

**CITY OF MILWAUKIE
NEIGHBORHOOD DISTRICT ASSOCIATION (NDA)
MEETING MINUTES**

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes do not have to be a verbatim transcript.

NDA: Lake Road		DATE: 1/11/2023
BOARD MEMBERS PRESENT:		
<input type="checkbox"/> Chair: Not Present	<input type="checkbox"/>	
<input type="checkbox"/> Vice Chair: Carla Bantz	<input type="checkbox"/> Treasurer/Secretary: Alex Cotgreave	
<input type="checkbox"/> Public Safety Advisory Committee (PSAC) Representative: Christine Giatti		
<input type="checkbox"/> Land Use Committee (LUC) Chair: Paul Hawkins		
<input type="checkbox"/> LUC Member: Teresa Bresaw	<input type="checkbox"/> LUC Member:	
NDA GENERAL MEMBERSHIP PRESENT:		
Ryan Burdick (MPD)	Darren (CCFD)	
Matt Rouse (CCFD)	Brandon (CCFD)	
Cory Beckman		

Meeting starts at 6:30 – Carla introduces her self and everyone in attendance made introductions

6:35 – 6:45 Milwaukie Police Department Report

Captain Burdick -

MPD will be doing a sergeant promotion – Sgt. Broomfield is going to retire. MPD will soon will have a behavioral health specialist and are negotiating for a houseless peer specialist to perform outreach their office may be in the city or county office, Milwaukie would be their assigned area.

Instructors are being added the state training academy – this will speed up the training process and hiring process. Pre- academy office starting in January – will get exposure to driving, criminal law, firearms etc.

Other big things - December 24th mail carrier was shot – techs responded to that – worked with other agencies – Lake Oswego found the suspect and MPD were able to go out and capture them.

MPD participated in a joint event with the Clackamas Fire – For the Ukrainian Christmas at the church on Stanley Avenue.

6:45 - 6:50 Clackamas Fire District Report

Through December – operation Santa Claus collected 3,509 toys – 30 barrels of food and \$1800 in cash and check donations.

Clackamas is looking to put a local option levy to have wall to wall coverage at all of the Clackamas fire stations – some are remote and are volunteer only.

That additional staffing would allow them to staff water tenders for use in rural areas where there are no hydrants – starting from Redland Road out there are no hydrants. Most agencies have four persons on an engine – in Clackamas most are three.

There is more information on <https://clackamasfire.com>.

About fires and calls, Fires are steady – about at a fixed level - 200-250 calls per month for Station 4 – which is pretty steady – that is for everything. Fires, medical, smoke in the area, trees falling on houses etc.

Updates:

Land Use Report:

Brett Kelter sent an email about the downtown area is getting a new design review code. They think that they have it down pretty well. The Proposed amendment is on January 24th and on January 21st the information will be posted online. Require public art as part of the development.

Treasurer Report: Balance in account is \$10,498.00

PSAC Report: Nothing to report

Agenda Items for February

Summer picnic

Bowman Brae – When the time comes, can we donate a bench or something?

Plans for city hall for another meeting - Brewpub, restaurant, and a coffee shop will go into the old building

Museum - presentation

Update on the signage

The pilot

7:35pm adjourn

ITEM DISCUSSED: Milwaukie Grad Party Grant Request

DATE: 1/11/2022

Discussion points: We had a speaker in December from the Milwaukie High School Grad Party requesting a grant for their 2023 grad party to take place in June.

The committee discussed it and granted a donation of \$1000.00

VOTING

Motion: *To give grant request of \$1000.00. The motion was made and seconded.*

Vote: **Passed** **Failed**

Number of Attendees Who Voted Yes: 6

Number of Attendees Who Voted No: 0