

HAND

Meeting Minutes

May 16, 2017

I. Call to order

Chris Eykamp called to order the regular meeting of the HAND at 7:00 pm on May 16, 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: Mark Linehan, Karen Labonte, Daniel Amoni, Angel Dawson, Jen Eykamp, Tom Anderson, Tiffany McGuire, Tasha and Neal Danner, Valerie Plummer, Janet Lee, Alejandra Favela, Katherine Schmidt, Leon Fishlyn, James Musumeci, Michael Musumeci, Jill Schinn, Jon and Reni Hedn, Vinci Daro, Charlene Zaharakis, Leslie Johnson, Katie Lewis and Tim Brooks, Brenda Martin, and Steve Dotterer.

III. New issues

- a) Brenda Martin gave an overview of the Division BRT (Bus Rapid Transit). Their Open House will be June 29th at PCC's 82nd Avenue Campus.
- b) Steve Dotterer gave a presentation on Portland's Transportation History.
- c) Chris Eykamp lead a discussion about what HAND Board should work on in the future, a few topics: Preserving and Creating Greenspace. Land-Use Abernathy was Ladd's Addition Flats, the neighbors have concerns about this future development on SE 11th.

VI. Open Issues

- d) Sue moved to create a slate ballot of all persons running for a 2 year term on the HAND board. Katherine Schmidt seconded, vote unanimous.
- e) Slate ballot: Chris Eykamp, Michelle Sprague, Jessica Engelman, Claud Gilbert, Daniel Amoni, Mark Linehan, Tasha Danner and Charlene Zaharakis. Karin LaBonte moved, Linda Nettekoven seconded. vote unanimous.

Chris Eykamp adjourned the meeting at 9:15 pm.

Minutes submitted by: Michelle Sprague

Executive Meeting

05/23/17

Rail Heritage Museum

7:16 pm

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

Possible June General Meeting topics: BES (Bureau of Environmental Services Taggart Outfall, Doug Allen (Sunnyside) AORTA about Tri-Met electric buses. TSP deadline July 21st with Maurico or Francesca possible speakers. Brenda Martin of Tri-Met BRT (Bus Rapid Transit), Ped/Bike bridge moving up the list, PTU (Portland Tenants United), Central City 2035 plan, Officer elections.

Summer Events: DCBA and Hawthorne Street Fairs, Ice Cream Social is the first Tuesday in August for National Night Out.

Michelle volunteered to organize the August HAND retreat. Possible discussion topics: Clean Diesel, Residential Infill.

Sue will check with St Philip Neri as possible location for Executive Meetings.

Rapid Response meeting was called to order at 8:26 pm.

CHAIR entertained a motion to spend from \$50.00 up to \$100.00 in Communications Funds for DCBA Street Fair booth space. Jessica moved to accept, Mark seconded, vote unanimous.

Motion to budget not to exceed \$150.00 in Communications funds for bowls, and supplies for the August Ice Cream Social. Jill moved, Linda seconded, vote unanimous.

Chris created a Hand google group to replace HAND Rise-Up. Michelle will do a google spreadsheet of the email addresses from the May General Election sign in sheet.

Ok to post Draft Agenda to HAND website.

Adjourned 9:00 pm