

Minutes of the Monthly Meeting

Roseway Neighborhood Association Board

Tuesday, February 10, 2015.

Meeting called to order by Chair Erik Carr at 7:00 PM.

Role was taken and the following Board Members were present:

Erik Carr	Bob Price
Laura Sanger	Jessica Ediger
Melinda Palmer	Mark Sandri
Linda Row	Caitlin Shelman
Ted Carlston	Julia Wojciechowski
Dan Mayhew	

Mark Sandri moved and Caitlin Shelman seconded that the minutes from the January meeting be approved. All Board members voted to approve the minutes.

Erik Carr suggested that we moved "Item 7, The Kache" to Item 2 on the agenda. Mike Kerr and Kayla Ziolkowski, owners of the proposed new bar were present to make a brief presentation about the proposed operations of the bar. It is scheduled to open May 1st. They will have Happy Hour, specials, a punch card system for rewards for frequent patrons. Hours will be 11 AM to 2:30 PM. Kayla gave a general description of what The Kache will look like. Ted Carlston moved to submit a comment of "Not Opposed" to the City of Portland and the OLCC. Mark Sandri seconded. Motion passed unanimously.

Committee Reports

- Treasurer - Linda Row reported that RNA has \$9,919.64 in the account.
- Advertising – no report.
- Clean Up – Jessica reported that the lawn signs will be updated. We have 17 out of the original 25 signs. We may make some new flyers for distribution, and we will advertise in The Star, on the website, on NextDoor, and wherever else it may be useful to get the word out.
- CNN – Catherine Wilson reported on several items that were discussed at the monthly CNN meeting;
- Land Use – no report, since neither Bob nor Mark attended the January meeting of the LUTC at CNN. Mark Sandri reported that he is withdrawing as a RNA representative to the LUTC, based on a new arrival in the Sandri household, thus cutting down Mark's available time. Bob Price reported that there is a RICAP meeting on Feb. 18th for those who may wish to attend.

- Movies in the Park – Madison South may be interested in having a “joint movie night” at Glenhaven Park. Board approved \$350 as RNA’s half of the cost. We will be looking for a response and matching donation from MSNA.
- Concerts – no report since Angela was not in attendance.
- Newsletter – The deadline for article to Mark will be March 13th. The layout will need to be to Melinda by March 20th, with distribution set for the week of April 12th.
- Parks – no report.
- Rebranding – It is still a work in progress. The logo is in the hands of the graphic designer. There was some minor discussion regarding the logo itself, but we seem to be very close to agreement on the design of the RNA logo.
- Website – Dan will be putting dates on the calendar. Also, Dan suggested that we consider moving the hosting service from Kattare at \$209/year to Dan’s service which is about half that cost, maybe less. Dan will research options for RNA and report back at the March meeting.
- Mission Statement – After some review and very little comment, Jessica moved to adopt the Mission Statement as written. Laura seconded, and the vote was 10 in favor, none opposed, and 1 (Ted) abstaining.
- Tree Planting – Tree Planting will be Saturday, Feb. 14th, with Karl Dawson of Urban Forestry (PPR/COP) directing the efforts. Karl will provide coffee and 20 trees to plant, while PBOT will supply dirt to use in filling the “depressions” in the park blocks where trees used to be. Erik moved to allot \$200 for donuts, pizza, etc. for the tree planters. Melinda moved and Laura seconded that RNA allot \$200 for this purpose. Vote was unanimous. Jessica will try to get several “clean up signs” for posting in the park blocks during the planting effort. Time frame is 9 AM to 12 Noon.
- Street Improvements – There was discussion regarding the “Mason St. Greenway” as a possible city project to improve non-auto movement on Mason in an east-west direction. We see it as a high priority (next 1-10 years). A motion was made to have Erik send a letter to PBOT on behalf of RNA in support of the “Mason Greenway”. Jessica moved and Mark seconded the motion. Vote to approve was unanimous.

Erik asked if there were any items for consideration for next month’s (March) Board meeting that ought to be put on the agenda. We have a secretary problem since Nancy Mensch no longer has the time to be secretary. Until we find a new permanent secretary, we will have a “rolling” secretary job for each monthly Board meeting.

Erik asked for any final thoughts, comments, etc.

Meeting adjourned at 8:35 PM.