



Hosford-Abernethy Neighborhood Association Board

HAND Board Meeting

June 18, 2024

Attendees:

Board Members: Bruce Bikle, Phil Cox, Chris Eykamp, Karen Girard, Mark Linehan, Kim Nurmi, Jill Riebesehl, Michelle Sprague.

Guests: Allen Field, Linda Nettekoven, Rep. Rob Nosse

Chris opened the meeting at 7:00 p.m.

Welcome and introductions

- Chris thanked the board members (Phil, Bruce, Kim, Jill, Karen, Peggy) who were reelected in May to serve another term on the HAND board. He appreciates their service to HAND.

Approval of May HAND General Meeting minutes and treasury report

- Bruce moved to approve the May HAND General Meeting minutes and treasury report. Jill seconded the motion. The motion passed unanimously.

Request to fund Movies in the Park 2024

- Allen Field of the Richmond Neighborhood Association joined the meeting to request HAND's support for this year's [Movies in the Park](#) at Sewallcrest Park. Allen requested \$300 from HAND to match what the Sunnyside Neighborhood Association contributed.
- Phil moved that HAND contribute \$300 from the Communications Fund to support Movies in the Park at Sewallcrest Park. Jill seconded the motion. The motion passed unanimously.
- Event details:
 - Friday, August 30th (Labor Day Weekend)
 - Event starts at 7:30, movie will be shown at dusk
 - Movie: A Million Miles Away

- Sewallcrest Park

Clinton Community Garden - funding for lighting request

- The City's Public Environment Management Office (PEMO) requested HAND pay for lighting in the Clinton Community Garden. It would be a \$500/year ongoing commitment.
- The board declined to hold a vote on the request.

Hood to Coast - request for approval

- Hood to Coast is a competitive event going through the HAND area. The race uses the Eastside Esplanade where runners will run up the Esplanade and will be in HAND from Ross Island Sand and Gravel to the Tilikum Bridge. They expect about 1,000 runners on Friday, August 23rd to be in the area from 11:00 a.m. - midnight.
- Karen made a motion to approve the Hood to Coast request. Phil seconded the motion. Five voted in favor of the motion, one voted in opposition. The motion passed.

Letter re-requesting traffic data from PBOT

- Phil drafted a letter to the Portland Bureau of Transportation Director Williams reiterating HAND's request for traffic data on SE 24th Avenue between SE Hawthorne and SE Division, and SE 23rd and SE 25th Avenues between SE Hawthorne and SE Harrison. HAND originally sent a letter with this request on August 8, 2023 but never received any acknowledgement or response from PBOT.
- Jill moved that HAND send this follow-up letter to PBOT. Kim seconded the motion. The motion passed unanimously.

HAND meeting night change

- Mark requested that HAND change the night the board meets to the 2nd Tuesday of the month.
- Jill made a motion to change the HAND board meeting night to the 2nd Tuesday of the month. Chris modified the motion to qualify that if there is a problem securing a meeting room, we will revisit this decision. Karen seconded the motion. The motion passed unanimously.
- The new meeting night will start with the July meeting on Tuesday, July 9th.

Rep. Rob Nosse

- Rep. Nosse joined the meeting and we discussed various important topics including mental health, addiction, and Ballot Measure 110 changes, and transportation funding. Several board members voiced their appreciation for Rep. Nosse's consistent engagement with HAND and the issues that affect the neighborhood.

Murals - Linda Nettekoven

- Linda Nettekoven asked the HAND board for a letter of support (similar to the one HAND sent regarding the mural at 20th & Hawthorne) for a mural at 11th and Division. Phil made a motion for HAND to send a letter of support to PEMO for a mural at 11th and Division. Jill seconded the motion. The motion passed unanimously.
- The Central Eastside Industrial District (CEID) is looking for neighborhood associations to adopt murals for maintenance, specifically in this instance, the banana mural. This mural is in the CEID, but the CEID is already maintaining a lot of other murals. The board declined to take this up.

Avalon update - Mark Linehan

- Open house on June 29th, 2:00-4:00 @ 2539 SE 19th
- Work party on June 22nd to paint the fence

Board elections

- The HAND June meeting is when the board votes on filling board and other liaison positions.
- The following positions are up for consideration:
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Publicity
 - SE Examiner liaison
 - Clinton Triangle Oversight Committee representatives (3)
 - SE Uplift representative
 - Land Use
 - WeShine
 - CEIC Transportation and Parking Advisory Committee
- The board discussed who is willing to fill what positions and came up with the following slate:
 - Chair - Chris
 - Vice Chair - Josie
 - Treasurer - Mark
 - Secretary - Karen
 - Publicity - Michelle
 - SE Examiner liaison - Jill
 - Clinton Triangle Oversight Committee representatives - Josie, Peggy
 - SE Uplift representative - Bruce
 - Land Use - Michael
 - WeShine rep - Mark
 - CEIC Transportation and Parking Advisory Committee - vacant

- Michelle made a motion to elect the board and liaison positions as a slate. Phil seconded the motion. The motion passed unanimously.
- Michelle moved to elect slate. Phil seconded the motion. The motion passed unanimously.

Cleveland High School Kimball Pipe Organ

- Chris shared that he got to see the [Cleveland High School Kimball Pipe Organ](#) and encouraged all to go visit it while we have the chance. The Cleveland High School redesign might not leave room for the Cleveland organ. If there isn't room, they will dismantle it and distribute its parts.
- The organ is maintained by the [Columbia River Theatre Organ Society](#). They host open organ nights. The next one is in September.

The next HAND Executive Committee meeting is scheduled for June 25th @ 7:00 p.m.

The next HAND meeting is scheduled for the second Tuesday in July - July 9th @ 7:00 p.m.

The meeting was adjourned at 9:15 p.m.

Minutes submitted by Karen Girard