

RNA June 2012 Minutes

Paul M. called the June 12 meeting to order at 7:01 pm. Eighteen (18) people were in attendance.

Board members present: Kathleen Blevins, Ted Carlston, Angela Carpenter, David Drouin, Nancy Fredricks, Denise Gorrell, David Lochelt, Nancy Mensch, Paul Mooring, Melinda Palmer, Connie Pilcher, Bob Price, Jessica Reese, Peggy Sullivan, Lindsey Wise and Julia Wojciechowski.

Neighbors Present: None.

Volunteers Present: Catherine Wilson.

Speakers: Jen Bernard (Associate Producer of Concert in the Park series for Portland Parks & Recreation).

Additions to the Agenda: Park Blocks Mowing.

Approval of May 2012 minutes: Ted C. moved and Lindsey W. seconded. Motion carried.

Treasurer's report: Melinda P. reported \$6831.32 in the bank (not including the \$33 deposited today).

CURRENT BUSINESS:

CNN Update:

- Nancy F. attended the June CNN meeting. The main topic of discussion was the 77th to Sacramento Neighborhood Greenway Safety Project as the project has generated controversy among the neighborhoods affected.
 - Need to decide tonight about 2013 cleanup. Nancy F. suggests June.
 - No meeting in July or August. Will have dinner next week to discuss projects in progress.
- Catherine W. submitted receipts for the Roseway Intersection Graphics (i.e., street mural) project. The total cost was under \$600, which can be paid using a graffiti grant from the City. The \$90 rental cost for the barricades can be reimbursed as well. The association will have \$100 left over after all costs have been paid, but does not know if the association can keep the funds or if it must go back to the City.

Land Use Update:

- Bob P. reported that he attended the May Lutop meeting.
 - The main topics of discussion were the Cully Neighborhood improvement project and the 77th to Sacramento Neighborhood Greenway Safety Project.

Transportation Update:

- Julia W. reported that she attended the first public meeting regarding the 77th to Sacramento Neighborhood Greenway Safety Project and wanted the board to be aware of the controversy surrounding the project. There were approximately 50 people in attendance, including neighbors who live on NE 77th Ave. objected to adding speed bumps, others who expressed anger toward cyclists and did not want more cyclists on NE 77th Ave, as well as some supporters of the project.
- Julia W. stated any improves would be made to NE 77th Ave. only, and not to NE 72nd Ave.

Clean Up – Final Thoughts:

- Denise G. reported that Eric. G. does not want to organize next year’s Clean Up and asked for a volunteer.
- Paul M. asked for a proposed date for the 2013 Clean Up. He suggested June 1, 2013 (and holding the Garage Sale on June 29, 2013).
 - Peggy S. suggested June 22, 2013 as alternate date.
- Ted C. asked if the association tallied the number of vehicles. Denise G. stated that no count was made.
- Angela C. suggested better advertising for the yard sale portion of the Clean Up next year.
- Peggy S. and Denise G. suggested that volunteers receive more training next year in sorting of the garbage.

Concert in the Park:

- Angela C. reported that the association got two last minute sponsors: Madison South and Brickhouse Pizzeria. The Dharma Rain Zen Center (“DRZC”) is also a sponsor.
 - The association will receive a \$100 refund on the application fee as the concert venue has bathroom facilities
 - Also, the association was awarded Multnomah County Cultural Grant of \$1000 which will added to the funds for next year’s concert. (So far, the association has \$1700 banked for next year.)
- Jen Bernard of Portland Parks & Recreation spoke to the board about the concert and brought 1000 brochures.
 - Angela C. asked if the City will also make fliers for the event? Ms. Bernard answered yes, but brochures come first, then fliers – all of which are supplied by the City. The association should have volunteers reach out to neighbors. .
 - Wine and beer may be brought to the concert by attendees, but cannot be sold.
 - It’s all local sponsorship, not city funded. All infrastructure sponsored by local business.
 - Will hold concert near the playground, compact space.
- Bob P. asked if the Glehaven Park neighbors will get notice of the concert. Angela C. said they will receive notice.
- Ted C. asked if there are plans to ask for donations to the association. Angela C. said yes.
- Angela C. asked the board what will the association’s presence at the concert be.
 - History photos, electronic presence, recognition for sponsors (who can still

donate, but won't receive recognition in the brochures as they are already printed).

- Ted C. asked if the board needed to do anything the night of the concert.
 - Ms. Bernard stated the association should supply two or three volunteers for crowd control issues, loose dogs, loose children, etc.; spread the word about the concert by passing out the brochures and fliers in other neighborhoods; and provide volunteers to ask for donations.
- Nancy M. asked if the association needs to supply a police presence? Ms. Bernard stated no.
- Catherine W. asked about trash pick-up after the concert is finished.
 - Ms. Bernard answered that need volunteers may be needed for that. It's possible there may be a maintenance worker at the concert, but does not know yet. The association will have access to trash bins and bathrooms at the park.
- Angela C. stated she will send out an e-mail requesting volunteers.

ROSEWAY BUSINESS:

Roseway Intersection Mural – Thanks Everyone!

- Catherine W. brought photos of the completed mural. Angela C. was happy to report that neighbors of all ages were involved in creating the mural.

National Night Out – Thoughts?

- Paul M asked the board what should the association should do for National Night Out. He stated that he will look into whether the association will need a food handler's license if the association wants to provide food. .
- Peggy S. stated that does not want to sponsor a party; she would rather have the neighborhood residents organize it, possible on NE 72nd Ave.
 - David D. reported that neighbors on NE 72nd Ave. have spoken about sponsoring a party.
- Paul M. stated that he would encourage each section of the neighborhood to hold their own party.

Garage Sale – June 23, 2012:

- 15 households turned in applications to participate in the June Garage Sale.

Park Blocks Mowing:

- Bob P. reported the following:
 - The City did most recent cut, with two mowers and all four staff.
 - The Rose City Little League mowed the Park Blocks on May 19. The association provided \$300 to CNN to pay for that mowing. However, the association raised \$300 in donations from neighbors, so the association can get the \$300 back from CNN.
 - The Rose City Little League, however, stated that they would not mow the

Park Blocks again unless the association paid them \$500. Bob P. learned that Madison South soccer team is fundraising and their coach said he and some of the player's fathers would mow the Park blocks. Scott Everist offered to donate his mower to the effort. The estimated cost would be \$300 plus \$25 for gas.

- Paul M. asked about what if Mr. Everist's mower was damaged. Bob P. stated he was not worried about that.
- Lastly, the Park Blocks should be cut again the week of June 17, and Bob P. will see if they can mowed again before the July meeting.
- Nancy F. asked about whether the association should have liability insurance? Bob P. stated that the City has never required it before.
- Ted C. asked if the association will be recognizing those who have donated for mowing. Bob P. said yes, that the association has collected about \$350 so far and he will deliver fliers to the NE 72nd Ave. residents.

NEW BUSINESS TO CONSIDER AT FUTURE MEETINGS?

Speakers for July Ice Cream Social?:

- Angela C. and Bob P. reported that the DRZC will be sending a speaker; possibly a Hammer in Hand representative will attend as well.
- Nancy F. suggested that refreshments be provided at the July General Meeting (as none were provided at the April General Meeting).
 - Paul M. stated he would take care of the refreshments for the July meeting.

Paul M. adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Nancy Mensch