

RICHMOND NEIGHBORHOOD ASSOCIATION

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

**MEETING AGENDA**

Monday, May 08, 2017, 7-9:00 PM

Waverly Heights Church (basement), 3300 SE Woodward

MEETING MINUTES: Alan Kessler (ALT/June 12, 2017: Brendon Haggerty)**MEETING TIMER:** Tom McTighe (ALT/May 08, 2017: Matt Otis)

	WHO	TIME	ACTION/COMMENTS
GETTING STARTED			
		7:00 PM	
01 Introductions	Everyone	5	State your name
02 Community Announcements	Everyone	5	Share your announcement
		subtotal 10 mins	
AGENDA ITEMS			
		7:10 PM	
01 Crime/Safety Report	NRT officer	0 mins	If officer is present
Discussion- comments + questions	Everyone	0 mins	
02 SE Uplift Representative			
Presentation- report and a brief description of the role	Denise Hare	5 mins	new SEUL rep appointment June 2017
Discussion- member questions and answers	Everyone	5 mins	-
03 City of Portland, Bureau of Environmental Services			
Presentation- Richmond-South Tabor Sewer Repair Project update	Joe Tursi	10 mins	update: sewer repair work to take place
Discussion- member questions and answers	Everyone	5 mins	
04 Portland Tenants United Resolution			
Presentation- seeking RNA letter of endorsement/support	Soren Impey	7 mins	-
Discussion- member questions and answers	Everyone	7 mins	-
Discussion- RNA letter of endorsement/support	Board	7 mins	Board Vote
		subtotal 46 mins	
BREAK			
		5 mins	7:56 PM
AGENDA ITEMS, CONT'D.			
		8:01 PM	
05 Coalition for Healthy Kids & Education			
Presentation- Multnomah Children's Health and Education Act	Dante Haruna	10 mins	handouts
Discussion- member questions and answers	Everyone	5 mins	-
06 Neighborhood Donation-- request for gravel + volunteers			
Discussion- ROW at SE 45th, Se Woodward/Brooklyn	Denise Brock	5 mins	eroded trail/steps in ROW
Discussion- member questions and answers	Everyone	5 mins	Board Vote
07 Elections Committee: Update			
Discussion- June 12, 2017 election (not May 2017); request for candidates	Erik Matthews	10 mins	Board Vote
08 Amend by-laws Update	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	June 12, 2017 Agenda Item
09 Adoption of March + April 2017 Minutes	Board	5 mins	Board Vote
		subtotal 50 mins	

COMMITTEE REPORTS (0 minutes, time permitting)

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	See Agenda Items
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	?	0 mins	-
11 RNA rep to the Hawthorne Blvd. Business Association	Liz Potter	0 mins	-
12 Liquor Licenses	Allen Field	0 mins	-
13 Richmond Cleanup	Jonathan King	0 mins	-
	subtotal	0 mins	

WRAP UP**8:51 PM**

One-way feedback	Everyone	5 mins	Share your opinion of the meeting
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ADJOURN + DEPARTURE**8:56 PM**

TOTALS	116 MINS 1.93 HOURS
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IMPORTANT DATES

Date of Next RNA Meeting: **June 12, 2017**
RN LUC Meeting: **May 22, 2017**, 7-9:00 PM, Waverly Heights Church (basement), 3300 SE Woodward
Richmond Newsletter Deadlines: due to Nancy Tannler the 2nd Friday after the meeting

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