

**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: June 12, 2024
BOARD MEMBERS PRESENT:		
<input type="checkbox"/> Chair: Carla Bantz	<input type="checkbox"/> Secretary: Debby Patten	
<input type="checkbox"/> Co-Chair:	<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"/> Communications:	LUC Member: Teresa Bresaw	
NDA GENERAL MEMBERSHIP PRESENT:		
Susanna Pai	Sue Richardson	
Jeff Woodard	Ryan Burdick, Captain MPD	
Margueritte Kosovich	Colleen Rockwell	
Virginia Pai		
Albert Chen		
Karen Kersey		

ITEM DISCUSSED:	DATE:
<p>Discussion points:</p> <p>Chief Burdick stabbing at Axletree, school is out, please be careful Library, teenage boy harassing teenage girls Catherine Meier getting red lab for K9, Flora PSF funded position, shout out to them, Dave Hedges Suspicious item left by food carts Suspect from shooting came from Hillsboro and was arrested Working on an IT product to communicate better</p>	

VOTING

Motion:

Pass meeting minutes from may

Teresa motioned, Christine seconded motion pass

Treasury Report 7205.10

Picnic Saturday Aug 3, 11-1

PSAC Christine didn't attend, meeting hasn't happened yet. May meeting TSP (advisory committee). Gave info about performance measures. System completeness, access to transit, bicycle level of traffic stress, no meeting till august. Needs gap analysis at that meeting. Striping on SE Lake Road is an issue brought up by neighbor. Railroad tracks brought up, Union Pacific owns it.

Land Use Where Else Lane approved, SE 35TH was approved. The owner wants to appeal, Lake Road will support the appeal.

Jeff motioned, Christine seconded and the appeal motion passed. We could show up in addition to the letter. We will email when we get that info.

Ranch style house wants to partition behind business on 27th/SE Lake and put up another house. No issues with this.

Old City Hall being gutted and should open in Spring 2025

Food carts on Main St/Scott

Cloud Pine restaurant is closing, but there might be another restaurant coming in.

Milwaukie is second city in Oregon with Pollinator Pathway on Main St and 21st. Colleen Rockwell spoke on this subject; it's in it's third way. The more plants, the more pollinators. Officially on the agenda in September.

Lisa Batey, fireworks prohibited signs will be ready next week. Milwaukie Parks Foundation handouts. Milwaukie Bay Park: at least 20 years, Two phases have been built. Phase Three – amphitheater, bigger bathroom, play area, splash pad. N Clack Park District took over design and engagement. Picked design 9.6 million price tag. Comm Paul Savas pulled it off in agenda in 2021 based on the idea that Milwaukie was considering leaving the Parks District. Our state parks and fed grants are on the verge of expiring. Let's pressure the County Commissioners to get our park finished! We do have system development charges on new developments that should be able to fill the funding gap.

Status of leaving the Parks District: no movement yet

Sue Richardson: proposal for NDA to have crossing signage painted bet se 43rd and 41st at Freeman due to increase in damage of medians and walls and accidents. Request going to PSAC.

Admin School Building has overgrown weeds and bushes. They would provide supplies if the NDA was willint to do some yardwork.

Debby to contact Code Enforcement.

CERT grant \$150 print flyers for Emergency

Christine motioned, Jeff seconded.

Picnic – Jeff volunteered to get some info

Committee Carla, Debby, Jeff, Mary, Tanya, Susanna. Meet in the next few weeks.

Pass meeting minutes from may

Teresa motioned, Christine seconded

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

Number of Attendees Who Voted Yes: all

Number of Attendees Who Voted No:

ITEM DISCUSSED:	DATE: June 12, 2024
Discussion points:	
VOTING	
Motion: Support appeal of house on SE35th Jeff motioned, Christine seconded	
Vote: <input checked="" type="checkbox"/> X <input type="checkbox"/> Failed <input type="checkbox"/> Passed	
Number of Attendees Who Voted Yes:	Number of Attendees Who Voted No:

	ITEM DISCUSSED:	DATE: May 8, 2024
J e f		

--	--

VOTING	
---------------	--

Motion:	
----------------	--

Vote:	<input type="checkbox"/> Passed <input type="checkbox"/> Failed
--------------	---

Number of Attendees Who Voted Yes:	Number of Attendees Who Voted No:
---	--

MEETING START TIME: 6 3 1	MEETING ADJOURN TIME:
----------------------------------	------------------------------

NAME OF MEETING RECORDER: Debby Patten	DATE: June 12, 2024
---	----------------------------