



HAND

Board Meeting Minutes

Tuesday February 19, 2019

Board Members: Chris Eykamp, Sue Pearce, Mark Linehan, Michelle Sprague, Jill Riebesehl, Jon Adams, Daniel Amoni, Claud Gilbert, Paul Jaeger, Charlene Zaharakis, Kim Nurmi and Katie Mogensen. Guests: Officer Leo Yee, Lee Saker, Linda Nettekoven, and Claire Cofsky.

Meeting Called to Order 7:00pm

Officer Leo Yee gave statistics from January 17 through February 17:

- Burglaries: 6 stealing from cars/1 residential & 3 commercial.
- Larceny: 11 of vehicles/1 buildings/2 shoplifts/9 larceny other/4 vandalism/5 vandalism of vehicle.
- 1 Robbery at 25th & Hawthorne
- 1 simple assault.

Officer Yee responded to questions:

- On February 15th the Motorcycle traffic police and railroad police, patrolled the orange line mixed use trail between SE 8th and SE 11th as part of Vision Zero. Railroad police serve Oregon and Southern Washington Region. There were 18 -19 citations and 6-10 warnings issued.
- Several police responded to an incident in Avalon Sanctuary an unsheltered person with a machete was arrested. Avalon Sanctuary was obscured from the street a year ago, it has been cleared out, so now Officer Yee can see into the park with his spot light from Division.
- No information was available on the person turning residential water faucets on in the neighborhood.

Claire Cofsky of Eastside Village, a nonprofit membership organization to aid person to Age in Place, gave a presentation. Their district covers from 122nd to the River and North to the Banfield freeway. Services provided: transportation, shopping, yardwork, housework. They have vetted vendors.

Letter to PBOT TMT Development asked HAND to endorse their letter requesting at crosswalk at 23rd & Hawthorne. Mark moved to sign on to the letter, Jill seconded. Vote 8- yes, 1 -opposed and 1- abstain.

Proposed Letter to Portland Sustainability Commission asking for the Residential infill Project (RIP) public comment period to be extended. Sue moved that HAND send the letter with corrections and changes, Jill seconded. Vote 7- yes, 2-opposed and 1-abstain.

Clean Up: Jon attended the SE Uplift Clean Up meeting. The deadline to submit the paperwork is March 9th, Daniel and Charlene volunteered to be co-chairs. Sue made a motion allowing Daniel and Charlene to complete the necessary paperwork, Jill seconded. Vote- unanimous.

May General Meeting: Chris asked for speaker/topic suggestions for the General meeting. Possible topics: Ladd's Addition History, Division and Hawthorne Design Guidelines, Division and Powell Transportation, Housing/Rental Registration for the City.

Consent Agenda: The January Board Minutes are being held for revisions. Sue moved to accept the January Treasurer's report and the January Executive Minutes, Mark seconded. Vote- unanimous.

Reports:

Daniel: SEUL is forming a Clean Air committee and they are reviewing documents from Richmond Neighborhood Assn relating to their Board Election.

Mark: Community Vision is interested in participating with HAND in ADA gardening at Avalon Sanctuary. The question of having an onsite unsheltered person be responsible for keeping Avalon Sanctuary cleaned up was discussed, Sue gave Mark the name of a possible contact.

Michelle: TPAC has ordered parking meters, most will be installed the Buckman and Kerns portion of the CEID.

Website: Mark requested we replace Solid Technology with FastComet and they will move our existing website for us. Michelle stated the Communications budget is not ready yet. The price will be \$2.95 per month still using WordPress to host the HAND website. Possibility of using Square Space maybe easier for other people on the board. First step is to move it to a new webhost system second step is to change the template. We need to get rid of the plug ins that are causing troubles. Square Space has a very intuitive layout. Daniel moved we switch to FastComet in the meantime someone can be working on the template. We can keep Solid Technology domain until July and can experiment, Katie seconded. If we switch from Solid Technology to FastComet we can switch it back because we have until July. There should be a 45-60 day opportunity to get our money back. Vote 8-yes, 1-opposed and 1-abstain.

Adjourn 9:10 PM