

Meeting Location: Milwaukie Café and Zoom: 6:30 p.m. https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdF R JUT0

Chair: Chris Holle-Bailey

Board Present: Lisa Gunion-Rinker, Matt Rinker, Lila Bronson, Elvis Clark, Lane Rawlins, Travis Tomlinson, Travis Holle-Bailey, and Steve Smith

Guests Present: Linda McMillion, Bill Bateman, Leanne Mruzik, Kira Keehner, Emma Sagor, and Adam Moore

AGENDA & NOTES

Introductions: 6:30

Police Report: 6:35-6:45

N/A - Officer did not arrive at October meeting

• Public Comments: 6:45-6:55

- Are the streets on the other side of 32nd going to get updated?
 - Safe routes to school roads are prioritized due to being close to a school
 - Partially funded by Metro and Federal funding
 - Harvey Street is on the roadmap to be updated beginning next summer
- What is the window to apply for the new housing development?
 - First wave of applicants are comprised of the previous tenants of the development being replaced
 - Total of 270 units and 3 buildings when development is complete
 - Backlog of applicants on the waiting list managed by housing authority of clackmas county
 - Timeline: (2) year window to complete the first phase with both lots to be completed within 5 years
- 5. Balfour Park update- Adam Moore 20 minutes
 - Adam was hired a little over 5 years ago to draft the plans for the Balfour Park refresh
 - Update on development "Great news, Good news, Not so great news"
 - Great news
 - Beautiful, and inclusive, accessible as possible with the budget and space plans available to work with
 - Only cut down one healthy tree (turned out to be on the invasive list)

- Best Park builders in the region, with a lot of tenure and experience on the project
- Good news
 - Under budget on the parks project enough to get through the Balfour project
 - Added 150k to the original budget for Balfour to cover additional enhancements such as additional benches, tables and landscaping and unexpected construction costs like geothermal engineer costs
- Not so good news
 - Slightly delayed; under construction through Dec depending on how things go and the weather (rain, cold)
 - After construction is complete there is a waiting period on permits and grass to set that was laid down by hand
 - Balfour has a complicated playground design which contributes to some of the complexity on construction and landscaping
 - Tentative timeline is Jan Feb opening time
 - Scott and Bowman Park projects wrapping up which will free up resources to finish the Balfour project
- March 8th is the celebration of all 3 new parks including Balfour 3 park circus exact details tbc but community can access the park as soon as the park is ready
- Request for the Parks department to reach out to JC Ardenwald NDA to be involved in the celebration to some extent as part of our community outreach
- Questions & Comments
 - Public comment raised on fencing concerns
 - Decision on the way the fencing was constructed to match the existing fencing in the area to blend
 - What were difficulties in the park project?
 - Recently uncovered challenges with elevation change in the hill and the grades to meet ADA were tight margins but these will be resolved
 - Permeable concrete vs standard concrete is less structured and less giving – have to get it right to meet the 4% grades (ADA is up to 8% with railing but decision not to have railing based on community input on original design)
 - Working with permeable concrete requires additional maintenance due to being more porous
 - Permeable concrete is city code Chose not to have a variance for this project to set a good example
 - One of the guiding principles was to save the trees per community request but the trees produce a lot of fruit which will be more to clean up
 - Does NCPRD covers the maintenance or is it an adopt the park situation? – yes it should be covered by NCPRD
 - Potential to get involved in additional community park support
 - NCPRD has been a partner from the beginning in this work
 - Milwaukie does not use herbicides or pesticides which already requires more maintenance
- Balfour Park update on the city page <u>here</u>
 - Youtube channel with drone footage (available on the city website)

- Plan is to wrap up construction on the other parks in the next ~2 weeks and open fully between Nov – Dec
- Will continue to provide updates on the project in future NDA
- Intro meet and greet with new city Manager Emma Sagor
 - New City manager officially 5 weeks in and currently on a roadshow to introduce,
 150 staff at the City of Milwaukie
 - About
 - Pacific Northwest native from Camus WA
 - Inspired by small communities
 - Back East for school, and pursued Urban planning degree in London and stayed there for a time but always had a desire to return to small communities
 - Work experience
 - Worked in Englad for an Urban Planning Think Tank to evaluate everything from large cities to small villages
 - Returned to the PNW to work at a Consulting Firm to consult on local city including some projects here in Milwaukie
 - o Comprehensive Action Plan
 - o Climate Action Plan
 - o Forest City Plan
 - Worked at Neighbor in the North in Portland focusing on internal strategy and operations
 - 2023 Transitioned to Asst City Manager and then moved into the City Manager position once the role was vacant
 - Served as acting city manager over the summer and officially got the role in August
 - Top 3 Priorities in 6 months to a year
 - Staff strategic plan move it forward
 - Milwaukie Momentum
 - Make Milwaukie an Employer of Choice to attract great talent
 - Work smarter, together
 - More efficient and responsive government despite smaller budget
 - Revitalize Milwaukie all staff part of this important external goal
 - Helping Milwaukeans in need extended hour cooling, more affordable housing
 - 2 seats open in Milwaukie City council
 - Opportunity to set new goals as part of the election cycle
 - o Public engagement and involvement
 - Reinvigorate communications and connection between the city and community – Transparency and clarity on decisions
 - Better partner with Business community lots of cool stuff
 - Exciting Events as part of revitalizing the community
 - Meet Milwaukie this Friday 11/1 to meet city staff, businesses, and neighbors
 - Announcement on Small Business Saturday
 - Social Media
 - Dec 7th Tree lighting ceremony downtown
 - Dec 21 Solstice party in Milwaukie Bay Park

- Milwaukie Fest in July More info tbd
 - Get involved
- Are you keeping the current open-door policy? Yes. Monthly open door 4th Friday on the calendar
- Any update on Milwaukie Bay park?
 - Stalemate with the Parks Commission
 - Website set up to provide more visibility <u>mbpwtf.com</u> (friends of milwaukie bay park)
 - Ask to continue writing to your Clackamas county elected officials and urge them to support the development
- Reach out Emma via email <u>sagor.e@milwaukieoregon.gov</u> to get involved or asks more questions
- Grant requests & Budget
 - Current budget 4,300k to spend on community events after 5k
 - 4000 in fundraising last year not likely as much as last time, supplemented heavily by Providence and New Seasons
 - Should we put a cap on how much we allow for grants? 1,000
 - Next steps
 - Reach out to Llwellyn neighbor to understand their budget
 - Determine how many grants we historically give (8-10) and put a cap per grant (\$100-200)
 - Grant requests
 - Milwaukie Museum (Local non-profit museum run entirely on donations) -\$100 Request
 - Membership request -
 - We usually donate
 - We will vote next meeting
 - Milwaukie Historical Society \$500 Request
 - Building 1974, the siding and windows need to be replaced
 - One time project
 - We will vote next meeting
 - Ardenwald PTO \$500 Request
 - 'Battle of the books' Statewide Oregon competition begins January
 - Asking for funds to purchase books, t-shirts and registration fees
 - Ardenwald is a Title 1 school
 - Option to buy the books (closer to 250) vs the entire 500 need an expedited decision today in order to deliver books in time
 - Matt makes a motion up to \$250 funding to secure the books, Lila seconds motion
 - Motion is passed, ayes have the votes
- 6. Other committees (Webmaster, Southeast Uplift, Portland Clean Air Liaison,
 - Art, PTO etc) N/A
- Upcoming calendar events:
 - Solstice Event on Dec 21
 - Donations
 - December Holiday Event in the afternoon of 12/14 or 12/15 3 or 4pm to be confirmed

- o Tideman Johnson work party coming up this Saturday
- Lawn signs to be ready by Nov
- o PTO Harvest Fest 11/8 at Ardenwald Elementary 6:30-8
 - We could volunteer at the event get in touch with Travis
- 8. Vote to approve September Meeting Minutes 7:55 approved

The next regular meeting is 11/25 at 6:30pm at the Café!