

Madison South Neighborhood Association General Meeting December 7, 2017

Dave Smith opened the meeting at 7 pm with introductions.

OFFICERS REPORT: Officer Norman Staples was present and reported that property crimes and vehicle thefts have been on the rise since summer. Questions from the floor regarding the camp at 82nd and Jonesmore; the officer encouraged neighbors to call the non-emergency number. These calls help determine budget-allocated neighborhood supports. Neighbors may also contact NRT Officer Randy Teig for further direction/referrals, as this property is overseen by ODOT. It was also noted that neighborhood crime statistics and calls for service by neighborhood are available online at policebureau.org.

MINUTES: Bill Edwards made the motion to accept the minutes of October 5, 2017. Will Heiberg seconded; motion passed unanimously.

GUEST SPEAKERS:

Dave Benson and Kelly Sills from PBOT shared a presentation on a proposal for installation of two seasonal chain link fences across the Joseph Wood Hill Park section of NE Rocky Butte Road away from homes. (Approximate cost: \$5000.) This pilot program would be implemented from May to October, with a review following to determine effectiveness. There is also a possibility of making this installation year-round, following feedback from the Portland Police Bureau, neighbors and community at large. Discussion from the floor included concerns about access to general public as well as Rocky Butte neighbor safety concerns. Members of the Rocky Butte Homeowners Association were present, and were seeking MSNA's endorsement of the aforementioned proposal. Following discussion, it was agreed that this proposal was a good starting point. However, the current proposal cannot be modified due to budget constraints, so the RBHOA must determine whether or not to accept it as is. They will be meeting in January to make a decision and will send a representative to the February MSNA meeting to report results.

MADISON HIGH SCHOOL MODERNIZATION PROJECT

Jessie Steiger, Project Manager with Portland Public Schools and Joann Le, Architect with Dao Architecture shared the proposal (still evolving) to update Madison High School. The project goal is to create a community of learning which is welcoming, safe and accessible by implementing the following:

- make areas more open
- create a "heart" center
- create a better front "face" to 82nd Avenue
- All HVAC, plumbing and seismic infrastructure will be replaced/upgraded.

PPS and Dao Architecture will be working with a design advisory group to manage costs as plans are currently over budget. Final plan will likely take 18 months and will include community events to connect with neighborhood stakeholders. Ms Steiger and Ms Le were invited to return to an MSNA meeting at that time to provide an update. It was noted that construction is slated to begin in 2019 after the end of the school year, with students commuting to Marshall High School for the duration of the project, likely 2-3 years.

NEWSLETTER

Committee Chair Sue Ludington was unable to attend this meeting. Committee member Jonah Majure reported that they will hold their first meeting on Sunday, December 10, at noon at the New Deal Cafe. All are welcome.

LAND USE

Chair Kimberly Botter reported the following:

- PBOT is pursuing a grant to study Sandy Blvd in the Roseway neighborhood. Focus on safety, business vitality, place making, pedestrian/bike access, and accessibility.
- 82nd Avenue Improvement Coalition is focusing on the ODOT 82nd Avenue Implementation Plan. Hoping to secure a jurisdictional transfer of 82nd Avenue from the State to the City. The next meeting of the Coalition will be held on Monday, December 18, 6:30 pm at Flying Pie Pizzeria.

NEW BUSINESS

Will Heiberg reported that the City is now overseeing the Gateway Green development committee. They are seeking to make changes for TriMet that would allow them to build an additional train line to connect with the nearby Transit Center and run above the Gateway Green site.

Michael Botter reported the following:

- A Madison South neighborhood group steered by James Helms and Ben Cutler is looking to start a Farmer's Market. The group has met twice and are trying to determine if there is enough neighborhood interest to make it profitable.
- Michael has reached out to the new school that will be housed in the former Rose City School location.

There was a question from the floor regarding whether there is presently any coordination within Madison South related to disaster preparedness. There is none currently, but interested parties are encouraged to contact the city to connect with a local NET representative.

There being no further business, Chair Dave Smith adjourned the meeting at 9 pm. Attendees were welcomed to stay for a short Board meeting to follow.

The next MSNA meeting will be held on Thursday February 1, 7 pm, at the Lumberyard.

Respectfully Submitted,

Lisa Walsh, Secretary

MADISON SOUTH NEIGHBORHOOD ASSOCIATION BOARD MEETING DECEMBER 7, 2017

Chair Dave Smith called the meeting to order at 9:03 pm. All Board members present at the preceding General Meeting were present at the Board Meeting.

The Chair reported the following:

- Board member Rebecca Levison has resigned her position citing other obligations.
- Board member Bill Edwards agreed to accept nomination for position of Treasurer as made by Will Heiberg and seconded by Kimberly Botter. Motion passed unanimously. Bill will receive support from outgoing Treasurer Pat Smith during the transition.

There being no further business, Chair Dave Smith adjourned the meeting at 9:07 pm.

The next MSNA Board Meeting will be held at a date and location to be determined.

Respectfully Submitted,

Lisa Walsh, Secretary