

***Hosford-Abernethy Neighborhood Development Association
(HAND)***

Board Meeting

Tuesday, April 16, 7:00 PM

St. Philip Neri Church Paulist Center, St Paul Room

2408 SE 16th Avenue (and Division)

Prepared by David Kaplan, Secretary

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

Attending:

7:00 Call to order and Introductions

7:05 Neighborhood Response Team officers/Crime Prevention Report

Not Available Tonight

7:15 Approve minutes for March, 2013, meeting

BC Corrected name to Speilman Roasters Accepted by acclimation

Motion to approve

Treasurer's report

GUEST PRESENTERS

Coral Egnew: Portland-Milwaukie Light Rail Project update

Thanked for patience with traffic disruptions. Sewer work will be completed on 11th next week. West side sidewalks will start construction. 4/22 construction on Powell frontage road. Powell closed May 17 10pm – May 20, 5am for weekend closure. Northbound 17th will open this fall including pedestrian underpass and art panels. Same traffic controls as previous closure, pushing traffic to Holgate. Will do a media blitz to let people know what's coming. Signage will be provided to direct local traffic.

All buildings will be demolished on right of way by May. Pedestrian bridge will be demolished. Full closure of 8th, 9th 11th 12th from July 15 to August 5. Early July Ce-sar Chavez (39th) from Hawthorne to Powell for BES sewer project.

Greenway trail will be closed from Opera Building to OMSI on May 1 for 13 months to create bridge landing and trail re-alignment. Detour to new Water Avenue will be completed.

Metro Commissioner Bob Stacey

Introduced characteristics of Metro District 6 which is the smallest and densest of the six districts. 1.6 million people reside in Metro boundaries. Outlined Metro's charter and mission and described facilities, programs, and services. Metro is the planning agent for distribution for Federal funding, but is not sole decider on the allocation. Funds can be given to projects other than highways. Assumed many functions from Multnomah County and some City functions and assets including historic cemeteries and open spaces.

Tax revenues are limited by charter. Bonds used to acquire new properties. Parks levy will be on May 21 ballot to maintain and develop these projects.

Other projects that are under study are sustainable connected communities and Bus Rapid Transit alignments. Transportation projects will require more money than is currently available.

OLD BUSINESS:

SE Uplift

Clean-up Details

BC has vouchers for disposal. Hard plastics will not be accepted by FarWest Fiber.

May General Meeting Prep Discussion:

Recruiting: Kelly Fedderson, SEUL Liaison. Distributing postcards in coffee shops. Showed templates that can be used for individual neighborhoods to recruit board members.

Will email handout on “best practices” for board recruitment.

BC moved LN seconded that we fund postcard distribution from clean-up fund. Passed unanimously.

Agenda items for May meeting. Suggestions from Exec Committee meeting:

- Meet the Grimm TV show special effects people
- PMLR with maps
- Commander Kreps – Trimet security
- Ladd Circle Project
- Bylaws change – Change name to Hosford Abernethy Neighborhood District.
- Ford District
- CEIC Real Estate
- High Speed Rail

ANNOUNCEMENTS/COMMITTEE REPORTS

Bill: SEUL

Kelly Fedderson (SEUL) reported on retreat on more responsive processes for SEUL to act on neighborhood. LN reported that SEUL was supporting same position as HAND relative to proposed OLCC regulation on outdoor patios and food carts.

Tree Team

Goals involve more folks in inventories and planting.

Historic Resources

City Council passed a revised fee schedule with the lowest proposed fee for smallest projects as part of the Historic Resources Code Improvement Project. The program will be evaluated for six months and reviewed again. This schedule provides some subsidy of small projects in an effort to get homeowners to comply with the historic review process instead of skirting the process.

SP commented on project in Ladd’s Addition that has not followed historic overlay process.

LN is working with BDS and City Council to require more time before demolition of older houses in commercial corridors and provide an opportunity to save or move for affordable housing. More time would give an opportunity to move and re-use.

Liz Potter – New Seasons

New Seasons will be giving away compost on Earth Day. Employees will be doing neighborhood clean-up.

LN and SP went to OLCC to comment on new noise and service hours proposals. Testimony will be taken on 4/24 or 4/25. Mayor Hales will be making comments. Our letter was received.

SP sent letter re HB 2008 allowing Police to close business in event of violent crime. OLCC would have discretion to modify operations of establishments.

Ladd Circle

The Historic Resources Subcommittee (HRS) is working on efforts to make Ladd Circle safer for all modes of transportation. Richard Ross presented information about concept to restore Ladd Circle to its historic plan in a response to the Portland Bureau of Transportation car focused “roundabout” proposal. The HRS proposal looked at historic uses of circular parks in other neighborhoods. The proposed plan expands the circle and adds walkways on circumference where they were originally. Ladd Ave would be restored similar to its original configuration at the circle. The Master Plan will be developed this fall and include public input.

HRS is asking for pro-bono sponsorship for Alta Consulting and others. *They will need HAND support in the form an endorsement for a proposal to the Portland Parks Foundation to act as fiscal sponsor.*

JS moved LN 2nd that HAND provide fiscal sponsorship *endorsement* to do pro-bono design work using Portland Parks Foundation as the non-profit agent. Contract will be presented at May meeting. Motion to move forward passed unanimously.

Emergency Prep (see recruitment)

EXEC Committee meeting: 3/26

Other

Shred Day on 3/26 at Community Consolidated Credit Union.

Buckman will have forum on the Fluoride ballot measure issue 5/9 at 7:00pm at the Multnomah County Building.

LN Abernethy Classroom meeting will be held 4/30 6-7:30 at gazebo. Preliminary estimates show the design will require \$100K.

LN meeting 6/1 at SEUL for district meetings to review Comprehensive Plan including neighborhoods, business associations and address features of neighborhood centers.

End of Meeting Notes.