

Hosford Abernethy Neighborhood Development

Meeting minutes for: January 15, 2013

Prepared by David Kaplan, Secretary

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|------------------------|----------|------------------------|----------|
| Sue Pearce [SP] | X | Bill Crawford [BC] | X |
| David Kaplan [DK] | X | Matthew Masini [MM] | X |
| Joanne Stainbrook [JS] | X | Marilee Tillstrom [MT] | X |
| Linda Nettekoven [LK] | X | Linda Schmoltdt [LS] | |
| Alex Bassos [AB] | | Carolyn Brock [CB] | X |
| Justin Cloyd [JC] | | Amy Lewin [AL] | X |
| | | | |

Attending:

7:00 Call to order

Introductions

Neighborhood Response Team officers/Crime Prevention Report – No report in January

Approve minutes for November, 2012, meeting

AL moved approval of November minutes. LN seconded motion. Board vote was unanimous to approve.

OLD BUSINESS:

Coral Egnew TriMet

Portland Milwaukie Light Rail (PMLR) Construction activity – Utility work in scheduled to be completed 5/13. Trackway and Right Of Way work will begin this spring. Demolition on Canyon

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Bldg almost done. Water Ave and Streetcar alignment will be completed on Feb 4. Trackways) can then be built to the east. 9th Ave and Division Place will be closed for additional 3 weeks. Next phase will be on 11th and Clinton. Southbound traffic will be constrained to 1 lane. Still working on phasing the 9 track crossings in corridor. Each closure will involve a 7 day closure in cooperation with UP. These activities are still in the planning phase. Detours will be in place for 11th and 12th. Traffic control will include bike route detours. Neighbors will be contacted within ½ mile radius due to noise. ~~9th and Division Place will be temporarily re-opened until other intersection work is complete.~~

Per Coral Egnew: Revised status (as of 2/18/13) is 9th & Division Place will remain closed due to construction constraints.

AL had concerns about the new alignment at 12th and Division to accommodate turning trucks . Pedestrians are out of the line of sight. AL suggested buckets of flags for pedestrians to alert drivers. North side of Powell Blvd demolition for new alignment will begin in March

Discussion: Central City 2035 Plan and Southeast Quadrant Plan (what do we want to be?)

LN spoke to the SE quadrant plan and Powell Rapid Transit Plans. Funding for that planning is not in hand. This will potentially delay the SE quadrant Plan. West side planning will be completed first. State Comprehensive Plan is a parallel process that will operate on its own timeline. Both the Portland Plan and the Central City 2035 Plan both will feed the Comprehensive Plan. Draft Comprehensive Plan is being released soon. Workshops will be held in the coming months (TBA) to review the draft plan. SP addressed the cooperation needed with CEIC in developing both plans. LN suggested that HAND might want to advocate for restoring the funds for SE quadrant planning. AL proposed that SE could wait without penalty. Gary Lacher supported AL position. He suggested that more time may result in a better plan.

Abernethy Gazebo

LN reports that an architect has presented some ideas, but no parents were in attendance. No actions to consider

Historic Resources Code Improvement Project

Joanne Stainbrook reported that Irvington Historic District is working on ways to reduce the increasing cost of historic review so that fees can be reduced. A survey of other cities that enforce historic district guidelines found Portland permits to be MUCH more expensive than comparable activities in other cities. This is an equity issue, in that only wealthy homeowners can afford historic preservation. A Type 1 permit may be developed that can be reviewed by staff at less expense than a full historic review. Clarification is needed about what would trigger a full historic review. There is some ambiguity about what is a repair vs. a replacement/modification. The proposal would include modifications to accessory structures over 200 sf in historic review process. Historic design review is currently required for any new Aux structure. Historic Resources Committee is recommending that any new code changes address specific Historic District guidelines (eg Ladd's Addition). Planning Commission will be hearing from the city-wide historic coalition on January 28th to review proposals. A meeting will be held with representatives from Irvington, HAND, and Buckman to draft revised proposals. The AIA Historic Resources group is meeting independently (Joanne sits on that committee) to draft streamlined proposals.

Amy Lewin moved that HAND draft a letter to support efforts to make the historic design permit process more affordable, efficient and clear. Linda Netikoven seconded. Motion approved unanimously.

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Liquor License Application at 1615 SE 12th Ave

New license review at 1615 SE 12th . Hours are 10:00 weeknights and later on weekends. Outdoor seating may come later. Zoned R1 – non-conforming commercial. Prior use has been commercial. (Dancing Bean and other). SP has attempted contact. JS is concerned about outdoor seating in back yard in close proximity to residences. SP will ask questions about cuisine, music, and outdoor seating. SP will ask neighbors to be involved in negotiations. Comment period will end 2/4.

LARDO will have a follow-up meeting regarding their Good Neighbor Agreement.

Treasurer's Report

\$32,547.05 in account. we received communications budget funding from SEUL. We also have \$900 in Parks Foundation budget remaining for Piccolo Park. Art proposals must go through RAC and Parks Bureau. LN commented on our need to advocate for SDC funds to be expended on local parks.

Committee Reports and Announcements:

Clinton Station Development/Rhine Station RFQs will soon be issued.

A community garden is planned for a plot of land near 17th and Powell.

SEUL announcement of Transportation Committee splitting off from LUTC committee. Will meet 1/30 7:00

Need SEUL board representative. Ann Dufay suggested that ONI budget is small and that HAND will miss opportunities if we do not have representation.

Ladd Circle Committee – JS is working on plan to make Ladd Circle safer. A PBOT proposal has been received by the Historic Resources Committee. Historic group wants something more historically correct. Alternative proposal is in development.

Division Streetscape – LN Liz reports bids are out and due in early Feb. Construction can begin as soon as May.

Richmond Neighborhood asked if we are interested in partnering in the Movies in the Park project.

Cascadia is moving some operations to 18th and Division - meeting Wednesday 1/23 at 1:30. HAND may work on GNA. Potential models include Don Clark Center and Ardenwald agreement with residential center.

Adjourned at 9:00