

**RICHMOND NEIGHBORHOOD ASSOCIATION**

web: richmondpx.org email: richmond.pdx.chair@gmail.com

**MEETING AGENDA**

Monday, April 09, 2018, 7-9:00 PM

Waverly Heights Church (basement), 3300 SE Woodward

**MTG. MINUTES:** per secretary

**MTG. TIMER:** Jan C.

	<u>WHO</u>	<u>TIME</u>	<u>ACTION/COMMENTS</u>
			<b>7:00 PM</b>
<b>GETTING STARTED</b>			
01	Introductions	Everyone 5 mins	State your name
02	Community Announcements	Everyone 5 mins	Share your announcement
		<b>subtotal 10 mins</b>	
			<b>7:10 PM</b>
<b>AGENDA ITEMS</b>			
03	<b>Request:</b> \$300 donation- Sewallcrest garden supplies	Leslie Pohl-Kosbau 5 mins	
	Discussion- comments + questions	Everyone 5 mins	<b><u>ACTION</u> :BOARD VOTE</b>
04	<b>Request:</b> letter opposing fee inc., Sewallcrest Comm. Gardens	Michael Wade 5 mins	
	Discussion- comments + questions	Everyone 5 mins	<b><u>ACTION</u> :BOARD VOTE</b>
05	<b>Request:</b> sponsor 1st Annual Graffiti/Litter PickUp; & donation	Allen Field 5 mins	
	Discussion- comments + questions	Everyone 5 mins	<b><u>ACTION</u> :BOARD VOTE</b>
06	<b>EC update:</b> proposed bylaws refinements	Matt Otis; Erik M. 10 mins	
	Discussion- comments + questions	Everyone <b>CONTD. AFTER BREAK</b>	<b><u>ACTION</u> :BOARD VOTE</b>
		<b>subtotal 40 mins</b>	
<b>BREAK</b>			5 mins <b>7:50 PM</b>
<b>AGENDA ITEMS, CONT'D.</b>			<b>7:55 PM</b>
06	<b>EC update:</b> proposed bylaws refinements	Matt Otis; Erik <b>CONTD. FROM 1ST HALF</b>	
	Discussion- comments + questions	Everyone 20 mins	<b><u>ACTION</u> :BOARD VOTE</b>
07	<b>EC update:</b> standing rules refinements	Matt Otis; Erik M. 15 mins	
	Discussion- comments + questions	Everyone 25 mins	<b><u>ACTION</u> :BOARD VOTE</b>
08	Adoption of Meeting Minutes	Board 3 mins	<b><u>ACTION</u> :BOARD VOTE</b>
		<b>subtotal 63 mins</b>	

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**COMMITTEE REPORTS****TO BE COVERED NEXT MEETING**

01	Treasurer	Jonathan King	0 mins	king.jonathan.b@gmail.com
02	Richmond Cleanup	Jonathan King	0 mins	king.jonathan.b@gmail.com
03	RNA Land Use + Transportation Committee	Matt Otis	0 mins	matt.otis@gmail.com
04	Liquor Licenses	Allen Field	0 mins	allen_field@yahoo.com
05	Community Spaces and Sewallcrest Park	Allen Field	0 mins	allen_field@yahoo.com
06	Graffiti Removal Committee	open	0 mins	-
07	Division Design Committee	Heather Flint Chatto	0 mins	flintheather@yahoo.com
08	Richmond Ready	Callie Jones	0 mins	calliejnz13@gmail.com
09	RNA rep to the Hawthorne Blvd. Business Association (HBBA)	Liz Potter	0 mins	lizp@newseasonsmarket.com
10	SE Uplift Representative	Brian/Erik	0 mins	bhoch@teleport.com
11	SE Uplift Land Use + Transportation Committee Rep.	Matt Otis/Heather F	0 mins	matt.otis@gmail.com
12	Tree Committee	Allen Field	0 mins	allen_field@yahoo.com
13	Richmond Newsletter Editor	Rob Mumford	0 mins	rob.mumford@gmail.com
14	Division/Clinton Business Association Representative	open	0 mins	-
15	Southeast Examiner- Neighborhood Notes	Secretary/note taker	0 mins	send to: nancyt@inseportland.com
<b>subtotal</b>			<b>0 mins</b>	

**WRAP UP****8:58 PM**

One-way feedback Everyone 2 mins Share opinions of the meeting

**ADJOURN + DEPARTURE****9:00 PM**

<b>TOTALS</b>	<b>120 MINS</b>	<b>2.00 HOURS</b>	<i>(2 hours, 0 minutes)</i>
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### IMPORTANT DATES

Next RNA Meeting: **May 14, 2018, 7-9:00 PM**

**Agenda: TO BE DETERMINED**

RNA Election

**April 03, 2018, 7-9:00 PM, meet at Sessionable (3588 SE Division Street)**

Committee Meeting: **Agenda:** How to get more candidates?; Candidate Questionnaire; Bylaws; Standing Rules - Update; Voting Methodology

RNA LUTC Meetings: **Date TBD**, 7-9:00 PM, <https://richmondpx.org/lutc/>

**Agenda: TO BE DETERMINED**

Richmond Newsletter Deadlines: due to Nancy Tannler the 2nd Friday after the meeting ([nancyt@inseportland.com](mailto:nancyt@inseportland.com))

### POLICE/CRIME PREVENTION CONTACT INFORMATION:

East Precinct: NRT Ofc. Ryan Mele: 503-823-4800 (East Precinct Desk), [ryan.mele@portlandoregon.gov](mailto:ryan.mele@portlandoregon.gov)

(East of 39th): NRT Ofc. Andrew Hearst: 503-823-4800 (East Precinct Desk), [andrew.hearst@portlandoregon.gov](mailto:andrew.hearst@portlandoregon.gov)

Central Precinct: Ofc. Shaun Sahli: 503-823-0076 (Desk phone)

(West of 39th)

NRT officers assigned to the Transient Camp Outreach Car:

Ofc. Ryan Engweiler: 503-823-0097 (Central Precinct Desk)

Ofc. Tim Engstrom: 503-823-0097 (Central Precinct Desk)

Here's a link to the Portland Public Safety Resource Numbers: <https://www.portlandoregon.gov/oni/article/320566>

### OFFICE OF NEIGHBORHOOD INVOLVEMENT CONTACT INFORMATION:

ONI Crime Prevention Program:

Marianna Lomanto: 503-823-3432, [marianna.lomanto@portlandoregon.gov](mailto:marianna.lomanto@portlandoregon.gov)

(Crime Prevention Coordinator)

Teri Poppino: 503-823-0540, [teri.poppino@portlandoregon.gov](mailto:teri.poppino@portlandoregon.gov)

Crime prevention techniques + advice: <https://www.portlandoregon.gov/oni/28395>

### ADDITIONAL INFORMATION

Board Chair: Erik Matthews [erikmatthews@me.com](mailto:erikmatthews@me.com)- please contact me if you have any neighborhood questions/comments to share