



## Minutes Regular Monthly Meeting of the Board of Directors

Publication Date: June 6, 2016

Approved:

Meeting Day, Date & Time: Tuesday, May 10<sup>th</sup>, 2015, 7:00PM-8:30PM

### Attendance of Members of the Board of Directors – Quorum of 11 out of 15

**Present:** A. Alvis (AA), D. Brook (DB), M. Brown (MB), J. Frewing (JF), C. Gosset (CG), Kathy Hansen (KH), M. Johnson (MJ), M. Rowe (MR), S. Sinek (SS), D. Pirofsky (DP), D. Bridges (DB)

**Excused:** D. Lerch-Walters (DLW), C. Tanner (CT) K. LaForge (KL), M. Mutschler (MM)

### Unexcused:

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. Motion #1 by C. Gossett to approve April Minutes
  - b. Seconded by M. Brown
  - c. Unanimously approved based on changes to add C. Tanner as the one who made 1<sup>st</sup> motion and approval

### Agenda Modification

- d. Motion #2 by D. Bridges to make changes to agenda based on guests time constraints
- e. Seconded by K. Hansen
- f. Unanimously approved

### III. Reports

- a. NECN
  - i. M. Brown reported that SG must elect one person to appear on June 21<sup>st</sup> at NECN
    1. Two grants available by NECN
    2. Both for \$500
- b. Events
  - i. C.G., D.B., M.J. commented
    1. Neighborhood Clean-up
      - a. Grant Park turned out more so than SG
      - b. Clean up may have been better if signs were up sooner.
      - c. Total income unknown
        - i. Contact Stephen Chase
      - d. Building/Construction material was restricted due to asbestos regulations which may have decreased turnout
- c. Tree Committee - John Frewing
  1. Evergreen trees retrain H2O better. SG lacks them.
  2. 1138 total trees
  3. 500 sites remain good for trees. 47 trees added since last year.
- d. Communications – Heidi
  - i. Helen Kennedy – moderator of soup night



- ii. Heidi requested to link soup night and gulch net to keep track of crime reporting
- iii. M. Johnson offered to scan or link handouts from the neighborhood watch presentation
- iv. D. Brooks recommended nextdoor.com
- v. S. Sinek asked how we can link all platforms?
- vi. Heidi suggested nextdoor can be for general conversations and gulchnet for neighborhood issues
- e. Safety & Livability – DLW (excused)
  - i. D. Brooks presented on his behalf
    - 1. Gulch beautification project at 15<sup>th</sup>/16<sup>th</sup> & 21<sup>st</sup>
      - a. 1500 lbs of trash
        - i. needles were safely disposed of
        - ii. Green Zebra provided coffee
        - iii. \$128.53 was the cost
        - iv. M. Brown asked if a committee could do a regular clean-up of the gulch.
          - 1. D. Brooks said one in the spring and 2-3/yr would be great.
      - b. Earthquake preparedness @ Westminster Church
        - i. 90 attendees

#### IV. Land Use

- a. Developer - Cassidy and Architect – Dave w/ Holst Architecture
  - i. Presented on 1400 NE 16<sup>th</sup>/Multnomah
    - 1. Mixed-Use apartment project
    - 2. Why? Transit oriented development
      - a. From an urban planning perspective this is where development is best achieved.
        - i. 700 units
        - ii. 500 parking spaces
        - iii. 30-40K retail space
      - b. They requested a formal letter of approval from the neighborhood association; potentially a joint letter with Lloyd since it's an overlap location.
        - i. Q: K. LaForge – What type of units & costs?
          - 1. A: Cost will be market dependant
        - ii. Q: What will be the ideal tenant for retail?
          - 1. A: Smaller scale neighborhood supported retail
          - 2. .64% parking to units
        - iii. Q: S. Sinek – Any subsidized units?
          - 1. A: NO
        - iv. Q: C. Gossett – What is the phasing?
        - v. Q: J. Frewing – What is the width of the diagonal?
          - 1. A: 24-100' wide
  - 3. 15<sup>th</sup> will be reconstructed to look like a street. Will be private drive.
  - 4. 15<sup>th</sup>/Multnomah will be upgraded
  - 5. Both entrances are via private drive
  - 6. Theater parking @ the mall
  - 7. Q: S. Sinek – How will road be ensured to be public?
    - a. A: Superblock must report a public easement.
  - 8. Theater lease runs out in 10 years.
  - 9. Q: S. Sinek – Will the development actually look the way it is illustrated?



- a. A: Dave w/ Holst – reputation and track record depend on it.
  - b. Motion #3 by C. Gossett to send joint letter of support from SGNA for 16<sup>th</sup>/Multnomah project with Lloyd
    - 1. Seconded by S. Sinek
    - 2. In Favor – unanimous
      - a. Discussion:
        - i. J.F. – satisfied w/ owner and his reputation
        - ii. K. H. – no problems lately
        - iii. C.G. – Long term hold bodes well for quality
        - iv. S.S. – Can a developer change to subsidized?
          - 1. K.H. – yes
        - v. M.B. – Do we represent the SG sufficiently to write this letter?
        - vi. D.B. – Can they present @ the general meeting June 16<sup>th</sup>?
- c. General Comments by C. Gossett
  - i. PBOT – Scott Batson, Nan Stark, and Andrea (neighbor) attend land use meeting regarding parking on Weidler
    - 1. 28<sup>th</sup>/Weidler used to be 2-way on Weidler
    - 2. In 2002 it was changed to one-way westbound
    - 3. 8K cars/day on 28<sup>th</sup>
      - a. SGNA board consideration
        - i. Study the congestion
          - 1. Split phase light at 28<sup>th</sup>/Broadway
          - 2. Remove curb extender and recreate a two-way street
        - ii. GPV phase III approved
        - iii. 28<sup>th</sup>/Halsey – no approval required
        - iv. 21<sup>st</sup>/Multnomah – Appeal denied
- d. Motion #4 by C. Gossett to move forward w/ study for 28<sup>th</sup>/Weidler and 28<sup>th</sup>/Broadway li
  - i. Seconded by A. Alvis
    - 1. J. Frewing Abstained
    - 2. All others in favor
- e. Comp Plan 2035 schedule is posted on website
- f. BWA – Better Block Charette on May 14<sup>th</sup> from 10am to 1pm
  - i. 24<sup>th</sup> to 7<sup>th</sup> on Broadway
  - ii. Experiment until May 15<sup>th</sup>
  - iii. Speaker – Climate Smart & Street Car
  - iv. Nan Stark - SG trail is in Comp Plan

#### V. New Business

- a. D.Brooks – Table committee appointments other than NECN
  - i. NECN meets 3<sup>rd</sup> Tuesday of the month
    - 1. D.Pirofsky volunteered
- b. Motion #5 by K. Hansen to update the website
  - i. Seconded by D.Brooks
    - 1. Unanimously favored
- c. Motion #6 by M. Johnson to focus on PPPs as priority @ next meeting
  - i. Seconded by C. Gossett



1. D.Pirofsky opposed
  2. S. Sinek abstained
  3. All others favored
- d. Motion #7 by D. Brooks to create a committee to look at PPPs
- i. Seconded by M. Brown
  - ii. Opposed: S.S, K.H.,K.L.,C.G.,M.R.,
  - iii. Abstained: D. B.
    1. 5 in favor, 5 opposed = motion failed
- e. Motion #8 by M. Brown to table PPPs
- i. Seconded by K. Hansen
  - ii. D. Pirofsky Opposed
  - iii. All others favored

General Meeting @ HPP

6 spaces

3 resignations: C.Nyshens, Sam Chase, Stephen Chase

3 terms expire: A. Alvis, K. LaForge, DLW

5 people can only be elected at once

Agenda?

D.B. – Developers for the 16<sup>th</sup>/Multnomah project to present?

S.S. – Crime discussion/communication?

M.J. – Calendar of events?