Richmond Neighborhood Association Meeting Minutes Monday, March 11, 2024, 7 - 9 PM Central Christian Church

Recording; https://drive.google.com/file/d/17owwYZrS1CvuV3U0tEbKlYJHOH7MAx6X/view?usp=sharing

Meeting start: 7:01

Minutes Taker: Brian Hochhalter

Quorum present

Board present: Allen Field, Clair Koskey, Heather Flint-Chatto, Debby Hochhalter, Simon

Kipersztok, Ann Sandvig and Brian Hochhalter

Board Absent: JoAnne Knowles

Guests: Rene Hendriks, Claude Sakr, Rob Nosse, Hector Lopez, Erik Gerding, Jessie Cornett,

Nancy Chapin

Ground rules & RNA Purpose: Debby read

Land Acknowledgement: read

Adopt December Minutes: With minor corrections, Heather motion, Allen second: Unanimous

to adopt; Brian & Debby abstained.

Adopt February Minutes: Allen motioned, Brian seconded. Vote was Unanimous

Announcements:

- Jessie Cornett announced he is running for City Council, District 3
- Allen announced on the May Cleanup
- Hector Lopez announced May 16 workshop open to public regarding Cleveland HS building renovation.

Old Business: Nothing reported

Crime/Safety: No Officer present

AGENDA ITEMS

- 1. <u>Cleveland High School Modernization</u> Hector Lopez, Project Manager, and Erik Gerding from PPS Office of Modernization laid out proposals for the future of the school building. Proposed options include demolition and complete rebuilding of the building or retaining the architectural façade around the perimeter and making additions. There was discussion around the historic nature of the High School building and what that loss would mean to the City's culture.
- **2.** Revise RNA Guidelines for Donation Requests and Letters of Support. Revisions sent to Board in advance of meeting reviewed. Most of discussion around amount to set annual cap on donations, which the Board has ability to change with 2/3 vote. Amount set to \$750 as stated in

draft Guideline changes. Allen made motion to vote to approve, Brian Seconded. Motion passed unanimously.

- **3.** <u>State House Rep Rob Nosse Dist. 42</u>: Rep. Nosse updated us on the legislative activity in Salem and the implications for our District.
- **4.** <u>RNA Board Election date</u> After some discussion whether to hold election in May or June, Allen made a motion to set the election date for June, Brian seconded. Vote was unanimous with Simon abstaining.

COMMITTEE/LIAISON REPORTS

- **Treasurer Report:** Simon distributed the report to the board.
- Land Use, Transportation, and Sustainability: Heather announced that next meeting will be on March 19. Main agenda is a proposal by Portland Neighbors Welcome to upzone the entire neighborhood to allow for 4-6 story mixed use buildings. Also, the Cleveland School Modernization proposal will be discussed.
- **SEUL**: Allen listed upcoming events 4/4 Dist 3 Candidates mixer/open house; 5/17 Mayor candidates mixer Laurelhurst Club, and mentioned that they are considering changing fees for fiscal sponsorship to flat fee of 7.5% on all sponsorships
- **Newsletter**: Allen reported that Christina had to step down for personal reasons but she hopes to resume the position later. He will do the Spring issue and solicited for articles.
- Hawthorne Blvd Business Association: Debby deferred to Nancy Chapin who announced the HBBA annual meeting March 14.
- PDX Main Street Design Initiative Representative: Heather updated the Board on PCEF and Travel Portland grants applied on behalf of S2C2 for Hawthorne kiosk
- Sustainable SE Community Coalition: Nothing reported.
- Liquor Licenses/GNA: Nothing reported.
- **Richmond NET:** Nothing reported.
- Liquor Licenses/GNAs: Nothing reported.
- **DEIA** (**Diversity**, **Equity**, **Inclusion**, **Accessibility**): Nothing reported.
- Other: Heather mentioned Sunnyside Narcan training and asked if we could put on a similar training. Debbie asked Heather to send materials to the Board and Allen suggested Heather submit a proposal for such event for Board to vote on.

8:55 Meeting adjourned