

Rose City Park Neighborhood Association (RCPNA) Board Meeting Meeting Minutes

May 2, 2017

Meeting Items:

1. Introductions
2. Treasurer's Report
 - a. See budget from General Meeting
 - b. Got some donations at General Meeting
 - c. \$4,448.07 in bank
 - d. Joey Razzano: see painting at intersection of NE 61st and Tillamook; painting street has slowed down traffic, looking to repaint, looking for half of paint costs, \$132.50; event will be on Saturday, June 10; Board discussed different options for either donating and/or posting a story in the newsletter; proposal to donate \$50 as seed money; in favor: all but one; opposed: one; Joey will look into paint spec and will send newsletter item with photo
 - e. Walker Award: one nomination for Suzanne Desmond for all of her work; she helped with both newsletter and web site design and getting posters out; award will come out at end of July at picnic; all in favor
3. Follow-up from April 25 General Meeting
 - a. Great crowd; about 115 people showed up
 - b. Feedback on what Mayor has said about parking
 - c. Mayor was direct and candid
 - d. How can neighborhood association provide positive feedback about development?
 - i. Multiple neighborhood associations can join to engage in a discussion
 - ii. See difference between parking and car storage
 - iii. Congestion is a separate issue
 - iv. TriMet should be part of discussion
 - v. See new cohorts of neighbors that don't have cars
 - vi. Should go to CNN to move process forward
 - vii. More neighborhood members should volunteer in efforts
4. Clean-up status – What still needs to be done?
 - a. See planning meeting
 - b. See change to layout so cars exit on same side
 - c. Siphon off valuable stuff for donation to Mother and Child Education Center
 - d. Planning meeting on Thursday at 7 pm
5. Planning for June 27 General Meeting
 - a. Elections: Anne & Craig Lindsay are not re-upping for next year, but will continue on Communications Committee and other events; Dave Fellows is considering dropping off Board; talk to 3 of neighbors to see if they want to be on Board

- b. Chole Eudaly or David Austin: helpful to have her perspective on ONI; could share what RCPNA has done around houselessness/development/parking; could have moderator and discussions; how do you get neighborhoods engaged in the issues that are important to them?
 - c. Plan B (if Eudaly and Austin are not available): could invite Our Lady of Lavang
6. Board and Newsletter Schedules and Action Plan for Next Fiscal Year
- a. Board schedule: can decide about whether to hold summer meetings when they are approaching; look to possibly shift last General Meeting to May to get better attendance; October 24 General Meeting works as candidate/issue forum for November election; confirm that Board/General Meeting for March doesn't conflict with Spring Break; see possible RCPNA-sponsored Earth Day event; block out day for Clean-Up event 2018
 - b. Newsletter schedule: Suzanne provided document showing tight schedule for submittal and printing of newsletter; need to limit articles to 250 words
 - c. Action plan: see attached document, update previous year's document; all in favor; budgeting – see latest budget and make any comments; David and Deb will assist Tamara in asking for community partners
7. Committee Reports
- a. Business: see concept from local business to have an event on schedule that brings in local businesses in fair, with fees; see more of a showcase of businesses indoors; advertise well; it would be an educational/informational event; see fall as an opportunity
 - b. Communications: see new pocket signs and posters that went out; good feedback on newsletter; see list of volunteers from online
 - c. Emergency Preparedness: RCPNA close to having own NET (see attached update); looking to encourage neighborhood resilience; look to encourage block parties that can develop into other/NET activities; see links to approaches to neighborhood resilience
 - d. Entertainment: July 29 concert is LaRhonda Steele; other concert on July 22 is Nancy Conescu who heads up a group with Irish music and Irish dancers; noise permit will be submitted; both groups bringing own sound system; see flyer that can be inserted into new sign
 - e. Environment: May 6, organizing day for Tree Inventory, Nathan Riggsby will attend in David's place; June 10, Craig will sit at table at Farmer's Market; July 15 and August 16 will be Normandale and Rose City Parks tree inventories; David Hedberg created history of trees for City of Portland and would like to do one for Rose City Park; tree pruning workshop in the fall; John Nikkel has worked to remove blackberries from Rose City Park
 - f. Houselessness: at a standstill; supporting Do Good Multnomah; don't know what else committee should do; reaching out to Mike Dubinski at Laurelhurst, looking at addressing camp site near Orchard; will share documents from each of committees; Mike could come to present at some point

- g. Land Use & Transportation: see form for LUTOP Representatives; Ed Gorman appointed as lead representatives for LUTOP; all in favor; Terry Parker as alternate
- 8. New Business
 - a. HB 2007: speed up of permitting of affordable housing; takes overall control of land use; see possible softening of bill; read about it online
- 9. Adjourn