Richmond Neighborhood Association May 9, 2022 Meeting Minutes

Minutes Taker: Allen Field

Meeting started 6:33, quorum present

Board Members Present: Heather Flint Chatto, Simon Kipersztok, Allen Field, Debby Hochhalter, Brian Hochhalter, Denise Hare, Claire Cofsky, Hope Townsell, Joanne Knowles Albert Kaufman

Board Members Absent: Madeleine Anderson-Clark, Kamal Belkhayat, Ann Sandvig

Others present: Richard Bruno, Daryl Dufner, Asha Birmingham, Dave & Sherri Lynn Roberts – Bottari, David Melville, Meghan Gardner, Robin Denburg, Rick Nunno, Jacqueline Hillsbery, Elisabeth Högvall, Marco Frattaroli, Andrew Finkelman, Paula L, Sandro Paolini, Beth Schuenemann, Jessica Baessler, Alicia Parker

Land Acknowledgement: Heather read the acknowledgement.

Adoption of April Minutes: Heather motioned, Brian second to adopt. Unanimous vote to adopt

ANNOUNCEMENTS:

- Debby: Sam Adams in Mayor's Office trying to organize city wide cleanup effort; Mayor just appointed Trash Czar by Executive Order
- Albert: mentioned end of Friends of Trees contract with city, wants to encourage people to advocate for resuming contract
- Allen: announce may 21 Richmond Cleanup
- Heather: announced RIP part 2 5/19 hearing for possible amendments
- Debby mentioned that sone board members want meetings to go back to 7-9pm

Old Business: Nothing brought up

Crime/Safety Report: No officer in attendance

AGENDA ITEMS

1. Division Parking Permit Program

Allen gave background of existing area parking permit program in code, earlier vote on Hawthorne area permit program, creation of current Division Parking Permit program, 2-yr hiatus of program due to Covid, and PBOT restarting program if RNA wants to move forward with it.

Several community members voiced opposition to permit program. Denise gave reasons why RNA should move forward with developing program

To put to vote whether to move forward with developing parking program, Allen moved to oppose PBOT moving forward with developing a parking permit program. Joanne 2nd. Vote in

favor: Albert, Claire, Joanne, Allen, Simon, Hope. Opposed: Denise. Abstain: Debby, Brian, Heather. Motion passes.

- 2. May 10 Election Detail Debby explained May 10 election process.
- **3.** Candidate Statements Richard Bruno, Heather Flint Chatto, Simon Kipersztok, Allen Field gave short statements. Debby read Matt Tucker's statement.
- **4. HBBA Membership Renewal and Street Fair Tabling** Debby explained we are due to renew membership and need to sign up for Hawthorne St Fair tabling. She recommended making \$100 donation toward renewal and paying \$100 for tabling at Street Fair.

Heather moved to renew membership at \$100 and table at Street Fair for \$100, Allen 2^{nd} . Passed Unanimously.

COMMITTEE REPORTS

• Treasurer Report: From Simon's bank balances emailed to the Board:

Account	Beginning Balance	Credits	<u>Debits</u>	<u>Ending</u>
				<u>balance</u>
CU Share	\$5.00	\$0.00	\$0.00	\$5.00
Business Checking	\$11,692.71	.47	\$775.35	\$10,917.83
12 mo. CD (1%/yr)	\$6416.60	.53		\$6,417.13
TOTAL				\$17,339.96

- **Newsletter**: Matt Tucker was not present.
- SEUL Rep.: Allen summarized current state of mediation efforts with SEUL
- Annual Tree Planting (Allen/Hope): Nothing to report.
- Richmond Cleanup: Hope and Allen gave update on Cleanup details.
- Richmond Ready: Kamal not present.
- Sustainability Committee: Kamal not present.
- Land Use/Planning/Transportation & Land Use (Vacant): No Land Use Chair but Heather mentioned: demolition will start on houses next to Central Christian Church, Peaceful Villa development of new building moving forward.
- **PDX Main Street Design Initiative representative:** Heather explained they are working toward forming a board to form a nonprofit.
- Hawthorne Blvd Bus. Association Representative: Heather explained Blvd Beautification project to be funded by GoFundMe, farmers market will return to church parking lot, Champagne Petry Patisserie is a new business on Hawthorne.
- **Division/Clinton Business Association Representative**: DCBA is defunct at the moment.
- SE Examiner Neighborhood Notes Writer Minutes-taker is Allen.
- **Sewallcrest Park/Community Spaces**: Allen explained that tents and RV at Sewallcrest have been removed; PP&R has not confirmed that Hidden Figures is the summer movie.
- **Liquor Licenses**: Allen explained that new manager at Mike Thrasher presents is working with neighbors to address problems that arose with changeover of management of theater.

- **DEIA:** Debby explained that she and Heather are still attending Laurelhurst NA DEIA meetings
- Houselessness: No report given.

Meeting adjourned 8:33. Next RNA Meeting June 13, 2022

May 10, 2022 Board Election Results:

Bylaws require candidates to be elected by more than 50% of the votes cast. All candidates were elected: 19 votes were cast with vote tally of:

Allen Field: 19 Richard Bruno: 18 Simon Kipersztok: 18 Heather Flint Chatto: 17

Matt Tucker: 14