

**Roseway Neighborhood Association**  
**November 11, 2014 Board Meeting Minutes**

Chair Erik Carr called the November 11, 2014 Board Meeting to order at 7:00 p.m. at the Grace Lutheran Church.

**Board Members Present:** Erik Carr, Laura Sanger, Ted Carlston, Mark Sandri, Jessica Ediger, Linda Row, Bob Price, Angela Carpenter, Caitlin Shelman [additional]

**Neighbors Present:** [additional]

**Volunteers Present:** Catherine Wilson

**Speakers:** Danielle Voisin of Portland Parks & Recreation. Karl Dawson of Portland Parks & Recreation.

**Additions to the Agenda:** Erik Carr mentioned that any additional items to be added to the agenda should be forwarded to him at least two weeks before the meeting. He also suggested being specific in the suggestions.

**Approval of the October 2014 General Meeting Minutes:** Mark moved for approval of the October 2014 General Meeting minutes. Bob seconded and the minutes were approved.

**Contact List:** We discussed corrections to the RNA contacts list, given the fact that we have many new members and have lost several members.

**Treasurer's Report:** Linda reported \$10,219.64 in the RNA bank account.

**Current Business**

**CNN Update:** The Beaumont-Wilshire NA asked if we would endorse the proposal of the United Neighborhoods for Reforms to Demolition proposal.

**Rebranding Committee:** The committee met with the logo designer the previous week. We will have our choice of logos for the January 2015 meeting.

**LUTC:** Mark reported that at the last LUTC meeting, we discussed the function and role of the Development Review Advisory Committee (DRAC). DRAC is a citizen advisory body, representing those with interests in the outcome of policies, budgets, regulations, and procedures

that affect development review processes. The DRAC is currently working on proposals concerning demolition and shaping the current 120-day notice period. This procedure calls for a notice to be issued to a NA when a building is scheduled for demolition. Should an NA wish to stay the demolition, they must provide notice of such within 30 days of the notice. Then, over the next 90 days (in 30 day increments), the NA must come up with an alternative proposal to demolition. The question remains as to what options an RA could come up with - finding a new developer, purchasing the property, etc.? But first and foremost, the RA must issue a letter with 30 days of receiving notice of demolition. The DRAC also discussed placing signs at the demolition sight to put residents on notice of the demolition. Deconstruction and other similar options were also discussed. We also discussed that the Comprehensive 2035 Plan comments were due by March 13, 2015. Public comments can be made online through the Map App.

**Newsletter:** Nothing to report until after January 2015.

**Website:** The website maintenance duties were passed off to Dan Mayhew. Any comments or requests to post content can be forwarded to Mark.

**Cleanup:** It will occur on May 30, 2015 at the Glenhaven Park parking lot (same as last year).

**Garage Sale:** To be discussed at the January meeting.

**Movies:** Nothing to report.

**Concerts:** Angela reported that we should apply for a Multnomah County Cultural grant. We expect the concerts to take place on Thursdays after July 4. We expect 3, maybe 4, concerts.

**Parks Committee:** The committee exists but there are no RNA members. Ted discussed preserving the “72nd Ave Park Blocks” as a park, as it is now owned by PBOT. The process would involve transferring ownership from the PBOT to PPR. Bob indicated he will figure out some of the details concerning the procedure. The RNA seemed to be in general favor of this idea.

**Holiday Donation Proposal:** Catherine suggested making a \$100 donation to Rhonda Johnson at CNN. Jessica moved to support the measure, Angela seconded, and the motion was approved. Ted suggested making a \$200 the Grace Lutheran Church, where our meetings are held. Ted moved to support the measure, Jessica seconded, and the motion was approved.

**Holiday Party:** We discussed that the RNA usually had a holiday party that was normally put on and coordinated by Peggy Sullivan, who is no longer with the RNA.

**United Neighborhoods for Reform Demolition/Development:** A proposed resolution drafted by a coalition of neighborhood associations was to be presented to the City Council in December. Bob reported that the proposal started in the Eastmoreland NA and that they want other NA's input. The Beaumont-Wilshire neighborhood is also involved in drafting and presenting the proposal. The goal is to create a process that involves the NAs. The Rose City NA tabled the proposal. Bob moved to support the draft resolution, Laura seconded, and the motion was approved.

### **Guest Speakers**

**Portland's Street Tree Inventory:** Danielle Voisin of Portland Parks & Recreation spoke about the Portland Street Tree Inventory. The project involves neighborhoods forming teams that will count and measure trees within their neighborhood. Applications for the teams are due by January 15, 2015. The inventory is taken of all trees in the right-of-way. Each team will be comprised of 3-5 people. Caitlin showed interest in forming a team and would post something on the RNA Facebook/Nextdoor feed.

**Replanting trees on the 72nd Ave. Park Blocks:** Karl Dawson, an arborist with Portland Parks & Recreation, spoke about replanting some of the trees along the 72nd Ave. Park Blocks. The trees lining the street were planted 10 years ago. Eighty trees were planted and 19 need to be replaced. The plan is to replace the trees with American Beech, Oregon White Oak, Shingle Oak, European Beech, and other similar species. Karl proved a map of where the trees are to be planted. The replacement trees are provided by the City, but the City is looking for neighborhood volunteers to perform the planting work. Karl suggested a date of February 14, 2015 (ed: this date was later approved via email). Bob moved to support the plan, Jessica seconded, and the plan was approved.