

## **Richmond Neighborhood Association Meeting Agenda Monday, October 14, 2019**

**Minutes Taker:** Brian H.

### **Board Members present:**

Jonathan King, Kamal Belkhatat ,Peter Forrest, Allen Field, Debby Hochhalter, Brian Hochhalter, Madeline Anderson-Clark, Claire Cofsky

### **Attendees (from sign-in sheet)**

Craig Doherty, Eric Fruits, Elisabeth Swarttouw, Dennis Hopkins, Viv Gibson, Josh Carr, Karen Peinl, Denise Hare, Aitna Eaton, Heather Flint-Chatto

**Chair brought meeting to order at approx. 7 pm**

### **Introductions**

### **Adoption of September Minutes**

Brian makes motion, Peter Seconds. Motion adopted by unanimous vote

### **Announcements**

### **Crime/Safety Report**

Officer not in attendance

### **Agenda Items**

**Measure 26-203:** Pro & Con presentation by Elisabeth Swarttouw/ Eric Fruits, discussion followed.

**Overlay Zone Amendments (DOZA):** Heather Flint Chatto presented; requested vote on proposed letter passed around. The city is updating both the process and the tools used to review the design of new buildings, which include new citywide design standards and guidelines.

The RNA supported advocating for the previously adopted Division Main Street Design Guidelines to be included in the existing Division Plan District and lower design commission review thresholds as currently proposed to include the type of mixed use buildings we are witnessing being built in our neighborhood.

The proposed RNA letter of testimony requests design preference survey and more public engagement in the process.

Allen moves submit the letter, (?) seconds; Motion passes by unanimous vote.

**Approve 2018-19 Communications Funds Budget:** Allen moves to approve, Jonathan second, passes unanimously.

**Outreach and engagement discussion, continuation:** Discussed newsletter, social media, providing food at meetings.

**Providing Child Care:** Changing meeting times to 6-8pm and providing child care was explored as a way to make meetings more accessible to those with young children who may want to attend meetings.

Taking a poll was discussed and Allen volunteered to send it out

**Committee/Liaison Reports (20 minutes or as time allows)**

- Treasurer: Jonathan King gave report
- Richmond Cleanup May 16: No report
- Callie Jones (not a board member): No report
- SE Uplift Coalition Representative : Allen reported on SEUL Sept meeting which was primarily about 3.96 discussion, but no vote. DannyMankin is new Interim Director.
- Sustainability Committee: Kamal Belkhat, no report
- Land Use/Planning/Transportation & Land Use Reps to SEUL: Heather Flint Chatto/Karen Peinl (not board members): No report
- PDX Main Street Design Initiative representative: Heather Flint Chatto
- SE Examiner Neighborhood Notes Writer: Minutes-taker
- Richmond Newsletter Editor: Vacant
- Community Spaces and Sewallcrest Park: Allen Field – no report
- Division/Clinton Business Association Rep: Sydney Mead (not a board member), no report
- Liquor Licenses/GNAs : Allen Field – Salt & Straw GNA discussion proceeding, to be signed soo,
- Annual Tree Planting Dec 7: Allen Field, mentioned in Announcements

**Community Feedback: no time left**

**Meeting adjourned at approx. 7:00pm**

**Next RNA Meeting 11/11/19**