

Hosford Abernethy Neighborhood Development

Meeting minutes for: February 19, 2013 Approved March 19, 2013

Prepared by David Kaplan, Secretary

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

Attending:

Notes from the Land Use Committee Meeting (preceding Board Meeting)

HAND Land Use Meeting February 19, 2013
Clinton27 Development @ 2715 SE Clinton
Developer: Andrew Paul (andrewpaul@gmail.com)

Andrew Paul attended the HAND Land Use meeting to present his plans for development at 2715 SE Clinton. The design intent is a 12 unit apartment complex in a 1920's style design in an 'L' shape with a private courtyard in the back for tenants and no off street parking.

Discussion Items and Comments from HAND:

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Parapet height: HAND would like the parapet tall enough to screen the mechanical units and provide some acoustic buffer.

Trees: The existing grove of trees will be cut down for the new development. New street trees will be planted in the parking strips.

Bike parking: There will be some short term bike parking in front of the building. In lieu of a bike room, tenants will each have a locked storage room on the ground floor with enough space for a bike.

Property line at Piccolo Park: There will be a courtyard adjacent to the park side of the property. The existing chain link fence at the garage will be removed. Developer is looking at fence design options for safety and security.

Windows: Windows other than vinyl would be preferred.

Parking: Since there is no parking on the site HAND requested that the developer provide options for tenants to encourage renters to not have a car. These include: providing discounted bus passes or providing designated car share (ZIP car) parking spots adjacent to the building.

HAND Board Meeting

Call to order and introductions

Neighborhood Response Team officers/Crime Prevention Report

Officer Yee reported that there has been an increase in car prowls in HAND. Problems with prowls has come up at the Railway Heritage Center – tourists present a crime of opportunity. He stressed not to leave bags in car. NRT cleaning up homeless camps under viaducts near the Morrison Bridge and on Division Place. Speeding on 26th is ongoing problem raised by Hosford parents. Officer Yee waorked radar gun for an hour on 26th. Out of 30 cars, only 3-4 exceeded 25 mph. No one drove over 30mph during the sample period. Parked cars and traffic slow down the traffic naturally. He will alert traffic division to monitor morning traffic, but expects higher traffic to keep traffic slow. In order to place traffic controls, we will need need more observation and specific information. SP said we will talk with Hosford School. PBOT has said (in the past) that if the crosswalk were marked, crossing guards would have to be provided since the location is not immediately adjacent to school.

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In other matters, police responded to neighbor who reported a suspicious person looking into cars. Officer Yee reminded the meeting that if an immediate crime in progress, call 911. Suspicious not immediate call non-emergency police number. 503 823 3333.

Approval minutes for January 15, 2013, meeting

Motion made by LN to approve January minutes. 2nd JS Approval was unanimous. (JC abstained)

OLD BUSINESS:

Introduce Paul Coleman: elect to board, elect as Communications Chair*

DK moved to elect PC to board, JS second. Vote unanimous to elect.
DK moved to elect PC as Communications Chair JS second. Elect PC to Communications Chair by unanimous vote

Paul Coleman: Update re status of HAND web site and server

Paul and Rusty are evaluating options to replace current listserve. Majordomo requires all to have gmail account. Constant Contact is not technically viable. Spoke with SEUL about options. Also looking to using web site as collector of information. Wordpress at SEUL has 3gb of storage with dropbox as backup storage. Information would be posted on website, and a regular newsletter can blast out notification. Kelly from SEUL suggested that we could learn from other NAs. Research will continue with SEUL

HAND rep to SEUL Board: Elect/Appoint Bill Crawford

CB moved and LN seconded nomination of BC to SEUL board. Approval vote was unanimous.

Historic Resources letter follow-up (report)

JS wrote letter to Planning Commission regarding proposal to modify permit process on historic design reviews. Meeting will be held 2/21 of historic districts work on streamlining process and clarify definitions. While fee reductions are not spelled out, it is hoped that the new process will reduce the work needed on design reviews

GNA: Treote @ 1615 SE 12th Ave: Introduce owner, board accept GNA

Michael Tennent spoke about his new restaurant at 1615 SE 12th. Former cannabis club. Now will be Latin themed restaurant two story family restaurant. Now has a food cart on Division. Gluten free. Allergen friendly. No sugar. Single origin mescals and tequilas. Planned hours close outdoor operation at 10:00. Outdoor space has some residential on periphery. Will work on sound mitigation. One neighbor across the street is concerned with an additional liquor outlet in vicinity. Was happy with GNA, and will visit with owner after speaking with building owner.

JC moved approval of the GNA LN seconded. Unanimous vote to approve.

Coal Trains Resolution

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IN THE MATTER OF calling on the Army Corp of Engineers (ACOE) and the Bureau of Land Management (BLM) in cooperation with the Oregon Department of Environmental Quality (DEQ) to conduct a comprehensive programmatic Environmental Impact Statement (EIS) to examine potential coal transport and potential Coal export facilities in Oregon and Washington.

- *WHEREAS, potential economic development opportunities and potential risks for local communities including urban neighborhoods directly adjacent to transport lines should be examined before shipping coal across the northwest to potential coal export facilities along the Pacific coast, including ports in Oregon;*
- *WHEREAS, there are concerns about the public health impacts to communities from transport, as well as to coal transport workers on the railways, barges, ships, and at ports that transport Coal.*
- *WHEREAS, there would be benefit to have a thorough assessment of potential risks associated with coal transport near and over Oregon streams, rivers, and territorial sea;*
- *WHEREAS, prevailing wind patterns carry pollutants from Asia to the Pacific Northwest and there are concerns about the local and global public health impacts of emissions from the burning of coal;*
- *WHEREAS, carbon emissions are rapidly changing climate conditions leading to record temperature increases, severe draught, and devastating weather events;*
- *WHEREAS, Oregon Governor Kitzhaber and United States Senator Merkley have called on the Army Corp of Engineers (ACOE) and the Bureau of Land Management (BLM) to conduct a programmatic Environmental Impact Statement (EIS) that examines the cumulative effects of coal transport to the West coast, the effects of the use of that Coal to produce energy in Asia here in the United States, and the impacts on the people and natural resources in Oregon;*
- *WHEREAS, Oregon Physicians for Social Responsibility, Cities of Portland, Milwaukie, Eugene, and other communities across the Pacific Northwest support review of a comprehensive EIS and a comprehensive, independent Health Impact Assessment prior to approval of any coal export projects;*

NOW, THEREFORE, be it resolved that the Hosford Abernethy Neighborhood Development Association calls on the Army Corp of Engineers (ACOE) and the Bureau of Land Management (BLM) in cooperation with the Oregon Department of Environmental Quality to conduct a comprehensive programmatic Environmental Impact Statement (EIS) that examines the Cumulative effects of coal transport to the west coast, the effects of the use of that coal to produce energy in Asia here in the United States, and the impacts on the people, public health, commerce and natural resources of Oregon and other states impacted by rail and marine transport.

ADOPTED this day 19th day of February, 2013

DK moved LN seconded passage of resolution (previously mailed). CB asked if it would be more effective for broader neighborhood approach. JS also thinks broader target for focus. Kelly Feddersen noted that SEUL has adopted a similar resolution. SP is concerned that we are not focused on the immediate threats from the trains coming through HAND. SP concerned with precedent of HAND taking a position – especially without hearing from both sides of the issue.

Vote on resolution approved unanimously.

Treasurer's report

Will review at March meeting.

NEW BUSINESS:

New Neighbors: Cascadia Treatment Center

Eric Sevos and Jim Hlava from Cascadia presented information about their move of Psychiatric Security Review Board (PSRB) clinic to SE Division St. Clients are under court order to be in treatment in lieu of jail sentence. Clinic will be open during the day. Clients live in supported housing in other neighborhoods. Clinic activities include groups, job services, monitoring compliance. Cascadia has met with Abernethy, and other groups. Will have open house on March 7. Will meet with New Day School as well. Plan on distributing flyer to invite neighbors to open house event. Move spawned by collaboration of Cascadia and Richmond Clinic for health services. Interested in negotiating GNA. Brought canvassing flyer. JS asked about lighting and landscaping. SP spoke to new park and GNAs.

Spring Clean-up 2013

Calendar - Bill not here. SP suggested Sunday would work better. Hyberg says that nobody has tried a Sunday. Bill recommends Saturday 4/20 or 4/27. JS wonders if we want to link to specific project. Concensus on 4/27. Talk about changing hours.

OLCC Administrative Rules proposal: HAND response

Christine Hegcke and LN attended OLCC staff meeting concerning outdoor drinking areas and food carts with alcohol. First meeting was in fall. Late January meeting disclosed new rules allowing amplified music until 11:00 at food carts. Bars could serve and have amplified music outside until 1:00am. Noise rules can not regulate human voice – police won't respond to loud talking. SP and LN will draft a letter voicing HAND concerns.

JS moved that letter be written approved PC seconded motion. Approved unanimously

Apartments with minimal parking Issue

SP will write a letter and solicit comments on revised parking regulations from BDS.

Invitation from Richmond NA: Partner re Movies in SewellCrest Park

SP reported that RNA wants a partner for 8/17 movie night. Further discussion about what partnership means will be held in coming months, but HAND commitment seems minimal. LN moved PC seconded motion to join RNA for Movie Night.. Unanimously approved. PC will be contact.

Art Walk donation requested.

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PC moved donation of \$100 to the Art Walk project. JC seconded. Unanimous approval of donation.

Linda Schmoldt resignation from board

New chair for Neighbor Teams and Preparedness Committees.

Committee Reports and Announcements: (Brief: under 2 min)

Need block connector and emergency committee chair.

LN suggested gifts be given to Ethan and Matt and Paul for new babies. DK will collect.

HAND/RNA boundary RNA will change bylaws to conform to HAND version of the border dispute.

EXEC Committee meeting on 2/26 at Kaplan

HACE Welcome kits. Trying to engage businesses in project. Volunteer from RNA will recruit student to design brochure

City of Portland Comp Plan Open Houses

2/28 open house at Franklin.

Clinton Station Development/Rhine Station RFQs, Announce re Lafayette Bridge

Lafayette Bridge will be replaced shared funding trimet, pbout up

Tree Team meeting Thursday 2/21

HAND Historic Resources/Ladd Circle: Ladd Circle Plan SP reported on short progress

Bio-Swale at Hosford MS new swale is dug – plants added 3/7 – 3/8.

Tranquility Park status update waiting on funding – no decision yet.

9:00 Adjourn/clean up