

## RNA February 2018 Minutes

February 12, 2018

Minutes by: Lauren Scher

Meeting was called to order at 7:02pm by Erik Matthews.

### **Introductions:**

Board Members Present: Jan Carlisle, Heather Flint Chatto, Allen Field, Jessica Gillard, Brendon Haggerty, Brian Hochhalter, Jonathan King, Erik Matthews, Adam Meltzer, Rob Mumford, Matt Otis, Lauren Scher

Board Members Absent: Susan Beal, Chris Flint Chatto

Others Present: PBOT: Sheila Parrot, Art Pierce, Scott Batson, Liz Rickles; Peter Miller, Lee Knightly, Linda Nettekoven, Amber Swyse, Doug Klotz, Marsha Hanchrow, Debby Hochhalter, Mark Linehan, Zane Iseroll, P. Cox, Ed Rae, Sue Martin, Bob Martin, Liz Potter, Andrea Brown, Bruce Lellman, Betsy Reese, Rich Reese, Jessica Zdeb, Tim Ledlie, Kevin Parrett, Muz Afzal, Laura Belson, Tyler Frisbee, Mireaya Medina, Cathy Tuttle, Travis Green

Eric went through the ground rules for the meeting.

### **Community Announcements:**

- Allen introduced a new event 6/16/18 - Richmond Graffiti clean-up day. The event will be modeled after the tree planting event. Community members will meet day of and clean-up designated adopted areas. The adopted areas will then be 'owned' by those members. This will be the first annual event. The event will partner with Metro/radio stations etc. The event will kickoff at the Central Christian Church parking lot.
- Jonathan announced the annual Richmond clean-up event. The event will be held on 5/19/18. Central Christian Church parking lot. 9am-1pm. Volunteers are needed for the clean-up and plant sale. Styrofoam will be accepted at this year's event. Jonathan is seeking a co-chair for the clean-up event.
  - A community member asked about contacting Free Geek to accept electronics. Jonathan will follow up on this request.

### **Agenda Items:**

1. Crime/Safety Report: No officer present. Nothing to report.
2. Letter: maintaining funding for Graffiti Abatement Program: Allen and Adam have written a letter (from RNA) to request funding for Graffiti Abatement Program in response to budget meeting to defund the program. If the program is defunded all of the supplies to deal with graffiti

would no longer be available (RNA receives a few hundred dollars worth of supplies per month).

- a. Community members asked about the value of program and what measures could be taken if funding is indeed cut.
- b. Adam asked for a motion to send the letter to appropriate parties. Seconded by Brian. Board voted unanimously to send the letter.

3. Ladd-Lincoln-Harrison Greenway Updates:

Sheila Parrot, Art Pierce, Scott Batson, Liz Rickles, Roger Gellar (PBOT), presents “Ladd/Harrison/Lincoln Neighborhood Greenway Enhancement Project”

- a. Project was created to deal with Portland’s rapid expansion
- b. Investing in a balanced transportation center
- c. Increases seen in cycling and working from home
- d. PBOT is looking for way to increase bicycle use
- e. Graphic of existing and proposed diverters, speed bumps, bike buttons on the Lincoln-Harrison Greenway. Images of proposed changes to Harrison at 20th/Harrison at 26th/Harrison & Lincoln at 30th/ Lincoln at 50th
- f. New addition of Hawthorne 50th to 60th traffic calming project - addition of speed bumps
- g. Next Steps - installation of interim median diverters will begin in spring of 2018. Curb ramps and diverters will be next. Speed bumps, signs and striping will be completed by late fall. Six months after installation vehicle volumes and speeds will be evaluated.

**Questions portion of PBOT presentation:**

Matt facilitated question/answer portion of the meeting. Questions will be submitted to PBOT. Questions and responses will be posted on the RNA website. If questions are not answered, please contact the RNA.

4. Election Committee updates:

- a. Matt provided update on election. A chair is needed for committee. Matt volunteered to be chair, no one else offered their name.
  - i. RNA has election in May or June. It is a lot of work to get the neighborhood together to have a fair say. By-Laws state that 8 board members can participate and elections should be held in May. Allen mentioned that elections had typically been held in May and aligns with SEUL. Seven or eight seats will be open for election.
  - ii. Board members who indicated they want to be on Elections Committee are: Matt Otis, Rob Mumford, Brian Hochhalter,

Allen Field, Susan Beal, Jan Carlisle, Jessica Gillard, Linda Isako-Angst

5. Adoption of Minutes Oct, Nov, Dec, Jan:

- a. October Minutes: **Eric made a motion to approve. Brian seconds. Adam and Brendan abstain.** Vote is unanimous
- b. November Minutes: **Jan made a motion to approve November meeting. No second. Motion withdrawn.** Allen currently has edits in progress and wants to provide an updated draft to board. Vote postponed.
- c. December Minutes: Allen stated that Minutes need to reflect original motion and vote for RNA to pay \$86 toward Tree Planting cleanup costs, before vote to accept boy scouts offered to pay entire cleanup costs. Heather stated Minutes should reflect that she gave DDI presentation are should attach PDF of presentation. . **Allen makes a motion to pass the minutes with these two changes. Jonathan seconds.** Heather stated she would like committee reports at start of meeting - Brian was the author of December minutes. Lauren and Jan abstain. **Vote is unanimous.**
- d. January Minutes: Heather commented she wanted more discussion content in minutes, at least attach list of questions displayed at meeting. **Rob makes a motion to approve. Jan seconds. All in favor except, Heather opposes** and Matt, Lauren and Brendan abstain. Heather requests amendment to motion: to attach list of 30 questions re RIPSAC discussion. **Vote is unanimous to amend motion to attach list of questions.** Abstain - Matt, Brendan, Jan, Jessica and Lauren.

**Committee Reports:** Due to time constraints we were not able to hear committee reports

**Wrap Up:**

1. Feedback on PBOT -
  - a. Positive feedback. Jessica was happy with turnout
  - b. Negative feedback. Conversations happening that prevented further discussion. Conversations were dominated by certain individuals.
  - c. Small groups are appreciated because individual voices can be heard.
  - d. Brian saw both positive/negatives. Voices heard but PBOT wasn't able to respond to everything.
  - e. Bruce - Conversations kept outburst to a minimum.
  - f. Adam - liked format. Doesn't lend itself to followup questions.

- g. Heather - liked format dealing with topic under debate. pros/cons. Add place for things people are happy/concerns about.
- h. Jessica - liked being able to spread out through room and interact with community.
- i. Eric - would we want to use this format for other important issues? Adam stated he is not in favor of using this format for every meeting; Allen stated he is not in favor of this format; other Board Members stated they are. Neighbor would like clarification on how the presentation is laid out.

Next meeting: March 12

Meeting adjourned at 9:05pm.