

**MADISON SOUTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING MINUTES OF June 7, 2018**

OPENING AND GENERAL ANNOUNCEMENTS:

Vice Chair Will Heiberg called the meeting to order at 7:01 pm, welcomed all attendees, and everyone introduced themselves.

NEIGHBORHOOD OFFICER: Our officer was unable to attend.

APPROVAL OF THE MINUTES:

Ruth Hander moved to accept the minutes of April 5, 2018, seconded by Doug Fasching. Motion carried unanimously.

TREASURER'S REPORT: There was no Treasurer's Report as the interim Treasurer was not in attendance.

2018 NEIGHBORHOOD CLEANUP: Lisa Walsh shared that the event was a success and thanked all the volunteers who pitched in. Ruth Hander noted that MSNA filled 5 drop boxes with 7.62 tons of debris. The cleanup raised \$1247.52 and allows MSNA to donate \$624 to the Jason Lee Food Pantry.

LAND USE & 82ND IMPROVEMENT COALITION: Kimberly Botter provided an overview of the proposed jurisdictional transfer of 82nd Avenue (approximately 7 miles) from the State to the City. The State is requesting that the City take over the Avenue to bring it up to standards, which includes a lot of deferred maintenance and ADA upgrades, for a total of \$500 million. This transfer has broad support from elected officials, who want to have more input from the broader community. Kimberly shared that the 82nd Avenue Improvement Coalition is requesting that MSNA pass a resolution in support of the jurisdictional transfer of the Avenue. Doug Fasching made the motion that MSNA pass a resolution in support of jurisdictional transfer of 82nd Avenue from ODOT to PBOT, seconded by Ruth Hander. Motion carried unanimously. Kimberly will draft a letter in support of the proposal and submit to Chair Dave Smith for his signature.

MOVIE IN THE PARK: Michael Botter shared that this summer's Movie in the Park, The Last Jedi, will be held on July 14 at Glenhaven Park. The film begins at dusk, with the Beatles cover band All Together Now providing entertainment prior. Food vendors are to be determined, and Michael will post on Social Media later. He noted that this event will be a good opportunity for families to get acquainted, given the big changes to neighborhood schools this fall:

Jason Lee will serve K-5th grade

Roseway Heights: 6th -8th

Vestal: K-5th

Rose City Park: K-5th

Scott: K-5th

ROCKY BUTTE BARRICADE UPDATE: Will Heiberg reported that since installation, there has been far less noise and racing. Feedback from Rocky Butte residents has been positive; any questions related to access can be directed to PBOT.

NATIONAL NIGHT OUT: Will reminded all that there will be no August MSNA meeting, as that is the week for this event. It was uncertain whether Innovative Housing will be hosting an event this year. Once that is clarified, the Secretary will share with a point person contact information for Board Members Jonah Majure and Tristan Isaac, who are interested in volunteering and tabling there for MSNA.

CNN Update: The CNN Board does not meet in the summer.

OLD BUSINESS: Ruth Hander reported receipt of a thank you note for MSNA support from the organizers of the 82nd Avenue of Roses Parade. The event was very successful, with planning already underway for 2019.

New Business:

Camilo Marquez provided information on the **Portland Clean Energy Fund** campaign, an initiative that will be on the November 2018 ballot. It would raise \$30 million per year to weatherize homes, build rooftop solar, provide job training, grow local food production and fund green infrastructure, by levying a 1% business license surcharge (not a sales tax) on Portland retailers earning \$1 billion dollars annually. A commission will oversee proposals for the monies raised and approve those it deems worthy. The PCEF would like to focus on areas East of 82nd Avenue, which is currently underserved. Will Heiberg made the motion that MSNA endorse the Portland Clean Energy Fund project; Doug Fasching seconded. Motion carried unanimously. Mr. Marquez remained after the meeting to share additional information and sign up neighbors interested in volunteering.

New Madison South neighbors in attendance expressed **concerns about houseless camping** under the westside of the Halsey Street overpass and wondered if MSNA could advocate for them with ODOT. Discussion followed regarding the complicated nature of that property regarding ownership and responsibility. Will Heiberg suggested that they draft a document stating their concerns which could be shared with the MSNA Board in order to determine next steps.

Jonah Majure shared that the Montavilla Neighborhood Association will be hosting a **Housing Forum at IRCO** on June 30 and suggested that MSNA should have conversations about this topic. There being agreement that this would be a good idea, Jonah will email Chair Dave Smith to request that this topic be on the next MSNA meeting agenda in October.

Michael Botter led a discussion of potential neighborhood projects to **create a larger sense of community** in Madison South, including a Farmer's Market. A representative from the Cully Farmer's Market was present and shared their success, captured in the motto "Attend, Vend, Volunteer, Sponsor." Michael will send out a flyer this summer to gauge interest and will also share at the Movies in the Park event.

Kimberly Botter shared that there is a grant program available for nature scaping perhaps at the Lumberyard space across from the main building.

NEXT MEETING:

The next MSNA General Meeting will be held on Thursday, October 4, 2018, 7-9pm at the Lumberyard.

ADJOURNMENT:

There being no further business, Will Heiberg made a motion to adjourn the meeting; Kimberly Botter seconded the motion. The meeting adjourned at 8:21 pm.

Respectfully Submitted,

Lisa Walsh

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