

RNA June 8, 2015 Minutes

Held at Waverly Church, 3300 SE Woodward.

Minutes by Doug Klotz

Meeting was called to order by Allen Field at 7:05 PM

Board Members Present: Greg Petras, Allen Field, Brendon Haggerty, Denise Hare, Kari Schlosshauer, Doug Klotz, Callie Jones, Jordan Lanz, Bonnie Bray, Karin Maczko, Heather Flint-Chatto, Cyd Manro, Sean Barrett (not voting), Jonathan King, Elizabeth Varga

Board Members Absent: Megan Light,

Others Present: Ben Salzberg, Jan Carlisle, Patrick Carlisle, Dide Boak (sp?), Erik Matthews, Rob Thompson, Tom McTighe, Alan Kessler, Jessica Gillard, Melissa Haggerty, Steve Woolard, Jeanne Butchelor, Tom Ralley, Elizabeth Raisman, Marsha Hanchrow, Gordon Hillesland, Debby Hochhalter, Albert Kaufmann, Chris Neu, Adrienne Stacey, Linda Ralley, Jesse Felling, Liz Potter, Randall Heeb, Bob Stacey, Betsy Reese

May meeting Minutes. Jordan moved, Jonathan seconded to adopt the May 2015 minutes. Unanimous except for abstentions: Callie, Heather, Elizabeth, Karin.

Announcements:

Heather announced Division Design Guidelines committee meeting June 25<sup>th</sup>, 6:30 to 8:30 at SE Uplift, 3534 SE Main, and that the Mixed Use Zones Project Code Concepts Report is out.

Allen announced the Sewallcrest Movie in the park this year will be *Napoleon Dynamite*. August 22, activities start 6:30 PM

Heather announced the Division-Clinton Street Fair is July 15.

7:15 Board Election

Candidates introduced themselves:

Erik Matthews

Alan Kessler

Tom McTighe

Bonnie Bray (inc.)

Jordan Lanz (inc.)

Allen Field (inc.)

Karin Maczko (inc.)

Audience voted on paper ballots, which were collected by Bob Kellett, who then tallied them.

### 7:25 Agenda Items

Allen announces need for support for Division/Clinton Street fair.  
Bonnie moves RNA support the Div/Clinton Street fair with \$300 donation  
Brendon seconds. Vote is unanimous.

### 7:30 Focus on Best Practices, presented by Allen

Issues:

Documenting Minority Positions  
Handling Differences among Board Members  
Time Management

#### Minority report.

Discussion: Should there be an official minority letter on every vote?

Allen will start cc-ing the board with a copy when he sends the letter. Discussion about members offering changes to the letter via email.

Allen: Open meetings law makes this difficult.

Minority Position: Denise: How is minority to transmit their position.

If the minutes characterize the minority position, they should go out before the letter is written.

Allen: Bylaws allow a straw vote. If the final position differs, then the minority position should be noted.

Heather: send letter out to board, get comments before sending. Audience member "Do it in Google docs?"

Bob Kellet: Board comments on letter potentially problematic (open meetings law).

Allen: Suggests Executive Committee do the editing.

Cyd: Some way for minorities to have their opinions know and get in the letter, before it's sent out.

#### Communications – Within board and outside the meeting:

Allen: We've done okay with no personal attacks inside the meeting.

"Working with Challenging People" handout was aimed at audience members.

Sending an opinion via email is not allowed.

Meeting personally with others okay if it's less than a quorum (Quorum is 5 people)

If 5 people meet but are a subcommittee (it's a public meeting), then it's okay.

Motions, done for real and "for practice"

Jonathan moves that RNA give Central Christian Church \$200 donation in thanks for the use of their parking lot for the annual cleanup. Karin seconds.

Discussion: Cyd: Modify to not tell them what it is for. No amendment made.  
Vote on original motion: Unanimous approval

Kari: Can there be further discussion before a motion is made?

Allen: Tries to ask people for a reasoning before they come to the board.

Sean: Agrees with Kari: Do discussion before the motion is made.

### Differences

Always show respect. Don't personalize things. Get together outside to talk about it. If we can't work out differences, use SEUL and Resolutions NW.

### Time Management

We don't often get to Committee Reports.

Kari: Volunteered to be timekeeper.

Callie: Can committee reports come before the contentious issue?

Denise: What determines what's on the agenda.?

We've had things that didn't warrant our time...tax votes, other state bills

Allen: whoever asks to be on the agenda, I let them on.

Kari: Move committee reports up, have contentious issues later

Kari: Issues not directly related to neighborhood: Say, max 20% of meeting time at any one meeting.

Callie: How about a board vote on whether a certain topic gets on the agenda.

Kari: Don't have development at general meeting, have at Land Use meeting.

Bonnie Bray: Public doesn't want to go to Land Use Meetings, they want to come to a regular meeting

Cyd: How to decide on Agenda – comment on agenda Allen has set.

Allen: It's a fine line on what we allow.

Land Use Issue: at board if possible, only at Land Use Committee if its necessary for timing.

Cyd: vote to move committee reports to the end, during the meeting.

### 8:40 Election Report:

Bob Kellet announces the results of the election. The top four vote getters, who will fill the four seats are: Tom McTighe, Erik Matthews, Allen Kessler, and Jordan Lanz (inc.) (Three board members will not return to the board: Bonnie Bray, Allen Field, and Karin Maczko.)

### Election of Officers:

Chair: \_\_\_\_\_ nominated Cyd Manro. Bonnie seconded. Unanimous approval except Cyd, who abstained.

Vice Chair: Doug nominated Brendon Haggerty. Kari Seconded. Unanimous approval except Brendon and Callie, who abstained.

Secretary: Doug nominated Kari Schlossaeur. Cyd seconded. Unanimous except Kari abstained.

Treasurer: Doug nominated Jonathan King. Heather seconded. Unanimous except Jonathan abstained.

SEUL Land Use Committee Representative: \_\_\_\_\_ nominated Doug Klotz \_\_\_\_\_ seconded. Vote, unanimous, except Doug abstained.

SEUL Coalition Board representative: \_\_\_\_\_ nominated Denise Hare, \_\_\_\_\_ seconded. Unanimous except Denise abstained.

Bob Kellett announced: New Board Member Training will be held June 24<sup>th</sup>, 7 PM, at SEUL. Food will be provided.

#### Committee Reports

Treasurer: Jonathan: The Cleanup saw a jump in profits. The plant sale proceeds was up 10%, the Rummage Sale up 20% . Overall same amount of profit,. \$1713.12 net income. (report attached)

#### Land Use: Doug:

5134 Division, 14 unit apartment developers will return at Land Use meeting on June 22, 7 PM, at 3300 SE Woodward. Developer of 4 units at 4942 SE Brooklyn will also attend.

3415 Division has new sign up showing proposed 3-unit building

4010 Division just issued building permit.

#### Division Design Committee: Heather:

Data analysis by our consultant is almost done. 1<sup>st</sup> set of Draft Guidelines will be presented at next meeting: June 25, 6:30 to 8:30 at SEUL. Send Photos of good examples of buildings, streetscapes. Heather and others met with stakeholders on May 19. Also presented to the Central Eastside Industrial Council. Submitted a grant application to Fred Meyer Memorial Trust. Sunnyside neighborhood has design guidelines in their neighborhood plan, as well as historical guidelines.

#### SE Examiner:

Minutes take does the blurb for the SE Examiner. Due the 2<sup>nd</sup> Friday after meeting, around the 20<sup>th</sup> of the month.

RNA Newsletter: Need editor. Sarah Wright does formatting. Need someone to collect articles. June 16 is the deadline for draft articles.

Tom McTighe expressed interest in working on newsletter.

Next meeting July 13

8:55: Meeting adjourns.