

April 13, 2015

RNA minutes recorded by Jordan Lanz

The meeting was called to order by Allen.

Board Members Present: Allen, Doug, Jordan, Heather, Elizabeth, Jonathan, Karen, Denise, Megan, Brendon, Greg Petras (voted to Board but can't vote til May)

Board Members Absent: Bonnie, Judah, Sean, Kari.

Others present: Gary Hirsch, Barry Manning, Jeanne Carpenter, Liz Potter, Robin McIntosh, Ed Ros, Isha Leinow, Bruce Chaser, Nancy Chapin

February board minutes: Heather noted that she took the Minutes not Bonnie and it was noted that the attendee list was not completed. Those changes will be made. Doug made motion to approve minutes, Heather seconded. All members approved except Karen abstained.

March board minutes: Jordan made motion to approve minutes, Doug second. All members approved except Karen abstained.

Announcements: RNA Cleanup, May 16, 9 a.m. to 1 p.m. Central Christian Church.
Division Design meeting, May 23, 6:30-8:30 p.m., at SEUL office.

Safety report by Portland Police: 74% of reported crimes involve larceny from motor vehicles or stolen vehicles. Highest crime days are Tuesday and Wednesday. Report suspicious activities immediately to the non emergency number, 503-823-3333.

Allen announced that Board member Judah Gold-Markel resigned his board position. Greg stated his interest to be on the board and was elected by vote of the board and all present eligible to vote.

Agenda items:

Demolition or moving of the house at 4813 SE Brooklyn. The parties are Ingrid McTaggart (homeowner, purchased house for \$1 from Joel Morrison) and Joel Morrison (the developer). Ms. McTaggart presented her plans to the board for moving the house to a site near Franklin H.S. and asked the board for a 120 day delay to insure that she have enough time to secure all the permits and arrangements to get the house moved. Mr. Morrison asked that the board not grant the delay as it would cause his company, clients and employees undue delay and financial stress.

Allen made a motion: The RNA request a 120 day delay, have both parties report back to the board in 30 and 60 days to report on their progress, and the board rescind its request if appropriate progress not being made to move the house. Jordan seconded the motion. All members approved, Doug opposed.

Division Street Mural Project was presented by Gary Hirsch requesting a board letter of support for his proposed mural to be painted on a portion of a wall of the D Street Village building at SE 31 and Division. Heather made a motion that the board give for support Mr. Hirsch's mural

project in Richmond with the caveat that he explore whether an alternative site is available, and if so, report back to the Board at next meeting. Jordan seconded the motion. All board members approved, except Doug opposed, Denise abstained. There was discussion about the Bent Image building near 28th and Division being the alternative site, and if an alternative site is not found, then board members voiced their support for Mr. Hirsch to go forward with the D. Street building location.

Mixed Use Zones Project was presented by Barry Manning of the Bureau of Planning and Sustainability ("BPS"). BPS is creating new commercial and mixed use zones and planning for future development to focus on corridors and city centers along current thoroughfares but not inside neighborhoods. They are also working to simplify the current development codes and reduce the number of code sections from nine to four. A number of issues were raised concerning additional noise, light pollution, loss of privacy in residential yards, parking, and the size of proposed new buildings in the neighborhood.

Treasurer report: RNA balance of all accounts as of April, 2015: \$15,361.
Meeting was adjourned at 9:15pm.