

Tom- Clinton ST Diverters Project

Clinton became greenway 25 years ago in response to lowering traffic on Clinton

Gone down to 2k day

In one spot it went up a bit to 2500 a day

Side streets go down to

Can't lower speed limit until the number of cars on the street goes down

Asked people what they thought about diverters—majority of ppl liked them

2 meetings re: making them permanent –creating a timeline involves getting the stakeholders involved

add a painted stop sign at 32nd and wwd ---more cars on wwd

added new speed bumps on woodward to slow down aggressive drivers

send comments to Richmond secretary at gmail.com

in a week

Matt- RNA LU cmtee didn't meet

Previous discussion in july re: brt on division

In meeting was lots of discussion – similar to the discussion at their own luc meeting --- BRT involves getting federal funding, reducing the # of stops on the 4 route, getting the extender buses

--concerns re: limited physical activity riders

--wins for Richmond are potentially if you try to get to the bus in the am....that would prolly not happen---frequency would be reduced but you'd probably get on the bus because they are longer

upcoming meet on 9/26 – rip mixed use zoning

SEUL is voting on whether or not to support the

Allen-

Tree planting is 12/23 joint effort from Richmond and BUckman

10/31 is the deadline to create an account with FoT –put in order by 11/14

this year all street trees are 35 and

FREE large native trees for yards

FREE conifers for parking strips with no power lines

At Central Christian Church with \$250 fee to clean up the parking lot

Donation to FoT request will be coming in February

Movie event on 8/20 had about 750 folx at park

AF set up misting station

Wished there was a newsletter editor to have better advertising

\$930 for city bill for the movie 750 for movie something for climbing wall
HAND contributes \$ and so does Sunnyside
Need \$430 by the \$450 donated by Sunnyside and HAND
Raffle made \$185
Motion for \$430 covered for all fees

Donation should be on the agenda for next month

Matt- Safety SOLutions Meeting

Reached out to Sunnyside to get a meeting together

Wanted prompt action

- HAND, Buckman
- There were presentations on emotions,
- Presentations by Leah Treat from PBoT
- Captain Krebs

it's a difficult crossing PBoT money goes to historically underfunded neighborhoods

- would like to kick off a joint team

what's the purpose of the committee- what's the timeline/scope

who? Someone on the board—multiple people who are interested in transportation

background/anyone who is passionate about the project

needs at least 2-3 people –to get it safer between 41-48th what can we do between these two points to increase pedestrian safety

what other NA will be involved? – Sunnyside, Mt. Tabor

how long would it need to meet? – a couple of hours a month for one year

opportunity to create a starter kit/best practices

Alan K concerned about this small focus --- a small group of neighbors is going to get loud and have an unfair access to ----wait let's talk about principles. It would be helpful to set up a list of things that we recommend and metrics....what's the most critical and dangerous, and then resolve it

--set up a document that lists on a broad scale with a focus on what are the things here that we want to solve

Jan C- where have more people been hurt/killed on Hawthorne...we have to remember that the driver was not a normal driver...he was speeding ...he was a bad driver...it is less important that west of 39th ... another area needs to be prioritized first

---not considered a "high crash corridor" hence lack of focus

---LT wants to help us out

Cyd- a lot of the people at the meeting were discussing how people at the meeting could be funding their own projects ---addressing their own means with their own resources...helps to focus funds there---pumped to template

Adam- likes broader scope but if it's too broad then people lose interest...esp if ppl use their own and then fund it

Jon- likes the idea of template ...how much do you think you'll discover that is not already known?

MO – financial support, what will have changed since vision zero, city culture has changed since the last time it was looked at for

Motion on the table from Cyd;

form a committee to address safety along hawthorne blvd
cmtee comprised from Richmond sunny side hbba as well as other potential participation from other affected neighborhoods
from RNA the commee would be comprised of 1 board member, 1 community member and one alt community member
initial duration for 1 year (check in 9/17)

Erik seconds the motion
AF wants more community input

All in favor: Allen, Tom, Jon, Brendan, Liz, Erik, Matt, Cyd, Jan, Doug, Alan

Matt.otis@gmail.com all interested parties

DO NOT GET VOLUNTEERS RN --- open it up to community

Fiscal Sponsorship—

These are projects where we are able to accept charitable donations from the gen. public...503c3 status is extended to the

Cyd went through a brief description of the 6 listed projects:

- 1) Richmond Cleanup
- 2) Movie in sewell park
- 3) FoT/HAND/Buckman Tree planting
- 4) Community Garden Work Parties
- 5) Food/Drink for RNA/RNA Subcommittee meetings

6) DDI

NO questions from those in attendance

Early Notification Communication
Notification and Community Engagement Policy

Each project submits an annual report

--we looked at all the reports

fiscal year goes from july to july

motion to accept the fiscal sponsorship cyd
second by heather

passes unanimously

Heather with DDI follow up—

Had meeting on 29th to move forward and compile comments for next draft—

We are in the final Guidelines taken to all neighborhood assns. To be approved

There were a couple of sticking points to get back
WE had a vote that didn't pass by 1 and then had a vote that passed by 1 vote

Joke about pandora's box

Division street green street main street plan

RNA Key Issues on DG

- capacity and affordability
- "older main street" feel
- concerns about "canyon effect"
- Boxy building and build issues are frequent concern
- FAR code gap not addressed- incentive to m/u building's –floor to ceiling limits

Design impacts comfort—

Need to prioritize things

Key RNA issues:

- Scale of buildings – 3/4/5/ or greater
- Stepback upper stories on taller buildings- (eg 4-5+ stories) at 35' to relate to existing div context and avoid canyon effect
- First floor heights- how tall

WIP draft language

“ these goals and preferences are not intended to diminish the density or capacity goals for the neighborhood”

WIP Draft Language

“within the allowed height limits, three stories is preferred, except at major commercial nodes or key intersections where taller buildings may help provide a gateway feeling [DEFINE NODES].”

**see appendix for a list of key sites/intersections.

- If a building is four stories or greater, there is a strong community preference that the City of Portland 's articulation requirements be met through step backs of the fourth story at the street facing façade, unless the project provides affordable housing

Wants to meet goal of higher density while recommending the

WIP Draft Language

What is Division's capacity? How do we evaluate that baseline capacity.

- 1) determine baseline
- 2) Evaluate change in density by scenarios
- 3) recommend where adjustments should happen to maintain capacity

Charrette

Motion to withdraw provisional support from our last meeting

Cyd is concerned

- 1) provisional support not on the agenda
- 3) knee jerk support

Cyd: 20 min today was going to come back with the language—we didn't get it for us to vote on—it's important for us to get it

I don't think provisional support can just float- AK

Recommendation: send something out to neighborhood with enough time to consider it: send it out---give neighborhood and board a chance to read, converse and provide feedback and then we can vote next time

IF you bring something that you want community engagement on, then you need to leave time to plan for that.

"I look forward to a process where I can hear more from other board members"

second to the motion from Jan

friendly amendment from EM- with a timestamp for revisions—

Cyd thinks it is bad form

Withdraw provisional support and put on the agenda for discussion at the next meeting pending language changes--AK

Brendon- like this to come to a vote ASAP

Jan really wants to be supportive

EW feels uncomfortable

Joe Tursi-

Richmond South Tabor Sewer project

60 percent design---what you see is what kind of method that you'll be seeing near your house

CIPP- cured in place pipe---a flexible liner inserted into existing pipe

Open trench- pipes that need to be completely replaced

Pipe bursting- take a drill head and pull it through an existing pipe—pulls in a new pipe behind it they want to make the new pipes bigger

Traffic control at 52nd will include provisions for cycling and peds

Summer 2017 is when we'll know more about what kind of procedures will be used

Clinton bike traffic may be altered by flaggers or detours

Night work 3 locations: 60/div, cesar chavez, 54th and franklin

How wide is open trench, how long does it take for construction crews to get out?
Depends on the pipe! Roughly 2 weeks

Postcards will be going out in the mail for affected households near night work
Alan Bates- Reach Now car sharing...just launched car sharing last Tuesday
400 cars in PDX –mini coopers/clubman/bmw/electric cars/and suv
allows to park in neighborhood parking areas
our service will be priced like C2G
at airport in november
for every car shared vehicle, it takes 10 personal vehicles off the road

where in our neighborhood will these car spots be?
--just like c2g

if car is in the neighborhood for too long?
--call 800 #

One way share out:

Cyd- felt a lot of good stuff shared at the meeting—Heather helped by running screen—I knew this was going to be a lot of stuff to discuss
Better understand how to communicate time for agenda items
I'd like to see us see how we better respect agenda items for time

Matt- training/list of things I need to know to understand how to make things happen in a meeting

When there are people from the outside to present at the beginning of the meeting as opposed to the ending

If you had the agenda up for everyone to see

Brian H- if we could see the language before we vote on it

Doug k- I think it would be better if the list of agenda topics was out further in advance

Adam- didn't feel enough time about community engagement/input...felt like we were being talked to, not with

Alan K- agenda was really late...not compliant with bylaws...additionally was surprised with DDI statement...felt there was really clear language around this agenda items to make sure the right things were getting on the meeting agenda...I absolutely expect that we will talk about this

Heather- I would've written agenda differently—that's not what I intended on the agenda, so when no time has happened there is not enough time to change—it was a tight timeframe for the language. In the past there were discussion slots, felt shut down that we weren't able to ask q of the board---is there of this language that doesn't feel good or better?

Allen F- we got out of control on committee reports used to be at the end of the meetings, can we try to switch the agenda –SE Notes

Jon wants to follow up on that

EW- felt afraid

This guy- good ideas about the context from Heather—any information that is not for discussion is just written on paper or communicated in another way

Matt O- I would love in the future that other things that need to be read should be sent out beforehand

Meeting over at 9:25 PM