

**Rose City Park Neighborhood Association (RCPNA) Board Meeting  
Meeting Notes**

**March 6, 2018**

**Meeting Items:**

- 1. Welcome & Introductions – Tamara DeRidder**
- 2. Minutes. Jan. 6<sup>th</sup> Board meeting: all Board accepts**
- 3. Treasurer’s Report: all Board accepts**
- 4. Resignation: Tony Ardizzone**
  - Look at RIP topic as part of April 3 General Meeting
  - See Tony’s attached letter
- 5. Bylaws Subcommittee. Proposed Tamara, Ed, Sharron Fuchs, Barb Brunkow, and David Gates**
  - Ed described the process leading up to the bylaws updating process
  - Tamara described the process for notifying the general membership about this process
  - It was agreed that a committee will be formed to begin this process
  - See role of members vs role of directors
  - See ONI committee to determine the role of neighborhood associations, boards, and members
  - Regarding Bylaw Subcommittee membership – all approve
- 6. RCPNA Committee Priority Survey**
  - Include a way to find out how survey participants would like to contribute their time toward that priority
  - Tamara will revise and forward a final draft to Board
- 7. April 3 General Membership Meeting Agenda & Planning**
  - A. Request to include pro-Residential Infill Project presentation
    - See overview by Tamara and presentation of Board position
    - Candidates who are participating present their opinion about this
    - See Board recommendation to postpone RIP decision until more information can be shared and discussed; see current large scope of impact
    - See option of presenting the pro side of issue; preference is for Tamara to present more of nuance of the positions
    - Include printed material for people to review
  - B. See candidate participation for Commissioner positions No. 2 & 3 – see 7 committed individuals
  - C. Next steps
- 8. Spring Clean-up and Garage Sale – Steve Effros, Kara Mumma, Terry Parker**
  - Look at Friday CNN meeting
  - Will set up separate meeting with Steve, Kara, Terry & Jo Schaefer in the next two weeks
  - For yard sale, possibly have separate line – contact David Gates about other ideas
  - See draft poster by end of March to Ramona
- 9. RCP Methodist Church – Homeless Shelter Rumor**
  - A. Request to post Olivia Dwinell post and YouTube interview with Pastor Ross

B. Video is informational, for neighborhood resident viewing

C. All in favor of posting video

#### **10. Committee Reports: Each Committee Update**

- Communications
  - No meeting because of snow days, meeting in a couple weeks
  - Working on newsletter
  - Looking for a new graphic designer
- Entertainment - absent
- Environment
  - See Rose City Park Methodist Church on March 24 – Friends of Trees event – breakfast and lunch are served
  - Tree walk, history focus – March 31, 9-12 – starts at Rose City Park
  - Brooke Cavanaugh – similar interests, lives across from Rose City Park – David looking at expanded environmental writing opportunities – she is a CNN member, in the Beaumont-Wilshire association – David would like to find a person in each neighborhood to write these pieces for CNN, to share this information among the neighborhoods – will pitch it at the CNN
- Land Use & Transportation
  - Meeting next week – Kelly has report (but not present)
  - See PPS topic about Rice facility move; see letter from Pioneer child to look for advocacy, but Board can't play that role
  - Our Lady of Lavang – their security people have been certified as flaggers; see upcoming meeting that will revisit safety and parking
- Local Business
  - Met with Deb on committee
  - Looking at idea of local business directory on website; look at featured businesses option
  - Will bring back to meeting
- Emergency Preparedness/Neighborhood Resiliency – members not present
  - See proposal to expand membership in Emergency Preparedness Committee to promote community resilience during an emergency
- Safety? – members not present
  - Gary attended PSAC meeting; looking to do monthly meetings

#### **11. New Business –**

- Schedule - see April 3 General meeting, May 22 Board meeting, June 5 Board meeting – may need another meeting the end of April
- CNN - Look to add CNN as a separate committee for regular updates

#### **12. Adjourn**