt Rinker, (971) 336-8663, <u>MattRinker@hotmail.com</u> <u>https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdFR</u> <u>JUT0</u>

Board Present: Matt Rinker, Erin Jansen, Travis Tomlinson, Lisa Gunion-Rinker, Elvis Clark, Chris Holle-Berry, Travis Holle-Berry, Bryan Dorr

Guests Present: Captain Burdick, Jamie Carter,

- 1. Introductions
- 2. Police Report: Be prepared for winter weather!

Two new hires still going well.

Body worn cameras is progressing, hoping to be fully implemented but January/February

Starbucks Police event went very well.

David McVey will get an award through Oregon Police for Life saving Award, for event last June involving a stabbing and administered first aid while keeping suspect insight and saved man's life.

No current Milwaukie Ordinance that requires police officers to be vaccinated.

3. Public Comments: None

4. Corporeal Writing Literary Arts Organization (Andy Mingo): Had hoped to relocate to Milwaukie, but they can't get out of their lease, so this is back-burned.

5. Committee Reports –

a. <u>Chair</u>: No report.

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- b. Vice-chair: Not present/no report
- c. <u>Secretary</u>: No report.
- d. <u>Webmaster</u>: May 2022 he will not be renewing his position with the Board. Travis is willing to be the replacement. Domain and hosting are good through 2023. Website is wordpress hosted. Twitter will also have to be turned over. Will be removed from bank account on Sunday.
- e. <u>Treasurer</u>: Officially knocked out annual grant paperwork, and the grant has been approved, \$4,000 will be deposited soon. \$3,000 mystery deposit from Sandra F. Powell. \$5,251.02 in checking and \$5 in savings (as always). Going to the Bank this weekend!
- f. Land Use:

Neighbor in the Portland area on 41st are requesting that a vacant street be added to their property. They are caretakers of the creek and part of the Natural Habitat program. Have been maintaining for years. Will forward to board.

NDA leadership meeting. We can link our facebook ad page to Milwaukie Chit Chat for more publicity. Need transportation committee members for the planning in the city for the next 5 years. Neighborhood hub and comprehensive plan will be taken up again, 8 year plan.

Planning Committee Meeting – No way for the public to really keep track of new buildings or projects in the neighborhood. Lisa suggested adding a tracker to show what neighborhood a project is in. Discussed some kind of master page for projects, but its very hard to keep track of for us to update.

Tree request for dying Port Orchard Cedar on Roswell. Unclear how sick it really is. Will send tree notice. Will have to go through Tree Board and the City Arborist. Lisa will check with Tree Board Arborist.

Concerns over the tone of the notice of the tree policy change – why was it so dictatorial instead of sharing how good tree canopy is for the community and climate change. Is there something we can do as a board to encourage tree growth/planting? Friends of Trees, or the Tree Board

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- g. Southeast Uplift: No position
- h. <u>Transportation/PSAC:</u> No update because the commission doesn't meet until Thursday.
- i. <u>Portland Clean Air Update:</u> Last thing Chris heard was in May. They are asking for letters from neighboring NDAs to put pressure on companies in a none-public way. But haven't really heard anything in awhile, so going to reach back out.
- j. <u>Membership</u>: Block Party had to rent barricades from company which was more expensive than the grant money, and will reach back out to them to see what the costs were and had to jump through a lot of hoops. If you go through the NDA for block party, you get covered by our liability, and permits covered as well as well, but there are still hoops that we will try to find a better solution for.
- k. Art: Vacant Position
- I. <u>Balfour Street Park:</u> Started potting plants for next year's sale!
- m. Ardenwald PTO: Vacant position.
- 2. Approve June and September Meeting Minutes: Will fix and add Bryan's name which was Omitted from September June and September minutes approved!
- **3.** Pilot Article 10th or 12th of the month is the deadline for the December issue, will discuss via email
- 4. Adjournment: Motion to Adjourn; seconded and passed! 7:45 p.m.

The next meeting is: Monday, November 22nd 2021!

Have a safe and fun Halloween!!!!