

RNA Draft Minutes June 11 2018

Prepared by Brendon Haggerty
Meeting called to order at 7pm

Board members present

Jonathan King, Matt Otis, Heather Flint Chatto, Erik Matthews, Allen Field, Brendon Haggerty, Brian Hochalter, Rob Mumford, Jessica Gillard (part)

Others present

[pending sign-in sheets]

Community announcements

Jonathan King: The annual clean up was the most successful to date in terms of revenue and volume. Special thanks to volunteers.

Allen Field: Saturday 6/16 is a neighborhood cleanup. It's grown to 5 neighborhoods with lots of sponsors. 9am-1pm litter pick-up and graffiti clean-up. Volunteers can sign up at the SOLVE website. Lunch and raffle provided for volunteers.

Heather Flint Chatto: The City is working on an unreinforced masonry project. There's a city council hearing on June 13th at 10am.

Matt Otis: Please vote! Also, St. Ignatius Church is planning some low income housing and sent notification to the land use committee.

Crime & safety

The board and police officers discussed recent incidents at Sewallcrest Park. PPB is attempting to schedule additional patrols in the park, and working with Parks & Rec increase ranger visits. Officers encouraged people to call 911 when a violent/personal crime is in process, but use non-emergency line (503) 823-3333 for less urgent issues. Non-emergency line can be used for welfare checks. Online reporting is an option for reporting after the fact. Crime Prevention Coordinator Teri Poppino suggested online resources for crime prevention at portlandoregon.gov.

Division design guidelines

Heather Flint Chatto presented a th most recent version of the guidelines. Other neighborhoods are interested in extending the guidelines to 81st. The guidelines are relevant to processes underway at the city currently. Guidelines can be viewed at divisiondesigninitiative.org. Heather recommends referring this to the new board and to keep the guidelines open for the Division Clinton Street Fair. Heather invited further input on key sites.

VOTE: Allen Field moved, Jonathan King seconded. "Adopt 90% version as presented as Division St. Guidelines for Richmond Neighborhood from 29th to 50th/52nd." IN FAVOR: Jonathan, Heather, Brian, Allen, OPPOSED: Jan, Rob ABSTAINED: Erik, Matt, and Brendon (Rob absent helping with elections)

Chapel Hill liquor license

Allen is facilitating a GNA between Chapel Hill and nearby neighbors. Steven, owner of Chapel Hill, shared that the bar opened about a month ago and they're taking steps to address issues raised by neighbors. Neighbors explained that they frequently hear music at night.

VOTE: Allen moved, Erik seconded. "Board will not oppose a license renewal contingent on parties entering a GNA process." IN FAVOR: Brian, Brendon, Allen, Erik, Heather, Matt, Jan, Jonathan ABSTAINED: Jessica (Rob absent helping with elections)

Sewallcrest Park

Allen presented a letter for the board's consideration requesting additional police presence at the park when incidents are reported.

VOTE: Allen Field moved to send as is, Jonathan King seconded APPROVED: Brian, Allen, Erik, Heather Jonathan OPPOSED: Jessica, Brendon Matt and Jan

Minority position: Don't feel comfortable supporting the letter with facts that they can't confirm.

Better Housing by Design

Matt presented the letter the board previously sent to staff in March 2018. The project hasn't changed very much since we sent it.

VOTE: Matt moved, Jessica seconded. "Send the same letter with updated names and address for the Planning and Sustainability Commission." Allen moved a friendly amendment, Heather seconded. Friendly amendment to move point #1 to the section of the letter on covering items that the board is neutral or split. Amendment: IN FAVOR: Brian, Allen, Heather, Jonathan, OPPOSED: Jessica, Brendon, Erik, Matt, Rob, Jan. Main motion: IN FAVOR Jessica Brendon, Erik, Matt, Jan, Jonathan, Rob OPPOSED: Allen ABSTAINED: Brian, Heather

Minority position: Heather: Group was split on regulating the intensity (item #1) and wanted it to be in the neutral/split section of the letter. Allen objected to vote, saying pre-meeting emails on this violates Open Meeting rules. Requested Minority statement saying that "one board member opposed vote, saying it violates open meeting rules

Bylaws

VOTE: Matt moved, Jan seconded. "To rescind the proposed bylaw amendments voted on at the April." IN FAVOR: Jessica, Matt, Erik, Jan, Jonathan, Brendon, Rob OPPOSED: Brian, Allen, Heather

Election recap

7 candidates for 8 positions. Chrystal Brim 41%, Jett Black 49%, Allen Field 64%, Sharon Hatch 50%, Jonathan King 62%, Matt Otis 50%, Kat West 64% 3 new board members. Others did not meet threshold.

Allen objected to motion, stating Board needs to review and discuss Bylaws to see if this is allowed. Erik stated Bylaws allows it, but no copy of Bylaws was brought out for review or discussion by Board.

VOTE: Jessica moved, Jan seconded. "To appoint Chrystal, Jett, Sharon, and Matt to the board." IN FAVOR: Jan, Jessica, Brendon, Eric, Jonathan, OPPOSED: Allen, Heather
ABSTAINED: Brian

VOTE: Allen moved, Brendon seconded. "To move officer nominations to our next meeting."
UNANIMOUS.

Meeting adjourned at 9:15