



## Minutes Regular Monthly Meeting of the Board of Directors

Publication Date: 04/25/16

Approved: 5/10/16

Meeting Day, Date & Time: Tuesday, April 12<sup>th</sup>, 2016, 7:00PM-8:30 PM

### Attendance of Members of the Board of Directors – Quorum of 14 out of 18

**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), M. Rowe (MR), M. Muensler (MM), M. Johnson (MJ), D. Pirofsky (DP), K. LaForge (KL), S. Sinek (SS)

**Excused:** St. Chase (StC), D. Bridges (DB)

**Unexcused:** Samuel Chase, Craig Nyschens

Note: Written ballots were NOT used at this meeting.

- I. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.
- II. Minutes
  - a. Minutes from March 8<sup>th</sup>, 2016 meeting
    - i. Motion #1: C. Gossett motioned to approve
    - ii. D. Pirofsky seconded w/ the correction of a misspelling
    - iii. Unanimously approved
  - b. Minutes from May, June & July 2015
    - i. Motion #2 by Chris Tanner: To approve the minutes from May, June & July of 2015
    - ii. Seconded by K. Hansen
    - iii. Opposed: D. Pirofsky, D. Brooks
    - iv. Approved
- III. Reports
  - a. NECN Board meeting (D. Lerch-Walters)
    1. New bi-laws
    2. Annual meeting June 21<sup>st</sup>
    3. Adam Lyons: Interim Executive Director
    4. SGNA would need a new member nominated by the annual meeting
      - a. Agenda Item for May – NECN nomination
  - b. Tree Report (J. Frewing)
    - i. Nothing to report
  - c. Communications Committee (H. Seger)
    - i. Website is updated
  - d. General
    - i. Neighborhood Clean-up April 30<sup>th</sup> 9am-1pm, \$10 donation
- IV. Safety and Livability Committee Report and Discussion Items
  - a. Neighborhood Watch Rep: Mary Tomkins
    - i. Increase in crime throughout the city
      1. Contributed by moving recycling to Hayden Island
    - ii. Increase in gang related incidents



1. Homicide on 6<sup>th</sup> & Alberta
  - iii. Decrease in budget for homeless
  - iv. Increase in homeless camps that is depleting the resources
  - v. Squater houses are a problem
- b. Neighborhood Watch resources
  - i. 503-823-4764
  - ii. Neighborhood Foot Patrol
- c. Comments
  - i. K. Hansen: Interested in having consistent law enforcement who are familiar w/ the neighborhood
  - ii. M. Brown: Harvest data about those who have been victimized
  - iii. M. Rowe: All emergency and non-emergency crime should be reported
  - iv. D. Lerch-Walters: Establish neighborhood watch on each block
    1. Mark Wells will assist
  - v. Helen (visitor): get acquainted with our homeless
- d. SOLVE – Earth Day Cleanup
  - i. D. Brooks: April 23<sup>rd</sup> 9am-1pm at Green Zebra, 808 NE Multnomah; Effort for Earth Day trash clean-up
  - ii. Motion #3: D. Brooks: To allocate \$270 for dumping fees and supplies for earth day and SGNA approves SOLVE event
    1. All approved except C. Gossett opposed
- e. Earthquake Preparedness
  - i. D. Brooks: Saturday May 7<sup>th</sup> at Westminster Presbyterian Church is Earthquake Preparedness meeting
- f. Garden Plots:
  - i. Contact Linda
- g. Earthquake Training
  - i. C. Tanner: 10 neighbors assembled for earthquake training as 1<sup>st</sup> responders

#### V. Land Use & Transportation Committee (C. Gossett)

- a. Visit from ODOT
  - i. Beginning work at I5 Ramp and NE Broadway
    1. Install pedestrian signal at existing crosswalk and streetcar platform
- b. Neighbor at 28<sup>th</sup> & Halsey
  - i. Decision was to make Weidler from 28<sup>th</sup> to 29<sup>th</sup> a one-way several years ago
    1. Causes a problem w/ parking
    2. Invited PBOT to LUTC meeting to discuss the issue
- c. 15<sup>th</sup> & Multnomah Project
  - i. Architects will attend our May board meeting
  - ii. Currently on the 5<sup>th</sup> iteration
  - iii. Theater sued Lloyd Center about viability
    1. Theater will remain until the end of their 10 year lease
    2. Development will continue in the parking lot
      - a. 700 units, 873 parking spaces for residents and retail, 1200 bike spaces
    3. After lease of theater expires a 10 story building will go up



- d. Grant Park Village
    - i. Design Review for phase II & III - 04/14/16
    - ii. Took 2 months to get on the agenda
      - 1. 167 units, 100 parking stalls, 6 stories, all residential
      - 2. Underground transformers
      - 3. Easement for future SG trail
      - 4. 1<sup>st</sup> DAR for phase III
  - e. HPP Campus
    - i. 2 level underground parking
      - 1. 68 parking spaces, 26 additional spot removed from the street
      - 2. Motion #4: A. Alvis
        - a. Write a letter to HPP thanking them for adding the parking spaces
          - i. D. Pirofsky moved to amend the letter to include a request to move the existing house where the development will be and not demolish it.
            - 1. 7 board member opposed the amendment=
              - a. Defeated
          - ii. Votes in favor: All but 2 abstentions: S. Sinek & DLW
- f. 21<sup>st</sup> & Multnomah
  - i. In appeal process with LUBA
- g. Bike Project @ 21<sup>st</sup> & Multnomah
  - i. LUTC is concerned and is writing a letter making recommendations
    - 1. Eliminates parking on 21<sup>st</sup>
    - 2. 2-way on the east side and one-way on the west side of 21<sup>st</sup>
- h. BWA- Broadway-Weidler Alliance
  - i. 5<sup>th</sup> annual charette on May 14<sup>th</sup>, 10am to 1pm
  - ii. Better Block PDX May 9<sup>th</sup>-14th
- VI. General Discussion
- a. Motion #5: S. Sinek to extend the board meetings to 9pm, making it from 7-9pm
    - i. Seconded by D. Brooks
      - 1. Abstained: M. Johnson & K. Hanson
      - 2. All others in favor
  - b. C. Tanner
    - i. C. Nychens resigned
    - ii. General meeting will be in June
    - iii. Spring Meeting
      - 1. 3<sup>rd</sup> Thursday in June. June 16<sup>th</sup> from 7-8:30pm