

# **HAND**

## **Meeting Minutes**

January 24, 2017

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

Sue Pearce called to order the regular meeting of the HAND at 8:10 pm on January 24, 2017 at St Philip Neri. Land Use began at 6:30 pm.

### **II. Attendance**

The following persons were present: Sue Pearce, Chris Eykamp, Joanne Stainbrook, Marilee Tillstrom, Paul Jaeger, Mike Weitecki, Jessica Engelman, Jill Riebesehl, Jon Adams, Claud Gilbert, Michelle Sprague. Guests: Robert Thompson, Richard Ripp, John Jamiel, Robert Pile, Doug Klotz, Seth Henderson, Amy Lewin, Stuart Loave, Adam Ballner, Chris Hodney, Cristin Bansen, Daniel Childs and Matt Otis.

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

The November General & Executive meeting minutes, and December Executive meeting minutes were approved, Joanne moved, Jon seconded.

November and December Treasure's report for October was approved.

### **IV. New issues**

- a) 6:30 pm TVA presentation proposed building at 28<sup>th</sup> and Division. Crossing will stay the light pole will need extended. 18 parking spaces, 65 units, 97 bike long term parking spaces and 10 additional spaces for the retail space. Zoning CMM.
- b) 7:00 pm Hacker Architects, presentation of proposed building at 11<sup>th</sup> and Harrison. 34 studio and 1 bedroom apartments. 54 indoor long term bike parking units. 2 retail units. Zoning is EX'd in the CEID. Name Ladd's Addition maybe changed. 45 feet height.

### **V. Open Issues**

- c) TMT second presentation proposed building at 23<sup>rd</sup> and Hawthorne. Expect to break ground in June. Crossing at 23<sup>rd</sup> and Hawthorne may require 23<sup>rd</sup> to be a one-way street. The crossing has been reprioritized in PBOT's schedule. 20% of the 59 units will be affordable.
- d) Central City Plan should be available in Spring 2017.

- e) Letter requesting speed reduction on 11<sup>th</sup> and 12<sup>th</sup> will be made available for HAND website.
- f) Motion that Chris write a letter regarding Clinton Greenway, Chris moved, Jill seconded. 7 yes, 3 abstained.

**VI. Announcements:**

Burgerville will be having a St Philip Neri Day, they will supply flyers.

**VII. Adjournment**

Sue Pearce adjourned the meeting at 9:00pm.

Minutes submitted by: Michelle Sprague

Executive Meeting

01/31/17

St Philip Neri

7:10pm

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

Possible February Agenda items: Geraldine Moyle Urban Renewal & PDC Budget Creston Parks money, possibility of a Multnomah County Library in Clinton Triangle, refunding of Ladd's rose gardens, plans for greenway on Harrison, run through Ladd's addition to Powell may need Board approval, we request that uneven sidewalks be marked, PBOT list of prioritizing projects that Linda will take to SEUL.

Rapid Response Meeting called to order at 8:37 pm

Ladd's Rose Gardens defunding try to get a meeting together. Linda and Joann will write a letter to about funding. Chris moved Linda seconded, unanimous.

Library in HAND called Brooklyn closed in 1972. Jill will check on how to submit comments to Multnomah County about a new library.

RECAP, DOZA (design overlay zoning..)

HBBA (Hawthorne Business .. Assoc) \$50.00 annual dues to be paid.

Land Use: Michelle to do a draft letter to potential presentors and Residential Infill update.

Adjourned 9:20 pm