



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16<sup>th</sup> Ave., Portland, Oregon 97232  
<http://www.sullivansgulch.org>

## **Minutes Biannual Neighborhood Meeting and Election**

Publication Date:

Approved:

Meeting Day, Date & Time: Tuesday, November 14, 2017

- I. Intros and the state of the neighborhood
  - Chris Tanner introduced all current members of the Board.
  - Michael Brown presented the Treasurer's report noting a reduction of assets in the SGNA account over the last year of approximately \$700. The largest expenditures funded Gulchorama and enhanced communications. Income was brought in from Gulchorama, the neighborhood garage sale, neighborhood clean-up, and the annual contribution from the NE Coalition of Neighborhoods (NECN). Michael concluded that the neighborhood association is currently financially healthy.
  - Starting in December, monthly meetings of the board are moving to the Encorepreneur Café 1548 NE 15<sup>th</sup> Ave, and will continue to be held at 7:00 on the 2<sup>nd</sup> Tuesday of each month.
  - The Land Use and Transportation Committee meets on the 4<sup>th</sup> Thursday of each month, in the Holladay Park Plaza Club room
  - Neighborhood News: <http://www.sullivansgulch.org/>
- II. Crime prevention guest speakers: Mary Tompkins, from Portland's Office of Neighborhood Involvement and Crime Prevention and Haley Rayburn, neighborhood DA. Mary described enhanced programming at Holladay Park that took place over the summer to keep the area busy with activities and provide deterrence. They plan to continue to do so. She also highlighted renovations at mall and growth in Lloyd district as likely to bring about changes to the neighborhood. Haley Rayburn, the neighborhood DA, introduced herself and described her role as being in the community and listening to concerns and questions. Haley participates in the Public Safety Action Committee. She is happy to direct questions to appropriate contacts or resources and invited the neighborhood to get in touch with any questions. Mary brought a range of brochures and handouts available for distribution, including "One point of Contact" handout to report and move homeless camps, as well as information on package theft prevention, preventing break-ins to cars, the PDX reporter website to report abandoned cars, graffiti, plugged storm drains, etc. She also described the "Women Strength" free self-defense classes – also for girls and boys. A neighbor asked about neighborhood watch programs and whether they are a formal initiative or independently organized by individual groups. Mary responded that Neighborhood Watch is a formal



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- program of the city and Mark Wells is the neighborhood watch coordinator.
- III. PHK Development and Andersen Construction group – NE 21<sup>st</sup> and Multnomah construction project. Patrick Kessi is the president of PHK Development. Their focus is on residential units with quality design and construction. For the 21<sup>st</sup> and Multnomah project, they are targeting LEED platinum standards. Hacker Architects is in charge of design. There will be 162 condos, 172 parking spaces underground, and 265 bike parking spaces. The design is inspired by the Missoula Floods' carving of Gulch. The building will consist of stucco and wood materials and will be seven stories on the Multnomah side. Glenn is the site superintendent and his focus is on safety on-site and for community. They are providing parking for crews at Lloyd center to reduce parking in neighborhood. They will have a covered walkway on Multnomah that will be in place for duration and will protect pedestrians from falling objects. They are currently working with the city on the traffic plan in which they propose Multnomah to remain as is. 21<sup>st</sup> Ave, southbound bike lane and sidewalk will be closed, as will the north-bound turning lane on Multnomah, making 21<sup>st</sup> a conventional two-lane street for time being. They will be digging down through December. In January the crane will be set up. In February they will start framing. By the end of summer they hope to be wrapping up. They want to have for minimal impact on the neighborhood. Communication plan: general updates will be posted on SGNA website. More impactful activities will generate fliers in residents' mailboxes as well as website. If anyone wishes to contact them, on the fence and website will be posted the details on a text hotline that will reach the project team. They will also have a general email box for suggestions.
  - IV. Elections – Four current board members (Kari LaForge, Dan Lerch-Walters, Daniel Pirofsky and Martin Rowe) were re-elected. Four new members of the community (Mary Beth Christopher, Chris Jensen, Betsy Konop, and Sean Weaver) were newly elected to the board.
  - V. Bylaws – the bylaws' revision process was described and the new bylaws were approved by the membership.