



Meeting Minutes 5/09/2024

Police – Officer Campos

- New police officers are in training
- Corporal breakfast 5/24 9-1pm
- Looking to hire a record specialist
- 2 traffic units in city
- Updating city website
- Discussion
 - Police cars at Dr. Lampry office
 - Suspicious behavior call non emergency number

Minutes

- March motion Pam/Greg passed
- April motion Laura/Elizabeth passed

Treasurer's Report

- Paid grant obligations
- Grant Cert \$150 motion Shimron/Greg passed
- Revaluating grant process
 - We like the budget limit
 - Great way to evaluate worthiness of grant
 - Without a budget we would spend limitlessly
- MESG grant for dishes – waiting on cost from MESG

PSAC

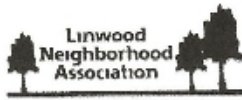
- City green lighted N. Stanley to Johnson Creek for sidewalks
- Monroe and King moving forward
- Members at large are available for committee

Land Use – no update

Legacy project – see attachment at end of minutes

Garage Sale

- Looking for volunteers at St. Paul
- Yard signs are available
 - Link sent out to NDA list
 - Hand out at plant giveaway
 - \$10 per sign plus put on map



- 7 people have signed up already
- Sign up on the link to participate

TSP update

- Discussion about Stanley Greenway
- Group has not looked at a map yet
- Discuss later at a future meeting

Plant Giveaway

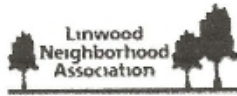
- Fernburg 10am
- Plant starts
- 4 per person
- American Video ice cream sandwiches
- Volunteers at park at 9:40am

Elections

- Land Use – Greg Hemer motion Pam/Lisa passed
- Treasurer – Katie Schultz motion Jason/Shimron passed
- Secretary – Greg Hemer motion Shimron/Liz passed
- Vice Chair – Laura McCally-Sprague motion Shimron/Martha passed
- Chair – Laura Kirk motion Liz/Diane passed

Announcements/other business

- Word on the street the Linwood has a great NDA
- Plant sales this weekend and next
- Farmers market is up and running



Linwood Neighborhood District Association
Milwaukie, OR
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Linwood NDA Legacy Project Committee

Purpose:

To complete a Linwood NDA Legacy Project

Objective:

Create a process from initial conversations to completion of a Legacy Project (LP). The process includes creating ideas, bringing the ideas to the NDA, report due diligence of project completion and expenditure, finalize the LP, and complete the LP

Summary:

Linwood NDA has a savings account that is not currently being used for yearly expenditures. Concerns from the City of Milwaukie and NDA members have been expressed about using these funds towards a LP. We define a Legacy Project as a large expense for a public good such as infrastructure, public space, donation to an organization, or improvements to current conditions. The amount in our savings may or may not be the full funding needed for a LP, but may be considered support for grants, government, or institutions to use as a seed money for the full expenditure. In April of 2024 Linwood NDA created a Legacy Project Committee to explore the ideas of public goods projects to fund. Pam Husband, Greg Hemer, and Michelle Hemer volunteered to be on the Committee. The Committee has created purpose, objective, and the process to spend these funds.

Process:

The Linwood NDA Legacy Project Committee (LPC) has created a process to meet the purpose and objectives set forth. The LPC will create a conversation about LP, create a method for determining ranking of LP, creating due diligence (understanding the complexity of the highest ranking LP's and their ability to be accomplished), finalizing a project, and completing a LP.

Conversation:

Create a list of LP ideas from past NDA discussions. Sixteen ideas were generated and the committee feels nine of those are feasible and would offer visibility for our NDA. Photos representing each possible LP are included at the end of this document.

1. Complete the dock at Furnberg Park
2. Complete a walking path from dock to playground at Furnberg Park
3. Crosswalk signal at Stanley/School on Stanley Ave
4. Improve Furnberg ie tables/sitting area/all abilities park
5. Mural on water tower in Stanley Park
6. Public art on Linwood Ave
7. Mural on Linwood/Sojourner School



8. Signage to Furnberg Park
9. Library Book Lockers

The LPC eliminated certain LP considerations because either they would be covered by another city programs, not within NDA boundaries, or are not feasible at this time. The eliminated projects are worthy of completion but are not in the scope of the LPC purpose and objectives.

Remove nonnative vegetation at Furnberg Park

Complete sidewalks on Stanley

Donating to Milwaukie Museum

Street mural

Bench at corner of Linwood/Furnberg

Create a memorial garden

Community Produce Garden

Addition to the LPC list

The LPC will ask Linwood NDA Chair to bring forth the list to NDA members during the May meeting and via email. During the May meeting or via email, members may add additional LP ideas forward for consideration. The same criteria as explained above will be used and those ideas that do not qualify will be eliminated. Additional ideas will be taken until May 15th 2024.

Highest Ranking

By the Linwood NDA Block Party, the LPC will have a final list of potential LP projects for attendees to rank their top 5 projects in order from 1 to 5. LPC will staff the booth during the Linwood NDA Block Party and encourage attendees to vote. The LPC will also answer questions and/or explain projects as necessary. No eliminated LP will be on the list and no additional LP will be added. If during the Linwood NDA Block Party a suggestion of a LP project continues to be forwarded that is not on the list, the LPC will consider that project and may bring it forth to the Linwood NDA for consideration.

Due Diligence

Once the rankings of 1-5 are determined, the LPC will explore, communicate, and evaluate the possibility of completion of each ranking. LPC will contact each responsible partner, organization, or government entity for reasonability and timeline for our commitment towards a LP.

If a LP is rejected during early conversations, LPC reserves the right to move forward onto the next ranking on the list.

Finalization of a Project

When due diligence is completed, LPC will present to the Linwood NDA the finalization and acceptance of the project by majority vote. The Linwood NDA may choose to accept, reject, or renegotiate the terms and conditions as presented. If accepted, the LPC along with the Linwood Treasurer and Chair will approve funding towards the LPC. If rejected, the LPC will be reviewed



and reelect new members into office. If renegotiated, the LPC will remain standing and will act within the good state of the Linwood NDA.

Completion of LP

Upon approval from Linwood NDA members, LPC along with the Treasurer and Chair of Linwood NDA will execute either a promise, a commitment, or Memorandum of Understanding (MOU) towards the final LP.

Pictures of Legacy Projects Proposed

1. Complete the dock at Furnberg Park



2. Complete a walking path from dock to playground at Furnberg Park



3. Crosswalk signal at Stanley/School on Stanley Ave



4. Improve Furnberg ie tables/sitting area/all abilities park



5. Mural on water tower in Stanley Park





6. Public art on Linwood Ave



7. Mural on Linwood/Sojourner School



8. Signage to Furnberg Park (currently, this is the only directional sign)



9. Library Book Lockers, possibly by Great American Video

