

HAND Board Meeting Minutes DRAFT June 18, 2013

Sue Pearce [SP]	X	Bill Crawford [BC]	X
David Kaplan [DK]	X	Griffin Gonzalez [GG]	
Joanne Stainbrook [JS]	X	Marilee Tillstrom [MT]	X
Linda Nettekoven [LK]	X	Paul Coleman [PC]	
Patrick Vinograd [PV]	X	Liz Potter	X
Justin Cloyd [JC]	X		

Attending:

Hosford-Abernethy Neighborhood District Association (HAND)

Tuesday, June 18, 2013 7:00 PM

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

LANDUSE: 6:30 PM

BOARD MEETING:

PM Call to order and Introductions

Neighborhood Response Team officers/Crime Prevention Report

Leo Yee warned about fireworks issues during the upcoming 4th of July holiday. He advised people to call fire department if large illegal fireworks are set off. If repeat offenders of fireworks regulations are anticipated, he advised to call to warn ahead of time.

He reported a few thefts (bikes, car prowls), mostly near pubs and restaurants. He advised interested people to go online to see history. Officer Yee also reported that

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abandoned furniture is attracting homeless campers to neighborhoods. Metro RID will tag these items and pick them up.

Coral Egnew asked about homeless camps. Yee suggested calling Neighborhood Response Team to report camps. Clearing camps requires posting 24 hr notice and providing social services, so can be difficult.

To help recover stolen property, Yee advised residents to record serial numbers and use digital camera for pictures of bikes etc. so that ownership can be proven and stolen items returned.

Approve minutes for May, 2013, meeting and Treasurer's report

DK moved JC and JC 2nd approval of May minutes with minor grammatical changes. Motion to approve was passed unanimously.

Matt will do Treasurer's report in July.

Paul Carlson from OMSI explained request for zoning change for property on Water St. to EG1 to allow classroom use. EG1 is a typical designation for similar small properties with 5 ft setback. Proposal has support from CEIC. Zoning change hearing at Bureau of Development Services (BDS) is scheduled for 6/19.

LN moved support for zoning request at 1800 se water JS seconded motion. Passed unanimously. SP will draft letter of support for BDS.

Mr. Carlson addressed plans for the OMSI campus which now consists of 20 acres with 10 acres currently developed. OMSI is financially secure and is considering development of some of the land to fund an endowment. OMSI is looking for "Centers of Excellence" organizations supporting science and technology, health and wellness, and sustainability. Projects will need to dovetail development plans with Comprehensive Plan. OMSI has contracted with ZDF to develop options with planning horizon of 10-15 years. Must be compatible with museum mission, and be a job and revenue generator.

Parking is continuing to be an issue that will eventually be addressed with structured parking. CEIC has a parking management advisory committee.

Announcements and Reports:

Committee Reports

Tree team

Seeking parking strip vacancies for fall planting – want to do a pruning project. Save Our Elms is doing inoculations starting this week.

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Land Use

Concerned neighbor spoke about large home development on 20th. 2 houses have been demolished on 11th across from Blitz ladd. Will have 2 12 unit developments with no on-site parking. HAND advocated for more bike storage. Developer says that his projects have only 8% car ownership measured by unit.

SEUL – BC said that SEUL Board supported resolution for requiring 45 day notice for demolition permits.

Comprehensive Plan Mapping

A Comprehensive Plan mapping was held June 2 hosted by Southeast Uplift (SEUL). Next meeting is June 22 at SEUL. Next task will do overlays for neighborhood centers. Challenge is to develop dense centers without losing light and air and amenities.

LN: Powell Blvd. is being studied as a high accident corridor. Open house will be held at at Creston School. Metro is beginning study of High capacity transit corridor along the Powell Division Corridor.

Updated vision for Division St. study will be conducted when construction is complete. What amenities are missing?

PMLR Station Area Planning

Community meeting held to review plans for each station (OMSI, Clinton, Rhine, Holgate) with citizen input taken. Walkabout held to explore new opportunities and gather input from neighbors. Other information received from Fire Bureau and OMSI. Next meeting is 8/18.

Other

Coral Egnew: Update on Portland Milwaukie Lightrail Project

Coral reported on road construction preparing for closures on 7/15 for 3 weeks. Expect 24 hour construction operation. A detour map distributed. Once completed, the quiet zone application to UP can be submitted (by City of Portland). Local businesses and residences will be notified of detours and noise expectations.

Election of Board Officers

A slate of candidates was proposed for HAND officers for 2013-2014:

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Chair	Sue Pearce
Vice Chair	Bill Crawford
Secretary	Vacant
Treasurer	David Kaplan
Communications Chair	Paul Coleman
Land Use Chair (appointed)	

JS moved and LN seconded election of officers as a slate in one vote. Vote to elect as a slate was unanimous.

JS move and BC moved election of slate of candidates. Vote to elect slate was unanimous.

Patrick Vinogard: Emergency Preparedness Planning

Neighborhood Emergency Team (NET) volunteers are being trained by city in some general disaster response skills. City wants to put some structure to keep volunteers engaged. Training for basic search/rescue, utility shutoff, etc. is being provided. Eleven volunteers currently in neighborhood have been trained. NET program is hoping to train people to be self-sufficient for up to one week. Not a sub-committee of HAND. Will operate independently across neighborhood association boundaries..

Tasks identified for NET team include:

Need to re-establish teams

Activate dormant volunteers

Develop Operations Plan

Develop Communications plan

Recruit more volunteers (tabling)

Preparedness and Outreach

Gather information about block preparedness

Recruit groups to become engaged in outreach.

Cascadia Cargo Bike Race event will be used to raise awareness July 13 at OMSI

NET meeting will be held on 7/27 at Palio

Planning for summer events:

DCBA Street Fair 7/27 street fair may have missed booth space

DK moved and JC seconded proposal to provide \$100 to Vote to approve funds was unanimous. HAND will try to participate with table and/or parade. Share space with NET program.

Movie in the Park HAND will help with table, announcement, and passing the hat to raise funds.

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HAND retreat in August - 3rd Tuesday Will seek location.

Painting at Hosford has been completed per LP

Orientation for new board members

Neighborhood night out – august 6th – ice cream social. Need to get sprinklers etc

Rod Merrick: (LU Chair from Eastmoreland) spoke Proposal re Requiring of 45 days notice to immediate neighbors and Neighborhood Association when demolishing existing homes for new construction.

If developer pulls demolition permit at same time as building permit, no advance notice to neighbors of demolition is required. Notification would allow neighbors to respond and monitor compliance with hazmat and dust abatement. State is responsible for hazmat enforcement but has few inspectors to monitor.

JS said that more time would allow for deconstruction. MT concerned about allowing time to salvage plants.

DK opined that this action is a response to a larger issue of preserving affordable housing in inner Portland neighborhoods. Better addressed in Comprehensive Plan. At best, this action would simple delay inevitable demolition. While HAZMAT issues are important, they are better addressed by compelling adherence to existing regulation.

No motion was proposed.

Meeting adjourned.