

HAND Meeting Minutes 7/15/2014

Notebook: HAND

Created: July 15, 2014 at 7:07:55 PM

Updated: September 14, 2014 at 1:46:55 PM

Date: 7/15/2014, 7:00 pm at New Seasons Market

Chair: Sue Pearce

Board Members Present:

Sue Pearce
Patrick Vinograd
Linda Nettekoven
Bill Crawford
Dave Kaplan
Marillee Tillstrom
Liz Potter

Attendees:

Michelle Sprague
Michaela Gore - representing Sen. Diane Rosenbaum
Karin Wagner
Craig Swinford

Introductions

Approval of Treasurer's Report

Bill moves, Linda seconds; motion passes unanimously

Communications Spending Plan - was already approved, token modifications by request of SEUL

20's Bikeway Report - Paul not present.

Ladd's Circle Plan - Linda Nettekoven

have worked with Parks,
now working with Bureau of Transportation, Art Pearce, before Richard Ross moves out of town

Division Design Initiative - Linda

Would like time on future agenda for thorough report
Interested in using HAND communications funds for community outreach

Division/Clinton Street Fair

Liz, Linda, Sue, Marillee, Michelle able to staff table
Patrick will update flyer, send to Sue for copying
Will coordinate further over email

National Night Out/Ice Cream Social

August 6, 5:30 pm at Piccolo Park
Linda submitted form, parks permit pending
Liz will take care of ordering ice cream through New Seasons
Coordinate other purchases over email

SE Quadrant Report - Bureau of Planning and Sustainability

Rachel Hoy, Derek Dauphin

SE Quadrant - part of central city 2035 planning process

Powell to I-84, Willamette to SE 12th, covers/adjacent to 4 neighborhoods

Stakeholder Advisory Committee - neighbors and business representatives

Plan hasn't been updated since 1988

Historically an industrial area, but changing rapidly

Seeking to increase employment density in the area

2005/6 - created Employment Opportunity Sub-area - allowed "industrial office" use for creative services

No zoning changes or even proposals yet - still talking about land uses

Possibilities:

Studying possibility of expanding EOS to southern triangle or some east-west corridors

Interest in maintaining "industrial core" areas for manufacturing/traditional industry

Mixed use/commercial/retail in southern triangle/Clinton triangle

Housing near OMSI

Current mixed-use "EX" zone - allows a wide variety of uses

[Several clarification questions regarding map]

Other parts of process:

River front - what do people want to say

Freeway blocks river, but potentially preserves industrial grittiness

Waterfront Walk - July 22nd, 5-7pm, meets at PCC Climb, another in August

Open space discussions - need for public plazas

Parks has raised ideas of mini-parks along Sandy triangles/right of way

Working with property owners to add easements during redevelopment

Transportation

Facilitating getting in/out of district

Currently no hierarchy - key truck routes vs. key bike routes

[Digression regarding Clinton-River bike/ped path]

Boards from open house are available on website

Opportunity to submit feedback online as well, until August 4

<http://www.portlandoregon.gov/bps/cc2035/sequadrant>

Question from Michelle about employment targets

Targeting approximately 7,500 new jobs from approx. 17,000 today

Status of Housing:

2010 Study - 1000 units, expected 2500 by 2035

Looking at currently built or permitted, are already at 1300 units available or coming online

About 800 proposed, mostly along bridge heads

Designed at less than 1 parking space per unit

Central city does currently have permit system

PDC examining structured parking

Timeline:

Had design workshop, open house

Currently analyzing scenarios, want one or two proposed alternatives by Fall 2014

Late Fall, another open house with policy proposals

Winter/Spring 2015 - public review/hearings

NET Equipment Request - Patrick

Request for funds to be spent on team equipment cache for Neighborhood Emergency Team

General organizational material, high-value first aid supplies, and safety tools

Requested amount of \$367 per a spending proposal circulated to the board members
Bill moves, Dave seconds; Patrick recuses himself; Liz abstains; Linda, Marilee, Dave, Bill vote
yea; motion passes

Southeast Uplift Board - Bill

Discussions regarding equity/displacement
Linda noted Creston-Kenilworth has been identified as prone to gentrification

HAND Board Retreat

Tuesday, August 19, ORHF
Sue solicited topics, desired material for retreat

Announcements

Possible joint meeting in September with Brooklyn regarding station area/Clinton triangle
Invitation from KQOC - Open House at Portland Opera July 18th, 4:00 pm
TriMet open houses for new Tilikum Crossing bus routes

Approval of Minutes

April: Bill moves to accept as amended, Liz seconds; motion passes unanimously
June: Dave moves, Bill seconds; Liz abstains, motion passes