

**Madison South Neighborhood Association General Meeting
October 6, 2016**

Dave Smith opened the meeting at 7:00 pm and everyone went around the table to introduce themselves.

OFFICERS REPORT: Officer Rich Holthausen was present; he handed out information regarding how officers are to respond to calls related to homelessness issues. Discussion followed, Officer Holthausen encouraged neighbors to call the police non-emergency number for concerns. Additionally, he noted that the Bureau's Gang Response Team is investigating a gang-related shooting that occurred this morning at 92nd and Thompson Streets.

MINUTES: Will Heiberg made the motion to accept the minutes of June 2, 2016. Jenny Stine seconded; motion passed unanimously. (There was no meeting in August.)

TREASURER'S REPORT: Pat Smith presented the Treasurer's report and asked for questions and comments. There being none raised, Lisa Walsh made a motion to approve the report as submitted. Lorajean Kelley seconded the motion; motion passed unanimously.

ANNUAL BOARD ELECTIONS: CNN Executive Director Alison Stoll was present and facilitated the Board elections. Following discussion, the positions open for nominations and the nominees were as follows:

Vice Chair:	Will Heiberg
Secretary:	Lisa Walsh
At Large:	Rebecca Levison
At Large:	Jenny Stine
At Large:	Michael Botter
At Large/ Land Use:	Kimberly Botter

Chair Dave Smith closed the nominations. Will Heiberg made the motion to accept the slate of nominees. Motion seconded by Jenny Stine; motion passed unanimously. The Chair welcomed the new and returning members to the Board. Alison Stoll then noted that CNN has Neighborhood Small Grants as well as Communication Grants available and encouraged those present to consider applying for them. More information is available from CNN as well as Doug Fasching and Ruth Hander who serve on the CNN Board.

GATEWAY GREEN: Will Heiberg reported that the Gateway Green Bike Park is now crowd funding through October 16, with monies raised being allocated toward the initial park construction; \$75,000 has been raised so far. Neighbors are encouraged to check out "Dirt Lab" at FriendsofGatewayGreen.org. Additionally, Will reported that the Sullivan's Gulch project is moving forward slowly.

LAND USE & 82nd AVE COALITION: Kimberly Botter reported the following:

- Portland Transportation System Plan is being considered, including bike lanes on NE Halsey Street and Sandy Blvd. Neighbors may provide feedback until October 13 via the Portland Map App under Bicycle Classifications.
- A Type II Land Use Proposal for an ADU has been submitted for property on NE Fremont Drive.
- Capstone Partners: Lauren Golden Jones is on indefinite medical maternity leave. Per her partners, efforts continue on environmental issues with the property. No agreements have been made with potential tenants but they still have a strong commitment to the property.
- 82nd Avenue Improvement Coalition is seeking representatives from the 82nd Avenue area to serve on their Steering Committee which meets monthly. In conjunction with ODOT, they are presently focusing on four areas along the Avenue: Prescott to Fremont, Burnside to Alder, Powell to Division and Kearney to Johnson Creek.

CNN UPDATE: Doug Fasching reported the following:

- CNN is accepting applications until December 1 for Small Neighborhood Grants. \$8300 in total is being made available to CNN from ONI. Maximum request per application is \$3000. Individuals and non-profits within the neighborhood are eligible to apply; applicants must provide a letter and sponsorship from the neighborhood association. If the grant monies are used to host an event applicants are asked to provide photos of same.
- Communication Grants will also be available to neighborhood associations in the next few months; more details to follow.
- The Commander of Portland Police's North Precinct will be facilitating a Public Safety Action Committee meeting on October 12 at Fire Station 12
- Rose City Park: Hosting a Candidate's Fair on October 25, 7pm at the German American Society
- Roseway: Expressed their opposition to proposed bike lanes on the 72nd Avenue Park Blocks between Fremont and Prescott Streets
- Hollywood: Rheinlander Restaurant will be closing. Proposed mixed-use development at former Taco Time site includes 89 units, 19 parking spaces. Veterans Day Parade is scheduled for November 11; Grand Marshals will be retired female Marines.
- Sumner: Issues with squatters in abandoned houses. Partnering with Parkrose High School to host Trunk or Treat Halloween event on Sunday October 30.
- Cully: Federal Prisoner Transitional Housing complex at NE 80th and Columbia is requesting a variance to accept 20 lower level federal sex offenders for a total occupancy of 100 in their current 120 bed facility. They will be discussing this topic at their next Neighborhood Association meeting on October 11 at Grace Presbyterian Church.
- Bureau of Planning and Sustainability is considering proposals for standardizing residential infill. The CNN Land Use Committee has submitted their view on the public record.

NO OLD BUSINESS

NEW BUSINESS:

- Kathy Caricchio from the Binford Condominiums offered some information regarding the National Defense Training Program and Neighborhood Emergency Training (NET). Following discussion, it was unclear whether Madison South had any neighbors that were certified. Ms. Caricchio will do some follow up and share more details later.
- Annual Parke Diem clean up event will be on Saturday October 15 on Rocky Butte at the Joseph Wood Hill Park
- The PTA at Jason Lee School will have a pie fundraiser, contact Lorajean Kelley for details
- Jenny Stine thanked Madison South for the generous donation of half of MSNA's 2016 cleanup proceeds to the Jason Lee Food Pantry

ADJOURN: There being no further business, Chair Dave Smith adjourned the meeting at 8:53 pm.

The next MSNA meeting will be held on Thursday, December 1, 2016 at City Bible campus.

Respectfully submitted,

Lisa Walsh