

## August 11<sup>th</sup> 2014 Minutes

### RNA August 2014 Minutes

August 11th, 2014

Minutes by: Judah Gold-Markel

Meeting was called to order at 7:00 by Allen Field.

Board Members Present: Allen Field, Sean Barnett, Cyd Manro, Jonathan King, Doug Klotz, Judah Gold-Markel, Denise Hart Karin Maczko, Jordan Lanz, Heather Flint-Chatto (late)

Board Members Absent: ???

Others Present: Alexandra Howard, Bob Kellett, Dana Lucero, Bob Stacey, Liz Potter

Precinct Report: None. No officer present

July Meeting Minutes: Tabled until corrections made and reviewed.

### Announcements:

- Allen Field-Movie in the Park. Raising Arizona. At Seawallcrest on August 16<sup>th</sup>. There has been very good attendance throughout the summer at these events.
- Liz Potter- Hawthorne Street Fair is August 17, 2014. The blocks of 30<sup>th</sup>-39 will be closed to traffic.

### Agenda Items:

1. Powell-Division Transit and Development Project- Bob Stacey introduced the PDTDP with purpose to study transit corridors, amenities, modes of transit. Dana Lucero further explained this was to gage expectations and help align needs with demands on the transportation infrastructure in SE Portland. Finally Alexandra Howard discussed timing, grants and scope of project. It will be from the waterfront out to Mt Hood Community College. Goal is to bring better public transit to this part of Portland. There was a question and answer session after their presentation. There will be further open houses and meeting throughout the fall and winter throughout the community.
2. Land Use Committee- there was discussion on how various NA hold their land use committees. A informal survey was done and presented. For the Richmond NA Land Use Committee there was discussion of how best to hold it. An informal poll showed 7 members wanted a separate Land Use Committee, 6 members wanted held just prior to the NA meeting and 3 others wanted it held some other night. Discussion was tabled for next month.

3. Hawthorne Street Fair booth- no strong feeling about it. No vote for paying for a space.
4. Movie in the Park- this was discussed and Allen requested volunteers for the raffle table and to collect money throughout the crowd. Volunteer will be compensated with coupons to stores.

**Committee Reports:**

1. Treasurer: Jonathan King reported that we have \$19,394.68 in the bank. Very little change with small debits for a machete for a community garden and for the Richmond News Letter.
2. Land Use: Doug Klotz had several new land use notes but majority of the land use discussion had already occurred.
3. Sustainability: Callie not present will hold off on this until she returns. Ideas of making it more members who head it up and rotate responsibilities.
4. Richmond Newsletter: There is a need for a new editor.
5. Division Clinton Business Association- The Division Clinton Street Fair was a success and now they are focused towards representation at the Hawthorne Street Fair.
6. Division Design Committee- Heather Flint-Chatto reported that they will be having their next meeting August 29<sup>th</sup>, 2014. They have also broken down into different task committees including the arts, design and outreach task forces. Each has individual meeting times.
7. Tree Committee: nothing to report.
8. Richmond Cleanup: nothing to report.
9. Liquor Licenses- nothing to report
10. Outreach and Board Recruitment- nothing to report
11. Community Space and Seawallcrest Park-see above discussion.
12. Southeast Examiner Neighborhood Notes Writer- minutes taker.

Next meeting: September 8<sup>th</sup> 2014

Meeting adjourned at 8:43 pm.