



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

Minutes Regular Monthly Meeting of the Board of Directors

Publication Date: February 08, 2016

Approved:

Meeting Day, Date & Time: Tuesday, January 12th, 2015, 7:00PM-8:30PM

Attendance of Members of the Board of Directors – Quorum of 9 out of 14

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)

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

Unexcused: B. Lopez

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

Dan LW & Dave B: Asked about minutes for prior meetings in past years

*Heidi responded by saying the minutes will be posted by Stephen Chase. Dave B. asked for Stephen and him to get together. Agenda item for the next meeting was requested in regards to minutes from prior meetings.

Adam Lyons: NECN

Discussed complaints/comments from neighborhood associations and how the feedback was sent to the city commissioners. Feedback from the commissioner will be presented when available.

Irritation was based in the Comp plan public engagement process. He is available if people have any questions.

Chris Tanner: Financial reports and financial reports will be available when a committee is organized after elections.

LUTC:

- Kathy Hansen reported on the IMAX project

Theater has rights to the parking lot currently. The developer has not presented a worthy design according to design review. No future design review was planned. A lawsuit between the theater and developer may be underway over parking lot rights. This is unconfirmed.

- Lauren Jones reported on Capstone Grant Park Village 2nd phase

Second phase will be a 5 story 163 unit building w/ 97 parking spaces. The first design commission date is Feb 4th. Street vacation of NE Weiderl & Halsey is being pursued. They are also granting an easement for the future SG trail along the easement.

- Martin reported on Holiday Park Plaza



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The HPP partnership consists of Cyprus Enterprises, BRV Development, Double Tree, PDX Parks & Rec, PDX police, and Lloyd Center. The partnership is planning events for the 2016 calendar. He discussed safety meetings and how the park events helped to push criminal activity out of the park.

- Britt Brewer reported on the development of NE 21st & Multnomah

He researched the public land-use developments. The developer and PBOT have dedicated conservation tracks that are larger than required for the future SG trail. The development was designed to interact with the trail.

\$36K has been allocated by the developer for future design of the trail. This is the first form of private investment in the future trail. The land division appeal was denied by the governing body. The developer may be able to pursue legal action if continued opposition to land appeals persist.

- Carol Gossett reported on Mini parking zone at Weidler & 22nd

The requirements are not met as is. The LUTC looked at this area more closely, but the requirements are still not met. An individual neighbor continues to request this action, but it does not meet the 20 block requirement.

Comments:

Dave B. – Has Grant Park Neighborhood voiced a parking problem?

Carol G. – Unsure as to how much has been voiced by GP.

The Broadway-Weidler Alliance (BWA) would like to participate in the Charette. All neighborhoods along Broadway will participate money and time.

Motion #1 Planning and approval of \$350 for 2016 Charette for Broadway & Weidler. 10 yes 1 abstention by John Frewing

- Carol Gosset reviewed the Comprehensive Plan

At the middle of the year the comp plan will go to the state. It will be at the state for one year for review. She reviewed the process of the comp planning historically from 1973 to the current year.

Mr. Rumpakis was successful in adding Multnomah up to 21st onto the Central City Plan. After 2013 policy expert groups and expansion of planning began beyond the central city plan.

In 2014 the map app was introduced. Planning and Sustainability worked with SGNA to work with individuals.



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In 2014 MUZ (mixed use zone) plan was created to look at corridors that were determined in 1977 for future growth. From MUZ came parking study projected in 2014. In November 2015 it was voted to NOT expand the urban expansion boundary. Metro will review the urban growth boundary in 6 years.

SGNA was concerned about how it will be impacted. How will we keep SG safe? What strategy is there on how to preserve and increase value? Noted was if an increase of land value than its harder for developers to acquire.

Comment by Britt B. – Map App was 1st introduced at the charette in SG, and that there is strength in joining with other neighborhoods.

Motion #2 Approval of Nov. 2015 minutes by Kathy was approved unanimously.

Tree Committee: John Frewing

March 5th Friends of Trees will host a 9am meeting at 2120 NE Tillamook St. for planting trees. If anyone is interested in planting trees they can call Friends of Trees.

Safety & Livability: Dan Lerch-Walters

Earthquake preparedness meeting on Saturday May 7th or 14th @ Westminster Presbyterian Church. It will be cosponsored by Irvington neighborhood assoc.

OPB has a good presentation on the earthquake risk.

Motion #3 by DLW to cosponsor the earthquake preparedness meeting w/ Irvington was approved unanimously.

*Officer Streed visited

Gang activity occurred the night of 1/11/16. Car prowls have been up. Packages have been stolen off porches.

Communications: Heidi

Minutes are being worked on. Postings will be made as they become available.

General Discussion:

Motion #4 The general meeting date for Feb 16th was approved unanimously. Should a program be of interest?

DLW: Bylaws state that meetings occur within 7 months of each other.

DB: Call it the general meeting that replaces the fall meeting from 2015.

CG: Pursuant that there were not two meetings in 2015.



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Chris T: Discussed creating emergency team of 15 within the neighborhood.
Proposal: Form a committee or team regarding this

Motion #5 by Dave B. to create an emergency committee and task force led by Chris T was voted unanimously.

Chris T: Would it be of interest for an emergency team to present as part of the program at the general meeting? Yes Should it be added that an overview of the Comp Plan be added to the program?

*Agenda item request to add process and counting of votes for the general meeting.
Adam Lyons will be there to count votes.

*Grant exploration and deadlines are Feb 26th. *Review guidelines and video before the next meeting to see if we qualify or have interest in applying.