

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

June 5, 2018

Meeting Items:

1. Welcome & Introductions

- Existing RCPNA Board Members
 - Tamara de Ridder (Chair)
 - Ed Gorman (Vice Chair)
 - Secretary – empty
 - Richard Crockett (Treasurer)
 - David Gates
 - Kelly Davis
 - Kara Mumma
 - Terry Parker
- New RCPNA Board Members
 - Olivia Dwinell
 - Catherine Burke
 - Jennifer Santhouse
 - Deborah Harris
 - Rick Cravens
 - Neil Chodorow
- Tamara will be meeting with new members to introduce the RCPNA Board and how they can participate

2. Minutes

- March 6: see outstanding issue of including Tony Ardizzone's letter to Board; see meeting minutes from May for response: Steve will include response with minutes
 - Board approved minutes with addendum
- May 1: Board approved minutes
- May 22, General Meeting: look to send thank you to State Senator Dembrow
- Community Partners: Portland Clinic, Fire on the Mountain, Laurelwood, PGE
 - Consider new partners such as: The Human Bean, others
 - See either \$250 or \$500 for the year; or in-kind services; in exchange for newsletter and website advertisements

3. Treasurer's Report (Richard Crockett)

- Not official: approximately \$10,300 in account for concerts in the park

4. Board Directory & 2018-19 Schedule – Welcome New Members & review. Volunteers to step up and assist with tasks associated with General Meetings

5. RCPNA Action Plan for 2018-19 (2017-2018 Action Plan attached) – Review for July. Consider RCPNA Priority Survey results

- Consider other items to add to results of survey
 - Confirm inclusion of by-laws
 - Need to confirm list by next meeting
- 6. Better Housing by Design Project Proposed Draft – Scheduled for Planning & Sustainability Commission (PSC) public hearing June 12. Written record open until June 25**
- See <https://www.portlandoregon.gov/71903> LU & TC Transmittal from Jan 17th meeting with recommendations. Action requested.
 - See RCPNA LU & TC recommendations
 - Comments & Questions:
 - Areas of impact: 60th St. Station, either side of Sandy Blvd., and south side of Fremont
 - ADU's: see issue of short-term rentals, may not be used as much for long-term housing, including affordable housing
 - Board recommended forwarding to Planning Commission: unanimous decision
- 7. New Agenda Item: ADUs as short-term rentals**
- Look how to get City to enforce permits
 - Look at Portland Maps to determine if a residence has applied for a short-term rental/home occupation permit; can report it to BDS
 - Look at need for both “affordable” housing and “social” housing
 - Look to develop recommendation to Board about ADUs as short-term rentals; Board approved motion to bring a recommendation back to Board
- 8. RCP & Hollywood NA's Concerts in the Park (Kara Mumma)**
- July 21 & July 28
 - 2 bands are being finalized
 - Look for potential to bring in community partners
 - Stage: Craig has the stage; group of 5 on both weekends; they have their own sound system; look to possibility of youth group to assist
 - Passing the hat: will continue to do this year
 - Possibility to bring in Rose City Park as a new, opening school; Ed will contact principal
- 9. Committee Reports: Each Committee Update**
- By-Laws Subcommittee
 - Last year: see Overlook Neighborhood Association; considered not inviting homeless population from Hazelnut Grove; City considered removing funding
 - By-Laws language is now being revisited to address missing populations that are not owners or renters
 - CNN has brought on pro-bono lawyer to meet with neighborhood association: Ed will post notes
 - Two meetings as subcommittee; will make a proposal to Board
 - Looking to winnow down the by-laws and extend the bulk of document into procedures document
 - Issues of membership, how Board is selected, etc
 - Clean Up

- Look to set up training for clean up side to filter out construction debris
 - Look to prepare ahead of time for yard sale; Olivia will help to prepare for event next year by reaching out to Board about lessons learned from this year's event
 - Steve will send post-event information for David to share with Ronda at CNN
 - Intake forms were transcribed for email list
- Communications – Needs New Members!
 - One more newsletter, and now need new editor – Jennifer is volunteering
 - Need to renew software; could look to sponsor to support it
 - Have posters from last year's concert that they can reuse
 - Can post advertisement in Hollywood Star
- Entertainment – see above
- Environment
 - Attended Tree Teams meeting under Parks and Recreation; developers are getting waivers to cut down trees; developers are making poor decisions on tree selections
 - Bioswale on Halsey; CNN insurance will cover the clean-up; looking to borrow yard waste cans to bring in loaner truck; volunteer are set up to do the work
- Local Business – see partnerships with Concerts in the Park
- Emergency Preparedness/Neighborhood Resiliency

10. New Business

11. Adjourn