

RNA April 8, 2019 Minutes

Minutes by: Allen Field

Meeting was called to order at 7:05 by Brian Hochhalter.

Board Members Present: Brian Hochhalter, Allen Field, Jonathan King

Board Members Absent: None

Others Present: Randy Morrison, Dennis Hopkins, Steven Polansky, Denise Hare, David Binnig, Day Grant, Julio Castilleja, Missy Ryan, Peter Forest, Midge Pierce, Richard Boak, Bonnie Bray, Clair Cofsky, Heather Flint-Chatto, Nancy Baker, Doug Robertson, Robert Reincke, Vivian Libson, Kamal Bellehayat, Debby Hochhalter, Shira Newman, Ethan Newman, Margaret Hess, Ann Sandvig, Jerry Lanz,

Crime/Safety Report: No officer present, no report given

March 2019 Meeting Minutes: No quorum to vote

Announcements: announced two architectural meetings for residents:

- Heather: Design Week events: Design for Affordable Architecture April 11, 2019; and Design Standards and Guidelines comments/testimony due April 12, but deadline will be extended to end of April
- Allen: June 1 Graffiti & Litter CleanUp
- Jonathan: May 18 Richmond Cleanup

Agenda Items:

1. Board Member resignations: 9 board members resigned. 3 remaining board members left. Jonathan stated he is on the Board and did not resign. Discussion ensued. Doug Robertson noted Jonathan's name was listed on Joint Resignation email, Jonathan explained he didn't send it and it did not correctly speak for him. Heather spoke about many posts to listserve being blocked and full story not allowed to be put onto listserve. Allen explained that bylaws do not set a required minimum number of board members, it only sets voting quorum at 5 board members; Board cant' vote until there's a quorum in June after May election.

SEUL acquired login info for listserves and website.

2. Elect officers for remainder of term ending May 2019: No quorum to vote
3. May 13 Board Election and related deadlines: 9 Candidates announced for 8 seats:

Announcing at meeting:

Kamal Belkhatat

Clair Cofsky

Robert Reincke
Brian Hochhalter
Peter Forest
Debby Hochhalter
Steven Polansky

Announced via email:
JoAnne Knowles
Madeleine Anderson-Clark

Kamal, Clair, Robert, Peter, Debby, Steven gave short introductions and why they wanted to be on the board.

SEUL will oversee election 6-8pm May 13 and candidates encouraged to give statements at May meeting. Discussion about whether RNA had capacity and time to prepare for having pre-meeting ballot like last year. It was noted that last year we had lowest voter turnout in past 4 years, very few people came to election meeting, no new candidates attended (only incumbents) and no candidate statements were given. Since no SEUL rep was present, election is a month away, and to keep things simple, best to go with standard election format used in last 4 years with voting 6-8pm at election meeting. Discussion about how to get the word out about the elections: listsserve, website, NextDoor, SE Examiner.

4. Vote whether to announce two 1-year seats for June: No quorum to vote. Allen explained that Bylaws sets # of seats at 7 or 8 seats, alternating yearly, and since there will be 2 open seats if all 8 seats filled, Board in June can vote to create two 1-year seats to expire in May 2020.
5. Paying Church Fees: It was noted that checks had been mailed to church.
6. May 18 Spring Cleanup and June 1 Graffiti & Litter Cleanup: Jonathan and Allen already discussed in Announcements.
 - \$750 spending request for June 1 Graffiti/Litter CleanUp: No quorum to vote. Allen explained that roughly same amount provided last year but it was all reimbursed by city. Funds requested as comfort measure since he personally covers all event expenses and its nice to have assurance he isn't left to pay the expenses if reimbursement request to city denied in whole or in part
7. Report on SEUL Findings on 12/26/18 Grievance: Allen gave short report on subject of 12/26 grievance, SEUL's Findings and 4/18 Appeal deadline.

Committee Reports

Treasurer: Vacant

Land Use-Transportation:

Debbie covered:

- Inner Powell Alliance
- Division Pilot Parking Permit Program status update
- Vision Zero

Heather stated she would like to be Co-Chair. But, no voting until there's a quorum in June. She covered:

- Division Design/PDX Main Streets Design Initiative Updates:
 - Scaling up efforts with new PDX Main Street Design Initiative (PDX Main Streets)
- **Design Week Launch of Portland Main Streets Design Initiative**
 - Workshop: "Design for Affordability, Resiliency" + Sustainability"
 - "Sustaining Main Streets + Cultural Identity" Launch of the PDX Main Streets Citywide at the Architectural Heritage Center on 4/11
- **policy proposal by the City - Design Standards, Neighborhood Contact, Historic Resource Code**
- **DOZA, Discussion Draft out on proposed Citywide Design Guidelines and Standards** (Comments Due 4/12 but extended to end of month)
- Historic Resources Inventory Code Update
- Neighborhood Contact Code Update (Policy went before City Council on 3/6 and will be back at City Council 4/11 for amendments - see Richmond Notification Policy testimony link and attachments)

Richmond Ready – Dennis Hatch reported: preorder opportunity for 55-gal water barrels for pickup at May 18 Cleanup, will also giveaway 2-bucket disaster toileting system. 4/29 St. Ignacious Church event for building emergency kit

Sustainability Committee- Vacant

Southeast Examiner Neighborhood Notes Writer- Minutes taker

Richmond Newsletter Editor – Vacant. Heather offered to do layout if someone else edited newsletter

Community Spaces and Sewallcrest Park: Allen reported the movie application for a free summer movie in Sewallcrest Park was denied for 1st time in 11 years due to an increase in number of applicants and PP&R wanted to spread around movie opportunities

SE Uplift Coalition Representative/ Land Use Representative - Brian Hochhalter discussed Brooklyn Yard project and efforts to raise \$30,000 for it

Division/Clinton Business Association Representative: Chrystal not present, not sure if she wants to retain position

Liquor Licenses: Allen reported on how GNA negotiations went from spring to fall 2018 for Chapel Hill bar but bar closed before it was presented to RNA

Tree Committee/Tree Richmond - Nothing to report

Richmond Cleanup: Jonathan already covered May 18 Cleanup

Meeting adjourned at 8:50