

HAND Board Meeting Minutes *JULY 16, 2013*

Approved Sept 17, 2013

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

Attending:

Hosford-Abernethy Neighborhood District Association (HAND)

Tuesday, July 16, 2013 7:00 PM

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

LANDUSE: 6:30 PM

SE 11th and Sherman development

BOARD MEETING:

7:03 PM Call to order and Introductions

Neighborhood Response Team officers/Crime Prevention Report

Officer Yee not present.

A resident (Michelle) has concerns about an aggressive dog in the neighborhood. There is not a Multnomah County Animal Control liaison similar to the neighborhood liaison with the Portland Police. KF Suggested she talk to Jacob Barstoff at Crime Prevention.

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Same resident has question about homeless person camping on private property. KF suggested talking to Jacob B. for this item also.

Approve minutes for Previous Board meeting and Treasurer's report

Matt presented the Treasurer's Report:

Highlights from the last year include: \$2,037 in net revenue from the cleanup. HAND donated \$550 for the year. Approx. \$2,282 surplus for the year, prior to donations to Hosford Middle School from the cleanup and Sponsorship for Division / Clinton Street Fair (\$100) which have not gone out yet.

DK to research the approved HAND donation commitment regarding Hosford Middle School. Final amount is in question. Board is unsure if a final donation amount was officially set, or if all proceeds from the neighborhood cleanup go to Hosford.

June meeting minutes:

DK proposed approval of revised June meeting minutes and LN seconded motion. Unanimous approval.

New Business

PMLR update by Coral Egnew (CA):

Work and schedule are currently going as planned. Road closures @ 8th, 9th, 11th, and 12th railroad crossings are in effect. Division St. traffic signals being adjusted due to temporary traffic patterns. 12th and Division is one of the congested intersections. CA advised residents to stay out of work zones. Heavy fines are in effect for those cutting through the construction sites for safety reasons. Gideon St bridge being demolished in the fall after Powell St. bridge is completed. New Gideon St. bridge is on project add back list if enough money becomes available.

BC presented Seats on Streets program:

The program representative was unable to attend. 19 applicants for program city wide. Fee is \$100 / linear foot each year businesses participate. Analog Café Seats going forward. Dots and Savoy had interest, but did not apply. Surveys taken by Program organizers noted that 90% of businesses reported benefitting from the Seats program, with 80% of residents also reporting positive benefits. JS asked if land use committee will review, some suggested it may. In an email after the meeting, the Seats program representative noted that the Seats designs do not currently need to go through the neighborhood land use committees. Hours of operation for businesses also dictate the Street Seats.

Announcements and Reports:

Committee Reports

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Comp plan update by LN:

Group meeting was tough due to small space for meeting given large group of participants. Growth scenarios next to come out. LN suggested board keep an eye on this process. Second draft of goals and policies delayed until September/August release timeline. No Bureau of Planning and Sustainability SE Liasion has been assigned since Matt Wickstrom's departure.

PMLR station area planning update by LN:

Design charettes upcoming in the fall. MT suggested new transit bridge be included in future HAND logo.

SE 24 and Hawthorne update by LN:

Buckman Neighborhood Association (BNA) contacted about concerns for pedestrian safety. Buckman residents proposed adding a crossing feature at SE 24th and Hawthorne. BNA writing letter of support for crosswalk to PBOT. LN suggested we work together to craft letter. KF will put LN in touch with BNA. LN suggested notifying SEUL transportation committee. JS suggested new developments may add more pedestrians to the area, so a traffic study would be a good idea. KF to facilitate communication with SEUL and BNA.

NE/SE 20s Bikeway project presented by Richard Newlands:

Federal grant provides money for design, engineering, construction of new bikeway. Construction would be in 2015. Potential bicycle lanes and parking removal on SE 28th is one scenario. Residents / Members of 12 Neighborhood Associations, the BTA, the Bicycle Advisory Committee, and SEUL are the core of the citizens advisory committee. Looking for HAND residents to be on advisory committee. Time commitment is 4-5 two hour meetings stretched over 6 months. PC showed interest. 28th avenue makes a lot of sense due to connection over I-84 and opportunities to leverage existing infrastructure.

Hawthorne Street Fair road closure presentation by LN:

Street Fair attempting to close Hawthorne from SE 32nd place to 39th on August 18th. The Hawthorne Business Association has been asking for this for many years. LN and LP attending a meeting tomorrow to get update on status. DK suggested road closure start at 30th. TriMet is not the problem currently. PBOT has reservations about shutting down Hawthorne and Division at the same time. PV brought motion to write HAND letter requesting Hawthorne closure, with his and Linda's revisions. LN seconded. Passed unanimously.

Hawthorne Street fair asking for \$100 donation. Donation allows for booth. Street fair is Sunday August 18th. Donation would go toward Street Fair account. PC brought motion and JS seconded for \$100 donation. Unanimous approval.

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Movie in the Park update by PC:

Fundraiser Saturday August 20th 7-9 pm at Landmark Saloon (48th and Division). PC to post announcement on HAND website and send out HAND announce email. LP donating two \$25 gift cards to raffle during event. PC to give to Allan Field with Richmond NA.

National Night Out (NNO) update by BC:

August 6th date. LP providing \$50 gift card for ice cream during event. Powell Crash Corridor Safety Project info to be handed out at NNO.

Powell Crash Corridor Safety Project by MT:

Powell is a state highway so HAND doesn't have as much influence as at other streets. Safety Tips and data handed out. Highlights presented.

KF update: SEUL volunteer appreciation on Laurelhurst park August 5th 6:30 to 8.

KF update: Knock Knock program seeking neighbor stories. KF to send out email.

SE Sunday parkways update by BC:

August 25th. Two small route changes from last year's route. Route now goes to top of Tabor. HAND has opportunity for a booth, but will need to find volunteers to tend to it if so desired. KF asked to be informed if HAND will have a booth once decision has been made.

HAND credit/debit card:

DK suggested considering going away from double signature requirement for convenience and faster donation turnaround times. JS suggested potential of monthly statement with transaction record of amount and payee to board as a way to monitor account. Digital statement acceptable to board members. No change to Bylaws necessary. DK motion to provide electronic distribution of monthly statements. PV 2nd. Motion passed unanimously. DK motion for debit card and single authority purchasing power with debit card or bill payment, maintaining two signatures on checks for tracking purposes, with administrative purchases under \$100 not needing board vote. LN 2nd. Unanimous approval.

PC suggested official policy with criteria for HAND donations and website info. BC suggested this be discussed at the August HAND retreat.

HAND retreat for board planning, goal setting, and social occasion at OARF (Train museum by OMSI). Potluck. 3rd Tuesday in August pending it works for OARF. SEUL invited.

Residential Demo Early Notification discussion:

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Early notification may provide notification, but bigger issue is affordable housing. Potential to resolve with Comp Plan. Meeting Thursday July 25 in Kenton about minor code updates. LN to provide additional info via email.

Save our Elms update by DK:

23 trees inoculated. 4 more to go this season. Inoculation works for approx. 3 years according to product info.

Division Clinton Street fair booth:

July 27th. HAND to share booth with NET. BC has table, tent and banner for booth. People needed for manning booth from 11-4. BC, PC, and GG are tentative. PV will send around sign-up sheet.

Meeting adjourned at 9:03.