

HAND

Meeting Minutes

October 19, 2016

I. Call to order

Sue Pearce called to order the regular meeting of the HAND at 7:05 pm on October 19, 2016 at St Philip Neri.

II. Attendance

The following persons were present: Sue Pearce, Chris Eykamp, Linda Nettekoven, Marilee Tillstrom, Paul Jaeger, Joann Stainbrook, Jill Riebesehl, Jon Adams, Michelle Sprague, Thomas Eykamp. Guests: Officer Leo Yee, Angel Dawson, Jennifer Knopp, April Bertelsen, Noelle Dobson, Kelly Betteridge, Tammy Cleys, Mark Johnson, Brenda Martin, and Alan Bates.

III. Approval of minutes from last meeting

The September Executive minutes were approved, Michelle Moved, Linda seconded, 7 yes and 1 abstained

IV. Open issues

- a) Treasure's report September was approved, Chris moved, Jill seconded, unanimous.
- b) Officer Yee reported 3 commercial burglaries on Hawthorne, 7 stolen vehicles, and Larceny (car break ins) along Division and 11th/12th. Richmond has had an increase in residential burglaries.
- c) BES (Bureau of Environmental Services) gave an overview of the Taggart Outfall Sewer Repair Project. It is proposed to begin in summer 2017. It must be dry to do sewer repairs.
- d) Powell-Division Rapid Transit: the #4 has one of the highest "pass up complaints". Tri-met is talking to Union Pacific about Freight Trains sitting at 8th and Division. It is possible the Division Rapid Transit could use the Tilikum Bridge. They are looking at the possibility of Electric Busses.

V. New business

- a) Alan of Reach Now gave an overview of their car share, it is just starting in Portland. They are working on their APP.

- b) Linda gave Presentation on Residential Infill proposal: missing middle adding density converting single family homes to: duplexes, triplexes and four-plexes. Presently demolishing older home and building a single family home on the full lot reduces trees, foliage, green space and privacy. Unintended consequences: revising the code if someone finds a loophole and this gets replicated multiple times. Skinny/Narrow houses would require a common wall.

VI. Adjournment

Sue Pearce adjourned the meeting at 9:20pm.

Minutes submitted by: Michelle Sprague

Executive Meeting

10/25/2016

Palio's

7:00pm

Attendance Sue Pearce, Chris Eykamp, Linda Nettekoven, Marilee Tillstrom, Jill Riebesehl, Jon Adams, Michelle Sprague, Joanne Stainbrook.

November Agenda items: RIP letter, Riseup Issues, CEIC/CEID, Tri-met letter BRT, crosswalk on 26th, lower speed limit on 11th&12th, charros 21st, St Philip Neri Thanksgiving and 2 donation checks.

RIP: ADU/Short Term Rentals/ Air B&B's, Infrastructure, unintended consequences, trial/pilot program, limit size & development, density across neighborhoods, skinny/narrow houses, define major demolition, affordability.