

Meeting Minutes

RNA August 2017 Minutes

August 14, 2017

Minutes by Jonathan King

Meeting was called to order at 7:05 PM by Erik Matthews

Board Members Present: Susan Beal, Allen Field, Jessica Gillard, Brendon Haggerty, Brian Hochhault, Jonathan King, Erik Matthews, Rob Mumford, Matt Otis, Lauren Scher

Board Members Absent: Jan Carlisle, Heather Chatto, Adam Meltzer

Getting Started:

1. Board members were introduced followed by people attending the meeting.
2. Community Announcements
 - > New Seasons on Hawthorne will offer parking in its upstairs garage for Eclipse Viewing August 21st.
 - > The annual Movie in the Park at Sewallcrest will be August 26 and will feature *O Brother Where Art Thou* and will start around 8:30.
 - > The annual Hawthorne Street Fair will be held Sunday, August 27th.

Agenda Items

SE Lincoln Harrison Greenway Improvements – project comes from speed and volume deficiencies found on Greenway.

- \$170,000 in project costs
 - used to fund speed bumps (both installation and removal of 5 existing bumps)
 - Speed Cushions added
 - add semi-dividers (26th) and crossing (30th)
 - add median (50th) and bike buttons (60th)
 - add additional signage as needed
- Next steps
 - open houses (October – venues to be determined)
 - send notification letters to SE Lincoln residents

SE 32nd Avenue

- Traffic calming letter requested from RNA
 - Increases in speed and volume require resident action
 - Board discussion: adjust template letter to address other local inefficiencies
 - Allen moved and Jessica seconded a motion that the RNA send a letter to Commissioner & PBOT with citizen's petition attached. All voted in favor with Brian abstaining.

SE 45th & Woodward Trail Improvements

- Encroachment permit needed if residential. If neighborhood association applies for permit, the fee is waived.
- PBOT grant program – 8/31 submission deadline.
- Opportunity for site to become an urban trail.
- RNA requests SE Uplift to become fiscal sponsor (SE Uplift is a 501c3)
- If funded, project would be completed summer '18.
- Another application is pending (\$2650 planter project) – should combine with trail improvements.

Movie in the Park

- Sunnyside and HAM will each contribute \$250 of total \$750 sponsorship fee.
- Matt moved and Jonathan seconded that RNA join sponsorship for \$250. Motion passed unanimously.

Endorsement of *Just Energy*

- Organization to address climate change
- RNA requested to support ballot initiative
- 1% Gross Receipts Tax targeting corporations of over 1 billion, their branches, subsidiaries or franchises that do over \$500,000 gross annual sales in the city of Portland.
- Revenue from initiative would be \$50 million with potential \$200 million including investments
- 1% increase in corporation license fee of retail originations (grocery and medical exempted)
- Board questioned relevance to RNA and inclusion with state tax.
- RNA to write letter of support and invite the initiative back when the approved ballot language is prepared.

Adoption of July 2017 Minutes

- Most Board members have not received the minutes
- RNA list to be updated

Committee Reports

- Treasurer
 - our current total balance the highest since at least 2011
- LUTC
 - 32nd & Division (Residential only – 32 units – 5 of which are low income)
 - 50th & Division – Revised rendering presented
- Crime
 - Transients in Sewallcrest Park. If fight is witnessed, call 911.
- Graffiti
 - 4th Tuesday meeting (7:00-8:30 pm D Street Village)
 - Next cleanup pending
- SE Uplift
 - New board positions filled with local organizations
 - SE Uplift will support electric bus letter
- RNA Newsletter
 - quarterly publication will resume
 - next newsletter will go out in November
- Monitor
 - Erik proposed the purchase of a 70" monitor for board meetings
 - Monitor would be owned by RNA but could also be used by church
 - Board discussed appropriateness of purchase. Decision postponed pending inquiry into use allowed by other groups and insurance issues.
- Website
 - Mimic the Boise website
 - Erik would like to lead charge to revamp website
 - Motion by Matt and seconded by Susan passed to allow \$500 annual expense to host/manage site and approximately \$18 per month for Square/Space platform. All voted yes save for Allen who voted no.

Next meeting: Monday September 11, 2017 from 7-9:00 PM at the Waverly Heights Church (basement), 3300 SE Woodward

Meeting adjourned at approximately 9:00 pm.