

MIKE'S FRIDAY MEMO

JUNE 1, 2007

1. There is a lot of buzz lately about the Portland to Milwaukie light rail and possible alignments. To learn more, here's a list of the upcoming meetings:
 - **June 4th – Riverfront Board, 6 pm, City Hall Conference Room**
 - **June 5th -- Briefings for Milwaukie Businesses, Milwaukie Masonic Lodge, 10636 SE Main Street**
 - **Session 1. North Industrial Area (1:30 p.m. to 3 pm)**
 - **Session 2. Downtown Area (3 p.m. to 4:30 p.m.)**
 - **June 5th – City Council Work Session, 5:30 p.m., City Hall Conference Room**
 - **Briefing by Milwaukie Police Chief Larry Kanzler – Safety & Security Focus**
 - **June 12th & 14th -- Planning Commission, 6 pm, City Hall Council Chambers**

For information, visit <http://www.ci.milwaukie.or.us/news/2007/lightraildiscussion.html>

2. City Council will hold a hearing on June 5 to adopt the 2007 – 2008 Budget and approve the 2008 – 2012 Capital Improvement Plan. This year's budget totals \$42,867,264, and the tax rate is \$4.05 per \$1,000 assessed value. For more details, the staff report can be found at <http://www.ci.milwaukie.or.us/council/councilpackets/2007/CCRS060507>
3. The Friends of the Ledding Library Book Sale is just a few weeks away on June 22, 23, and 24 from 9 a.m. to 5 p.m. each day in the Portland Waldorf School gym. Most books will be \$.50 to \$2, and on Sunday you can buy a bag of books for \$5.

Sale organizers are accepting donations of unwanted DVDs, books, videos, sheet music, or CDs at the Ledding Library. While you're at the Library, pick up a few raffle tickets for the June 24 drawing at 3 p.m. This year's prizes include a digital camera, Oregon Zoo passes, a Willamette River cruise for two, and a multitude of gift cards and certificates. Tickets are available at the Library and cost \$1 each or 6/\$5 or 12/\$10. You need not be present to win.

This is the Friends' major fundraiser for the year, so please support the effort.

4. On June 30 the Ardenwald/Johnson Creek Neighborhood is hosting its 3rd Annual Secret Garden Tour from 10 a.m. to 4 p.m. Tickets are \$10 and go on sale at Ardenwald Elementary School, 8950 SE 36th Avenue, at

- 9:30 a.m. on the day of the event. All proceeds will go toward the Ardenwald Elementary After School Program. For more information visit the AJC Neighborhood website http://www.ardenwald.org/garden_tour.html
5. Visit the Sunday Farmers' Market for the best in local produce, artisan cheeses and breads, plants, cut flowers, crafts, and live music along with some great food vendors. I have it on good authority that we will be seeing the first of this season's berries this week. The Market is open from 9:30 a.m. to 2 p.m. every Sunday, rain or shine, through October. The Market is right across from City Hall in downtown Milwaukie, and there's plenty of free parking. Stop by the community booth to learn about the City's projects.
 6. The Johnson Creek Watershed Council recently recognized Milwaukie resident Gary Klein for his leadership on environmental and sustainability issues. The Riffle Award¹ was given to Gary along with four other groups and individuals at the Watershed Council's May 17 annual meeting recognizing them for their volunteerism and commitment to protecting, restoring, and enhancing Johnson Creek. About 3 years ago Gary donated land at the confluence of Johnson Creek and the Willamette for the Milwaukie Riverfront Park. He has been a member of the Milwaukie Riverfront Board for a number of years and has been instrumental in planning for the Park's development. In conjunction with the Milwaukie Rotary, his wife Sharon carved the "Welcome to Milwaukie" sign in the City's budding Riverfront Park. Congratulations on your award, Gary!
 7. The City recently received a compliment on its web site from a gentleman working with the Asian Development Bank in the Philippines. *"As someone involved in strengthening municipal management systems overseas in developing countries in Asia, I can say your web site, and access, is a world-class best practice model! Thanks and best regards, Matthew."* Kudos to IST Director Esther Gartner and staff members Chris Schwanz, Linda Noren, and Kate Rosson for their hard work.
 8. In Human Resources news, Kenny Hill was promoted to Utility Worker II in Storm and Sewer, and Ellie Grassl will replace him in the sign shop. Dave Butcher is now the Asset Management Technician.

Attachments:

1. Mayor's Notes
2. Library Newsletter, June 2007
3. JCB Bulletin for the week ending June 1, 2007
4. Public Interest Meetings for the week of June 4 – 10

¹ A riffle is a shallow stretch of a river stream, where the current is above the average stream velocity and where the water forms small, rippled waves as a result. It often consists of a rocky bed of gravels or other small stones. This portion of a stream is often an important habitat for juvenile fishes.

5. Pioneer Cemetery Association Minutes, May 12, 2007

MAYOR JIM BERNARD

Friday Memo June 1, 07

Over the last 2 weeks I have been very busy preparing for the Farmers' Market and figuring out a good system for the new debit system using the wooden nickels. We now offer debit processing at the information booth and are trading for \$5 wooden nickels. The past 2 weeks we have sold an extra \$800.00 worth of product thanks to this service. Attendance is a little down because of our luck with the weather, but I expect over 3000 this weekend and around 4000 by year-end. As you can imagine this creates additional issues with garbage, recycling, and the bathrooms. With produce coming in season – including berries – we should have 70 vendors this weekend. The word is we have the best market on this side of the river. By the way this is our ninth year.

Last week I rode Engine 844 with 40 other people to Eastern Oregon first through the Dalles and on to Hinkle just 20miles West of Pendleton. It's one of the few remaining steam engines operating. By the time we got to Hinkle there were only 7 on board and we were delayed 3 ½ hours by freight traffic. It was a great relationship builder with people from the Metro region including commercial real estate brokers, zoo staff, Metro staff, and the development community.

I also attended a joint JPACT (Joint Policy Advisory Committee on Transportation) and MPAC (Metro Policy Advisory Committee) meeting to discuss the future of transportation funding and its relationship to land use as well as how we are going to plan a regional transportation package of projects. My first impression is that we have a long way to go and a lot of meetings ahead.

I am also on the policy committee for the Sellwood Bridge, and this is also a group that has some big challenges ahead. We did narrow consideration of possible alignments and added back a number of proposed ramps. I must admit I think that three of the proposals are ridiculous and I will never support them because of the impact on the nearby condos, which of course, will impact the cost substantially. I wanted to make a motion to eliminate them, but I could see that there weren't the votes.

Ledding Library News

June 2007

Volume 8, Issue 6

Best Library Book Sale Ever Coming Soon

Mark your calendar now! The Ledding Library Book Sale will be held on June 22nd, 23rd and 24th in the gym of the Portland Waldorf School across the street from the Ledding Library in downtown Milwaukie. The sale will be held from 9 AM to 5 PM each day. As in years past, there will be great bargains on all types of books. In fact, most hardback books will cost \$2.00 and paperbacks will be priced at 50¢. In addition to books, videos, records, sheet music, tapes and CDs and collectibles for sale, there will be a raffle of gift certificates and items generously donated by local businesses.

Some of the raffle prizes will include a Nikon digital camera; a Willamette cruise for two, and Oregon Zoo passes. Raffle tickets are \$1.00 each, 6 for \$5.00 and 12 for \$10 – and they're available at the Library. The Book Sale and raffle are planned and sponsored by the Friends of the Ledding Library, a nonprofit group that supports the Ledding Library. All profits made from the sale are dedicated to assisting the Ledding Library in the purchase of materials and equipment or by funding special programs. If you would like to help with the Book Sale, please give Friends President Carol Kay a call at 503-698-2762.

LIBRARY CALENDAR OF EVENTS

LEDDING LIBRARY BOOK CLUB

WEDNESDAY, JUNE 13, 2007: 7:00 - 8:00 PM

We'll discuss Nickel And Dimed by Barbara Ehrenreich.

CHILDREN'S PROGRAMS

PRESCHOOL STORYTIME - TUESDAYS: 1:00PM & 6:30PM (AGES 3-5)

TODDLER STORYTIME- WEDNESDAYS: 6:30PM (AGES 2-3)

SATURDAY JUNE 9 AT 2:00PM—DISGUISES AND MYSTERY HUNT. ALL AGES.

THURSDAY JUNE 16 AT 2:00PM – FATHER'S DAY CARDMAKING. ALL AGES.

MONDAY, JUNE 18 AT 2:00PM –PUZZLE CRAFT AND SCAVENGER HUNT

THURSDAY JUNE 21 AT 4:00PM—BOOK GROUP FOR AGES 10 AND UP.

READ THE AMAZING MAURICE AND HIS EDUCATED RODENTS.

FRIDAY, JUNE 22 & 29 AT 2:00PM—CHESS CLUB WITH INSTRUCTION – 2 HOUR PROGRAM. AGES 8 AND UP.

WEDNESDAY, JUNE 27 AT 2:00PM—STORYTELLER WILL HORNYAK. AGES 5 AND UP.

Ledding Library Board Monthly Meeting:

Monday, June 25th at 6:30PM in the Library's Fiction Room.

Summer Reading Begins

The month of June means one thing in the children's library: summer reading begins. As of June 1st, children and teens of all ages are welcome to sign up for "Get a clue@ your library" – a free program that offers prizes for reading all summer. Independent readers are challenged to read 20 minutes for 20 days in order to finish. Pre-readers, or "read-to-me" participants, must be read to 10 minutes or more for 20 days. Teens entering grades 6-12 are asked to read 18 hours to complete the program. Children and teens who meet these benchmarks receive a free book, a big-surf swim pass to the North Clackamas Aquatic Park, and a \$3.50 admission pass to Oaks Amusement Park for Thursday, August 16th. In addition, children may choose a prize out of our prize box every time they come to the library with their reading log, as long as they've completed another day of reading since their last visit. Teens who submit short book ratings/reviews will also be eligible to win gift certificates to local businesses in our weekly prize drawings. So don't delay. Pick up your reading log this month and let the reading rewards begin! The last day to sign up is August 1st.

2007 Plant Sale: An Overwhelming Success

Library volunteer Kim Olson and staff person Clair Hooker announced that the 2007 Ledding Library Plant Sale held on May 12th raised over \$5,000 for the Library. The Library community is very thankful for all the wonderful volunteers that made this sale such a fantastic success. Kim Olson and Clair Hooker should receive special thanks for their efforts. Throughout the past year, both Kim and Clair spent countless hours preparing for the sale by propagating plants, making stepping-stones and scheduling and supervising volunteers. The Friends of the Library gift table, staffed by Carol Kay and Audrey Trubshaw was popular as well. This sale could not have taken place without the generous help of city workers, Library staff and a magnificent corps of Friends and volunteers, whose efforts were efficiently coordinated by volunteer Dorie Crooks and Library Circulation Supervisor Nancy Wittig.

"Family Cultural Passes" Now Available at Ledding

Is your family bored out of its mind with no place to go? Then take advantage of our "Family Cultural Pass" program. Just check out a pass at our Circulation Desk and your entire family will be able to get into the following places *free of charge*: the Portland Classical Chinese Garden, the Crystal Springs Rhododendron Garden, the Japanese Garden, the Pittock Mansion, the Portland Art Museum, and the Portland Children's Museum. In most cases, groups taking advantage of this service need to belong to the same family or live in the same household. Call 503-786-7580 for more details about this exciting, free program.

Ethel Folden Leaves Bequest To The Ledding Library

Ethel Kringlee Folden passed away on July 24, 2006 at the age of 95. Mrs. Folden was born on January 4, 1911 in North Dakota and moved to Oregon in the 1940's. She taught social sciences in Molalla for almost 20 years and then became a guidance counselor in the North Clackamas School District. In her retirement, Mrs. Folden became a valued volunteer at the Ledding Library. During the 1970s and 80s, she worked at the Library circulation desk, waiting on patrons and helping staff by assisting with various tasks. Ethel Folden was a kind, intelligent and generous lady with a warm sense of humor.

City and Library staff were notified last year that Mrs. Folden had left over \$150,000 to the Ledding Library. Working in cooperation, City Manager Mike Swanson, the Milwaukie City Council and the Ledding Library Board decided that Mrs. Folden's bequest be placed in a separate city fund that would bear interest and be designated for use in an eventual library expansion. It was further decided that a small part of Mrs. Folden's gift be used to put a bench in Scott Park to commemorate the rich and full life that she led. To that end, the bench was installed during April and is now being used and enjoyed by park and library lovers. To those of us who were lucky enough to know Ethel Folden, her bench will remind us of her.

Quacks From The Stacks

- The Historic Milwaukie Neighborhood Association and the Friends of the Ledding Library have announced that the *Ninth Annual Scott Park Concert Series* will begin on June 13 and conclude on August 29. Concerts will be held at noon on Wednesdays in the Scott Park amphitheater and will feature popular local artists such as Robbie Laws, Ellyn Whyte and Sky in the Road. More details will follow.

Film Directors You Should Know

Library Aide Amelia Heintl, also known as Ledding Library's Film Maven, lists classic movies owned by libraries in the Clackamas County system.

Preston Sturges and Frank Capra directed comedies with messages championing the common man and personal freedom. Some of their best work is available right now in Ledding Library's DVD collection.

Preston Sturges was born into a wealthy family. As a boy, he helped stage productions for his mother's friend, the famous dancer, Isadora Duncan. As a young man, he became an inventor of such items as a kiss proof lipstick, a photo etching process and a tickertape machine. He was not commercially successful and turned to writing while recovering from an appendectomy. Frustrated over the lack of control of his screenplays, he became an early independent director.

Sullivan's Travels (1941): This is probably Sturges's greatest film. It's the story of a successful and naïve director (Joel McCrea) who wants to film the life of the downtrodden. He goes undercover as a tramp and experiences a life lesson in poverty. Troubles begin when he is joined by a beautiful aspiring actress, played by Veronica Lake.

The Lady Eve (1941): Henry Fonda stars as a rich, but unsophisticated adventurer who falls under the spell of a beautiful and seductive con woman played by Barbara Stanwyck who he meets on a ship. Fonda and Stanwyck do a great job bringing Sturges's clever dialogue to life.

Frank Capra is known mainly for his Christmas time staple, **It's a Wonderful Life**, Frank Capra directed many other great films during his long career. He was born in Sicily, but immigrated to America as a child. Despite his parents pressure to quit school and get a job, he became the first of his family to get a college degree in 1918. He got his first big break when he was hired by Hal Roach to write for the legendary **Our Gang** series. He directed his first feature film, **The Strong Man** in 1926, and went on to make some of the most memorable films of the 30s and 40s. In 1941, he created the highly lauded **Why We Fight** series for the U.S. Army, still considered some of the best crafted wartime films ever made.

Meet John Doe (1941): This is a great example of Capra's championing individual liberty above the masses. A female reporter creates a fictional character that threatens to commit suicide to protest social ills. A homeless man agrees to impersonate her "John Doe", and sparks a whole political movement. It can be found on the DVD, **Gary Cooper Hollywood Classics**.

It Happened One Night (1934): This wonderful film swept the 1935 Academy Awards with 5 wins. It's the story of runaway heiress, Ellie Andrews who is helped by reporter, Peter Warne, who is just looking for a great story, but finds much more. Clark Gable and Claudette Colbert star. Broaden your horizons. Check out one of these great DVDs today!

A Weekly Update on What's Developing in the City of Milwaukie

for the week of June 1, 2007

DEPT	TOPIC	LAST UPDATE	INFORMATION	NEW UPDATE	INFORMATION
Community Development	Texaco Site / Milwaukie Town Center Project	5/24/07	MOU negotiations underway with the developer and Metro. Development team preparing for a pre-application conference with city staff.	5/31/07	Negotiations continuing.
Community Development	Milwaukie Light Rail Transit Planning	5/24/07	Staff preparing for a Council work session on June 5 on light rail Safety and Security, as well as public meetings on the possibility of including a McLoughlin and/or Main St. alignment in the SDEIS study.	5/31/07	Preparations continuing for public meetings to consider McLoughlin and/or Main Street alignments for study in the SDEIS.
Community Development	Downtown Bus Operations	5/17/07	TSP Transit Working Group has expressed support for improving the downtown bus facilities and moving parked buses out of downtown.	5/31/07	No update.
Community Development	Quiet Zones/ Crossing Safety	5/24/07	Staff working out budget and fiscal details, in preparation for Council work session 6/19.	5/31/07	Staff work continuing. Presentation made to neighborhood chairs on 5/30.
Community Development	New Century Players/Bertman House Rehab.	5/24/07	Possible New Century Players Open House in July. Renovation work to begin early June.	5/31/07	NCP looking into signage options.
Community Development	Logus Road Sidewalks	5/24/07	Project open house for neighbor residents will be June 7, 7pm at Seth Lewelling Elementary.		
Community Development	Federal Funding Requests	5/24/07	Staff have prepared and submitted to CTAC a preliminary list of projects for the Regional Transportation Plan update. MTIP funding for Kellogg Creek restoration planning and preliminary design has been tentatively programmed for 2010.		
Community Development	Street Maintenance Program Development	5/24/07	An IGA for ODOT to collect the local gas tax has been signed. Staff have received approximately 10 requests for reviews of street maintenance utility rates by commercial customers. Staff is preparing a memo for Council on implementation progress.		
Community	Sellwood Bridge	5/24/07	The Policy Advisory Group has adopted a set of		

Development	Planning		alternatives for pre-screening. The alternatives include several rehabilitation concepts; and five possible alignments for new bridges with a variety of cross-sections (2, 3, and 4 lane concepts).		
Community Development	Business Outreach, Support, and Recruitment	5/24/07	Staff met with Advantis Credit Union to discuss parking and downtown development issues.		
Community Development Admin	Records Project	5/9/07	The Planning Department will be the focus of the next phase of this project. Their need for better storage and organization of records is the most urgent need at this time. A meeting has been scheduled to discuss those needs.		
Engineering (Sewer)	Fat, Oils and Grease Program (FOG)	5/24/07	This item, updating our code to provide for better enforcement of fat, oil and grease management in our wastewater system, will be addressed at the June 19 th CC meeting.		
Engineering (Sewer)	Minthorn Loop Sewer and Storm Replacement	5/24/07	No update		
Engineering	PW Standards Project	5/17/07	Adopted at the 5/15 City Council meeting. Available on city web site.	5/24/07	No update
Engineering (Sewer)	JCB-Area Sewer extension to unincorporated area	4/26/07	Clackamas County (WES) is working to refine project cost estimates for sewerage in this area. City will follow their lead.	5/24/07	No update
Engineering (Water)	37th Ave. Waterline Replacement	5/24/07	Paving underway, expected to complete 5/31/07		
Engineering (Streets)	42nd/King intersection	5/24/07	Staff attended NDA meeting 5/14 to discuss this upcoming project. Working through neighborhood concerns.		
Engineering (Streets)	21st/Harrison Intersection	5/8/07	Waiting for Waldorf post-occupancy study for current traffic data at this intersection.	5/24/07	No update
Engineering (Water)	Well 8 Construction	5/24/07	Bid opening 5/24/07 for drilling portion of project. CC to consider award at their 6/5/07 meeting.		
Engineering (Streets)	Lake Rd Multimodal	5/8/07	NDA and staff agreed to focus improvements from Oatfield to Kuehn due to funding	5/24/07	No update

	project		constraints. Cross section to be 6-foot bike lanes, 11-foot travel lanes, 13-foot center turn lane, and 6-foot curb tight sidewalks. Design will try to incorporate existing sidewalks in good shape into design. Right of way is typically limited to 60-feet on Lake Road.		
Engineering (Streets)	MTIP Downtown Streetscape Project	5/24/07	Working with Metro on schedule and budgeting for this project slated to begin '07-08 FY.		
Engineering (Streets)	37th and Oak St RR Crossing Improvements	5/17/07	Presentation planned for 6/19/07 city council meeting	5/24/07	No update
Engineering	Harmony Road Environmental Assessment	5/24/07	For information or to comment on this project, see www.HarmonyRoadProject.org		
Planning	Transportation System Plan (TSP)	5/24/07	For information, including meeting agendas and packets, go to the TSP section of the City website (www.cityofmilwaukie.org).		
Planning	Downtown Parking	5/3/07	Staff is working with the Parking Manager to implement the following changes: <ul style="list-style-type: none"> • 15 minute parking on 21st in front of the library • No overnight parking zones on Main St. between Harrison and Scott Streets. 		
Planning	Planning Commission	5/3/07	At their next meeting on 5/8, the Commission will hold a continued public hearing on a Use Exception in downtown to allow an indoor classic car showroom in the Downtown Office zone.		
Planning	Applications for Staff –Level Review	5/3/07	<ul style="list-style-type: none"> • Staff has approved an application for a Nonconforming Use approval, which would allow a deck to remain within a required front yard setback on SE 19th Street. • Staff is working with other City departments to prepare for a CSU Minor Modification for a new pump housing at the Well 8 site. • Staff is reviewing improvements proposed for one of the old Thomason buildings on 		

			<p>McLoughlin at Ochoco.</p> <ul style="list-style-type: none"> • Staff is reviewing an application for a Minor Land Partition on SE 40th Ave. • Staff has approved a building permit for an 8-room house on Lake Road at Vernie. 		
Planning	Pre-application Conferences	5/4/07	<ul style="list-style-type: none"> • Staff met with a party who is interested in developing a challenging site on Lark Street in Island Station. • Staff met with a party who is interested in dividing and developing a challenging site on SE 28th. 		
Facilities	Public Safety Bldg.	5/24/2007	Ran into a snag on the installation which will put us 2 weeks behind schedule.		
Facilities	JCB-OPS Bldg.	5/24/2007	Carpeting and other floor covering was installed on the second floor of the OPS building this week.		
Fleet	New Staff Car	5/17/2007	The Toyota Prius has arrived. A plan will be developed on its availability for use.		
Fleet	Fleet	4/12/07	Will do a sealed bid auction when the weather improves and have some summer help.		
Street Department		5/24/2007	<p>The Street department has been saw cutting and repairing pavement failures in the 29th and Monroe areas.</p> <p>We mowed Rail Road Ave. this week and are scheduled to do so every other week to eliminated sight distance problems.</p> <p>The sign department created and installed new signage for Main St. parking north of Harrison.</p>	06/01/2007	<p>The Streets department has completed the repairs on 29th and Malocm this week. They have now started repairs in the area of Where Else Ln., Elsewhere and Jobes Ct.</p> <p>They have also been repairing water and sewer cuts as well as sign repair, right-of-way and street sweeping.</p>
Water Department		5/24/2007	<p>The water department installed an air relief at the top of the hill on 37th.</p> <p>We have completed 69 hydrants and 127 valves.</p> <p>We have just about completed the CCR for publication.</p>	06/01/2007	<p>The Water department has been working all week on transferring water services and installing a fire hydrant on the 37th water line project.</p>
Stormwater		5/25/2007	<p>The Stormwater crews have been replacing manhole lids with the new fish lids. They have also been working on cleaning catch basins in the McBrod area along with morning rounds and locates.</p>	6/01/2007	<p>The Stormwater crews have been working on cleaning catch basins in the Ochoco area. They have also been replacing storm manhole lids with fish lids as well as morning rounds and locates.</p>

Wastewater		5/25/2007	The Wastewater crews have been working on raising a cleanout at the end of Mullan and they are also cleaning and TV'ing in the 21 st and Lake Rd. area along with morning rounds and locates.	06/01/2007	The Wastewater crews have been cleaning and TV'ing in the downtown area, area 2. They have also been getting the irrigation systems up and running at 2 of the lift stations.



City and Public Interest Meetings Week of June 4 - 10

<u>Date</u>	<u>Group</u>	<u>Time</u>	<u>Location</u>	<u>Contact</u>
<u>Tuesday 5</u>	North Industrial Business Briefing	1:30 p.m.	Masonic Lodge 10636 SE Main St.	Alex Campbell 503-786-7608
	Downtown Business Briefing	3:00 p.m.	Masonic Lodge 10636 Se Main St.	Alex Campbell 503-786-7608
	City Council Work Session	5:30 p.m.	City Hall Conference Room	Pat DuVal 503-786-7502
	City Council Regular Session	7:00 p.m.	City Hall Council Chambers	Pat DuVal 503-786-7502
<u>Wednesday 6</u>	TSP Street Design Working Group #3	6:00 p.m.	City Hall Conference Room	Susan Shanks 503-786-7653
<u>Thursday 7</u>	Lewelling NDA	7:00 p.m.	Lewelling Elementary 	Jeff Klein 503-653-8639
	Logus Road Sidewalk Open House	7:00 p.m.	Lewelling Elementary in conjunction w/NDA	George Macgregor 503-786-7609
<u>Sunday 3</u>	Farmer's Market	9:30 a.m.- 2:00 p.m.	Across from City Hall	Grady Wheeler 503-786-7503

Disclaimer: The contact person or their designee provides the meeting information on this calendar. If you need more detailed information about a meeting on this calendar, please contact them at the number listed.



Meeting Minutes—May 12, 2007—

1. In attendance—Mark Neubauer, President; Madalaine Bohl, Board/Historical Soc./Museum Dir.; Dolly Macken-Hambright, sec/treas.
 2. Minutes from last meeting were approved.
 3. Treasurer's report: balances to date—checking \$640.38 savings \$4004.81. There are outstanding bills not received for hauling debris and dumping.
 4. There was some discussion regarding picnic table alternatives. Mark advised that the Trex material used for the benches might be to apt to bend/sag if applied to the table. We will explore this further after Memorial Day.
 5. **The 2007 clean-up schedule was set (weather permitting, of course):**
May 19 9AM-3PM
Memorial Day is May 28th, and the Neubauer family, and Dolly and Rob will be on hand for most of the days.
 6. Dolly sent an announcement to Waverley regarding the flag raising and lowering performed by the Scouts on Memorial Day, at 8:30AM and 4:30PM, inviting members to join in.
 7. Dolly has attempted to contact Tuffy regarding a portable toilet for Memorial Day weekend for the last two months and has played "telephone tag". It is unknown whether they will donate use again this year or not but Dolly will follow up, again.
 8. Katie Mangle, Milwaukie City Planning Dept., has forwarded the City's findings regarding historical status, the possible change from "unranked" historical resource to "significant historical resource", on City records. It was agreed that our status would not be changed until we determined what, if any, affect it would have on the operations of the Cemetery Assoc. Greg Chaimov, of Davis Wright Tremaine, LLP, the local attorney firm that has agreed to provide pro bono work on our behalf, has the information and will advise how such a change might affect us in the future.
 9. We had not heard back from ODOT by meeting date regarding the brown historical marker sign(s) on McLoughlin Bv. directing interest towards the Cemetery, however we received a letter from ODOT May 18 denying our request.
 10. Norbert Loske, our web-site manager, has been sent a membership card.
 11. Rob purchased a tarp to cover the mower and other items, however, we have had a new spool of weed-eater string stolen from the vault. **Rob will check on seed and weed control sometime during the months of May/June.**
 12. Ed Zumwalt, Historical Neighborhood Assoc., has contacted PGE regarding extending electricity to the Cemetery and the request was denied by PGE, however, apparently they can steer us in the direction of some grant funds to get this done. We are waiting to hear back from PGE.
 13. Dolly has contacted both *The Sellwood Bee* and *The Clackamas Review* regarding their community calendars and our Memorial Day activities.
 14. **Rob and Keith are fabricating stakes to display the individual "informationals" Dolly has printed for those walking through the Cemetery on Memorial Day weekend..** Keith has laminated the paper so it will be somewhat more weatherproof should we have a moist weekend.
 15. The student movie project is apparently still on hold. Dolly will make arrangements with the student should he reschedule with us for his project.
 16. **The next Cemetery Board meetings will be June 9, 2007, 10:30AM at the Museum.**
 17. Madalaine has been contacted regarding some cremains apparently enroute from California. She will keep us posted as she knows more.
 18. Meeting adjourned.
- Minutes by Dolly Macken-Hambright