

Richmond Neighborhood Association Meeting Minutes

Monday, May 13, 2019, held at Waverly Heights Church, 3300 SE Woodward

Minutes Taker: Brian Hochhalter

Call Meeting to Order: Allen Field at 7pm

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

Board Members absent: None

Others in attendance: Richard Boak, Thomas Morrison, Alice Bokman, John Bolan, Bonnie Bray, Jonathan King, Allen Field, Denise Hare, heather;int-Chato, Madeleine Anderson-Clark, Kamal Belkhatay, Clair Cofsky, Peter Forrest, Brian Hochhalter, Debby Hochhalter, JoAnne Knowles, Steven Polansky, JL Harris, Robert Reincke, Jane Corry, Pam Demer, Marshall Johnson, Donald Sulzer, Karen Peinl,

Introductions

Adoption of Minutes: January, March, April Minutes deferred to June when new board members are seated and a quorum exists

Announcements: Heather Flint-Chatto: Portland Main Streets Vision & Design Initiative Workshop May 30 @ 6pm

Board Election: Sign-up and Ballots were available from 6pm to 8pm for the community to vote for candidates with the assistance and oversight of SEUL. There were 8 seats open and 9 candidates.

Agenda Items

Candidate statements:

- Madeleine Anderson-Clark, Kamal Belkhatay, Clair Cofsky, Peter Forrest, Brian Hochhalter, Debby Hochhalter, JoAnne Knowles, Steven Polansky, Robert Reincke provided those in attendance with their statements.
- Jonathan King reported on the status of the upcoming May 18 Richmond Spring Cleanup
- Allen Field reported on the status of the upcoming June 1 Paint the Town Green Graffiti & Litter Cleanup
- The current status of the Website and Chair gmail account issues were discussed. The login credentials to the RNA website as well as the Chair email, richmond.pdx.chair@gmail.com, have yet to be handed over from the former Chair. The chair email was used to reset the password on the RNA website, so the RNA cannot control its own website. Consequently, the RNA has not been able to update its website. Until this issue is resolved, please email all agenda requests to richmondnasecretary@gmail.com. The board is working with SEUL and Civic Life to resolve the issue.
- Listserv Netiquette guidelines were briefly discussed disseminated for review and later deliberation by newly elected board next meeting.
- Election Results: Shortly after polls closed, SEUL Representatives announced the election results. All 9 candidates received a majority vote. Elected were (with vote count): Kamal Belkhatay: 72,

Claire Cofsky: 66, Robert Reincke : 59, Brian Hochhalter: 56, JoAnne Knowles: 58, Madeleine Anderson-Clark: 56, Peter Forrest: 70, Debby Hochhalter: 62. Steven Polansky (48) was not elected. The new board members will be seated at the start of the 2019-20 term at the June meeting.

- The city's Open Meeting rules and RNA Code of Ethics were handed out to newly elected board members.
- There was community input on community outreach which included diversity, equity& inclusion.

Committee Reports

- Treasurer Report: Jonathan King reported a balance of \$15,567.00.
- Land Use/Planning/Transportation: Debby Hochhalter reported on the status of the Pilot Permit Parking Program, the IPA (Inner Powell Alliance) and the transfer of the jurisdiction of lower Powell Blvd from ODOT to PBOT, the Albina RR relocation project
- Division Design Initiative: Heather Flint-Chado presented the PDX Main Streets Awards
- Richmond Ready: For the upcoming participation in the clean-up and future activities, Richmond Ready requested a canopy, but, since there was no quorum, the request was not acted upon.

Meeting adjourned at 9pm