

**RICHMOND NEIGHBORHOOD ASSOCIATION**

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

**MEETING AGENDA**

Monday, July 10, 2017, 7-9:00 PM

Waverly Heights Church (basement), 3300 SE Woodward

**MEETING MINUTES:** Heather F.C. (ALT/August 14, 2017: Erik Matthews)

**MEETING TIMER:** Erik M.

	<u>WHO</u>	<u>TIME</u>	<u>ACTION/COMMENTS</u>
			<b>7:00 PM</b>
<b>GETTING STARTED</b>			
01	Introductions	Everyone	5 mins State your name
02	Community Announcements	Everyone	5 mins Share your announcement
		<b>subtotal</b>	<b>10 mins</b>
			<b>7:10 PM</b>
<b>AGENDA ITEMS</b>			
01	Crime/Safety Report	NRT officer	0 mins If officer is present
	Discussion- member comments + questions	Everyone	0 mins -
02	Division-Clinton Street Fair + Parade, Saturday, July 22, 2017- 10 AM-5 PM	Sydney Mead	5 mins -
	Discussion- RNA to have a table at the Fair?	Board	5 mins Board Vote
03	Electric Buses on SE Division	Doug Allen	5 mins -
	Discussion- member comments + questions	Everyone	5 mins -
04	Proposed SE Lincoln/Harrison/Ladd Neighborhood Greenway improvements	Sheila Parrott, PBOT	15 mins REQUEST- Letter of support
	Discussion- member comments + questions	Everyone	5 mins -
05	Transient Behavior on SE Hawthorne and in Richmond	Sarah Balzer, HBBA Member	5 mins -
	Discussion- member comments + questions	Everyone	5 mins -
		<b>subtotal</b>	<b>50 mins</b>
<b>BREAK</b>			5 mins <b>8:00 PM</b>
			<b>8:05 PM</b>
<b>AGENDA ITEMS, CONT'D.</b>			
06	RNA Newsletter- Editor Needed	Jonathan King	5 mins -
	Discussion- member comments + questions	Everyone	5 mins -
	Discussion- pay for an editor?	Board	5 mins Board Vote
07	Adoption of June 2017 Minutes	Board	5 mins Board Vote
		<b>subtotal</b>	<b>20 mins</b>
			<b>8:25 PM</b>
<b>COMMITTEE REPORTS (36 minutes, time permitting)</b>			
01	Treasurer	Jonathan King	4 mins jonathan.king@bus.oregonstate.edu
02	Richmond Cleanup	Jonathan King	0 mins jonathan.king@bus.oregonstate.edu
03	RNA Land Use + Transportation Committee	Matt Otis	4 mins matt.otis@gmail.com
04	Liquor Licenses	Allen Field	4 mins allen_field@yahoo.com
05	Community Spaces and Sewallcrest Park	Allen Field	4 mins allen_field@yahoo.com
06	Graffiti Committee	Adam Meltzer	4 mins meltzer17@gmail.com
07	Division Design Committee	Heather Flint Chatto	4 mins flintheather@yahoo.com

08 RNA rep to the Hawthorne Blvd. Business Association (HBBA)	Liz Potter	4 mins	lizp@newseasonsmarket.com
09 SE Uplift Representative	Alan Kessler	0 mins	alankessler@gmail.com
10 SE Uplift Land Use + Transportation Committee Representative	Matt Otis/Heather FC	4 mins	matt.otis@gmail.com
11 Sustainability Committee	open	0 mins	-
12 Richmond Newsletter Editor	open	0 mins	-
13 Division/Clinton Business Association Representative	open	0 mins	-
14 Outreach and Board Recruitment	Everyone	0 mins	-
15 Southeast Examiner- Neighborhood Notes	Secretary/meeting min. taker	0 mins	send to: nancyt@inseportland.com
<b>subtotal</b>		<b>32 mins</b>	

<b>WRAP UP</b>		<b>8:57 PM</b>	
One-way feedback	Everyone	3 mins	Share your opinion of the meeting

**ADJOURN + DEPARTURE** **9:00 PM**

<b>TOTALS</b>	<b>120 MINS 2.00 HOURS</b>	<i>(approximately 2 hours, 0 minutes)</i>
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**IMPORTANT DATES**

Date of Next RNA Meeting: **August 14, 2017**

RNA LUTC Meeting: **July 24, 2017**, 7-9:00 PM, **(TO BE CONFIRMED)** Waverly Heights Church (basement), 3300 SE Woodward

Richmond Newsletter Deadlines: due to Nancy Tannler the 2nd Friday after the meeting (nancyt@inseportland.com)

**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