

**MADISON SOUTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING MINUTES OF DECEMBER 3, 2020
(VIRTUAL MEETING)**

OPENING AND GENERAL ANNOUNCEMENTS:

Chair Dave Smith called the meeting to order at 7:01 pm. All Board members from the meeting immediately preceding remained in attendance. Additionally, Alisa Fairweather, Amy Hsiao and Jane Ferguson were in attendance.

NEIGHBORHOOD OFFICERS:

No Officers were in attendance.

APPROVAL OF THE MINUTES:

Pat Smith moved to accept the minutes of October 1, 2020; seconded by **Heidi Jo Grubbs**. Motion carried unanimously.

TREASURER'S REPORT:

Interim Treasurer **Ronda Johnson** read the report, which detailed activity for the period from September 2020 through November 2020. **Doug Fasching** made the motion to approve the report as reviewed; **Ruth Hander** seconded. Motion passed unanimously.

UNIVERSITY OF WESTERN STATES: Alissa Fairweather shared that the university is currently holding both online and in-person classes. Most coursework has been converted to virtual format except for chiropractic, which is offered in small classes for hands-on work. Most university employees are working remotely. The clinic is still seeing patients and following the safety protocol. The university will likely continue online classes until Spring, following the current state and higher education protocols. Ms. Fairweather shared the link for more information about the on-site clinic. There was a request from the floor that she ask that those accessing the university parking lot enter on NE Tillamook and exit on NE Schuyler to help mitigate neighborhood congestion. Ms. Fairweather agreed to bring the matter up to the university's Safety Manager. She closed by noting that the university hopes to be able to lease out some unoccupied space on the premises in the future to a health-related business.

BEECH STREET/MILTON STREETS CONCERNS: on behalf of Ben Cutler, **Ronda Johnson** requested some ideas to problem solve issues in the area of 82nd and NE Beech/NE Milton, the site of former houseless camps. Ben was hoping to engage and involve as many neighbors as possible. **Heidi Jo Grubbs** volunteered to become part of the email thread started by Ben, and Ronda shared that she has been working with the City on issues.

CNN UPDATE:

MSNA Board Representative Doug Fasching shared the following news within the Coalition and lead the discussion of same:

- CNN sent a letter to Mayor Ted Wheeler asking that he assign Mingus Mapps to head the Office of Civic Life.
- PDOT recently gave a presentation on the Rose Lane Project, covering the area from 22nd Avenue to I-205. This will directly affect NE Sandy Blvd in the Madison South neighborhood. The goal of the project is to create bus only lanes; this will result in the loss of one lane of traffic as well as parking.
- The Office of Civic Life recently complete an audit of the SW Neighborhoods Coalition. This may result in divesting 17 neighborhoods under their umbrella, which may then be absorbed by other area coalitions.
- Recent vandalism on Sandy Blvd in the Grant Park, Rose City and Roseway neighborhoods; businesses as well as Grant High School were affected.
- CNN plans to continue offering neighborhood communication grants in 2021.

OLD BUSINESS:

There was no old business

NEW BUSINESS:

- Neighbor **Jane Ferguson** was in touch with PDOT with concerns about speeding on NE Tillamook St. In order to set up an "observational" account with them, PDOT requires that two MSNA Board Members sign some type of form. This would start the process of getting a radar van set up. There was discussion on the floor about what form PDOT was referring to; as this was unclear, Ronda Johnson agreed to try work with Ms. Ferguson to help resolve the issue.
- **Lisa Walsh** noted that the owners of the property at 3511 NE Cadet St had filed for renewal of their Air B and B license.
- **Stacy Bancroft** is gathering clothing and cold weather donations for JOIN; **Alisa Fairweather** volunteered to place a donation box at the University of Western States.

ADJOURNMENT:

There being no further business, **Doug Fasching** made the motion to adjourn the meeting at 8:20 pm; **Heidi Jo Grubbs** seconded. Motion passed unanimously.

NEXT MEETING:

The next MSNA General Meeting (via Zoom) will be held on Thursday, February 4, 2021 at 7 pm.

Respectfully Submitted,

Lisa Walsh, Secretary