



HAND Board Meeting Minutes

August 15, 2017

Chairwoman Sue Pearce called the meeting to order at 7:03.

Board members present: Jon Adams, Daniel Amoni, Tasha Danner, Thomas Eykamp, Jessica Engelman, Claud Gilbert, Mark Linehan, Linda Nettekoven, Sue Pearce, Jill Riebesehl, Joanne Stainbrook, Michelle Sprague, Charlene Zaharakis. Also present: Portland Police Officer Leo Yee

Minutes: The Treasurer's Report and Executive Committee minutes from July 25. Changes were suggested to the July 18 minutes. Mark moved, Tasha seconded, the minutes were approved with Daniel abstaining.

Officer Yee reported on crimes in our neighborhood from July 17 to Aug. 12. They included car theft, burglary, larceny from vehicles, bike theft, shoplifting, vandalism to vehicles, simple assaults, intimidations. Plus 22 general vandalism, perhaps related to Ladd's Addition water faucet incidents. He suggested victims of the latter can call the DA's office to see if their case was attributed. Officer Yee explained the Crime Statistics he gives cannot give a specific address. Portland Map App will show crime statistics for a specific area.

Sue asked for board member information she can submit to Southeast Uplift.

Central City 2035 Plan: Responses are due Sept. 5 to the Planning and Sustainability Committee for the Sept. 7 City Council meeting. Linda offered to pull two HAND letters together (July 8, 2015 to Mayor Hales and Aug. 5, 2016 to Planning and Sustainability) with added comments on SE Harrison and 11th/12th and Gideon bridge. Jill moved, Tasha seconded. Unanimous approval.

Michelle talked about the upcoming retreat on Aug. 29 at 6:30 and volunteered to coordinate with the board members on details.

Mark said he is meeting and learning about a HAND banner or banners from various sources. Needed: a good site.

Jon reported on his progress toward the Sept. 23rd HAND cleanup.

Sue conducted a discussion on proposed items for the Sept. 19 board meeting.

Sue adjourned the meeting at 9:32.

Minutes submitted by Jill Riebesehl, HAND secretary