

**Madison South Neighborhood Association General Meeting  
October 5, 2017**

Dave Smith opened the meeting at 7:10 pm with introductions.

**OFFICERS REPORT:** Neighborhood Officers were unable to be present

**MINUTES:** Will Heiberg made the motion to accept the minutes of June 1, 2017. Bill Edwards seconded; motion passed unanimously.

**TREASURER'S REPORT:** Pat Smith read the Treasurer's report for the period June 1- October 5, 2017. Lisa Walsh made the motion to accept the report as read. Ruth Hander seconded; motion passed unanimously.

**ANNUAL MSNA ELECTIONS:**

CNN Executive Director Alison Stoll facilitated. After discussion, which included each nominee stating their reasons for running, the following slate of nominees was presented:

**Accepting Renomination:**

**Chair:** Dave Smith

**At Large/CNN:** Doug Fasching

**At Large/CNN:** Ruth Hander

**At Large:** Sue Ludington

**At Large:** Bill Edwards

**New Board Members:**

**At Large:** Jonah Majure (filling vacant position)

**At Large:** Tristan Isaac (filling the remaining year of position formerly held by Jenny Stine)

**Treasurer:** there being no nominees for this position, it remains vacant, with those duties to be managed by CNN.

Chair Dave Smith welcomed all returning and new board members.

**LAND USE**

**Chair Kimberly Botter** reported the following:

- 82nd Avenue Improvement Coalition hopes to begin strategic planning and have met with a representative from East Portland regarding their experience on SE Powell Blvd.
- ODOTs focus is on the following:
  - Existing space enhancement
  - Existing infrastructure enhancement
  - Improvements for pedestrian safety

**82nd Avenue Improvement Coalition Focus:**

- Repaving the Avenue (has been a deferred project); will likely need to work with the Legislature on this
- Advocate for transfer of 82nd Avenue from State to City
- Make all modes of transportation safer (pedestrians, cyclist and transit riders)

Kimberly reminded all that the 82nd Avenue Improvement Coalition meets the fourth Monday of the month, 7 pm, at the Lumberyard

**Other Land Use News:**

- There will be a Residential Infill Project Meeting on October 10 at the City of Portland building, 1900 SW 4th Avenue, Room 2500
- Meet, greet and bike ride with State Representative Michael Dembrow held first Saturday of the month, 9 am at the Hollywood Senior Center

**CNN Update**

**Chair Doug Fasching** reported the following:

- **Cully:**  
Broadmoor Golf Course to be sold, proposed development: light industrial and wetland  
Main Post Office relocating to Cornfoot Rd near Columbia Blvd.  
National Guard proposing increased flyovers to 7 days a week dawn to dusk
- **Rose City:**  
Former Taco Time to be mixed use development, 200 units, 15 parking spaces allocated to business and individuals with disabilities  
Portland Public Schools proposing a new school at Rose City Park on NE 57th Avenue
- **Hollywood:**  
Umpqua Bank site on NE 47th Avenue to be razed, redeveloped as mixed use, bank will return as tenant
- **Citywide:**  
Representatives from Dignity Village would like a seat at the table; and have met with CNN  
Office of Neighborhood Involvement has a new Director, Suk Rhee, other vacancies remain  
ONI will have new neighborhood grants available, details to come
- **Portland Water Bureau:**  
Following recent discovery of bacteria in the Bull Run watershed, will be implementing a new filtration system.  
Estimated cost \$350-500 million, rollout in the next 10-15 years

**CNN Land Use meeting to be held on October 12, 6:30 pm at the Asian Family Center**

#### **OLD BUSINESS**

Chair Dave Smith reported that Gateway Communications, which assembles and distributes the MSNA newsletter, recommends updating address list every two years. As this is costly, we will continue on this timeline.

#### **NEWSLETTER**

Since the last General meeting, Board member Rebecca Levison has reached out to APANO (Asian Pacific American Network of Oregon) regarding translating the newsletter to Spanish and Vietnamese. She will coordinate details with outgoing Treasurer Pat Smith.

Board Members Sue Ludington and Rebecca Levison have agreed to steer a newsletter committee, with support from fellow Board members Tristan Isaac and Jonah Majure, and neighbors Jordanna MacIntyre and Antonio Zamora. Committee will focus on translation, costs and content.

#### **MSNA Treasurer:**

No individuals have expressed interest nor met draft policy as identified in earlier Executive Board Meeting.

#### **NEW BUSINESS**

Ruth Hander shared that the 82nd Avenue of Roses Parade is set for the last Saturday in April. The 82nd Avenue Business Association has withdrawn, but organizers expect most participants will be returning.

Will Heiberg reported that Gateway Green opened this summer, with Phase 2 expected to open this fall. Will feature more trails and running water.

There being no further business, Will Heiberg made the motion to adjourn the meeting at 8:42 pm. Bill Edwards seconded; motion passed unanimously.

**The next MSNA meeting will be held on Thursday December 7, 7 pm, at the Lumberyard.**

Respectfully Submitted,

*Lisa Walsh, Secretary*