

Madison South Neighborhood Association General Meeting June 2, 2016

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

OFFICERS REPORT: Officer Rich Holthausen reported that Chief O'Day is on administrative leave until his situation is resolved. Officer Holthausen also stated that our area has been pretty quiet compared to other areas of East Precinct. There were reported gun shots on Rocky Butte, but no evidence was found. Officer Holthausen reported that there are about one dozen reported gun shots a day in the city of Portland. Residents asked about the house on NE Tillamook that is directly behind Les Schwab Tires. It is a suspected chop shop. Officer Holthausen also reported that the homeless situation has not improved and that areas that were cleaned up, are again being taken over.

MINUTES: Dave Smith asked if there were any comments or correction to the minutes of the last meeting. There being no comments or corrections, Bill Edwards made a motion to approve the minutes as submitted. Jenny Stine seconded the motion: motion passed unanimously.

TREASURER'S REPORT: Pat Smith presented the Treasurer's report and asked for questions and comments. There was a question about how much was given to the Jason Lee Food Pantry and the answer was \$528. There being no other questions or comments, Jenny Stine made a motion to approve the report as submitted; Ruth Hander seconded the motion; motion passed unanimously.

CAPSTONE PARTNERS: Lauren Golden Jones presented as a representative of Capstone Partners who are interested in the land on NE 82nd Ave and NE Siskiyou, adjacent to Dharma Rain. Capstone Partners have done several local developments in the Portland area, including Grant Park Village on NE 33rd & Broadway, Slabtown Development that is in NW Portland by Good Samaritan Hospital, one commercial development in Washington County, and some industrial buildings out by the airport. She shared a site plan that is slightly different than the one submitted to the city for the pre-application process. Capstone has a purchase and sales agreement with the owner, Mike Hashem, but the property has not yet been purchased. They have signed a letter of intent with a grocer, but that announcement has not been officially made as yet. She assured us that it is not with Walmart. There is one vehicle entrance and exit at the signal on 82nd planned for the site. The signal will be redone. Currently Capstone is in the due diligence process: the fire department has approved the project, a conditional use permit for zoning needs to be obtained, and they are working with civil and structural engineers. It is a very difficult site to develop as the land fill goes down 80+ feet so buildings need to be built on pilings that are driven down into native soil and not debris. Geo-technical engineers are working to decide how best to manage storm water and pile driving. The timeline given was 18-24 months to completion after purchase. Neighbors commented about the need for pedestrian walkway access to the property both from the north and the south. Also comments on the need for a sound barrier between the back of the development and Dharma Rain. After the land use issues are finalized, Capstone will return to a future Neighborhood Association meeting to keep us updated and involved.

DHARMA RAIN UPDATE: Kakumyo reported that they are officially legal and fully operational! They held an opening celebration and are continuing to maintain the grounds.

NEW MEETING VENUES: Dave Smith reported that the current meeting is the last meeting to be held at the Banfield Building. They will officially be moving to Vancouver and their new campus. Dave has/will be meeting with Dharma Rain and City Bible Church to discuss the possibility of holding our future meetings there. After gathering the information, Dave will present it to the Board of Directors for finalization.

82nd AVE OF ROSES PARADE: Ruth Hander reported that the parade was a huge success. Approximately 10 thousand people attended, however they were not evenly dispersed. The Grand Marshal was the Portland "Pickles" and "Timber Joey was also present. Ruth reported that the Portland Winterhawks are showing interest in next year's parade. Beside the parade, there was a carnival and classic car show.

MOVIE IN THE PARK: Kimberly Botter reported that the movie will be held on July 16th in Glenhaven Park. Sumner Neighborhood Association has decided not to co-sponsor the movie with us, so we must pay the full price. The movie will be Raiders of the Lost Ark. On September 10th in Glenhaven Park a Spanish version with English subtitles of Inside Out will be shown.

LAND USE & 82nd AVE COALITION: Kimberly Botter reported that she had a initial meeting with Dave Smith and Capstone Partners regarding their interest in the land on NE 82nd & Siskiyou and attended the CNN Land Use meeting that addressed the Portland Comprehensive Plan. Neighbors can view the zoning maps online and give testimony. Kimberly reported that our neighborhood lies within an area that is designated as a Neighborhood Central Overlay Pedestrian Center. Also ODOT has selected 4 areas along 82nd Ave to focus on. These would include minority areas and high use areas such as parks, schools, etc. The selected areas are about 10 blocks long, beginning at NE Fremont Street. Kimberly also reported that a grant was obtained to study development in the Lents, Montavilla, and Madison South neighborhoods. There are focus groups that will look at 82nd Ave as well. ODOT would need to purchase right of way on some land for development to happen. There is a group also studying the possibility of PDOT buying 82nd Ave from ODOT. There will be a meeting at Portland Community College 82nd Ave Campus on June 23 that is open to the public.

NATIONAL NIGHT OUT DONATION: Pat Smith reported that we received a request from Innovative Housing to be a sponsor of their National Night Out event on Wednesday, August 3, 2016 from 6-8 PM. Discussion ensued and the Board will decide at their Board meeting regarding this issue.

CNN UPDATE: Doug Fasching reported that Neighborhood Associations are busy with their clean-ups and Movies in the Park programs. CNN reported that MSNA took in 5.4 tons of garbage (one of the lightest amounts) and we received one of the biggest donations of the neighborhoods. Doug also reported that the Grant Park Neighborhood Association has rejoined CNN; Gordon's Fireplace Shop has been sold and it will be developed as mixed use property. The junior Rose Festival Parade will be held Wednesday, June 8th in the Hollywood district.

Doug also reported that there are Small Community Grants available for application. One to three thousand dollars in grants can be applied for to be used to "better the community" in some way. Rose City received a \$300 grant and they used it to print information cards for households in their Association. Grant applications are due by November.

Regarding Land Use, residential in-fill within the City Comprehensive Plan will redefine what Portland looks like in the future. There are three different proposals currently. Those proposals will be discussed at a meeting on July 14, 2016 from 6:30 – 8:30 at the German-American Club on NE Sandy Blvd. After careful consideration of the proposals, CNN will officially endorse one of the options. The meeting is open to the public.

NEXT MEETING DATE: Normally, our next meeting would be held in August, however it has been our tradition to encourage neighbors to attend or hold National Night Out functions during that week, so our next meeting will be October 6, 2016, place to be announced.

NO OLD BUSINESS

NEW BUSINESS: Jason Lee Carnival will be Friday, June 3rd from 6-8pm.

There will be a rummage sale at the school on June 16th from 10am -5pm & June 17th from 10am to 3pm.

There will be free Summer Lunch Program again this year from June 20 to August 5th. Lunch is served 11:30-12:30 outside under the covered play area. Any child aged 1-18 is able to get free lunch.

MSNA Board Member Geneva McArtor passed away last week and there will be a Celebration of Life June 14, 2016 at 3:30 pm at Savage Memorial Presbyterian Church, 1940 SE 139th Ave (and Mill).

BOARD MEETING: Our annual Board Meeting June 8, 2016 from 6:30-7:30pm at the Lumberyard. Pizza and drinks will be provided.

ADJOURN: There being no further business, Bill Edwards made a motion to adjourn, seconded by Doug Fasching. Motion passed unanimously.

Respectfully submitted,

Pat Smith for Lisa Walsh