

HAND General Meeting Minutes May 2013 FINAL
Approved 6/18/2013

Hosford Abernethy Neighborhood Development

Meeting minutes for: **General Neighborhood Meeting Tuesday, May 21, 7:00 PM**

Prepared by David Kaplan, Secretary

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	Paul Coleman [PC]	X
Alex Bassos [AB]		Carolyn Brock [CB]	
Justin Cloyd [JC]	X	Amy Lewin [AL]	

Attending:

St. Philip Neri Church Paulist Center, St Paul Room
2408 SE 16th Avenue (and Division)

7:00 Call to order and Introductions

Neighborhood Response Team officers/Crime Prevention Report

Leo Yee reports one recent burglary involving a bicycle stolen from a garage. .
Richmond neighborhood is reporting parking conflicts along Division St.. He is also receiving more calls about street drinking.

Kelly Fedderson reported that Thursday, 5/23 from 6:00 to 8:00 at the Multnomah County Bldg. "Monday Funday" issues will be addressed by a meeting sponsored by

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Buckman NA. Monday Funday is an ad hoc summer event at Colonel Summers Park that attracts young people and alcohol has become an issue.

Officer Yee reports continuing car prowls around restaurant row. Advises to hide valuables before you get to your destination and Record serial numbers (especially bikes).

MT reports gasoline is being stolen from parked cars in SODIV.

Meeting Minutes for April, 2013

DK presented revised and corrected minutes for board approval. A correction was added noting that the board vote in May would be for an endorsement leading to fiscal sponsorship by Portland Parks Foundation relating to the Ladd Circle project.

DK moved approval. JS 2nd 7 votes for approval 1 abstention. Minutes approved

Treasurer's report

Clean-up revenue added \$1,639 to account. Expenses included cleanup expense and artwalk. New balance is 33,331.34. Expenditure for commitment to Hosford School project has not been made.

Announcements

Liz Potter for Sustainable Southeast – Business workshop will be held 5/22 to describe eco-certification by HACE

A REVIEW OF THE YEAR: BOARD PRIORITIES, WHAT WE DID

DK reviewed “priorities” discussion held last fall, and spoke about what actions we have taken this year to address them.

GUEST PRESENTERS

Matt Wickstrom, Bureau of Planning and Sustainability made a presentation titled “The Portland Comp Plan Made Easy” and addressed how could it affect HAND.

State mandated to manage population and employment opportunities while guiding infrastructure growth.

The components of the Comprehensive Plan include:

- Current comp plan (1980)
- Working draft policy document (2013)
- Zoning Map
- Public facility plan
- Transportation system plan.

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The Urban Design Framework Map will add context to development templates for “pattern areas” Streetcar Neighborhoods, east county, west hills, downtown, and industrial districts

Centers aka 20 minute neighborhoods will be described and enabled focusing on housing, employment, business amenities. This is a priority for public planning.

Potential new town centers with transit hubs and denser development opportunities.
Potential on Ceasar Chavez Blvd. from Belmont to Division.

Meeitngs will be held on 6/1 AND 6/22 10:00am to 1:00 pm gather public intelligence on potential centers (Held at SEUL offices) .

Connections – civic corridors improve look and feel of major corridors (eg 82nd, sandy, chavez) – add green elements.

Natural features

Expect working draft of plan during the summer of 2013. Open questions include: What components of a center are here? What’s missing?

LN thanked Matt for his service as he is changing position from planning to BDS

Coral Egnew: Portland-Milwaukie Light Rail Project update

PMLR Project omlpleted the girder placement on Powell. Closure was much shorter than planned. Grade crossing closures at 8th 9th 11th 12th will be from 7/15 to 8/5. Maps will be distributed for detours. More media coverage will be promoted two weeks leading up to closure. Trimet will coordinate with division Clinton street fair. LN asked if grade crossing work will begin quiet zone implementation (No).

FORD District Presentation

Mike Tevis made a presentation about Ford District project. Spoke to renovation and development. Has prospects for food/beverage on Division. Wants to create gathering places. Wants to use art installation and inviting cafes to attract neighbors from as far as south waterfront. Reviewed some elements of ford bldg. Alyce commented on an urban planning study that identified what elements are required to attract people.

Richard Ross, Ladd’s District Historic Resource: Old and New ideas for Ladd Circle

Reviewed history of circle and shared a plan to renovate it for current users. Will start fund raising this summer. Identified pro-bono technical resources to provide design and project management services.

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Fiscal sponsorship agreement – need \$10K raised for three months of master planning and a public process. Asking for endorsement. JS moved endorsing fiscal sponsorship for Ladd Circle Rehabilitation and Safety Project. Motion passed unanimously.

OLD BUSINESS:

Movies in the Park: HAND participation, contribution

Alan Field from Richmond NA described Movie In The Park “Planet of Dinosaurs” scheduled for August 17 at Sewalcrest Park. Live audio will be provided by FilMusic. with New Cranes will providing music. Asking for donation and raffle prize solicitation. Also need five teens to pass the hat. Asked us to send a slide for the screen before the film. . We can also make a minute presentation before program. Table space will be available. Fundraiser at Landmark Saloon 7/20. JS move GG seconded providing a \$250 donation to program. Passes unanimously. Liz Potter offered New Seasons gift cards as raffle prizes.

NEW BUSINESS

Bylaws change proposal: Change of HAND name to Hosford-Abernethy Neighborhood ***DISTRICT***. SP proposed change of Article One amendment to change name to Hosford Abernethy Neighborhood District. Moved by JS second by LN. passed unanimously .

Board member elections

No members are standing for re-election.

New Board Nominees are

Griffin Gonzalez

Patrick Vinograd

Liz Potter

LN moved nominations be closed 2nd Mike Tevis

WC moved nominations of slate JC 2nd Election of Board Members unanimous

ANNOUNCEMENTS/COMMITTEE REPORTS

BC: TriMet property at Gideon station. Selected partner with Reworks (design) and Hybrid (developer) to build modular structures for incubator business using shipping containers.

EXEC Committee meeting: 5/28

Next Board Meeting: June 18, 2013: HAND officer elections

Ford bldg open house with pedalpalooza 6/7. 3:00

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SP-RR History Museum will have an event on 6/1 6/2 featuring a Jug Band Jubilee.