

# Madison South Neighborhood Association Virtual General Meeting

## December 2, 2021

Vice Chair Stacy Bancroft called the meeting to order at 7:03 pm, welcomed all and noted that the meeting was being recorded.

### Present:

Doug Fasching	Stacy Bancroft	Tristan Isaac	Will Heiberg
Rhonda Johnson	Heidi Jo Grubbs	Lisa Walsh	Tillamook Street Neighbor- George

**Absent:** Dave Smith, Pat Smith, Ruth Hander

### APPROVAL OF MINUTES:

**Doug Fasching** made the motion to accept the minutes of October 7, 2021 as presented. **Heidi Jo Grubbs** seconded; motion passed unanimously.

### TREASURER'S REPORT:

**Ronda Johnson** shared the report, which noted a fraud charge to a credit card supposedly linked to the CNN bank account. She is working with the bank to cancel the card and have charges reversed by Amazon. Ronda noted that there has been no known credit card associated with the CNN bank account historically, so the situation remains a mystery. Following discussion, **Doug Fasching** made the motion to accept the Treasurer's report as presented. **Tristan Isaac** seconded; motion passed unanimously.

### LAND USE UPDATE:

**Land Use Chair Tristan Isaac** shared that there has been little activity since our last meeting, other than notices from the Bureau of Planning and Sustainability. This included a notice about a proposed ADU at 9439 NE Sacramento Street, which will be used as an Air BnB.

### CNN UPDATE:

**CNN Chair Doug Fasching** gave the following update:

**The CNN Grant Committee** has 20k to disburse this year for small grants, with proposals accepted through December. Proposals will be reviewed by a six-person committee and should be focused on activities that engage all members of the community. Past grants have been awarded to the Beech Street Community Garden and the Hmong community hosted New Year in Glenhaven Park. **Stacy Bancroft** is serving on the grant review committee and noted that she had provided grant information to Jason Lee and McDaniel schools, as well the Beech Street Community Garden and Mainspring.

### Land Use:

**Cully Neighborhood** has applied for and been awarded a TIF designation by the City, which will allow their property taxes to go to their specific district rather than the General Fund. Those monies will now fund organizations that support alternative housing and increased density, including Hacienda, Verde and NAYA. The city will be releasing new Residential Infill guidelines soon; these will reflect a move toward increased density.

**Presentation from PBOT on traffic barriers**, 100 of which will be situated throughout the city beginning in Summer 2022. In Madison South there will be one at 86th and Tillamook. These concrete planters are designed to slow traffic as well as encourage neighbors to engage with one another. It was noted by neighbors that the stretch of Tillamook from 82nd to 92nd Avenues is dangerous because of speeding, so this project is welcome.

Developer of the former **Gordon's Fireplace** location at 33rd and Broadway has backed out of the project, scuttling plans for demolition of the site and subsequent construction of mixed-use housing.

Presentation about the City-owned **Rose City Golf Course**, which will be developing a 2-mile walking loop around the course. It will cover an area from its eastern most point to 64th Avenue.

A **24-hour emergency veterinary clinic** is planned for a site at Tillamook and 43rd Avenues.

### Holiday Support Project Update:

**Stacy** reported that she dropped off gift cards from MSNA to both McDaniel and Jason Lee schools, where they will be distributed by social service teams on staff. The schools were particularly appreciative of the low barrier nature of these gifts.

### MSNA Bylaws:

**Heidi Jo Grubbs** reported that updating of the Bylaws will need to conform to the 1981 version of Roberts' Rules of Order to meet protocol stated in the 2010 iteration of the Bylaws. Once revised and adopted by the MSNA membership, the Bylaws will simply state conformity to "the most recent version of Roberts' Rules," as they have been updated since 1981. Given the complex nature of reviewing the current Bylaws and suggested revisions, Heidi Jo suggested a committee work together on the project and **she, Doug Fasching, Tristan Isaac and Lisa Walsh** will plan to meet in January. **(Note: the first committee meeting will be via Zoom on Tuesday January 11 at 7 pm.)**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Query about construction on NE Schuyler; details unknown.

**Stacy Bancroft** will keep the Board apprised as to whether there will be concerts or Movies in the Park in 2022.

Query from a neighbor regarding the following:

**What is the mission of MSNA?** Heidi Jo Grubbs read from Article 1 of the 2010 Bylaws, which listed “sharing of information, discussing information deemed relevant to neighbors, events that are community oriented.”

**What efforts have been made to reach out to non-English speakers?** This neighbor noted that they would like to see events like block parties in the future.

**ADJOURN:**

There being no further business, **Stacy Bancroft** made the motion to adjourn the meeting. **Will Heiberg** seconded; motion passed unanimously. The meeting adjourned at 7:59 pm.

**The next General MSNA meeting will be held virtually on Thursday, February 3, 2022.**

*Respectfully submitted by Lisa Walsh*