

DRAFT

Wednesday, March 22, 2017 -7:00 pm

SWNI Board Meeting - Multnomah Center, Room 30 in Senior Center

Submitted by Carol Porto

Announcement: SW Hope Food drive continues to April 22. People were asked to bring a can or two of food for SWNI's SW Hope: Feed the Hungry barrel

Attending

Officers: Sam Pearson (President), John Gibbon (1st Vice President) excused, Fran Laird (2nd Vice President) Carol Porto (Secretary), Lee Buhler (Treasurer)

Staff: Sylvia Bogert (Executive Director)

Neighborhood Associations:

Debbie Griffith (Arnold Creek),
Michael Kisor (Ashcreek),
Becky Lilliquist (Bridlemile),
Elise deLisser (excused) /Fran Laird (Collins View),
Tony Hanson (Crestwood), (excused)
Virginia Hendrickson (Far Southwest),
Janet Hawkins (Hayhurst),
Glenn Bridger (Hillsdale),
Jackie Phillips (Homestead),
Stephan Lewis (Maplewood),
Jeff Monaghan (Markham),
Vacant (Marshall Park),
Sim Hyde (Multnomah),
Lynn Pearson (South Burlingame),
Nancy Seton (Southwest Hills Residential League),
Kerry Chipman (South Portland), Len Michon (excused)
Ryan Blum (West Portland Park),
Vacant (Multnomah Village Business Association),
Vacant (Hillsdale Business and Professional Association)
Vacant (South Portland Business Association)

Committees:

Equity and Inclusion Committee: Glenn Bridger
Land Use Committee: Jan Wilson (excused)
Parks & Community Centers Committee: Fran Laird
Public Safety Committee: Marcia Leslie for Donna Herron (excused)
Transportation Committee: David Martin
Schools Committee: Maripat Hensel
Watershed Committee: Jill Gaddis
Communications Committee: Lee Buhler

Visitors: MaryAnn Santana, Teddy Okonokhua

Voting members = 21

Call to order

Motion: Agenda approval Lee moved, Len seconded.

Yes: 21

No:0

Abstain: 0

Introductions

Motion: Approve February 22, 2017 Minutes

Michael moved Jackie seconded

Yes: 17

No: 0

Abstain: 5 - Lee, Glenn, Debbie, Jeff, Sim

SWNI Executive Committee Report

- **President's Report:** Sam Pearson
Change 'Other' in SWNI minutes attendance list to 'Visitors'.
PDC owns land, which has issues over land uses including ADUs, small homes.
SWNI has a good relationship with Metro. Partnerships include: fall and spring cleanups, April Hill Park Metro grant, SW Corridor Plan, etc.
Sam urges all NAs and Bas to please follow all Oregon Public meeting laws.
- **1st Vice President Report:** Sam
 - NEW DATE: SWNI Spring Retreat: Saturday, April 29, 2017, 9:00 am to 2:00 pm
 - Reminder to start Action Plans for Fiscal Year 2017-2018
- **2nd Vice President Report:** Fran Laird
 - Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
 - 28in x 36inches for posters and text of success stories, Deadline is April 28, Please send a Word document and attach photos.
- **SWNI Treasurer Lee Buhler:**
 - February Treasurer's Report, we are on budget.
 - Community Budget Forums: Sylvia
 - April 11, 2017, 6:30 pm to 8:30 pm at IRCO, 2013 NE Glisan St.
 - April 18, 2017, 6:30 pm to 8:30 pm at Mt. Scott Com. Ctr, 5530 SE 72nd Ave

SWNI Executive Director Report: Sylvia Bogert (see Sylvia's written report posted on the website)

- We have a new email address to send monthly newspaper articles: newspaper@swni.org.
- Commissioner Eudaly wants to meet with our community partners and us. Carol and Maripat suggested we invite her to SWNI's Celebrate for Success event.
- Sylvia received funding from ONI for a new wireless projector.
- Safe Routes for School meeting is on Tues April 25th.
- Rumor control: Meals on Wheels thinking on shutting down the meal site in Multnomah Arts Center auditorium. They may open up a new café or serve meals elsewhere. The final decision is still pending.

Committees Reports:

- **Schools Committee:** Maripat Hensel
Committee is gathering information for action plan. Portland Public Schools have lots of things going on including a bond measure and a state budget deficit.
- **Schools Committee:** Maripat Hensel
- **Parks & Community Centers:** Fran Laird
Rachel Felice from city attended the last meeting and answered questions from committee members.
Spencer talked about Phase II of the bond. Off road master plan open house is at 5:30pm on April 6th. A 5% budget cut is expected or Portland Parks & Recreation.
- **Transportation:** David Martin
PBOT is doing open house Fix Our Streets on March 23rd.
PBOT came to last committee meeting and spoke about fee revenue (LTIC) going to local neighborhood streets.
- **Public Safety Committee:** Marcia Leslie
Jennie Pullen spoke about the Neighborhood Watch program at the last meeting. Committee is looking at Map Your Neighborhood program for emergency preparedness measures.

- **Land Use Committee:** Sam
City Open Houses regarding short-term rentals and multi housing codes are coming up. See SWNI website.
- **Communications Committee:** Lee Buhler
Committee survey is out please answer it. Note this is **not** a scientific survey.
- **Equity and Inclusion Committee:** Interim Chair Glenn Bridger

Motion: SWNI supports the Community and City Response to Hate Joint Statement and the funding proposal for Portland United Against Hate on page 11.

Moved by Glenn, second by Lee

Committee referred to submitted document on website from Equity and Inclusion committee
Committee did not think that the concern of the statement being too political was warranted since it mentions facts of the current administration. City attorney said this statement is within ONI Guidelines. It was noted hate graffiti is on the rise. David finds statement political. Sim reports graffiti and tagging has occurred near his house on 34th and Moss. Sim says the city has a kit for individuals to use to clean the surface. Metro has free paint available to remove graffiti, but please work with property owners.

Question about budget package to support Portland United Against Hate efforts. Budget contains funds for incident tracking, communications, and build support and resources.

Motion: Table Motion Ryan, second Michael

Yes: 10 - Debbie, Michael, Becky, Virginia, Janet, Jackie, Jeff, David, Len, Ryan

No: 11 - Fran, Carol, Glenn, Stephan, Lynn, Nancy, Sim, Marcia, Maripat, Jill, Lee

Abstain: 0

Motion: SWNI supports the Community and City Response to Hate Joint Statement and the funding proposal for Portland United Against Hate as seen on page 11, bullet point 3 of report.

Moved by Glenn, second by Lee

Yes: 17

No: 4 – Kerry, Ryan, David, Michael

Abstain: 0

Objections were for vague budget and for clean wording

Watershed Committee: Jill Gaddis April Hill Park Celebration April 9 2-4pm. Volunteers please contact Jill.

- Please report any water issue to watershed@swni.org. They are mapping all the water problems. They are seeing problems where t new housing and new construction.

Unfinished Business: SWNI Bylaw Committee Update and Board Discussion

New Business: Review Business Association Memberships

Announcements/Suggestions for the good of the organization

- SWNI Schools Committee: Beginners Cyber Security: April 1, 2 pm, Capitol Hill Library
- BES Open House: Wednesday, April 26, 5:00-7:00 pm, Room 29 (before SWNI Board)
- Traffic Safety Action Shop: Thursday, April 27, 6:30 p, Room 30
- SWNI Spring Retreat: Saturday, April 29, 2017, 9:00 am to 2:00 pm (NEW DATE)
- SWNI Spring Cleanup: Saturday, May 6, 2017, 9:00 am to 1:00 pm
- Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm

Adjournment

Meeting Reminders:

SWNI Communications – Mon., April 3, 7:00 pm

SWNI Parks & Community Centers – Thur., April 6, 7:00 pm

SWNI Transportation – Mon., April 17, 7:00 pm

SWNI Watershed - Thursday, April 20, 7:00 pm

SWNI Board –Wed., April 26, 7:00 pm

SWNI Spring Retreat: Saturday, April 29, 9:00 am to 2:00 pm

SWNI Public Safety–Thurs. April 6, 7:00 pm

SWNI Newsletter Deadline- Friday, April 14, 5:00 pm

SWNI Land Use – Tues., April 18, 7:00 pm

SWNI School Committee– Thursday, April 20, 7:00 pm

SWNI Equity & Inclusion: Monday, April 24, 4:30 pm

Considering mission statement “SWNI empowers civic action to improve and maintain the livability of Southwest neighborhoods.”