

Rose City Park Neighborhood Association Board Meeting

7/7/15

Notes by Deborah Field—Board Member

Meeting called to order by Tamara DeRidder at 7:00pm at German Society of Oregon.

Board Members and others present:

Richard Crockett (Board), Larry Wilder (Board), Michael Roth (Board), Laura Richardson, Jon Wiener, Erich Stiefvater (Board), David Gates (Board), Terry Parker (Board), Tamara DeRitter (Board), Deborah Field (Board), Ramora Reale (Board), Amanda Petretti (Board), Randy Macdonald (Board) Nate Carter (Board), Sharron Fuchs.

We skipped the minutes from prior meeting

Alison Stoll from CNN discussed CNN Land Use and Transportation Committee Guidelines, Conflict of Interest, and Ethics. Handouts were provided. New Board members need to sign a Conflict of Interest Form

Tamara DeRidder, Chair of RCPNA, nominated Rob Coleman as the CNN Board Representative— the Board voted and approved the nomination with a 11 approved vote.

Tamara nominated Amanda as the CNN LU & TU Representative and Board approved the nomination with 9 approving. Terry Parker nominated himself and the Board did not approve his nomination by a vote of 6- opposed, 1 approved and 1 abstain.

The Board approved the proposed 2015-1015 Meeting schedule by a 10 approved and 1 abstain.

Bob Richardson and Linda Stoval were nominated for the George and Ester Walker Service Award. — 9 approved and 1 abstain.

COMMITTEE REPORTS

Treasurer Reports— Richard Crocket

Presented the Treasurer's Report which showed only 1 transaction/expense for July — Balance in checking account is \$9,743.09 on 7/7/15.

Presented the 2015/2016 Budget. The report showed \$10,715 in Sources/Revenues and \$10,805 in Uses/Expenses.

Golf Tournament Report — Michael Roth

There are 5 sponsors. They are Alameda Brewhouse, Fleur de Lis, VanTin Jewelry, And I did not get the other 2 sponsors. Hank Childs, the pro, is providing the BBQ.

We voted on giving the Golf Tournament a donation of \$200. Approval — 11

Land Use Update

Campus Industrial Zone Recommendation —RCPNA to oppose— Board approved the recommendation to oppose.

Communications Committee — Erich Stiefvater

Proposal to change the logo. Showed us examples. 2007 was the last time it was updated. Deborah asked if there was a budget established for this expense. Michael Roth suggested that we take this to the retreat.

Website Committee— Randy and Gail

A general summary was give by Randy on website improvements and the announcement that at the next Board meeting a actual display will be shown.

Proposal for creating an Environmental Committee — David Gates

A 4 page document was presented by David which included a Purpose Statement, Objectives, and Goals. The Board approved the forming of a committee with suggestions to streamline and focus the goals and discuss again at the next Board meeting It was suggested that it might be great to start with taking on the maintenance of the Bio-swell at Halsey and 47th.

City's Residential Infill Task Force— select 1 person from RCPNA to be the representative for CNN.

Tamara DeRidder and Terri Parker both gave a short presentation and handed out Statements of Interest for this position. The Board asked the two nominates to leave the room and the Board discussed the candidates qualifications and interest. It was concluded that both candidates would be nominated to CNN for consideration.

Entertainment Committee— Larry Wilder

Everything is in place for the 2 concerts coming up in July. A Committee Update Report was handed out. Volunteers are still needed. Hollywood Boosters have offered to help.

Homeless situation was mentioned and tabled to the next Board meeting. Ran out of time.

Meeting adjourned at 9:45pm (approximate)