

**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: April 12, 2023
BOARD MEMBERS PRESENT:		
<input type="checkbox"/> Chair: Debby Patten	<input type="checkbox"/> Communications: Not Present	
<input type="checkbox"/> Vice Chair/Secretary: Carla Bantz	<input type="checkbox"/> Treasurer: 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:		
Rick Bantz	Kathy Snyder	
Margueritte Kosovich	Jean Eglofe-Olson	
Jeff Rogerson (MPD)	Maren Kausch	
Julie Weeks Chuculate	Mattie Dulka (Lewelling NDA)	
Paul Olson	Susanna Pai	
Autumn Beloyos	Jennifer Garbely	
Mike Baur (CFD)		

Meeting called to order at 6:35pm by Chair Debby Patten. Everyone introduced themselves.

Police Report: Report given by Sgt Jeff Rogerson.

1. Officer Mark Inman was promoted to Sergeant.
2. The city has opened up internal and external recruitment for Captain. Captain Robbie Graves will be retiring on April 28th.
3. Sgt Tom Broomfield officially retired on April 10th.
4. Recruitment has been opened for School Resource Officer.
5. MPD Detectives completed a human traffic mission in Lake Oswego on March 23rd, they made 8 arrests.
6. Detectives obtained a conviction on Benjamin Moto for the Homicide of his girlfriend which occurred in Cocoinino County, Arizona. It started with a defense attorney calling

MPD with information he had received from one of his clients relating to a possible homicide. The suspect had driven the victim's car to Oregon where Milwaukie Detectives then facilitated an arrest for an outstanding DUII warrant from Oregon. Detectives worked with the victim's family to develop information and then worked with detectives in Arizona, which eventually found the victim deceased of homicidal violence in a remote desert area. The trial wrapped up and the suspect was convicted and sentenced to 21 years for the murder of Melissa Wheeler.

7. 3 Officers are currently out on different medical leaves.
8. Chantha Phann graduates basic police academy on April 14th
9. Currently, Kwasean Adom, Tim Cleary and Jonathan Morton in Field training waiting to attend BPSST Course in June.
10. We have 3 more in backgrounds for hiring
11. MPD is hosting a prescription drug drop off event on Saturday, April 22nd. It will be held at the Public Safety Building from 10am to 2pm.

Fire District Report: Report given by Capt. Baur of Station 4

1. During the month of February, the fire district had a total monthly call volume of 2120.
2. For the month of April, the fire district safety focus is window fall prevention and safety. Teach your children to play away from windows. For any window that are six feet or higher from the ground, install window stops or guards, limit open windows to no more than four inches. Keep windows closed and locked when not in use. Keep furniture or anything a child can climb on away from windows. Always supervise children and ask about window safety when your child visits other homes.
3. Levy Info: The levy was referred by the fire board for the May 16th ballot. The proposed levy rate would be \$.52 per thousand of assessed value of your property. It is a five-year levy, if passed would provide funding of \$14.5 million for emergency services.
4. The fire district will host 4 open houses at different fire stations throughout the district in the month of April.
 - a. April 8 at 10am Station 3
 - b. April 15 at 10am Station 6
 - c. April 22 at 10am Station 15
 - d. April 29 at 10am Station 19

Officer Reports

Treasurer Report: \$8798.00 not including food purchase of this meeting.

Chair Report: Elections will be held at the next meeting on May 10th. All the positions will be up for election except the PSAC representative.

PSAC Report: Christine is on the transportation system plan committee for the city.

Land Use Report: No news to report

ITEM DISCUSSED: Minutes from March meeting	DATE: April 12, 2023
<p>Discussion points: The minutes were reviewed prior to the meeting by the membership. Teresa Bresaw said that the following needed to be added to the land use report in the minutes: <i>the city granted a 2-year extension to start construction on 3/15/2025 and final occupancy is 3/15/2027 got the Bonaventure Senior Living. Construction start date is to be determined.</i></p> <p>Motion was made by Christine Giatti to accept the Minutes with the addition from the March 8, 2023 Lake Road Neighborhood meeting. The motion was seconded by Paul Hawkins.</p>	
VOTING	
Motion: <i>Chair Debby Patten called for the vote. The motion passed by the membership</i>	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed	
Number of Attendees Who Voted Yes: 15	Number of Attendees Who Voted No: 0

New Business:

1. Presentation from Kelli Keehner and Jennifer Garbley, Bike Repair Station. The city is wanting to know if the neighborhood would like to develop a bicycle repair station like the one in front of city hall on the grassy vacant property across the street from Milwaukie Floral on Lake Rd. It would be on right of way property on 33rd avenue, it would not require council or planning commission approval. It would require the neighborhood to acquire the money to build it and maintain it. The money could be raised by neighborhood grant, kick starter or go fund me. There will be a Lake Rose event at the flower shop on June 3rd, Jennifer will be there, will gauge interest from the neighborhood. Will be discussed further at our next meeting.
2. Grant Request from Lewelling NDA for Summer Concerts in the Park at Ball Michel Park. The neighborhood is requesting a \$300 grant to help with the costs of the events. It will take place on 5 Wednesday evenings in August.
3. Susanna Pai – park clean up schedule. We will continue to clean up Century Park, the next clean up will be for June 11th. We will place in the pilot for our June article and also obtain permits from the city.
4. Summer Picnic: Debby, Carla and Cory will be meeting to discuss the arrangements for the summer picnic and bring back information to the membership in May.

Old Business:

1. Lake Rd Signs: Carla and Rick Bantz gave update. Contacted Brett Kelter from the city, read the email to the membership. They want us to contact the city back to help determine where we can move the sign on Lake Rd to before agreeing to move forward on the costs. Discussion has been tabled until next month.

Meeting adjourned at 7:56pm

MEETING DATE: _____

PAGE #: _____