MINUTES OF SEPTEMBER 12, 2018, MEETING LEWELLING NDA CHAPEL THEATRE

Meeting opened at 6:35 pm, Stephan Lashbrook presiding. No meeting minutes were reviewed.

Attending: Treasurer Howie Oakes; Mary Barteaux; Virginia Seitz; Dave Stratton; Tom Landvatter (and daughter); Nick d'Alonzo; Greg Deane.

Also attending: Captain Strait, Milwaukie PD; Ley Garnett, City Tree Board; Cameron Bergan (?), Local CERT program; Corinn de Torres, Chapel Theatre.

Ley Garnett gave a brief presentation on the work of the Tree Board, specifically relating to possible code changes that may be applied to tree removal for development purposes. Mr. Garnett had no specific language for the group's consideration but he asked that everyone be involved as work on the Tree Code moves forward. He also offered to return at a future meeting to review proposed language before it is adopted.

Captain Strait arrived and gave an update on personnel changes at the Police Department, noting that young recruits are moving up through the Department's training programs. He also said the new canine is now undergoing training with his new officer handler.

Cameron made a presentation about Milwaukie's CERT program, explaining what is involved and how people can get involved. Stephan said that he did not know if any Lewelling residents, other than Cameron, have gone through the CERT training, but he hopes that others will join him in doing it in 2019. (Training sessions are already fully booked until next spring.) Cameron left a variety of materials for people to take home after the meeting.

Stephan opened a discussion about our August concerts and suggested that a future meeting be dedicated to finding ways to improve attendance at next year's concerts. Howie noted that the NDA received \$551 in direct donations plus other \$150 from Cafe de Crepe. (Subsequent to the meeting we received another \$234 from the Beer Store) all to be contributed to Rowe Middle School. Virginia said that she liked all of the bands this year, except the last one. Stephan responded by saying that the last one was his favorite (and that included his own band).

Stephan noted that our long-term Secretary and Land Use tracker, Paul Klein, is out of commission long term. He asked for volunteers for this roles. Not seeing a flood of interest, it was agreed that Stephan would forward applications received from City Hall to everyone who regularly attends Lewelling NDA meetings. Howie said he will help to coordinate if the NDA is going to take a position on any applications. Stephan said he will start sending lots of different information to all of the "regular" participants in neighborhood meetings.

Howie and Stephan gave an update on the Comp Plan update process. Much discussion followed about the neighborhood nodes/hubs concept. Howie urged everyone to stay involved as the process moves forward over the next year.

Stephan agreed to contact Lewelling Elementary School to find out what kinds of benches or tables, and how many, they are asking the neighborhood to provide. He said he would report back after talking to someone from the school.

After some discussion, Saturday, October 20, was tentatively selected as the date for this fall's neighborhood clean up (adopt-a-road) effort. More information will be presented at the meeting on October 10.

Corinn deTorres took everyone on a quick tour of the Chapel Theatre and she talked about the kinds of events that are being scheduled. She asked everyone to sign up to receive electronic notifications from Theatre staff about pending events.

Tom noted that our Public Safety Advisory Committee representative, Beth Platte, is out of town but he conveyed some information about the last PSAC meeting. The group took a special interest in possible changes to the intersections of SE King Road and SE Harrison with 42nd Avenue. Beth can expect lots of questions and comments at the next meeting.

Meeting adjourned at 8:05 pm.