

HAND Meeting Minutes 2/16/2016

2/16/2016, 7:00 pm

Chair: Sue Pearce

Board members present:

Linda Nettekoven

Claud Gilbert

Joanne Stainbrook

Jessica Engelman

Marilee Tillstrom

Chris Eykamp

Quinn Gonzales

Mike Wieteki

Michelle Sprague

Patrick Vinograd

Dave Kaplan

Call to Order: 7:01 pm

Introductions

Approval of January Minutes

Motion to approve; LN moves; JS seconds; approved unanimously

Approval of Treasurer's Report

Motion to approve; PV moves, JS seconds; all in favor except CE abstains

Public Safety - Leo Yee, PPB

Car prowls, larcenies from buildings, general larcenies

Biketown Bike Share - Steve Hoyt-McBeth, PBOT

5 open houses to discuss program and station placement, March 15, 17, 30; April 5, 7

Also possible to comment online. pdxbikeshare.com

Proposed map will have 3x number of planned stations, pick best ones in each area

What makes a good station location? Walkability and density

Stations themselves need ~530 square feet - about 2.5 parking spots.

With smart bike system, stations don't need to be one contiguous unit.

Path to expansion in future would be through secondary sponsorship and/or revenue growth of system

System launches in mid-July

West Clinton Parking Permit Zone - Michelle Sprague

Motion for board to send letter requesting Mini Area Parking Permit Program for 8 block faces adjacent to intersection of SE 13th and SE Ivon; MS moves, MW seconds;

Discussion/clarification about inclusion/exclusion of Mason's Supply Company employees; consensus is they are excluded from this area parking permit program

8 in favor; PV, CG against; motion approved

Portland Transportation Systems Plan

Various issues:

- Designation of SE 26th/Harrison/30th as Community Corridor, including part through HAND N. of Division that are lower capacity, and SE Harrison is a greenway. Motion to request changing stretch in HAND between Division/Hawthorne to neighborhood street. JE moves; PV seconds; 8 in favor; CG, DK, CE against; motion approved

Letter to BPS re Deconstruction/Demolition

Proposal before planning commission to require people who want to demolish a home built before 1916 to deconstruct instead.

Motion to send letter compliments work of deconstruction advisory group and proposal; looks forward to evaluating success of program in a year's time; CE moves; CG seconds; All in favor except MW against; motion approved

Movies in the Park

Motion to commit \$250 from communications budget subject to movies in the park happening this year; all in favor except CE abstains; motion approved

Hosford Fun Run

Motion to not donate; MW moves; MS seconds; 5 in favor; QG against; 5 abstain; motion passes

DCBA/HBBA Dues

Standard HAND-rate \$50 annual membership dues for each organization

Motion to pay \$50 for each organization; PV moves; LN seconds; all in favor except CG against; motion passes

Neighborhood Clean-up

Patrick, Marilee, Bill will pick a suitable date with Heiberg, Cleveland, coordinate with remainder of board over email to confirm.

Right 2 Dream Too

Planning commission voted against vacation of SE Harrison. Now street vacation goes to council.

Council hearing scheduled for 2/18

Sue to testify personally, not representing HAND

CE reiterates concerns about proximity to metal plating facility - need to get emissions under control

JE mentions safety concern of industrial accident rather than ongoing exposure

Air Quality

Update from Chris Eykamp on recent progress:

After intervention from DEQ, Governor Brown, Bullseye, Ouroboros have finally ceased use of Cd, As, Cr

Oregon Department of Justice is investigating

CE suggests statement going on record requesting Bullseye cease use of all toxic materials until demonstrated they can do so safely.

JE suggests requesting them to cease all production due to residual materials in furnaces

JS wants to consider other sources of pollution

CG thinks focus of our attention should be on regulators and government agencies for lack of oversight

CE suggests idea of asking legislature to empower DEQ to enforce standards to existing health benchmarks

MW wants to coordinate with groups already working on this, e.g. Neighbors for Clean Air

MS mentions related issue of deconstruction with respect to asbestos, lead contamination

Motion to send letter requesting Bullseye Glass should halt all glass production until modern pollution control devices are in place; addressed to Bullseye, CC: City Council, Oregon DEQ; PV moves, CG seconds; approved unanimously

Desire to send letter to legislators (state and Federal) and regulatory agencies advocating for changes in regulatory framework. CE will draft for approval at rapid response committee at executive committee next Tuesday.

Will use executive committee meeting as rapid response committee meeting; possible topics include additional issues on the Transportation Systems Plan and approving letters regarding air quality.