

June 12 2017 RNA Minutes

Minutes taker: Alan Kessler

7pm: Start of Meeting

Board members attending: Allen Field, Erik Matthews, Jan Carlisle, Greg Petra, Brendon Haggerty, Jonathan King, Alan Kessler

Board members absent: Heather Flint Chatto, Chris Flint Chatto

Others Attending: See sign-in form retained by SEUL

Introductions

Announcements

Callie Announced: Division Clinton St. Fair JULY 22, 2017

Request: \$100 to purchase 40 copies to advertise fair.

Allen F. Moves, Erik M. Seconds, to provide funds

Passes: in favor: Greg, Allen, Erik, Jan, Brendon, Alan, **Opposed:** none

Abstain: Jonathan (out of room)

Denise Announced: Division BRT is designing transit stops, and Richmond residents may be interested in tracking and commenting on the design of these stops. They may be much larger/more elaborate than normal bus stops.

Opportunities to learn more:

SEUL Land use Meeting Monday, June 19.

Open House. PCC Southeast Campus (SE 82nd and Division) June 29 at 5-7:30

Officer Report

No Police Officer attended.

Candidate Statements

All nine candidates provided oral statements.

Cleanup (Jonathan)

Jonathan moved that we donate \$200 to the Central Christian Church per usual for use of their facilities.

Vote: Jonathan moved, Erik seconded. Unanimously approved.

No vote on stolen hose which costs around \$135 to replace.

Record year for recycling revenue, and a great year for plant sales.

SEUL Representative

Call for volunteers for SEUL rep.

Alan Kessler volunteered, no others.

Chair appoints Alan Kessler SEUL Rep for the next year.

Minutes Adoption

May 2017.

Vote: Erik moves, Alan seconds. Unanimously approved.

Proposed amendment to bylaws.

See attached text.

Erik and Allen presented amendment and rationale.

Comment: the new rules do not require any specific quorum to approve the bylaws.

Motion to adopt amendment: Erik moved, Alan seconded.

Unanimous vote of the general membership present and voting to approve.

Election Results:

Each of the following candidates received >50% of the voted ballots and are elected to two-year terms on the Richmond Neighborhood Association Board of Directors.

Total votes counted: 140

1. Susan Beal = 112
2. Erik Matthew = 109
3. Rob Mumford = 107
4. Jessica Gillard = 105
5. Brendon Haggerty = 95
6. Adam Meltzer = 88
7. Lauren Scher = 85
8. Brian Hochhalter = 81

Alan Kessler failed to achieve a 50% majority (51 votes) and was not re-elected.

50th & Clinton Bikeway (Matt — LUTC Chair)

Discussed potential options for treatment at 50th and division, including diverters on the greenway and Rapid Flashing Beacons at the crossing of 50th.

Motion: Jan Carlisle moved, Erik second, to send a letter to PBOT the following language:

RNA Letter to the City

The Richmond Neighborhood Association recommends pedestrian and bicycle improvements at the intersection of 50th & Clinton.

The RNA supports the addition of a Rapid Flash Beacon to allow for safer pedestrian crossings of 50th.

We would also support a series of improvements that helps to reduce cut through traffic from the arterials cutting through the neighborhood; while also ensuring a safe neighborhood greenway and good local access.

Please come back and show the neighborhood some options.

RNA Board

Unanimously approved

Officer Election:

Chair: Matt Nominated Erik to continue as chair.

Vote: Unanimously approved.

Vice Chair: Nominees: Jessica Gillard (newly elected), Brendon.

Vote: Jessica (Alan, Matt, Jan, Erik, Greg, Brendon)

Vote: Brendon (Allen, Jonathan)

Jessica Gillard is elected Vice Chair.

Secretary: Nominees, Allen, Rob Mumford

Vote: Allen (Allen, Jonathan, Greg, Erik)

Vote: Rob (Alan, Matt, Jan, Brendon)

Allen and Rob agree to serve as co-chairs, Board approves.

Treasurer: Nominees Jonathan.

Vote: Jonathan unanimously approved.

New Board Member Orientation will occur at 6PM on June 22nd at SEUL.

Community Announcement:

Audience member stated that Van Veen nursery's owner recently passed. Will bequeaths property to Rhododendron Society. Extended family member is contesting will and deeding land to Rhododendron Society. Anyone interested in issue to help urged to contact Rhododendron Society

8:45 pm: Adjourned.