# **RICHMOND NEIGHBORHOOD ASSOCIATION**

web: richmondpdx.org email: richmond.pdx.chair@gmail.com

# MEETING AGENDA

Monday, June 11, 2018, 7-9:00 PM Waverly Heights Church (basement), 3300 SE Woodward	<u>MTG. MINUTES:</u> <u>MTG. TIMER:</u>	per Jan	secretary C.		Richmond Neighborhood Association
	<u>WHO</u>		TIME		ACTION/COMMENTS
<u>GETTING STARTED</u>				<u>7:00 PM</u>	
01 Introductions	Everyone		5 mins		State your name
02 Community Announcements	Everyone		5 mins		Share your announcement
	sub	total	10 mins		
AGENDA ITEMS				<u>7:10 PM</u>	
01 Crime/Safety Discussion	Teri Poppino/NRT o	fficer	5 mins		
Discussion- comments + questions	Everyone		5 mins		
02 Vote: election night recap	Erik M.		2 mins		
Discussion- comments + questions	Everyone		3 mins		
03 Adopt: Division Design Guidelines	Heather Flint Chatto	)	15 mins		<u>ACTION</u> :BOARD VOTE
Discussion- comments + questions	Everyone		20 mins		adopt guidelines
	sub	total	50 mins		
<u>BREAK</u>			5 mins	<u>8:00 PM</u>	
AGENDA ITEMS, CONT'D.				<u>8:05 PM</u>	
04 Request: Chapel Hill liquor license renewal/GNA	Allen Field		10 mins		<u>ACTION</u> :BOARD VOTE
Discussion- comments + questions	Everyone		10 mins		non-opposition to renewal
05 Request Letter: Sewallcrest Park more patrols, etc.	Allen Field		5 mins		<u>ACTION</u> :BOARD VOTE
Discussion- comments + questions	Everyone		5 mins		send letter
06 Request Letter: Better Housing by Design	Matt Otis		5 mins		<u>ACTION</u> :BOARD VOTE
Discussion- comments + questions	Everyone		5 mins		send proposed draft letter
07 Vote: results and election of board officers	Erik Matthews		5 mins		<u>ACTION</u> :BOARD VOTE
Self Nominations- Chair, Vice Chair, Secretary, Treasurer			5 mins		new board officers
08 Adoption of Meeting Minutes	Board		0 mins		JULY 09, 2018 MEETING
	sub	total	50 mins		



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Waverly Heights Church (basement), 3300 SE Woodward	MTG. TIMER:	Jan C.

COMMITTEE REPORTS			TO BE COVERED NEXT MEETING
01 Treasurer	Jonathan King	0 mins	king.jonathan.b@gmail.com
02 Richmond Cleanup	Jonathan King	0 mins	king.jonathan.b@gmail.com
03 RNA Land Use + Transportation Committee	Matt Otis	0 mins	matt.otis@gmail.com
04 Liquor Licenses	Allen Field	0 mins	allen_field@yahoo.com
05 Community Spaces and Sewallcrest Park	Allen Field	0 mins	allen_field@yahoo.com
06 Graffiti Removal Committee	open	0 mins	-
07 Division Design Committee	Heather Flint Chatto	0 mins	flintheather@yahoo.com
08 Richmond Ready	Calllie Jones	0 mins	calliejnz13@gmail.com
09 RNA rep. Hawth. Blvd. Biz Association (HBBA)	Liz Potter	0 mins	lizp@newseasonsmarket.com
10 SE Uplift Representative	Brian/Erik	0 mins	bhoch@teleport.com
11 SE Uplift Land Use + Trans. Comm. Rep.	Matt Otis/Heather FC	0 mins	matt.otis@gmail.com
12 Tree Committee	Allen Field	0 mins	allen_field@yahoo.com
13 Richmond Newsletter Editor	Rob Mumford	0 mins	rob.mumford@gmail.com
14 Division/Clinton Business Association Rep.	open	0 mins	-
15 Southeast Examiner- Neighborhood Notes	Secretary/note taker	0 mins	send to: nancyt@inseportland.com
	subtotal	0 mins	
WRAP UP			<u>8:55 PM</u>
One-way feedback	Everyone	5 mins	Share opinions of the meeting
ADJOURN + DEPARTURE			<u>9:00 PM</u>
	TOTALS	120 MINS	2.00 HRS. (2 hours, 0 minutes)

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MTG. MINUTES: MTG. TIMER: Jan C.

per secretary



#### **IMPORTANT DATES**

Next RNA Meeting: July 09, 2018, 7-9:00 PM   Agenda: TBD   RNA Election Comm. June 04, 2018, 5-6:30 PM, SEUL's offices   Meeting: Agenda: FINAL ELECTION PREP   RNA LUTC Meetings: Date TBD, 7-9:00 PM, https://richmondpdx.org/lutc/   Agenda: TO BE DETERMINED   Richmond Newsletter Deadlines: due to Nancy Tannler the 2nd Friday after the meeting (nancyt@inseportland.com)   OLICE/CRIME PREVENTION CONTACT INFORMATION: East Precinct:   Rast Precinct: NRT Ofc. Ryan Mele: 503-823-4800 (East Precinct Desk), ryan.mele@portlandoregon.gov   (East of 39th): NRT Ofc. Andrew Hearst: 503-823-4800 (East Precinct Desk), andrew.hearst@portlandoregon.gov   (West of 39th): NRT Ofc. Andrew Hearst: 503-823-0076 (Desk phone)   (West of 39th): NRT officers assigned to the Transient Camp Outreach Car:   Ofc. Ryan Engweiler: 503-823-0097 (Central Precinct Desk)   Ofc. Tim Engstrom: 503-823-0097 (Central Precinct Desk)   Here's a link to the Portland Public Safety Resource Numbers: https://www.portlandoregon.gov/oni/article/320566   FFICE OF NEIGHBORHOUTIVEMENT CONTACT INFORMATION:   ONI Crime Prevention Program:			
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	Here's a link to the		
	FFICE OF NEIGHBORI	HOOD INVOLVEMENT CONTACT IN	NFORMATION:
Marianna Lomanto: 503-823-3432, marianna.lomanto@portlandoregon.gov		-	503-823-3432, marianna.lomanto@portlandoregon.gov
(Crime Prevention Coordinator)			

Crime prevention techniques + advice:

Teri Poppino:

503-823-0540, teri.poppino@portlandoregon.gov https://www.portlandoregon.gov/oni/28395

### **ADDITIONAL INFORMATION**

erikmatthews@me.com- please contact me if you have any neighborhood questions/comments to share Board Chair: Erik Matthews