

Roseway Neighborhood Association
March 14, 2017 Board Meeting Minutes

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

Board Members Present: Britt Conroy, Krystal Meisel, Melinda Palmer, Ted Carlson, Margaret Davis, Jessica Ediger, Mark Sandri, Nancy Fredricks, Bob Price

Neighbors Present: Several

Treasury: \$8,356.91

Minutes: January and February 2017 RNA minutes approved.

Concerts: The Board thanked Angela (in absentia) for all of her hard work putting together the Concerts in the Park. Britt told the Board that Portland is only allowing Roseway to have one concert and that the RNA will have to come up with \$3,500 to put it on. Ted moved to the Board to approve one concert, Jessica seconded, and it was approved. Krystal agreed to be in charge of raising money. Mark moved for the Board to approve up to \$1,500 in funding for the concert, Margaret seconded, and the Board approved. As far as the date for the concert is concerned, Jessica moved for August 24 (with August 17 as a backup), Margaret seconded, and the Board approved.

Tree Team Update: Catherine Clark provided an update on tree plantings and other events, including the planting on February 16 in Wellington and the tree walk on February 25. The Friends of Tree planting is scheduled for April 1 and there is an Arbor Day event planned for April 22. There is another planting in Wellington scheduled for later in the year.

Garage Sale: The Board discussed organizing a neighborhood garage sale. Melinda agreed to be in charge of putting it together, with Catherine and Nancy helping.

Cleanup: The Cleanup is scheduled for May 13. The signup sheet is available and all are encouraged to sign up.

Walk Around Roseway: Margaret discussed her plans for a neighborhood walk around the border of the neighborhood. She discussed scheduling it for September 16.

Garden Walk Update: There are 7 gardens currently signed up with the hopes of getting 3 more.

Housing Action Team: The Kent neighborhood is getting 14 small houses/pods for a year in a pilot program. Seattle is doing something similar and the Board discussed doing something along these lines.

CNN: The RNA did not have any reps at the March meeting.

TriMet Bus Line #24: Britt is to write a letter in support of increased service for the #24 bus line.

RNA Grant Program: The Board discussed looking at what Cully has done to obtain grants for improvement projects.

Community Outreach: The Board discussed getting a Mailchimp account or something similar to distribute information. We also discussed posting more information to social media and having more speakers at RNA meetings.

Resolution in Support of Marty the Barber: The Board discussed doing something to show neighborhood support for Marty the Barber and his wife on Sandy and 72nd.