

Richmond Neighborhood Association Meeting Minutes

Monday, September 12, 2022, 7 – 9 PM pm

Minutes taker: Allen

Audio link: <https://drive.google.com/file/d/1BbH85a-6xD5iweOFaNKlg4TKPwTU8L78/view?usp=sharing>

7:02 start, Quorum present

Board Members Present: JoAnne Knowles, Claire Cofsky, Allen Field, Brian Hochhalter, Heather Flint Chatto, Debby Hochhalter, Simon Kipersztok

Absent Board Members: Kamal Belkhaty, Madeline Anderson-Clark, Hope Townsell, Matt Tucker, Richard Bruno, Ann Sandvig

Others Present: Jim Pierce, John Laursen, Kara Monroe, Linda Ralley, Glyn Thomas, Nicholas Olson, Andrew Speer, Nancy Chapin, Vadim Mozysky, Catherine Wilson, Robert Pineda, Rob Nosse, Billy Wood Jr., Jamie Gilmore, Roger Jones, Jason Stevens, Patti Evans, David Binnig, Chris Eykamp, Linda Nettekoven, Sami Kaye, Aaron Silver

Ground Rules/Purpose: Debby read Ground rules

Land Acknowledgement: Heather read the Land acknowledgment from [website richmondpx.org](http://richmondpx.org).

Adoption of August Minutes: Claire moved; Brian seconded: Adopted unanimously

Announcements:

- Debby announced Division FX bus line open house 9/17 with 3 celebration events
- Heather announced HBBA's International Peace Day 9/21, 4-7pm at 51st & Hawthorne

Old Business: Allen gave brief recap of 8/27 movie in Sewallcrest Park event

Police Report: No officer present

AGENDA

- 1. Charter Commission Discussion:** Andrew Speer and Vadim Mozysky presented a FOR and AGAINST discussion on the Charter Commission Proposal. After each gave 10 min. presentation, 45 mins of Q&A followed.
- 2. Houselessness Committee \$ request:** Claire requested \$300 for more hygiene kits. But this time they will order from Amazon who has readymade kits – cheaper than buying from Fred Meyer or other stores. It Office of Homelessness funding cut in half.
Allen motion, Heather 2nd to provide \$300: Yes: Brian, Debby, Claire, Heather, Allen, Joanne, **NO** opposed, Simon abstained
- 3. Donation Request for HBBA International Day of Peace event 9/21:** Billy Williams Jr. presented about HBBA Peace Day celebration at 51st & Hawthorne, 9/21, 4-7 pm. Sponsored by HBBA offshoot organization S2C2 (Sustainable SE Community Coalition). \$100 requested to help pay for entertainment and other costs. Other groups donating \$200.

Brian motion, Heather 2nd to donate \$200: passed unanimously

Committee Reports

- **Treasurer:** Simon sent the Board the bank balances the week before.

| <u>Account</u> | <u>Beginning Balance</u> | <u>Credits</u> | <u>Debits</u> | <u>Ending balance</u> |
|-------------------|--------------------------|----------------|---------------|-----------------------|
| CU Share | \$5.00 | \$0.00 | \$0.00 | \$5.00 |
| Business Checking | \$13,419.30 | 1.67 .57 | \$0 | \$13,420.97 |
| 12 mo. CD (1%/yr) | \$6,418.76 | .55 | 0 | \$6,419.31 |
| TOTAL | | | | \$19,845.28 |

- **RNA Newsletter:** Matt was not present to give a report
- **Community Spaces:** Allen reported that Sewallcrest Park has been clear of tents since they were cleared out for the movie 8/27 movie.
- **SEUL Rep:** Allen reported that nothing of importance occurred in the Sept SEUL meeting.
- **Annual Tree planting:** Allen had nothing to report. No word yet if there will be another tree planting
- **Cleanup:** Allen explained that the city now has funding for Cleanups that he will look into. Metro still has the up to \$5,000 available for sponsorship. Allen introduced Sami Kaye who was organizing a neighborhood cleanup but cancelled since she got Covid. She introduced herself and discussed her ideas on doing cleanups.
- **Richmond Ready:** Position Vacant
- **Sustainability and Climate Change:** No report given
- **Land Use and Transportation:** Vacant
- **HBBA Rep.:** Allen nominated, Heather 2nd for Debby to be HBBA Rep. Passed unanimously.
- **PDX Main Street Design Initiative Rep.:** Heather mentioned that they might have an opportunity to get a donation of a large, metal kiosk that might be used for Hawthorne.
- **Liquor Licenses/GNAs:** Allen reported that parties still working on amending Hawthorne GNA. That it's been quiet from neighbors is a good sign that everything going ok.
- **DEIA:** Vacant
- **Houselessness:** Claire's Agenda presentation covered the current issues.

Meeting adjourned 9:05