

## RNA June 2013 Board Meeting Minutes

Chair Paul M. called the June 11, 2013 Board Meeting to order at 7:05 pm. Sixteen (16) people were in attendance.

**Board members present:** Ted Carlston, Angela Carpenter, Britt Conroy, David Drouin, Denise Gorrell, Del Lewis, Nancy Mensch, Paul Mooring, Melinda Palmer, Bob Price, Jessica Reese, Linda Row and Lindsey Wise.

**Neighbors Present:** One (1)

**Volunteers Present:** Bonnie LaDoe and Catherine Wilson.

**Additions to the Agenda:** Ice Cream Social, Roseway Neighborhood History, Pedestrian Path, Future Speakers, Loss of Small Grant Money, Dharma Rain Groundbreaking Ceremony and Flower to the People Update.

**Approval of the May 2013 Board Meeting Minutes:** Paul M. moved and Denise G. seconded. Motion carried, with the following corrections noted:

- 1) Page 1: Rose City Park and Hollywood Neighborhood Associations will be hosting free concerts at Rose City Park; and
- 2) Page 4: Movies in the Park will take place on August 17<sup>th</sup> (not August 22<sup>nd</sup>) at Wellington Park.

**Treasurer's report:** Linda R. reported \$8,362.31 in the bank.

### COMMITTEE BUSINESS

#### CNN Update:

- Catherine W and Nancy F. attended the June CNN meeting and reported the following:
  - The most important news from meeting was that small grants from the Office of Neighborhood Involvement are no longer available to neighborhood associations. The small money grants may return in the future, but currently there is no more small grant money available.
  - The Roseway Neighborhood Association is under-represented at certain meetings, such as the monthly LUTOP meetings.
  - The Roseway Neighborhood Association spent \$50 on copies at CNN last year. (The Association is allowed to make \$70 of copies at CNN, with any amount in excess to be reimbursed to CNN.)
  - A quick review of how the different neighborhood associations handled their Clean Up events this year.
  - Sacajawea Park garnered the most votes in the dog park competition sponsored by the Portland Trail Blazers and Banfield Pet Hospital.
    - A Planning/Input meeting will be held at Sacajawea Park on June 13

from 5:30pm to 8:30pm.

**Land Use Update:**

- Bob P. reported that there was LUTOP meeting in June and the next meeting will take place in September.

**Clean Up – Final Thoughts**

- Paul M. stated that he thought the Clean Up went very well and that the Glenhaven Park location should be our permanent location for future Clean Ups.
  - Jessica R. agreed with Paul M., but stated that the Clean Up Committee will be conducting a “post-mortem” review to make next year’s Clean Up a bigger success.
- Jessica R. reported that eight (8) dumpsters were filled (as compared to six (6) dumpsters last year). The total amount of waste collected included:
  - Ten (10) tons of mixed trash;
  - Two (2) tons of yard debris;
  - One (1) ton of metal waste; and
  - Six (6) tons of wood waste.
- Catherine W. asked why mattresses were not accepted at the Clean Up.
  - Jessica R. responded that CNN told each neighborhood clean up committee that the haulers would not be accepting mattresses.
- Britt C. asked if Brick House Pizza donated the pizza or if the Association paid for it.
  - Jessica R. responded that the Association paid for the pizza, but that Brick House gave the Association a 20% discount. It was the Association’s goal not to ask for donations, but to support the neighborhood’s small businesses.
- Catherine W. asked if the Association has tracked what it makes from the U-Price it portion of the Clean Up from year to year.
  - Jessica R. answered no.
  - Paul M. stated that the Association should begin tracking the U-Price it income next year.
- David D. stated he was disappointed with the amount of items that Teen Challenge took from U-Price It and asked if the Association should explore new options.
  - Jessica R. agreed and that the Clean Up Committee will be looking for other organizations.
- Ted C. suggested coordinating with the Madison South Neighborhood Association to ensure their Clean Up and Roseway’s Clean Up happen at the opposite ends of the clean up season.
  - Denise G. agreed and suggested that Association ask to hold its next Clean Up on May 31, 2014.
  - Nancy M. stated she will reserve the Glenhaven location as soon as possible. The application may be submitted as early as October 1, 2014.
- Denise G. stated that she thought the Clean Up signs were expensive this year.
  - Jessica R. responded that the Association needed to purchase new signs because of the change of venue and that double sided signs cost more. However, the sign costs for next year’s Clean Up will be much lower as it’s easy and inexpensive to change the date on the signs.

- Denise G. also asked about how much of the Clean Up proceeds will go to the Concerts in the Park.
  - Angela C. replied only \$1,000 of the proceeds will go to the Concerts as the Concert Committee met its financial goal for the 2013 season.

## **ROSEWAY BUSINESS**

### **Articles for Newsletters:**

- Paul M reminded the Board that newsletter articles were due today, June 11.
- Denise G. asked when the newsletters would be available for delivery.
  - David D. responded delivery could happen on June 28.

### **Washington Park Parking:**

- Paul M. reported that even if you have purchased an Oregon Zoo pass, the City of Portland will begin charging for parking at Washington Park this summer.

### **Ice Cream Social – July General Meeting**

- Denise G. reported that the ice cream vendor will be at the July General Meeting.
- Paul M. asked to confirm the location of the meeting.
  - Denise G. stated the meeting will be held on the 72<sup>nd</sup> Avenue Park Blocks between Beech and Failing Streets.
- Bob P. reported that the Park Blocks will be mowed – either by the Association or the City – before the July General Meeting.

### **Concerts in the Park:**

- Angela C. reported that she just met with the concert producers and the concert brochures are now available for distribution.
  - Bonnie L. asked if the brochures would be delivered. Angela C. responded that they will be given to concert sponsors and distributed at Safeway, Fairley's Pharmacy and Gregory Heights Library.
- Angela C. asked if the Association would be hosting table at the concerts and if it were possible to have a new neighborhood banner for the concerts.
  - Paul M. responded that the Association should host a table and that he would look into purchasing a new banner.
  - Denise G. stated the Association should provide some freebies during the concerts, such as candy. Angela C. concurred.
- Angela C. also asked for volunteers to help at the concerts.

## **NEW BUSINESS:**

### **Roseway Neighborhood History:**

- Bonnie L. reported that Caroline Price, a sophomore at Madison South High School, contacted her to research a paper covering the history of the Roseway Neighborhood.

**Pedestrian Path:**

- Ted C. reported that he attended a walk with neighbors from the Montevilla and Madison South Neighborhoods to discuss creating a pedestrian path to connect the Sullivan's Gulch Corridor Trail and the Gateway Green.

**Future Speaker:**

- Ted C. spoke with Kathy Gillette, neighborhood resident and master recycler, and recommended that she be invited to speak at a future meeting or ask her to write an article for the newsletter.
  - Ted C. will ask Ms. Gillette which meeting she can attend.

**Loss of Small Grant Money:**

- Ted C. asked the Board to discuss the loss of the small grant money at a future meeting and its impact on the Roseway Neighborhood Association budget.
- Paul M. agreed, stating that the Board needs to re-evaluate the Association's yearly budget in light of the cuts.
  - Denise G. suggested that the Board create a long term budget at the January 2014 Planning Meeting.
  - Paul M. stated he would put together a budget spreadsheet by the end of the year.
- Britt C. asked, in light of the cuts, about the costs associated with the Roseway Rebranding Project.
  - Angela C. and David D. responded that the Rebranding Committee will have a better idea of the costs by the end of this year.

**Dharma Rain Groundbreaking Ceremony:**

- Angela C. attended the groundbreaking ceremony and provided the Board an overview of the event.
- Bob P. stated his belief that Dharma Rain will be good for the infrastructure of the area as they will be an engaged neighbor.

**Flower to the People Update:**

- Catherine W. asked if there was any response from Addie Lindstrom about the Association's letter regarding the zoning issue for the Flower to the People property.
  - Paul M. reported that Ms. Lindstrom thanked him for sending the letter and that he has not yet heard from the City.

Paul M. adjourned the meeting at 7:57pm.

Respectfully Submitted

Nancy M.