

HAND

Meeting Minutes

March 21, 2017

I. Call to order

Land Use began at 6:30 pm. Sue Pearce called to order the regular meeting of the HAND at 7:46 pm on March 21, 2017 at St Philip Neri.

Attendance

The following persons were present: Sue Pearce, Chris Eykamp, Linda Nettekoven, Joanne Stainbrook, Paul Jaeger, Claud Gilbert, Jessica Engelman, Jill Riebesehl, Jon Adams, Thomas Eykamp, Michelle Sprague. Guests: Gerson Robboy, Peggy McDaniel, Sue Fletcher, Leo Yee, Lora Lillard, Mark Linehan, Leon Rishlyn, and Kari Schlosshauer.

II. Approval of minutes from last meeting

The February General meeting minutes were approved, Joanne moved, Linda seconded. 8 yes, 3 abstained. The February Executive meeting/Rapid Response meeting minutes and letter to Cari Coker were approved. Joanne moved, Linda seconded. 10 yes. February Treasure's report was approved, Michelle moved, Joanne seconded, 9 yes, 1 abstain.

III. New issues

- a) Leo Yee of Portland Police Bureau, February 18th through March 19th:
7 commercial burglaries and 10 residential burglaries. 5 or 6 of the residential burglaries may be attributed to 1 person who had been arrested. 13 car prowls residential & commercial. 5 stolen cars. 5 vandalism and 6 vandalism of vehicles, 4 assaults. Bikeindex.com is a source to locate stolen bicycles.
- b) Lora Lillard an Urban designer gave an overview of DOZA (Design Overlay Zone Assessment). HAND has some overlay zones which may be expanded. Review can be done by Staff or Design Review Commission. "Value Design Quality". Powell Blvd was not included in this Design process review for either new or rehabbed buildings. Comments are due by April 26th.
- c) Kari Schlosshauer presented a request for a donation. She is working with PBOT, in conjunction with City Repair, on a street mural for 19th and Clinton. The largest cost will be paint. The mural will need periodic touch ups; HAND will be approached for funding support in the future. The paint will not be

slippery for bicycles. People are welcome to join them during the painting. Jessica moved, Paul seconded to support donation. Amendment holding \$250.00 donation request until permits have been issued. Vote 6 yes, 3 opposed, 1 abstained.

- d) A neighbor spoke about an ADU (Accessory Dwelling Unit) on 25th, Joanne volunteered to submit an email on behalf of the HAND board. Jill moved, Joanne seconded. vote 6 yes 4 abstained.

VI. Open Issues

- e) Ladd's Addition Flats will go in front of the Design Commission on April 6th. Michelle will write a letter incorporating 5 points and a statement about the name of the project. (The project is located at 11th and Harrison not on Ladd's Addition), Chris moved, Linda seconded. vote 9 yes, 1 no and 1 abstain. Jessica proposed an amendment with a disclaimer about loss of units. Jessica moved, Paul seconded, vote 3 yes and 7 opposed.

VII. Announcements:

St. Sharibel sent notice of street closure.

2 neighbors volunteered to help with Clean Up organization.

VIII. Adjournment

Land Use began at 6:30 pm. Sue Pearce adjourned the meeting at 9:30pm.

Minutes submitted by: Michelle Sprague

Executive Meeting

03/28/17

Rail Heritage Museum

7:20 pm

Attendance: Sue Pearce, Linda Nettekoven, Jill Riebesehl, Jon Adams, Michelle Sprague, Joanne Stainbrook, Jessica Engelman, Guest Mark Linehan.

Possible April Agenda items: funding for Avalon Park, RIP or DOZA, Invite Brenda to talk about BRT, Clean UP may be done prior to September, Traffic Captain Crebs or Emergency Vehicle access.

SE Uplift report: may need neighborhood support for renter's rights issue. SEUL Executive Director leaving in June.

CEID TPAC: renewal notice for Zone N (Ex'd) and Zone G (Industrial). Working on a Portland Streetcar pass program. Carol Gossetti working on an OMSI crosswalk on Water Ave. The Gideon Pedestrian/Bicycle bridge project on the SDC funding list

Jon gave a report on the 11th & 12th meeting: Buckman in agreement with lower speed limit of 25 mph. Discussion about a crossing Beacon at both 11th & 12th and Harrison an example is at 41st and Burnside. Didn't agree on removal of 1 lane of traffic. 7th is still preferred for Bicycle lanes, but could bicycle sharros to 11th & 12th. The discussion will continue in April's Charrette, in addition a traffic study may be done to determine how much traffic 11th and 12th carry.

Rapid Response Committee called to order at 8:30pm

Motion to accept the Good neighbor agreement with Communitecture, Jon moved, Linda seconded, vote unanimous. Joanne will get the signatures.

Motion to support a Buckman letter as written, Linda moved, Jill seconded, vote unanimous.

Adjourned 9:20 pm