

RNA April 9, 2018 Minutes

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Minutes by: Rob Mumford

Meeting was called to order at 7:03 by Erik Matthews.

Introductions:

Board Members Present: Susan Beal, Jan Carlisle, Heather Flint Chatto, Allen Field, Jessica Gillard, Brendon Haggerty, Brian Hochhalter, Jonathan King, Erik Matthews, Rob Mumford, Matt Otis, Lauren Scher (via phone-in, but left at 8pm)

Board Members Absent: n/a

Others Present: Mara Pauda , Leslie Pohl-Kosbau, Doug Klotz, Debby Hochhalter, James Davis, Sarah Wolf, Vivian Libson, Brent Maxey Neighborhood Officer Representative, Liz Potter, Anne Zembron, Emily Breakell

Ground Rules: Erik reads out ground rules.

Community Announcements:

- Jonathan King - Annual Cleanup Saturday May 19th + Plant sale and Rummage Sale. 11-2 shift volunteers needed.
- Allen Field - August 10th Movie in the Park: Kubo and the 2 Strings, pre movie music 6:30 pm, movie starts at dusk
- Allen Field - June 16th Annual Richmond Graffiti Clean Up
- Susan Beal - Salt and Straw, portions of sales go to schools, Susan's daughter got Taco Cat so please swing by!

Agenda Items:

1. Request, \$300 donation - Sewallcrest garden supplies: Mara Pauda presents on behalf of community garden. Leslie Pohl-Kosbau and Vivian Libson contribute. Costs go to hoses, wheelbarrow, other gardening supplies. **Motion:** (Jan) to donate \$300 to Sewallcrest Community Garden (Susan **Seconded**). Unanimous in favor, minus Allen who Abstained since he is Garden Manager. **Motion Passed**
2. Officer Maxey came by. Given the floor for a quick update. The PPD has been extremely busy this past weekend. Recommends using the PDX Reporter online. Officer Maxey was offering an open dialogue with the

community regarding police activity and to reach out to him for further questions. brent.maxey@portlandoregon.gov

3. **Request, letter opposing plot fee increase to Sewallcrest Community Garden:** Leslie Pohl-Kosbau presents to the members. Surcharges placed on gardens with waiting lists. City's stated goal is to raise \$9,000.

Motion: Jonathan. To write a letter opposing fee increase to Sewallcrest Community Garden. **Seconded:** Heather Unanimous in favor, minus Allen who Abstained (he's on Friend's Board).

4. **Request, sponsor 1st Annual Graffiti/Litter Pickup & donation:** Allen Field presents. June 16th, First Graffiti Cleanup. 9-1pm event starting Central Christian Church. Organized through SOLVE. Eight team leaders needed. Brian H volunteered to help draft an info flyer.

Motion (Erik) that RNA donate up to \$700 for the event. Brian **Seconded**. **Motion Passed** Unanimously

Additional Motion (Erik) asks that the board give permission to sign document, Jon **Seconded**. **Motion Passed** Unanimously

5. **Election Committee Update, Bylaws:** Erik starts presentation. Board members clarified the vote was whether to give the proposed amendments to community to vote on; it did not represent recommendation to community how to vote.

Motion 1: Allen, to present the proposed Amendment change for Section 1 to the community at the May meeting to vote whether to change the Bylaws accordingly, on condition that on tonight we transfer the majority vote standard in to the Election Standing Rules. **Seconded:** Brian **Yeas (4):** Heather/Chris Flint Chato, Allen Field, Brian Hochhalter, Jonathan King **Nays (7):** Susan Beal, Jan Carlisle, Jessica Gillard, Brendon Haggerty, Erik Matthews, Rob Mumford, Matt Otis **Motion Fails**

Motion 2: Jessica, that we put an item on the agenda at the May meeting to allow the community to review and vote on the proposed Bylaw Amendment: both Article IX, Section I and Article XVII. **Seconded:** Brendon **Yeas (9):** Allen Field, Jonathan King, Susan Beal, Jan Carlisle, Jessica Gillard, Brendon Haggerty, Erik Matthews, Rob Mumford, Matt Otis **Nays (0):** None **Abstaining (2):** Brian, Heather **Motion Passed**

6. **Election Committee Update, Standing Rules:** Erik presents. Board goes over each section of the Standing Rules in detail that is recommended being updated. Discussions ensue.

Allen shows the board a ready-to-be-filed grievance complaint if the recommended standing rules passes with STAR PR voting in play alleging that several Open Meetings rules were violated by Election Committee. Before the vote, Allen explains that he will hand the grievance complaint over to Erik if the standing rules (Motion 2) passes.

Motion 1: Allen, to have the election on June 11 **Seconded:** Heather **Yeas (11):** Brian Hochhalter, Heather Flint Chatto, Allen Field, Jonathan King, Susan Beal, Jan Carlisle, Jessica Gillard, Brendon Haggerty, Erik Matthews, Rob Mumford, Matt Otis **Nays:** None **Abstaining:** None
Motion Passed

Motion 2: Jan makes a motion to adopt the new edits to the RNA Election Standing Rules with the friendly amendment proposal (Matt) for Section 5d. **Seconded:** Rob **Yeas (7):** Susan Beal, Jan Carlisle, Jessica Gillard, Brendon Haggerty, Erik Matthews, Rob Mumford, Matt Otis **Nays (4):** Allen Field, Jonathan King, Brian Hochhalter, Heather FC **Abstaining:** None **Motion Failed**

Motion 3: Heather friendly amendment. Not approved by Jan.

Committee Reports:

1. Treasurer: Nothing to report.
2. Richmond Cleanup: Nothing to report.
3. Land Use: Nothing to report.
4. Liquor Licenses: Nothing to report.
5. Community Spaces: Nothing to report.
6. Graffiti Removal: Nothing to report.
7. Division Design Committee: Nothing to report.
8. Richmond Ready: Nothing to report.
9. Hawthorne Business Assoc. Rep: Nothing to report.
10. SEUL Rep: Nothing to report.
11. SEUL Land Use: Nothing to report.
12. Tree Committee: Nothing to report.
13. Richmond Newsletter: Nothing to report.
14. Division Clinton Business Assoc: Nothing to report.
15. Newsletter: Nothing to report.

Wrap up:

1. Nothing to report.

Next meeting: May

Meeting adjourned at 9:45