



Hosford-Abernethy
Board Meeting, July 16, 2019

Chair Chris Eykamp called the meeting to order at 7:03 PM

Attendance: Board: Chris Eykamp, Sue Pearce, Mark Linehan, Jill Riebeshl, Charlene Zaharakis, Phil Cox, Kim Nurmi, Michael Wade and Michelle Sprague,
Guests: Tim Brooks, LeAnn Raschke, Chris Carlson, Cynthia Ingebretson, Emily Platt, Allan Redd, Linda Nettekoven, and Katie Holmquist.

Co-Housing project presentation discussed times either in July 22nd Executive Meeting or August 12th at Richmond's LandUse meeting. Co-Housing is jointly owned by family/friends with shared space.

OCCL (Office of Community & Civic Life) changed their name in July 2018, at that time there was a need to re-write the code. Chris and Linda gave an overview of the OCCL letter. Suggestions to include in HAND's letter: The Neighborhood Associations aren't be given credit for the value & experience their Boards bring, in addition, the time/hours they are volunteer. A copy of our letter should be sent to all Neighborhood Associations, Michelle agreed to do this. Phil moved the HAND Board approve the draft letter with changes, Sue Seconded, vote: unanimous.

Sue moved to create a way we all add our signatures to the letter, Jill Seconded: Discussion, guests in attendance also want to sign the letter. Chris will contact them directly. Vote unanimous.

2nd Avenue Street Vacation: Chris met with OMSI, the present location of 2nd Avenue will be developed. HAND's letter of support will ask the North/South Bike & Pedestrian access be preserved. Chris will write the letter. Sue moved HAND support the Vacation of 2nd Avenue, Phil Seconded, Vote 7 yes, 0 no, 1 abstain.

DCBA (Division Clinton Business Association) Street Fair July 27th. Sue moved HAND purchase a booth for \$65.00. Phil seconded. Discussion Michelle said the \$65.00 can come out of Communications Funds rather than HAND treasury. Vote: unanimous.

Rose Garden thank you letter was drafted by Linda. Mark moved HAND send the letter, Kim seconded. Vote: unanimous.

Ice Cream Social to be held August 6th for National Night Out discussed. Michelle said we have all the paperwork in and she has picked up the SWAG bag of items to be handed out.

Hood to Coast Race wants to use East Bank Esplanade August 23rd. Chair can write a letter of support at his discretion. Sue moved Hand write a letter of support, and continue the practice of having chair...or appointee...respond annually with letter of support without returning to the board for a vote as long as there are no reports of complaints or concerns. Jill seconded.
Vote 6 yes, 1 opposed.

Consent Agenda, June Board Minutes and July 1st executive minutes . Discussion Michelle said the June Treasurer's report was not sent out. Vote: unanimous.

Committee Reports: Chris and Linda gave an update on IPA (Inner Powell Alliance) there is a proposed Design Charette to be held at Cleveland Highs School, no date yet.

August Retreat: Topic ideas: Long term Planning. Diversity & Education Diversity.
Locations ideas: Firehouse, Brewery on Belmont, Rogue Brewery, Bagdad Theater, Taborspace, Apex/Gorditos, Mt Hood Brewing Co RailCar(s).

Adjourn: 9:17 PM



Hosford-Abernethy Neighborhood District Association Board
Executive Committee
July 22, 2019 7 p.m. at Palio

In attendance were Jon Adams, Chris Eykamp, Mark Linehan, Jill Riebesehl, Michelle Sprague, and Michael Wade.

We discussed the upcoming retreat, and then Chris called a Rapid Response meeting in which we voted to approve using the HAND name to reserve space at St. Philip Neri for an Inner Powell Alliance charette for inner Powell Boulevard. This vote will be approved or not at the next board meeting. We adjourned at 8:30.