

Roseway Neighborhood Association
March 8, 2016 Board Meeting Minutes

The meeting was called to order at 7:00 p.m.

Board Members Present: Ted Carlston, Mark Sandri, Julia Wojciechowski, Bob Price, Del Lewis, Melinda Palmer, Margaret Davis, Caitlin Shelman [additional]

Neighbors Present: Erik Carr, Angela Carpenter [additional]

Volunteers Present: Catherine Wilson

Julia **moved** to approve the January 2016 RNA Meeting minutes; seconded by Bob; approved by the Board.

Tree Team: Representatives from the tree team brought a proposed tree planting plan for Wellington Park. The plan has been reviewed by all Portland agencies. The Board agreed to put the plan out on social media for comment. Neighbors voiced concerned that the tree planting plan didn't also include a plan to deal with lighting, crime, loitering, and other related issues.

Ted **moved** to approved \$300 to purchase pizzas for the tree planting the weekend of March 12, 2016 in the 72nd Ave. park blocks; seconded by Bob; approved by the Board.

Concerts: Angela informed the Board that the bands and dates have been chosen for this year summer concerts in Glenhaven Park (July 7, July 14, July 21).

Mark **moved** to approve the RNA's support of the summer concerts in the amount of \$1,250; seconded by Del; approved by the Board.

CNN: During the most recent CNN meeting, they discussed the air toxin issue.

LUTOP: Bob has scheduled a meeting with PBOT in several weeks to discuss the traffic light patterns at 72nd Ave. and Sandy Blvd.

Garden Walk: Del has scheduled 9 gardens for the event set for June 12. He is still looking for additional gardens, especially north of Fremont/Sandy.

Newsletter: Articles are due by April 10. Mark will send out email reminder.

RNA Website: The Board discussed whether guest/business posts/articles will be allowed. It was decided that Margaret will write any articles related to new businesses.

RNA Promotional Materials: Caitlin mentioned that it would be nice to have some promotional materials with the new RNA logo on it (pens, fans, etc.). The topic came up in discussing the fundraiser being held at Harvey Scott School on May 6, 2016.

Bob **moved** to approve NTE \$200 for promotional materials; seconded by Julia; approved by the Board.

Cleanup: Rhonda is handling the cleanup for the RNA this year and she discussed several decisions that the Board would have to make (whether to have yard waste, whether to have new/additional signs, etc.).

Jessica **moved** to approve NTE \$350 for new signs for the RNA Cleanup; seconded by Bob; approved by the Board.

Caitlin **moved** to approve NTE \$300 for food for Cleanup volunteers; seconded by Del; approved by the Board.

Generally, the Board discussed the calendar of events for the 2016 year. The Board discussed the following.

Clean-Up: The Board discussed the status of the Clean-Up and whether the Board should retain Rhonda (of CNN) to run the activity. After discussion, Julia moved to permit the Board to pay Rhonda \$300 for her services; seconded by Bob; approved by the Board.

Garden Walk: The Board discussed holding the 3rd annual Garden Walk on or about June 12 or June 5. The event will again be organized by Del.

Movies in the Park: The Board again approved supporting a Movie in Wellington Park for the summer 2016.

Ice Cream Social: The Board discussed hosting another social event on National Night Out - August 2, 2016. The Board supported the idea and we discussed having music again and additional food.

Banners: The Board discussed insuring the banners and the belief was that CNN would provide the insurance. Del expects the poles to be approved in 4-6 weeks.

Concerts: Angela (who was not present) has again agreed to handle the Concerts for the Board. The Board also discussed having larger presence at the concerts.

Tree Planting: The Friends of Trees event will be held on April 2, 2016. Caitlin moved to have the Board donate \$100 to the church that hosts the staging for the event; seconded by Bob; approved by the Board.

Newsletter: The Board discussed whether to have a newsletter and decided to either find someone else to edit and layout a newsletter to come out 3 times a year or to keep the same crew (Mark) to do a once a year issue. The articles deadline for this issue is April 15 and the material must be to the printer by May 1.

Board Meetings: The Board decided to hold Board Meetings on the second Tuesday of January, March, May, July, September, October, and November, with the October meeting serving as the General Meeting. Margaret moved for this schedule; Bob seconded; approved by Board.

Minutes: The November 2015 meeting minutes were approved.

Treasury: \$9,916.26 in bank account.

Website: Caitlin moved for no more guest posts to the website until the issue can be discussed further; Catherine seconded; Board approved.