Minutes

Meeting of the Board of Directors
Hosford-Abernethy Neighborhood District Association

Tuesday July 14, 2026
7PM - Hybrid St Philip Neri @ 17th & Division and on Zoom

Board Present: Andrew Wilker (Chair), Chris Eykamp (Vice Chair), Michelle Sprague (Treasurer), Alicia Garcia (Publicity Director), Juno Suárez (Secretary), Phil Cox, Vinny Haskin, Mark Linehan, Lauren McCune, Linda Nettekoven, Kim Nurmi, Alexander Parmley, Cesar Ramirez, Jill Riebesehl, Barbara Stross, Steve Wecks

Absent: Avery Berchek, Bill Crawford, Kayla Kennett, Peggy McDaniel

Guests: Nicole Tigner, Gabe Graff (PBOT representative), Joanne Stainbrook

Andrew (Chair) called the meeting to order at 7:08 p.m.

Consent Agenda - 7:11 p.m.

Motion to approve the Minutes of the June Board Meeting, Treasurer's Report, and the July Board Meeting Agenda.
Moved by Phil, seconded by Jill.

The motion passed by unanimous vote.

Committee Updates - 7:13 p.m.

The board heard updates on:

- Communications: Alicia (Publicity Director) presented a quarterly communications report with engagement metrics on the board's outreach and social media channels.

- Events Committee: The committee still has not formed, board members interested in serving as chair or a member of the committee were asked to get in contact with the Chair.

- The Caruthers Block Party

- Clinton Triangle Oversight Committee

- Weshine Village

- Land Use: a land use notice was forwarded to board members

Guest presentation: PBOT Central City in Motion plan for 11th & 12th Streets; OMSI Water Ave - 7:20 p.m.

Gabe Graff (PBOT representative) gave an informational presentation on proposed streetscape changes on 11th and 12th streets. It was noted that this area is outside of HAND but nearby. Board members asked questions about the proposed design, its potential effects on traffic circulation, bus changes, street user safety, bike use, impair drivers, pedestrian crossings, and the public engagement process.

Gabe noted that this is a draft plan with a range of possible outcomes.

Gabe presented the latest updates on the OMSI Water Ave street realignment.

Letters and correspondence - 8:20 p.m.

The board considered a draft letter thanking PEMO for their involvement with a mural on Powell Blvd.

Motion to send the letter.
Moved by Chris, seconded by Linda.

The motion passed by unanimous vote.

The board considered a draft letter regarding the PDX Love program from Urban Alchemy.

The board discussed the current status of PDX Love and patrols in the area around the Temporary Alternative Shelter Site (TASS) on SE Gideon St.

Motion to send the letter.
Moved by Chris, seconded by Linda.

The motion passed by unanimous vote.

Treasury - 8:20 p.m.

Motion to reimburse Michelle Sprague for meeting room expenses, up to $50.
Moved by Alicia, seconded by Jill.

The motion passed by vote of 15-1.

Michelle noted our checks require two signatures.

Motion to remove Mark Linehan (former Treasurer) and add Andrew Wilker (Chair) as a signer on the HAND bank accounts.
Moved by Chris, seconded by Alicia.

The motion passed by vote of 16-0.

August Board Retreat - 8:49 p.m.

Motion to have a retreat in August in lieu of board meeting.
Moved by Chris, seconded by Jill.

The motion passed by unanimous vote.

Eastbank Esplanade - 8:58 p.m.

The Human Access Project requested HAND's support in working to reduce conflicts between users of the Esplanade.

Motion to send letter of support for Esplanade.
Moved by Phil, seconded by Jill.

The motion passed by unanimous vote.

Hybrid Meetings - 9:03 p.m.

Andrew gave an update about hybrid Zoom meetings. The board agreed to trial them in January but they haven't been advertised to the public.

The board discussed considerations of privacy, public access, and security.

Motion to make use of hybrid meetings a permanent process and make them open to public participation, provided there is not video of the audience and primary engagement is via audio for board members and guests.
Moved by Mark, seconded by Alicia.

The motion passed by unanimous vote.

Hybrid Meetings - 9:03 p.m.

The board discussed the value of maintaining continuity through a mix of new and returning members, as well as the need to clearly define officer roles and operational duties.

Updates - 9:17 p.m.

The board heard updates from Abernethy Elementary and opened to public comment from nonboard members.

Adjourned 9:19 p.m.

Next meeting September 8, 2026.

Minutes submitted by Juno Suárez. Approved by the board October 13, 2026.