

Hosford-Abernethy Neighborhood District Association (HAND)

Sue Pearce (SP)	X		Bill Crawford [BC]	X
David Kaplan [DK]	X		Griffin Gonzalez [GG]	X
Joanne Stainbrook (JS)	X		Marilee Tillstrom [MT]	X
Linda Nettekoven [LN]	X		Paul Coleman [PC]	X
Patrick Vinograd [PV]	X		Liz Potter [LP]	X
Leo Yee (Police Dept)	X		Coral Egnew (Trimet)	X
Amy Lewin (past Board member)	X			
	X		Michelle Sprague (neighbor)	X

Board Members

Attending:

Visitors

Attending:

**St Philip Neri Church – Paulist Center, St Paul Room
2408 SE 16th Avenue @ SE Division Street**

LANDUSE: 6:30 PM

BOARD MEETING: 7:03 PM

LAND USE:

Transportation Issues – The group identified possible issues for discussion with Leah Treat (PBOT Director) at the upcoming SE Uplift Land Use and Transportation meeting on Monday, March 17.

HAND Land Use Plan – It was suggested that we review our current Land Use Plan to see what recommendations we would like to forward to our SE District Liaison to be considered for inclusion in the update of the Comprehensive Plan.

Crime Prevention:

Officer Leo Yee reported recent crime statistics: one residential burglary, spike in larcenies (7 of 19 were car prowls). SWAT team called to SE 26th and Tibbets, but Officer did not know the reason for the police response.

Other concerns: Notes were found on porches in Ladd's Addition with negative slant on Obamacare, transients bothering patrons at New Seasons and Plaid Pantry, pattern of thefts from repeat offenders at New Seasons – persons trying to return product with no receipt after possibly shoplifting the product.

Cobb bench at SE 22nd and Tibbits located on private property continues to be the scene of unlawful and/or unpleasant behavior – now involving more than high school students. Sue Pearce indicated day shift officer has been notified as well as Cleveland Resource Officer Wally Berg. Mark Lakeman of City Repair is looking for a community solution. Contact Sgt. Tim.Sessions @Portlandoregon.gov with further info or ideas.

Pedestrian Safety on Inner Powell Boulevard

Hopworks owner organized meeting for neighborhoods, other stakeholders following pedestrian fatality at near SE 31st and Powell followed by rear end collisions. Group will forward their suggestions to Traffic Division Sergeant and motorcycle officers. A hawk light is the primary idea, but funding options need to be explored. Could 20's Bikeway funds or ODOT high crash corridor funds be used for hawk light at SE 28th and Powell? ODOT? Since Cleveland students cross Powell to eat lunch at local restaurants, they plan to communicate with Cleveland administration to see if monitors are outside during lunch to direct traffic. Could sandwich boards asking people not to jaywalk be added outside the school? Hopworks to add fence in front of property so people can't cross Powell in front of building.

Michele described a problem with police not taking a report from her when she was dog/

house sitting.

Portland-Milwaukie Light Rail:

Coral Egnew gave an update – the Clinton Station is taking shape, closures involving eastbound SE 17th Ave to last from early/mid March to June. In May two halves of the new bridge will “kiss” and then transit infrastructure can be added. Trimet will host 4 open houses in the next few weeks. to engage the public in initial bus service planning. Community members can also comment on line or send comments to Coral. Winter 2015 Trimet will present a draft service proposal to the community and then to the Trimet Board.

Announcements:

New Seasons Green Teams will hold their first clean up of the year this Thursday and Saturday.

Tree Planting in Ladd’s Addition – March 1st, meet 9:00 AM at Palio

HAND Tree Team (HATT) will hold a tree pruning in the NE section of the neighborhood.

Meet at Colonial Presbyterian Church at 8:30 AM

March 1st and 2nd Southeast Area Art Walk

Design on Division Initiative:

HAND selected 4 representatives for the DDI: David Aulwes, Paul Coleman (schedule permitting), Amy Lewin, and Linda Nettekoven. The first DDI meeting is March 27 at 6:30PM at SE Uplift.

Guiding Principles for Handling Donation Requests (see Guidelines attached)

Dave Kaplan introduced the draft principles he had prepared with help from Linda Nettekoven. He outlined the following key ideas:

- HAND is not a foundation. Raising and disbursing funds is not our main purpose.
- The bequest we have received is to be saved for a larger project
- Requests for funds should relate to neighborhood association priorities and/or HAND’s core mission
- Goal is to try to raise and spend funds for projects in sync with the timing of those projects – the same year whenever possible.

It was agreed to adopt the Guidelines and post them on the HAND website, but not include them in the bylaws.

Linda Nettekoven moved (Joanne Stanbrook seconded) that the Board adopt the Donation Request Guidelines as presented. Adopted unanimously.

HAND Communication Plan (see attachment)

Paul Coleman, Communications Chair led a discussion on the draft Communications Plan. ONI now requires a narrative plan on how City communication funds are to be spent – both the remainder of the funds for 2013-14 as well as plans for the coming fiscal year. Clean up funds can only be used for communication related to clean up. In addition to items contained in the Plan, the group suggested:

- Including the \$250 spent for advertising/sponsoring “movies in the park”
- Posting info to the web while at meetings/events – would require buying a tablet and using a cell phone to create a wifi “hot spot” at our meetings.

- Improvements to the website if needed

Ongoing minutes, attendance lists, agendas should be posted on website for a year and then go to SE Uplift to store after that. Question of whether to post draft minutes on the web (i.e., danger of misquoting someone) was discussed without final resolution.

Consider including census data prepared by Kelly. Hope to redesign website to allow posting by others.

Bill Crawford moved (Linda Nettekoven seconded) to adopt the Communications Plan as discussed. Accepted by unanimous vote.

SE Uplift Creative Engagement Grant due April 1.

Possible grant ideas included:

- 1) Adopting the goat herd for the SE 19th Pocket Park spot – Amy Lewin and Joanne Stainbrook to explore the idea
- 2) Pursuing an art project to commemorate the Mt. Hood Freeway in Piccolo Park – Bill Crawford and Dave Kaplan to put together a proposal

Build a Better Block to present to HAND in May on ideas for SE 26th and Clinton.

HAND accomplishments for SE Uplift Map

Suggestions included: Water fountain in Piccolo Park, Multi-use Path for peds and bikes, MLK Viaduct design, Tree Inventory, Division Green Street Main Street Plan (shared with other neighborhoods, DCBA) – should be items that will be relevant for more than one year. Patrick suggested and group agreed that we nominate Piccolo Park, Multi-use Path and Division Green Street/Main for the Map. HAND could also do its own map highlighting HAND projects.

HAND Clean Up to be on May 10th with May 3rd as a back up date.

Powell Boulevard Crash Corridor Committee

Hopworks convened neighborhoods (HAND and Creston Kenilworth) and other stakeholders. Preferred solution is hawk light on SE 28th. Plan is to piggy back on other funding sources, e.g., 20's Bikeway (2015?), High capacity transit study (2018?), or ODOT funds for High Crash Corridor improvements from 24th – 33rd.

Ladd Circle Park Update – group has requested a meeting with Commissioner Fritz and is waiting to see if she will approve their working with the Parks Foundation as a fiscal sponsor.

Amy Lewin is drafting a letter identifying key small places near Division such as Hosford Field, Ivon Park which could benefit from future Systems Development Charges collected for Park improvements in our area.

January minutes approved as presented.

HAND Tree Team activity will start up again in March with tree pruning and planting in Ladd's Addition.

Meeting adjourned at 9:10 PM

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