

# **HAND**

## **Meeting Minutes**

April 18, 2017

### **I. Call to order**

Sue Pearce called to order the regular meeting of the HAND at 7:03 pm on April 18, 2017 at St Philip Neri.

### **II. Attendance**

The following persons were present: Sue Pearce, Chris Eykamp, Linda Nettekoven, Joanne Stainbrook, Marilee Tillstrom, Paul Jaeger, Claud Gilbert, Jessica Engelman, Jill Riebesehl, Jon Adams, Thomas Eykamp, Michelle Sprague. Guests: Gerson Robboy, Mark Linehan, Leslie Johnson, Daniel Amoni and Katy Asher.

### **III. Approval of minutes from last meeting**

The March General meeting minutes were approved, Jon moved, Joanne seconded. 7 yes, 3 abstained. The March Executive meeting/Rapid Response meeting minutes and ratify actions of the Rapid Response committee. Jon moved to accept, Linda seconded. 7 yes, 3 abstained. March Treasure's report was approved, Jill moved, Joanne seconded, 8 yes, 1 abstain.

### **IV. New issues**

- a) Chris will work on HAND Announce list that goes out via Rise-up. Chris also offered to Triage land-use, liquor license, Air B&B, ADU & Historic notices that come in from SE Uplift for 3 months.
- b) Centers & Corridors Parking Study, is asking for a City Council vote. Sunnyside's Tony Jordan wrote a letter and is requesting HAND's support. 1 issue is the minimum parking requirements. Chris moved to support the letter as written. Jessica seconded, vote unanimous.

### **VI. Open Issues**

- c) Avalon Park information is not ready yet. Katy Asher of SE Uplift said we can wait another month to renew our sponsorship.
- d) DOZA design review process went to city council April 13<sup>th</sup>. Motion to accept letter as written with edits: change ludacris to unreasonable, notification deadline to 60 days. Jessica proposed an amendment to replace "larger in scale"

with “...” Paul seconded. vote 5 yes and 5 opposed, chair voted opposed.  
Original motion 8 yes, 2 opposed and 1 abstained.

- e) May will be HAND’s General meeting. Possible speaker Steve Dotterer. Chris will get a sign in sheet from Katy that verifies people voting are members.

**VII. Announcements:**

Documentary Citizen Jane is playing at Cinema 21.

Clean Up cannot be done in the month of June, it can be done in the fall.

SE Uplift board will have a new Executive Director, possible June Agenda item.

SE Uplift land-use and transportation “state of design” April 19<sup>th</sup>.

Chris is on EPAC the Multnomah County Smoke Advisory Committee.

ORFF Rail Heritage Foundation has a new Executive Director who has offered to come talk to HAND.

**VIII. Adjournment**

Sue Pearce adjourned the meeting at 9:20pm.

Minutes submitted by: Michelle Sprague

Executive Meeting

04/25/17

Rail Heritage Museum

7:02 pm

Attendance: Sue Pearce, Chris Eykamp, Marilee Tillstrom, Jill Riebesehl, Jon Adams, Michelle Sprague, Joanne Stainbrook, Jessica Engelman.

Rapid Response meeting was called to order at 7:02 pm.

OMSI has requested a letter of support from HAND. OMSI wants to develop the portion of Grant Avenue that is on their property. This portion was not vacated in 1955. The letter should include a sentence with “community benefit”. Jessica moved, Jill seconded, vote unanimous.

Jon reported that the Avalon Park paperwork was in. HAND is to get an accounting of how the funds are spent as part of our fiscal sponsorship. Jill moved to accept, Joanne seconded, vote unanimous.

March's Executive Minutes: Motion to support a Buckman letter as written, Linda moved, Jill seconded, vote unanimous. In April, SE Uplift also wrote a letter of support for Buckman's letter. Chris made a friendly amendment that we write a paragraph of support to purchase land adjacent to Washington High School Community Center site, Jessica seconded, vote unanimous.

Discussion of the May General Meeting: locate the history boards and the large writing pads. Chris will get the sign in sheet from Katy. Motion that the budget for food not to exceed \$100.00. Joanne moved, Jill seconded, unanimous.

Adjourned 9:00 pm