

## Board Meeting Tuesday, Feb 18, 2020 St. Philip Neri // Carvlin Hall

2408 SE 16th Avenue (at Division)
No land-use meeting -- we'll start at 7PM

 Introductions 5 mins 1 min • Select a notetaker (bring your pencils!) • More from TriMet (Thomas Scharff [TriMet], Caitlin Reff [PBOT] on #2 bus, 30 mins turns from Division to 12th, etc.) • Paige Kreisman (running against Rob Nosse) to introduce herself (we heard 30 mins from Rob Nosse last month, we are not planning to endorse a candidate) • Goals for Hawthorne repaving: We learned about PBOT's 2021 Hawthorne 30 mins repaving project; at this meeting we'll attempt to create a list of outcomes we'd like to see (for example, a better crossing at 23rd or 24th). We will not spend a lot of time on deciding how we want those outcomes to be achieved. This will likely result in writing a letter. • Consent agenda: January minutes, January Executive Committee minutes, treasurer's reports, etc.

 Appeal of E Bank Esplanade restrictions (1 previously discussed, 1 new event) 10 mins (Parks regulations require NA approval for competitive events or for more than 3 events per month)

Committee reports (as time allows, not all need report)
 Avalon Park (Mark/Linda) | SEUL LUTC (Michael) | SEUL (Daniel) | TPAC (Michelle)
 Air Quality (Chris) | Neighborhood Code (Linda/Chris) | DCBA (Jill)
 IPA (Chris/Jill/Jon/Sue/Linda) | ESD (Claud) | HBBA (Linda)

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## **COMING MEETINGS and EVENTS:**

The public is invited and welcome to attend and participate in all HAND meetings and events

Mon Feb 24, 2020 | HAND Agenda & Rapid Response Committees Meeting | 7:00PM | Palio

Tue Mar 17 ♣, 2020 | HAND Board meeting | 6:30 or 7PM, depending on agenda | Carvlin Hall