

HAND Board Meeting Minutes January 19, 2014

Approved February 18, 2014

Hosford-Abernethy Neighborhood District Association (HAND)

Tuesday, January 7:00 PM

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

Attending:

Sue Pearce [SP]	X	Bill Crawford [BC]	
David Kaplan [DK]	X	Griffin Gonzalez [GG]	X
Joanne Stainbrook [JS]	X	MT Tillstrom [MT]19t	X
Linda Nettekoven [LK]	X	Paul Coleman [PC]	X
Patrick Vinograd [PV]		Liz Potter [LZ]	
Justin Cloyd [JC]	X		

LANDUSE: 6:30 PM

Board Meeting Tuesday, January 21, 2014

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

Call to Order and Introductions

November 2013 minutes approved by consensus as presented (and amended) as distributed by GG:

Approval by consensus of Treasurer's report as distributed

Station Area/SE Quadrant Plans: OMSI District: Paul Carlson

OMSI President Nancy Steuber presented plans for development in area around the current OMSI site. Plans will be driven by the output of the 2035 plan. Paul Coleman presented "concept plan" for the OMSI district defined as area west of Union Pacific Railroad bordered by Hawthorne Bridge and Ross Island Bridge. OMSI is private organization that receives no tax funding. Mr. Coleman expressed need to build an endowment using land assets. OMSI bought PGE property to the south of the museum in 2008 with goal of building a "Center of Excellence" community destination with a focus on technology, science and sustainability. The district is envisioned as a magnet for jobs and education resources that would serve as a revenue generator. OMSI wishes to capitalize on resurgence of area and capitalize on transit and other investments. ZGF did consulting work on the draft plan in coalition with neighboring land owners.

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Plan sees potential to develop innovation quadrant. Development to complement resources of PSU and OHSU. Concepts include eco-district with OMSI anchoring hotel/conference facility with some mixed housing/retail. Currently zoned industrial or employment. 20 owners currently own property.

Proposing planned development focusing on R/D, technology. Amenities to encourage after-hours use and all hours safety. Seek opportunities to share parking assets among owners and uses. Proposal includes 200 hotel rooms and 900 housing units creating 3700 jobs. Plans hope to build district as craft/industrial/incubator. 70,000 sf of additional museum space is also included in the plan.

Public amenities include improved access to river using 400 ft of riverfront and a large plaza envisioned in front of hotel next to max station.

Key drivers of the plan include:

- Place making
- Build community
- Multiple investors . timing
- Keeping capital and jobs local

Other comments:

Currently the district supports 1300 jobs – mostly at OMSI.

Housing – plan offers no strong commitment to low income housing

Jobs – preference for science/technology/manufacturing excellence.

MT wants to assure improved about river access.

Parking vision includes underground and above ground.

LN asked how can OMSI insure that vision is followed, and that high end housing does not dominate.

JC asked that low income housing is written into plan. Nancy Steuber responded that comp plan will frame housing mix.

Leo Yee – Portland Police Neighborhood Response Team

Officer Lee reported an increase in larceny from cars and buildings. 4 burglaries – 3 residential. Tire puncture issue seems to have moderated.

GNA with Barelic Brewing

SP worked with richard hall Benjamin parsons Barelic brewing on a new Good Neighbor Agreement (GNA). Brewery will open in former Kettleman space on 11th next to Blitz Ladd. Tap room hours will be 3-11. Outdoor service ends at 10. Pickup and delivery on 10th – mid block. LN moved JS 2nd motion to approve GNA. Unanimous approval

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7:50: Committee Reports/Announcements

Southeast Uplift (SEUL)Board Meeting: Kelly

Grant for creative engagement for up to \$200 is available to inspire neighbors to participate in public art or events. One or more neighborhood association may apply. Goal is to heighten visibility of neighborhood association. Matching grant for in-kind or donated funds. Application due 4/1. Documentation is on line with examples. Neighborhood Association can be primary of partner.

Bill Crawford appointed by SEUL to Powell/Division rapid transit study.

SEUL is developing a promotion and wants to feature HAND accomplishments/projects. Exec Committee will deliberate.

Ladd Circle Committee: Linda, Joanne

LN said that is in suspension – Parks Foundation advised to get Amanda Fritz support. Amy is representing HAND at park funding priorities.

Amy is advocating for circle project, Avalon Park, Crescent Park property sales proceeds from riverfront property sale must be used within CEID for park amenities. OMSI project public square may seek that funding.

Late breaking news: - Amy joined the conversation after Parks Bureau budget priorities meeting.

Top five list for System Development Charge (SDC) usage by quadrant. \$8million available. Priorities include (not in priority order) : [1] Ladd circle improvements, [2] Splash pad at Col. Sommers Park , [3] Improvement of park access from 64th to Mt. Tabor Park, [4] Playground at Hazeltyne Park, [5] Community gardens in southeast.

· Trees: Joanne

Tree pruning project will be held on 3/8 in Colonial Heights to prune young trees.

NE/SE 20s Bike Route: Paul

Bike route committee is narrowing route options. Group will hold open houses in mid-March. Focus on difficult routing on 28th between I-84 and Stark. May use bicycle couplet on 28th/26th from I-84 to Stark and Division to Gladstone/Holgate.

MT commented that many neighbors on 26th resistant to any plan that reduces parking in front of homes.

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SE Quadrant Stake-Holders: Susan, Linda

LN said that quadrant group for Comprehensive Plan brainstormed what uses belong in central eastside. Tension remains over development options and desire to maintain jobs infrastructure. JC asked about density of industrial jobs. LN responded that redevelopment of under-utilized multi-story older properties may be the most economical way to preserve jobs in CEID.

· Clean-up

May need delay clean-up date due to baby emergency (Bill)

Clinton Corners Better Block Pdx Concept: Bill, Patrick

Group is exploring improvement prospects for the intersection at 26th and Clinton to improve safety and green spaces using curb extensions. Want to create “parking day” to give people a sense of how it would look with improvements using potted plants, etc.

· Other

Owner of Hopworks concerned about safety along Powell – high crash corner. Will host meeting

Letter re Neighborhood guidelines

Letter proposed for design initiatives. Asks for staff time to plan and study impacts of development as promised in division St. plan. Use division as “host” where 10 yrs of work was done with promise of comprehensive design efforts. City did not follow through on promise review of scale, function, affordability. Want to develop toolkit to work with developers to sensitize them and PDS (Development Services) to historical, and other values. We need some help to be heard before comp plan adopted.

JS moved and DK seconded motion to authorize letter to city leaders to state HAND position. Unanimous approval.

Letter to Mayor re City assume responsibility for Powell Blvd

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JS reported on land use meeting earlier. LN recommended that BPS budget committee should explore how sustainability and historic values co-exist. Specific conflict exists with historic guidelines restricting solar installations.

JS move and JC 2nd for letter to Susan Anderson, Michael Armstrong, Joe Zender, Jackie Dingfelder, Mayor Hales. Approved unanimously.

Communications Plan and Contributions/Donation Plan held over to February meeting.

9:00: Adjourn