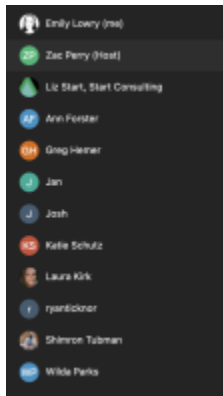


Attendees



Action Items

Action	Assigned to
Create an events subcommittee	Zac
Safety Survey recommendations for PSAC	Zac/Shimron
Gather information on Linwood-Sojourner's Online auction	Zac/Laura

Grant Requests

Approved

- Milwaukie High School - \$500
- Milwaukie Historical Society - Grant/Expense: \$100 for NDA corporate membership
- Milwaukie Historical Society - Grant: \$100 for dehumidifier

Denied

- None

Outstanding Items

- Seed Exchange
- Updates: Land Use (no representative)

Agenda + Notes

- New faces - Hello!
- Review & approve last month's notes (Zac, Greg)
 - Greg motions to accept; 2nd

- (Greg abstained)
 - **APPROVED** Grant: \$100 for dehumidifier
 - Wilda motions; Liz 2nds
 - (Greg abstained)
- Adopt-a-Road date selection (Zac, Liz, Wilda, Shimron)
 - Selected date: **Saturday, April 2, 2022**
 - Liz offered to spearhead in lieu of Zac
 - Offer to Milwaukie HS for volunteering
- Seed Exchange
 -
- Updates: Tree Code for Private Property (Greg)
 - Still open for public comment through 2/15/2022
- Updates: Public Safety Advisory Committee/PSAC (Shimron)
 - Last meeting: Lake Road finishing construction
 - PSAC considering a safety study (used by Lewelling neighborhood) for City of Milwaukie for TSP (Transportation System Planning)
 - Shimron recommends bringing Lewelling representations to discuss their strategy
 - Hoping Linwood Survey will be assembled/prepared by March meeting (next month)
 - Striping questions still out to committee
 - Public Works Sign shop holding Adopt-a-Road until it is ready to be re-installed
 - Staging area of Milwaukie Covenant Church did a private deal with church and contractor; Steve Adams raised issue of flooding and encouraging the church to go over contract to ensure it satisfies church's specifications
 - Ryan - construction said they would restore land to original condition
 - Shimron: Corbin, one of the contractor owners, we could pursue that they are committing to the return of original conditions
 - Potholes on Stanley: Steve Adams spoke with director of Public Works; PW are looking for examples of delayed responses.
 - Greg will carry the torch for this one
 - Transition-space concerns Monroe/Linwood; issue exacerbated by snowfall
 - Options: city could put up white tubular marker (must be white not yellow) to mitigate striping issue
 - Striping is helping alleviate some concerns
 - Transportation System Planning (TSP) is close to closing scope of work with ODOT; hoping to have consultant onboard around May; hoping April committee selection
 - \$250k state grant has delayed timing a bit; target Sept 2024
 - Most of citizen involvement will be in 1st half of project
 - 3 parks will be getting a facelift
- NDA Leadership (Zac)
 - Planting the seed that this will be Zac's last year as NDA chair
 - Voting in 4 months

- Community Updates
 - Ledding/Milwaukie Museum speaker series, starting Wednesday March 6, 6:30pm (Greg)
 - [Information here](#)
 - Public can view on Comcast channel 34 or [City of Milwaukie YouTube Channel](#)
 - Milwaukie Bay Park DAC will be recommended for funding (Emily)
 - [Updates and upcoming dates here](#)
 - Portland Winter Lights Festival: events in Milwaukie (Liz)
 - [3 stinky goats farm](#) has a light display through Feb 12
 - Nominate Volunteer of the Year! Deadline is 2/14
 - [Nomination link here](#)
 - Survey to Making Broadband a City Utility
 - [Find survey here](#)
 - Reminder to review Engage Milwaukie
 - <https://engage.milwaukieoregon.gov/>
 - Saturday April 23 - Online auction to support Linwood-Sojourner (Laura)
 - Ramp up with a 50/50 raffle