Meeting Minutes Monday, May 10, 2021 Richmond Neighborhood Association Meeting

Minutes Taker: Allen Field

Board Members Present: Heather Flint Chatto, Kamal Belkhayat, Allen Field, Debby Hochhalter, Brian Hochhalter, Denise Hare, Albert Kaufman, Claire Cofsky, Simon Kipersztok, Leslie Poston, Madeleine Anderson-Clark, Peter Forrest.

Board Members Absent: Joanne Knowles

Guests and Neighbors Present: Kathryn Doherty-Chapman, Jesse Crockett, Viviane Libson, Derek Ray, Hope Townsell, Mark Leece, Robert King, Steven Wytcherley, Robin Denburg, Carolyn Sliney, Dennis Hopkins, Debbie Stoller, Michael Hurst, Kelsey Hartman, Leah Fisher, Jerry Lanz, Ann Sandvig, Terri Ann Schutzler, Isiah Terry and his mother, Brandon _____.

Land Acknowledgement: Heather

Adoption of April Minutes: Brian motioned to adopt; Albert seconded. Vote to approve unanimous.

Announcements:

- Heather announced re upcoming Council meeting on DOZA
- Albert said it is his 60th birthday May 11

Old Business:

• Hawthorne Farmers' Market- Denise reported thewy haven't gotten back to her

Treasurer's and Newsletter Report: Simon is on East Coast so he wanted to do his reports early. He summarized the written report he emailed the board and he's working on next newsletter issue.

Crime/Safety Report: No officer present.

AGENDA ITEMS

- 1. Division St Parking Permit project update Kathryn Doherty-Chapman gave brief summary of history of project and its delay due to Covid. She finished with a question to the Board: when should PBOT get started with project again (she's waiting to hear from Division-Clinton Bus. Assoc. on this). Discussion followed:
- Brian and Allen: reason for parking permit project was due to parking demand caused by parking for businesses, but that is gone now, perhaps we wait til things get back to normal. Allen added: RNA needs to appoint new rep. to Parking SAC with Peter leaving Board.
- Maddy- streets seats program should go away if a parking permit program is instituted

- Robin asked about scope of project and what the problem is the project will solve. Kathryn explained that the parking study will examine to what extent there is a parking problem Kamal asked if survey design is available. Kathryn: no Brian- asked if PBOT can survey the neighborhood to see if people want a parking permit program
- 2. <u>May 11 Board Election logistics</u> Allen gave quick overview of election process for May 11 election
- **3.** <u>Candidate Statements</u> Candidates Ann Sandvig, Brian Hochhalter, Claire Cofsky, Debby Hochhalter, Hope Townsell, Kamal Belkhayat and Madeleine Anderson-Clark gave statements.
- **4.** Approve signing of Communication Grant Agreement Allen gave brief background. He moved that Board approve signing grant agreement, Brian 2nd. Passes unanimously.
- **5.** <u>48th & Division</u> Debby reread meeting groundrules. Open discussion:
 - Derek Ray, representing property owner gave short statement.

Brandon _____ spoke to impacts from sliding activities as a resident in adjacent apartment building and offered sympathies to Terry family.

- Isiah terry spoke to his experiences dealing with grief from murder of brother and sliding activities
- Allen asked if there's another form of memorial that can be put in place that is less susceptible to vandalism
- Terri Ann Schutzler, representing apartment owner will support doing a permanent memorial

Robert King, Mayor's Office, offered help to Isiah for fidning sanctioned sites for driftin, gave out phone number 503-823-8056

6. <u>Letter of Support and Donation request re</u> DOZA – Heather explains revisions to earlier RNA letter re DOZA.

Allen moves to send letter with revisions noted by Heather, Albert 2nd. Passes unanimously

COMMITTEES

• Treasurer Report (Simon): gave at start of meeting. Balances:

Account	Beginning Balance	<u>Credits</u>	<u>Debits</u>	<u>Ending</u>
				<u>balance</u>
CU Share	\$5.00	\$0.00	\$0.00	\$5.00
Business Checking	\$13,545.67	550.57	\$0119.92	\$13,976.32

12 mo. CD (1%/yr)	\$6,402.18	1.32	\$0	\$6,403.50
TOTAL	\$19,952.85			\$20,384.82

- **Newsletter** (Simon): Working on summer issue.
- Annual Tree Planting (Allen): Long ways off: 1st Saturday in December
- Richmond Cleanup: Hope expressed interest in doing cleanup
- Richmond Ready: No coordinator
- Sustainability Committee (Kamal): Will present diesel emissions letter in June.
- Land Use/Planning/Transportation & Land Use (Heather): Nothing to report beyond DOZA
- PDX Main Street Design Initiative representative (Heather): Nothing to report beyond DOZA
- Hawthorne Blvd Bus. Association Representative (Heather): ??
- Division/Clinton Business Association Representative (Leslie): Had to leave before committee reports
- SE Examiner Neighborhood Notes Writer Minutes-taker is Allen
- **SEUL Rep.** (Allen): Our liaison to SEUL, Alexander, has left SEUL. Leah will be liaison.
- Sewallcrest Park/Community Spaces (Allen): No issues.
- Liquor Licenses/GNAs (Allen): Nothing to report

Meeting adjourned 8:40, next RNA Meeting June 14, 2021