

Meeting Location: Milwaukie Café (parking lot) and Zoom: 6:30 p.m. *******us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdF R JUT0

Chair: Chris Holle-Bailey

Board Present: Lisa Gunion-Rinker, Matt Rinker, Lila Bronson, Travis Tomlinson, Elvis Clark, Lane Rawlins, Travis Holle-Bailey

Guests Present: Erin Jansen, Josh, Jeff Tolentino, Shay, Avery, Lisa Batey

AGENDA & NOTES

Introductions

Police Report

- Sargent Mark Kidman represented for the MPD
 - Incident near the Waldorf school with someone chasing some teenage girls; after investigation it was not an adult but another minor and a misunderstanding
 - Heighten scrutiny and patrolling over the roadways with summer here; 2 motorcycles out on regular patrolling
 - Stabbing that occurred near the Axletree apartments on 6/6/24;
 no threat to the public; investigation ongoing
 - Another stabbing near the highway but not a lot of details with the active investigation; no threat to the public
 - Website available on for the Police Department to check out the type of calls coming in; trying to get a mapping system to further increase transparency
 - One of the Detectives is currently training with a new K-9 (Flora) unit; primarily an electronics detection canine; they will also support as a comfort dog. Follow her on IG @k9flora.
 - Question was raised by one of the attendees on the status of a domestic disturbance which was called in on 6/10. TBD, Sgt. Kidman will follow up directly with an update.

Public Comments

 Attendee raised a question on the hillside development; are the roses going to be saved and incorporated into the development; to date the

developers have agreed to retain the trees

 Open item: Chris to send contact information to Avery follow up on options for rehoming the roses

• Presentation - 29th Greenway plan update- Jeff Tolentino

- Josh and Jeff from the City Engineering Department presented on the plan for the 29th Greenway and Harvey Development
 - 29th Greenway Update
 - Went to city council last month and has been approved
 - Materials shipment on the way and work will begin soon
 - Solutions discussed:
 - Post new signage between Balfour and Van Waterway to draw attention to the Greenway boundaries
 - 100 feet prior to each intersection
 - Will be posted first before the pavement markings
 - Installing additional pavement markings for Bicyclers and Pedestrians on select intersections of 29th – More clarity to the fact this is a shared roadway
 - Temporary yard signs for NDA to take home future plans to pass these out
 - Open Item: Engage advocates of the 29th
 Greenway project pass out the yard signs to their neighbors
 - Question raised Plans to adjust the current stop sign?
 - No plans to remove or change the current stop sign on Roswell & 29th
 - Question raised What are the plans for an assessment post implementation of these changes?
 - No plans currently, but propose an additional traffic count and speed in Fall 2025 – Jeff took a note to include in the Fall planning
 - Traffic count was done previously and can serve as a benchmark
 - Question raised What is the best process to flag if people are not adhering to the Greenway changes?
 - Suggestion is to file a police report to capture the relevant data for the city engineers; helps build the case for additional enhancements
 - Reminder you can always use the nonemergency line

- Open item: confirm this with the police dept and city engineers for best tracking methods as there is misalignment.
- Alternate option Email the <u>engineering@milwaukieoregon.gov</u> team
- Attendee raised the comment that people need to feel safe on the Greenway to promote the intended usage

Harvey Street Improvements:

- Largely roadway improvements but also includes multiple improvements including:
 - Paving the majority of 42nd by the end of the project
 - New sidewalk from Water Tower Park to 32nd street
 - Changes to the road to slow traffic down on Harvey
 - ADA ramps installed for greater ADA compliance
 - Flashing beacon walker signals for pedestrians Roswell and 42nd near the Roswell Market
 - New manholes and catch basins for storm drainage improvements
 - Water improvement: potential for short term water shutoffs for residents as part of a new main being installed
 - Sewer work but not anticipating any sewer shutdowns
- In design now and bid for contracts in Winter/Spring. Tentative timeline for improvements is Summer 2025.
- Biggest impacts are gravel roads while Harvey is being re-paved
- Question raised additional signs or marking for bicyclists?
 - Not included in this project but can be considered for a future project.
- Open Item: proposal Link to the project page on the website and build some FAQs once the project gets underway

New Business

- Update on Portland District Coalitions
 - Petition with the other 4 SE neighborhoods to remain in Uplift was denied by Portland City Government
 - Portland city claimed it did not meet their policy goals and was against the will of voters
 - Sentiment was there was likely not a lot of recourse; they

decided it was not worth filing a grievance is at this time

- Portland JC Ardenwald residents please contact your local candidates to share this decision did not align with your local needs
- What is the impact? We would lose a fiscal partner. Path forward is to do the bare minimum with the new Portland neighborhood organization association 4.
 - Open question What are other fundraising options? Ask neighboring NDA's what they do for fundraising. Do we want to go back to a non-profit status – TBD for consideration or assess feasibility of Celebrate Milwaukie Inc (CMI) to be the fiscal sponsor for our NDA

A July Board meeting- Annual Work plan for 24/25 year

- Milwaukie is asking for an annual work plan
- Proposal to have a board meeting to establish goals and plans for FY25 to be put for a vote in September
- Zoom to be provided for public observation and comments

Concert check in

- Volunteer sign up system for setup/take down and tabling saved topic for the board meeting
- Targeted campaign to reach the Portland resident side of JC
 Ardenwald to advertise concert series and promotion of the NDA
 - Door flyers
 - Motion to approve the funding
 - Promotional materials up to 200 dollars in value raised by Matt Rinker and seconded by Travis Tomlinson
 - Ayes have the vote; approved unanimously
 - Lisa to share a graphic that shows the Milwaukie and Portland outline for JC-Ardenwald
- Posters for Concert Series
 - Fliers in progress to post in local businesses to promote the concert series
 - Add a poster in the common space for the Seven Acres apartment building
- Check in on the merchandise for the upcoming concerts
 - Small flags and stickers have plenty
 - 10 large flags

- Would need to secure new t-shirts and t-shirt design need to obtain budget forecast and send the design over to Made in Milwaukie – Steve to take the action item
- Travis Tomlison to work on a profit/loss tracker to help understand profitability
- Vote for 200 dollars to update banner and website and for the URL and QR code
- Motion to approve the spending
 - Matt Rinker made the motion for up to 250
 - Travis Holle-Bailey seconded the motion
 - Ayes have the vote; approved unanimously

Mayoral check-in 7:40-8:00

- No fireworks signs 120 signs to pass out
- Neighborhood Hubs proposal is coming to council on 7/16
 - Looking to add drinking establishments to the permitted usage
 - Discussion on whether this is appropriate for this neighborhood; it will come to council July 16
 - Land usage encouraged to post public comments on the proposal
 - Sentiment from the group is this has been discussed previously and the neighborhood generally did not align with the proposal
 - Could be drafted as a conditional use or outright permitted use
 - Open item Draft Letter to council with the comments and notes from the previous proposal before 7/16
- Milwaukie Bay Park
 - Upgrades to the Milwaukie Bay Park project are stalling due to the discussions on whether Milwaukie will leave the NCPRD
 - Proposed a letter writing campaign to petition NCPRD to complete upgrades on the Milwaukie Bay Park
 - NDA's please write to NCPRD asking them to make good on the contribution of MBP
 - Wichita Family Center success story was able to be saved by community activism
 - The full plan is available on NCPRD Website <u>here</u> new project posted on the website
 - Improvements include Amphitheater, Nature area, Play area,
 Splash pad, and more accessibility features
 - New Dam removal project coming online in 2026
 - 13 acres of new greenspace after the dam removal is complete

- Vote to approve May meeting Minutes 8:10
 - o Chris made a motion to approve the May meeting notes
 - o Travis Holle-Bailey Seconded the motion
 - Ayes have the vote; passed unanimously
- Adjournment: 8:12 pm

The next regular meeting is Sept 27th @ 6:30pm at the Café!