

RICHMOND NEIGHBORHOOD ASSOCIATION

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



MEETING AGENDA

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

Waverly Heights Church (basement), 3300 SE Woodward

MTG. MINUTES: per secretary

MTG. TIMER: tbd

	<u>WHO</u>	<u>TIME</u>	<u>ACTION/COMMENTS</u>
			7:00 PM
GETTING STARTED			
01	Introductions	Everyone 5 mins	State your name
02	Community Announcements	Everyone 5 mins	Share your announcement
		subtotal 10 mins	
			7:10 PM
AGENDA ITEMS			
01	New Board Members Introductions	New Board Members 8 mins	
	-	Erik M. 2 mins	
02	Vote: new Board Officers Self Nominations- Chair, Vice Chair, Secretary, Treasurer	Erik Matthews 5 mins	ACTION :BOARD VOTE-- --new Board Officers
		5 mins	
03	Vote: new Committee Chairs Self Nominations- LUTC, SE Uplift Rep, SE Uplift LUTC Rep.	Erik Matthews 5 mins	ACTION :BOARD VOTE-- --new Committee Chairs
		5 mins	
04	Request Letter: Multi-neighborhood garage sale Discussion- comments + questions	Janna Auslam 5 mins	ACTION :BOARD VOTE-- --send letter
		Everyone 5 mins	
		subtotal 40 mins	
BREAK			5 mins 8:00 PM
AGENDA ITEMS, CONT'D.			8:05 PM
05	Report: June 16th Graffiti & Litter CleanUp event Discussion- comments + questions	Allen Field 10 mins	
		Everyone 10 mins	
08	Adoption of Meeting Minutes	Board 10 mins	APPROVE MINUTES
		subtotal 30 mins	

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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 F. Chatto	0 mins	flintheather@yahoo.com
08 Richmond Ready	Callie Jones	0 mins	calliejnz13@gmail.com
09 RNA rep. Hawth. Blvd. Biz 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 + Trans. Comm. Rep.	Matt/Heather	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 Rep.	open	0 mins	-
15 Southeast Examiner- Neighborhood Notes	Secretary/note taker	0 mins	send to: nancyt@inseportland.com
subtotal		0 mins	

WRAP UP**8:35 PM**

One-way feedback Everyone 5 mins Share opinions of the meeting

ADJOURN + DEPARTURE**8:40 PM**

TOTALS	90 MINS 1.50 HRS. (1 hours, 30 minutes)
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IMPORTANT DATES

Next RNA Meeting: **August 13, 2018, 7-9:00 PM**

Agenda: TBD

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)

POLICE/CRIME PREVENTION CONTACT INFORMATION:

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

(East of 39th): NRT Ofc. Andrew Hearst: 503-823-4800 (East Precinct Desk), 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

(Crime Prevention Coordinator)

Teri Poppino: 503-823-0540, teri.poppino@portlandoregon.gov

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

ADDITIONAL INFORMATION

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