

HAND

Meeting Minutes

September 20, 2016

I. Call to order

Sue Pearce called to order the regular meeting of the HAND at 7:10 pm on September 20, 2016 at St Philip Neri.

II. Attendance

The following persons were present: Sue Pearce, Chris Eykamp, Linda Nettekoven, Marilee Tillstrom, Paul Jaeger, Claud Gilbert, Mike Weitecki, Jessica Engelman, Jill Riebesehl, Jon Adams, Michelle Sprague, Thomas Eykamp. Guests: Robert Pile, Lamont D Smith, Cristin Bansen, Julio Rocha, Heidi Guenin, Angel Dawson, Elizabeth Skaggs, Gail Getz, Emily Gilbert, Amy Nagy, Jennifer Knopp, Andy McMillan, and Mark Lakeman.

III. Approval of minutes from last meeting

The July and August Executive minutes were approved, Michelle Moved, Linda seconded.

IV. Open issues

- a) Treasure's reports July and August were approved, Mike moved, Chris seconded.
- b) Amy Nagy of PDC gave an update on Clinton Triangle, access to the site remains a large issue. Tri-Met and PBOT are doing a feasibility study for a Pedestrian/Bike Bridge.
- c) Chris and Linda are the HAND Representatives to Clinton Neighborhood Greenway Enhancement Project Evaluation Committee. Linda and Sue will assist Chris with the letter, and will be discussed at the September Executive meeting.
- d) Comprehensive Plan and Transportation Systems Plan, Linda will contact Marty Stockton about the zone CR = Commercial Residential for clarification if it is for both Single Family Residential and Multi Family Residential. 2 residents asked for Board support on their letter in regards to rezoning with quarter mile of the Rhine Max Station. Chris will assist with the letter.

- e) R2D2 update, State Land Use Board of Appeals agreed with the Neighborhoods and CEID that the site in the Industrial Area does not allow Residential use.

V. New business

- a) Friends of Trees requested a \$250.00 donation for subsidizing scholarships, assistance for volunteers, mulch and clean-up crew for the gym. Linda moved, Chris seconded, vote unanimous.
- b) Linda's letter to Leah Treat and Commissioner Novick will be adapted to a HAND letter. The 1997 Hawthorne Report will be obtained for board review. Chris moved, Jessica seconded, vote unanimous.
- c) Sue and Linda will resend letter to Tri-met about the 12th and Clinton Max Station Pedestrian/ Bike Bridge. Jessica moved, Jill seconded, vote unanimous.

VI. Adjournment

Sue Pearce adjourned the meeting at 9:20pm.

Minutes submitted by: Michelle Sprague

HAND Executive Meeting

September 27, 2016 at 7:00 pm

Attendance: Sue Pearce, Chris Eykamp, Paul Jaeger, Marilee Tillstrom, Jon Adams, Jill Reibesehl, Jessica Engelman, Linda Nettekoven, Michelle Sprague.

Guests: Jeffery Darnett, Elizabeth Skaggs, and Angel Dawson.

Discussion of Agenda for next HAND meeting October 18th.

Sue to resend Peds Bike Bridge letter to Tri-met, PBOT and City Council.

Announcement: Governor Kate Brown forum on Air Toxins October 5th.

Rapid Response Committee called 7:40pm

Chris to send Clinton Diverter Letter on Letterhead. Chris moved. Linda seconded.

Discussion: Division Street Count? Outreach to Division and Ladd residents too, vote: unanimous.

Chris to send Commercial Residential (CR) Zoning Letter on Letterhead. Chris moved. Jessica seconded. Discussion: Request the CR zoning to apply to both Single Family and Multifamily residential. Adopt present non-conforming use protections for CR Zoning. Height to reflect the surrounding buildings and FAR (floor to area ratio) calculations, vote: unanimous.

Chris to finish letter Multifamily R2 zoning changing to R1 within a Quartermile from both Clinton and Rhine max stations. Linda moved Chris seconded. Discussion: quarter mile is measured as the “crow flies” but these stations are not presently easily accessible due to the Heavy and Light rail tracks. 20th and Taggart the infrastructure does not exist (i.e. sewer). Vote: 6 yes 1 abstained.

Communications Funds: Jon to email Katie about Communications funds usage.
Michelle to purchase 2 tripods