



**Minutes Regular Monthly Meeting of the Board of Directors**

Publication Date: February 08, 2016

Approved:

Meeting Day, Date & Time: Tuesday, March 8th, 2016, 7:00PM-8:30PM

**Attendance of Members of the Board of Directors – Quorum of 13**

**Present:** A. Alvis (AA), D. Brook (DB), M. Brown (MB), J. Frewing (JF), C. Gosset (CG), Kathy Hansen (KH), D. Lerch-Walters (DLW), C. Tanner (CT), K. LaForge (KL), M. Rowe (MR), D. Pirofsky (DP), S. Simek (SS), M. Johnson (MJ),

**Excused:** St. Chase (StC), Sa. Chase (SC), M. Mutschler (MM), C. Nyschens (CN)

**Unexcused:**

Note: Written ballots were used at this meeting and will be kept on file for six months.

Guests: PHK, Hacker Architects, Capstone (and affiliated architects), Green Zebra – Sam Smith

Motion #1: Motion to approve minutes from February, 2016. CG motioned to approve.

\*Change 28<sup>th</sup> to 21<sup>st</sup>/Multnomah

\*Unanimously approved

Comment by Chris Tanner: Outstanding minutes from 2015 have been delivered.

Nominations for board of directors: None were contested

Chris Tanner – Chair

Deb Bridges – Vice Chair

Andrew Alvis – Secretary

Mike Brown – Treasurer

CT: Review of Practices and Procedures?

Carol G: Recommended that a letter should be written and sent to NECN stating that we do not have a representative at this time.

DLW: offered to represent SG @ NECN

-2 reps are needed for SG

Mike B: offered to be 2<sup>nd</sup> rep

Christ T: suggested DLR and MB attend until May when elections should occur

Motion #2: NECN Representatives for 2 months will be DLW & MB

\*C. Gossett & Martin R. opposed, all others in favor

Dave B: Saturday April 30<sup>th</sup>, 9am-1pm Neighborhood Clean-up w/ Grant Park

Metro is concerned about asbestos & construction waste getting into dumpsters

Penalty will be to bag up all debris in yellow bags and take to Hillsboro



SOLVE: Gulch clean-up April 23<sup>rd</sup>, 9am-1pm

Kari & Carol: Concerned about liability insurance through SOLVE or the SGNA & SGNA

\*General discussion on how SOLVE works and waivers, etc.

DLW is taking the lead on this

Volunteers are welcome

Sign-up on the SOLVE website

Police Report: No items of significance

Recommended the non-emergency hotline

Tree Committee: J. Frewing

1339 NE Freemont on 3/26 is next event with Jim Girshbach

71 trees added in SG since inventory has been kept

May 7<sup>th</sup>: OPB documentary

NET training @ Westminster Presbyterian Church

LUTC: CG

Format of Charette on May 14<sup>th</sup>

Vetting Speakers

BWA (Broadway/Weidler Alliance) will host Better Block event on the same day

\*DB commented about decoupling Broadway/Weidler

Lauren Jones: Grant Park

Reported on Phase II

Julio R. (lead architect) gave information on Phase II

\*Major changes

Introducing living units at grade level and removing parking on east side

Adding parking to below grade

100 parking, 5 motorcycle stalls, 185 bicycles

Transformers going underground in vaults

April 14<sup>th</sup> is second hearing for design review

Lauren addressed vacating right of way on Weidler & Halsey in response to J. Frewing asking about the access to SG Trail

PHK: Patrick Kesey – 21<sup>st</sup> & Multnomah

David w/ Hacker architects presented on the design of the courtyard and how it will have a museum-style space showing events of the Missoula Flood.

He discussed how the erosion of the Missoula flood inspired the design of the building

John F. presented his appeal against the project as a point counterpoint discussion w/

Kristi White (February 2015 there was unanimous board approval for the project)

\*Why opposed



PLA adjustment submitted to SGNA w/ letter. LUTC & board approved  
PHK then sent in plans different than what was shown to SGNA

\*Concerns:

- Landfill contaminants that the building will be on
- Existing easement that is perpetual will be moved and will disrupt pedestrian crossing
- Connection from new trail to 21<sup>st</sup> will have to go up 60 ft
- Setbacks should be 14 ft according to code vs. proposed 4 ft

\*BDS approved plans. John F. appealed but was denied.

- JF then appealed to LUBA
- City has to get all documents together
- Then JF has 3 weeks, after which PHK has 3 weeks

Kristi White – Land Use attorney representing PHK

\*Land division must be a legal lot. John Rupakis has several lots within a larger  
=This is not a property line adjustment

\*Current easement is 6 ft w/ 2 90 degree turns

\*City has a goal for SGNA trail to be multi-modal

\*Under PHK plan the easement went from 6ft easement on paper to 98 ft

\*Engineers were provided by PHK to show how it can connect to 21<sup>st</sup>

\*No building will be built in the environmental resource tract. No need for environmental review.

\*Adjustment w/ zoning regarding commercial and RH heights – this addresses split zoning.

\*\*\*Special Note:

Chris Tanner was elected as Chair and Mike Brown as Treasurer. They will need to replace Stephen Chase (prior Chair) and Craig Nyschens (prior Vice Chair) on the bank account.

Stephen Chase and Craig Nyschens will need to be completely removed the bank account.