

RICHMOND NEIGHBORHOOD ASSOCIATION

http://richmondpxd.org/ richmondna@yahoo.com RNAnewsletter@gmail.com



MEETING AGENDA

Monday, April 10, 2017, 7-9:00 PM
Waverly Heights Church (basement), 3300 SE Woodward

MEETING MINUTES: Allen Field (ALT/May 08, 2017: Alan Kessler)
MEETING TIMER: Jan Carlisle (ALT/May 08, 2017: Tom McTighe)

	WHO	TIME	ACTION/COMMENTS
GETTING STARTED 7:00 PM			
01 Introductions	Everyone	5	State your name
02 Agenda Consent	Board	5	Board Vote
03 Community Announcements	Everyone	5	Share your announcement
		subtotal 15 mins	
AGENDA ITEMS 7:15 PM			
01 Crime/Safety Report	NRT officer	5 mins	If officer is present
Discussion- comments + questions	Everyone	5 mins	If officer is present
02 Portland Tenants United Resolution	Denise Hare	5 mins	-
Discussion	Everyone	10 mins	-
Discussion- endorsement	Board	10 mins	Board Vote
03 Land Use/Planning/Transportation	Matt Otis		
Discussion- Quantifying Portland's Growth		10 mins	-
		subtotal 45 mins	
BREAK		5 mins	8:00 PM
BOARD BUSINESS 8:05 PM			
01 Elections Committe: Update			-
Discussion- June 12, 2017 election (not May 2017); one round of voting only; request for candidates	Erik Matthews	5 mins	Board Vote
Discussion- off-site voting times + places	Matt Otis	7.5 mins	-
Discussion- volunteers: off-site support; greeters; etc.	Allen Field	7.5 mins	-
02 Amend by-laws	Erik Matthews		
Discussion- amend by-laws to allow by-laws to be amended more than once per year and/or on a date other than annual meeting/board elections date		10 mins	Board Vote
03 Land Use/Planning/Transportation	Matt Otis		
Discussion- doza letter	Board	10 mins	Board Vote
04 Adoption of March Minutes	Board	5 mins	Board Vote
		subtotal 45 mins	
COMMITTEE REPORTS (5 minutes, time permitting) 8:50 PM			
01 Treasurer	Jonathan King	0 mins	-
02 Division Design Committee	Heather Flint Chatto	0 mins	-
03 Sustainability Committee	vacant	0 mins	-
04 Southeast Examiner Neighborhood Notes Writer	?	0 mins	-
05 Richmond Newsletter Editor	?	0 mins	-
06 Community Spaces and Sewallcrest Park	Allen Field	0 mins	-
07 SE Uplift Representative	Denise Hare (ALT: Brendon H.)	0 mins	-
08 SE Uplift Land Use + Transportation Committee Representative	Heather FC/Matt Otis	0 mins	-
09 Outreach and Board Recruitment	Everyone	0 mins	-
10 Division/Clinton Business Association Representative	Liz Potter	0 mins	-
11 Liquor Licenses	Allen Field	0 mins	-
12 Richmond Cleanup	Jonathan King	5 mins	-
		subtotal 5 mins	
WRAP UP 8:55 PM			
One-way feedback	Everyone	5 mins	Share your opinion of the meeting
ADJOURN + DEPARTURE 9:00 PM			
TOTALS		120 MINS	2.00 HOURS

IMPORTANT DATES

Date of Next RNA Meeting: **May 08, 2017**
RN LUC Meeting: **April 24, 2017**, 7-9:00 PM, Waverly Heights Church (basement), 3300 SE Woodward
Richmond Newsletter Deadlines: ?

POLICE/CRIME PREVENTION CONTACT INFORMATION:

Central Precinct (West of 39th):
NRT Officer: Anthony Zanetti 823-0257: anthony.zanetti@portlandoregon.gov
ONI Crime Prevention: Teri Poppino 823-0540 teri.poppino@portlandoregon.gov
East Precinct (East of 39th):
NRT Officers: Michael Chapman 503-823-9704 Michael.Chapman@portlandoregon.gov
Andrew Hearst 503-823-9704 Andrew.Hearst@portlandoregon.gov
ONI Crime Prevention: Marianna Lomanto: 823-3432 marianna.lomanto@portlandoregon.gov

ADDITIONAL INFORMATION

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