

# **HAND**

## **Meeting Minutes**

February 21, 2017

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

Sue Pearce called to order the regular meeting of the HAND at 7:05 pm on February 21, 2017 at St Philip Neri. Land Use began at 6:30 pm.

### **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: Elizabeth Hogvall, Julia Gisler, Gerson Robboy, Justin LeBown, Gail Getz, Arturo Ceballos, Leo Yee, J. Alyce, Jason Duerr, Kurt Krueger, Rich Newlands, Geraldine Moyle and Dave Kaplan.

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

The January General & Executive meeting minutes were approved, Michelle moved, Joanne seconded. 7 yes, 3 abstained.

January Treasure's report was approved, Jessica moved, Chris seconded, unanimous.

### **IV. New issues**

- a) Leo Yee of Portland Police Bureau, 6 commercial burglaries and 1 residential burglary. Increase in stolen cars, older model Toyotas, Hondas and Subarus. Larceny: 15 car prowls mostly along commercial corridors Division & Hawthorne. 5 larceny in commercial buildings, 3 shoplifts. 6 reports for intimidation.
- b) Geraldine Moyle of PDC spoke Urban Renewal is only around until 2023. Their funds can be used in Clinton Triangle and CEID, 30-40% of funds for affordable housing. Dollars are available for Milwaukie-Powell intersection access into the Clinton Triangle. Crescent Park 8 acre parcel was in the 2012 URAC (Urban Renewal Advisory Comment) budget, however it is no longer a line item in the Parks budget. HAND may testify at the April 12<sup>th</sup> Board Meeting.

**V. Open Issues**

- c) Rich Newlands from PBOT spoke about the Clinton Greenway project mitigation. Next Greenway project may be Lincoln. Due to the large volumes, these 2 are at the top of the list. We can still refine the Volume Per Day and the Street Width guidelines.
- d) Kurt Krueger from PBOT spoke about SDC money. The SDC money goes to the project list and cannot be used for street repair. Does not know yet if Gas Tax Funds will be matching funds.

**VI. Announcements:**

Linda spoke about DOZA (Design Overlay Zoning Assessment).

Jill sent an email to Multnomah County about a future Library.

**VII. Adjournment**

Sue Pearce adjourned the meeting at 9:30pm.

Minutes submitted by: Michelle Sprague

Executive Meeting

02/28/17

Rail Heritage Museum

7:15 pm

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

Possible March Agenda items: DOZA, 11<sup>TH</sup> & 12<sup>th</sup>, Ladd’s Addition Flats Design Review March 23rd, New Day School Mural, Sue will Email Troy about EX zoning design overlay.

East Bank Esplanade events may need a letter from HAND: there can be no more than 3 events per month. The Events cannot be competitive.

Rapid Response Meeting called to order at 7:45 pm

Joanne will write a letter to Cary Coker about usage of the fees collected from Events held on the East Bank Esplanade. Joanne moved Jill seconded, unanimous.

Chris will investigate the Tree violation at 20<sup>th</sup> and Woodward to see if HAND can write a letter in support of keeping the tree. Jon moved, Linda seconded, unanimous.

Possible speaker for DOZA needs confirmed before March 14<sup>th</sup>.

Amy Nagy to be contacted about the Tri-Met and City Feasibility Study for a Peds/Bike bridge in the Clinton Triangle.

Discussion on 11<sup>th</sup> and 12<sup>th</sup> meeting to be held March 7th.

Adjourned 9:20 pm