

Richmond Neighborhood Association Meeting Minutes  
July 14, 2014, 7pm  
Minutes Taker: Karin

Board members in Attendance:

Allen Field, Doug Klotz, Jonathan King, Bonnie Brey, Heather Flint Chatto, Karin Maczko, Callie Jones, Jordan Lane, Megan Light, Denise Hare

Board members absent: [needs to be filled in] Chris Flint Chatto

Others present: [needs to be filled in] Judy Goldblatt, Debby Hochhalter, Liz Potter,

Adoption of Minutes:

May - Bonnie, Allen 2<sup>nd</sup> – 5 accept, 4 abstain (Doug, Karin, Callie, Jordan)

June - Jordan, Bonnie 2<sup>nd</sup> – 5 accept, 4 abstain (Jon, Doug, Karin, Megan)

Announcements:

2 movie events in Sewallcrest Park coming up;

August 16 – “Raising Arizona,”

Sept. 13 – Project Wild Thing.

Teenage volunteers are needed to round up donations – contact Allen Field.

The new SE representative from Diane Rosenbaum’s office introduced herself and reminded us that their office is on SE 11<sup>th</sup> & Main and is there if you need them

Division Design Initiative Committee – meets every 4<sup>th</sup> Thursday. 6-9pm July 24 – Design Comm. Workshop. The DDI will be co-hosting a table at street fair with RNA

Michael Sonnleitner - Instructor at PCC – SE Center – running for Zone 3 PCC Board of Directors

City is doing work on Clinton St. – one lane will remain open for the duration of the project. Fliers are posted along Clinton for cyclists to pick up.

RNA Officer Elections: Co-chair position open (fielding emails/agenda requests, chairing meetings, spokesperson) Callie nominated Allen as chair and Secretary; Jonathan as Treasurer – Jordan 2<sup>nd</sup> Unanimous in favor.

Bill Bond (Eastside Village) volunteer – aging in place thing. Allows elderly and people with disabilities to live at home affordably and comfortably with services provided by volunteers or designated prescreened contacts that give reasonable discounts. Opens in late 2015 – Powell/Banfield/River/122<sup>nd</sup> – 95% volunteers, 5% staff Nwvillages.org is the hub. Transportation, gardening, housekeeping, etc – provided by volunteers. \$200-

\$300/yr for social membership, most is tax deductible. \$400-\$425/yr for referrals to paid services.

Friends of Buckman Pool – (Ken Diener) wants to create a non-profit Board. Their goal is to raise money throughout the year so that Buckman Pool can remain open until it is replaced by a SE Community Center. Committee for FOBP meets on Thursday evenings at Eastburn (18<sup>th</sup> and Burnside). Parks replacement bond in the upcoming election is supported by the FOBP.

Design Overlay for Division - Some recent interest in exploring a “Design Overlay” for Division. Two year process –requiring a legislative act to change zoning code. All property owners need to be involved. Trying to have someone from the city attend a future meeting to discuss this.

Informal poll: Whether Board in support of researching & considering possibility of adding a (D) Overlay for Division: majority on board in favor.

Division Design Initiative (DDI) – Initiative and Design Committee formed to address issues identified by residents and businesses resulting from rapid growth along Division. Building upon the work done in Division Vision/Green Street Plan adopted in 2006. Heather Flint-Chatto shared the meeting notes from the last DDI meeting which included a list of design issues and priorities from participants. New task forces have been formed which the community are welcome to participate in including arts, design, outreach/events/fundraising.

Other DDI Updates:

- 200 responses to PSU Division Perception Survey – survey is still open through summer 2014 - <http://divisionperception.suprmap.org>
- 25 meetings since December with Community leaders and Neighborhood Organizations
- 5 public meetings of the Division Design Committee
- 3 walking tours of Division – self guided tour maps available
- 2 request for support letters sent to Mayor Hales – RNA and HAND
- 1 website at – [www.divisiondesigninitiative.wordpress.org](http://www.divisiondesigninitiative.wordpress.org)

DDI applied for the Engagement Grant through SE Uplift this winter, but DDI was not funded so is requesting \$650 from RNA for items budgeted in the grant proposal. Asking RNA for seed money to get funding for basic supplies, live polling at events, printing costs, mapping/design supplies, suggestion boxes. (short discussion on style, installation, acquisition, design of suggestion boxes) Hopefully boxes will be in place mid-August through mid-September.

What DDI can do: Create voluntary design guidelines; create design overlay; join Main Street program; amend existing Division-specific Main Street Overlay design standards

Motion – To authorize \$650 to support DDI, a project of the RNA, with implementation of activities identified in the SEUL grant proposal budget; Heather requested \$250 to go towards suggestion boxes at DDI's discretion.

Callie made the motion, Bonnie 2nd – Doug abstained, all others in favor

It was requested that DDI asks for similar funding from other Neighborhood Organizations.

Division Clinton St Fair – RNA table next to DDI

Committee Reports:

Treasurer – Business Shares = \$5.00; Checking = \$4,256.89; Savings = 6,537.74; Money Market = \$2,521.15; CD = \$6,191.25 Total = \$19,512.03

Land Use – Rowhouse at 1525 SE 35<sup>th</sup> Place was approved

3319 SE 45<sup>th</sup> – Main house and ADU was approved

Emerson House at 3575 SE Division has applied to have additional cell phone antennae on their roof – deadline for comment is 7/23

3322 SE Cesar Chavez applied for zone change from R2.5 to R1 – hearing on 8/4/14 at 1:30pm

Notices to be sent to all when received. Discussion on set Land Use Committee meetings; asking SEUL for info on how other associations deal with meetings. Motion by Heather to make Land Use Meetings half hour prior to regular meetings, Jordan 2<sup>nd</sup> – discussion to wait or vote.....motion withdrawn and put on next months agenda.

Sustainability – motion by Callie to restructure Sustainability Committee from having one chair to having multiple project coordinators to head projects on a month-to-month basis to target specific topics and increase attendance at monthly meetings. Motion withdrawn so Callie can write up a description of the proposed structure.

Newsletter – Jordan needs delivery people to distribute between 39<sup>th</sup> & 50<sup>th</sup> between Lincoln and Division

Sewallcrest Park – new hours signage not up yet. Lots of people sleeping in Sewallcrest Park lately – 10-12 each night.

Outreach – sandwich boards or lawn signs for advertising monthly meetings

DCBA – Liz out sick so no report

Adjourned 9:12pm