

RNA March 2015 Minutes

March 9, 2015

Minutes recorded by Kari Schlosshauer

Meeting was called to order by Allen.

Board members present: Karen, Heather, Sean, Doug, Megan, Allen, Denise, Judah, Kari, Elizabeth

Board members absent: Jordan Lanz, Cyd Manro, Bonnie Blair, Callie Jones Jonathan King

Others present: Debbie Caselton & Matt Gough, Portland Environmental Services; Shahram Hosseinion

February Meeting Minutes: Doug made the following corrections: under Comp plan issues, growth 30% centers/corridors, 20% n'hood, 20% corridors

Moved:

Seconded:

Vote: 3 in favor, 4 abstain – Allen suggested hold off on vote for approval

Announcements:

- Powell-division transit initiative open house at Cleveland on 3/10, 5:30-8:30pm
- DDI on 3/19 6:30-8:30 (date change this month only)
- RNA Spring Clean up May 16 – trash, recyclables, plant sale

Agenda Items:

1. New Board member nomination: Brendan Haggerty propose to share seat w/Shawn, recently moved from Kerns & wants to be involved in neighborhood.
 - Moved: Karen
 - Seconded: Kari
 - Vote: All in favor, 2 abstain

2. 3-story height limit on Division. Continued discussion regarding proposal (by whom?) regarding height-limits on Division. Heather handed out “Division Perceptions” survey. Current limit is 4 stories (45’). There was much discussion about the pros and cons of different heights and building styles and parking and what the neighborhood wants from Division now and into the future. Uncertainty about waiting for an informative presentation from Barry Manning in April regarding bonuses & setbacks, or being able to comment on the comp plan before it closes on 3/13.
 - Moved: Allen: a letter to city recommending a 3 story height limit except for existing 4 stories, but leave open option for bonus to 4 or 5 story
 - Seconded:
 - Votes Yes: Judah, Denise, Allen, Megan, Heather
 - Votes No: Doug, Shawn, Kari
 - Abstain: Karen, Elizabeth
 - Motion passes
 - Alternate Motion: Heather: a letter to city recommending a 3 story height limit except for existing 4 stories, with allowances for bonus to 4 along division & 5 at Chavez
 - Seconded: Judah
 - Votes Yes: Heather, Judah

- Votes No: Denise, Allen, Megan, Shawn
 - Abstain: Doug, Karen, Elizabeth, Kari
 - Alternate motion does not pass
3. Request for input to CM2 to CM3 approval criteria, as proposed by Marty/BPS. CM2 is “broad range of locations with good transit service”; CM3 is near HCT/streetcar, civic corridors, intense mixed-use development.
 - Motion: Heather: that we support the concept of having criteria for upzones, with a request for more information
 - Seconded: Doug
 - Votes Yes: Elizabeth, Kari, Judah, Denise, Allen, Doug, Heather
 - Votes No: none
 - Abstain: Karen, Shawn, Megan
 - Motion passes
 4. SE Hawthorne-Salmon Green Street & Sewer Project, presented by Debbie Caselton & Matt Gough, Portland Environmental Services. In Richmond neighborhood, this project will affect Hawthorne & 41st Ave, new Green Streets planters and sewer work to be started summer 2015; during year-long project, street closures will be 3-week period of day & night construction. An open house will be held when contractor is selected, probably early June. Email update list available by contacting Matt: matthew.gough@portlandoregon.gov
 5. Shahram Hosseinion, is opening a new business, Brewed by Gnomes. It will be a Herbal organic brewing company, location TBD, look at www.brewedbygnomes.com
 6. 2015 Fiscal Sponsor Application for use of SEUL’s 501(c)3
 - Moved: Allen
 - Seconded: Doug
 - Motion passed unanimously
 7. Division Design Initiative wants to create a toolkit for neighborhood design to be shared with others. Putting in a grant for Myer Memorial Trust, due 3/15.
 - Moved: Doug: to support grant application
 - Seconded: Karen
 - Motion passed unanimously
 8. Committee reports
 - Treasurer, balances plugged in from Jonathan

RNA BALANCES

	<u>Mar 10, 2014</u>	→	<u>Mar 19, 2015</u>
Business Shares	\$5.00	→	\$5.00
Checking	\$7,390.15	→	\$2,128.78
Savings	\$2,535.57	→	\$4,546.66
Money Market	\$2,519.89	→	\$2,523.66

