

Sylvia Bogert, Executive Director

June 2017 Report - Meetings and Events:

- 6-1 SWNI Public Safety Committee
- 6-5 Celebrate Our Success Event
- 6-6 Meet with Judy Willis Re NA Small Grant Project
- 6-8 Meet with Marshall Park reps regarding sign cap project
- 6-8 Citywide Coalition Directors
- 6-8 Phone conference with Joan Frederiksen BPS
- 6-8 Review Resumes for WRC Manager position
- 6-9 Meet with panel to review and rate WRC applications
- 6-12 Interview candidates for WRC applications
- 6-13 Talk with PBOT consultant regarding Neighborhood Street Program meetings set for late-June to mid-July
- 6-14 Meet with Crestwood Chair Tony Hanson Re: Movie event in Dickinson Park
- 6-14 Meet with Molly Mayo new SEUplift ED – SWNI orientation
- 6-19 SWNI Special Board Meeting Re: WRC Manager Position
- 6-20 SWNI Finance Committee
- 6-20 SWNI Executive Committee
- 6-22 SWNI Public Safety Oregon Resiliency Plan Presentation
- 6-26 SWNI Equity and Inclusion Committee

Budget Update FY 16-17: For the month of May, the Accounts Receivables includes the \$83,000 Metro invoice for the April Hill Park grant (received in June), a \$66,915 ONI invoice for the third quarter (received in June) and a BES invoice. We will spend down all of our ONI grant funds by using any surplus for the all household newspaper.

Budget Proposal for FY 17-18 –The SWNI Finance Committee is recommending the reduced draft budget shared with the board last month for Fiscal Year July 1, 2017 to June 30, 2018. Expenses are projected to increase for personnel, health insurance, postage, insurance, and rent. If we do not make cuts to our current service level we are projecting a \$29,000 shortage. The SWNI Finance Committee is recommending cutting neighborhood printing and postage to reduce expenses and the need to spend down board reserve funds. We need to develop a plan to increase revenue.

New WRC Manager: Per board approval at a special board meeting on June 19, 2017, Hilary Hunt was offered the position as WRC Manager and accepted. Hilary has a Master of Science in Nonprofit Management and Concentration in Environmental Conservation. She has broad outreach and engagement experience, strategic planning skills, experience in environmental justice and inclusivity, and worked in a Spanish-speaking community as a bilingual educator. As an intern for McKenzie River Trust, Hilary monitored conservation easements and properties, assisted with region-wide habitat conservation planning, participated in habitat improvement projects, and monitored and eradicated invasive species on conservation properties. She also has experience in planning and coordinating events and writing grants. Hilary is scheduled to meet with Jen Seamans on Friday, June 30th for a brief orientation and begin working fulltime on Monday, July 3, 2017.

Report on Celebrate Our Success Event: About 65 people attended the event. Participants reported they liked the informal atmosphere and opportunity to connect with other neighborhood volunteers about projects and events. Neighborhood and Committee posters featuring success stories were big hit. Food and music were appreciated. Commissioner Eudaly and ONI Interim Director Dave Austin were not able to attend as planned. The commissioner's staff has said she would like to visit with our coalition and community partners once a new director has been appointed (September).

Southwest Corridor Plan: June 2017 – BPS will host an informational meeting **June 29** at Mutnomah Arts Center to learn more about long term land use visions around the Barbur Transit Center/Crossroads areas. BPS staff would like to get community input on land use to help inform ongoing SW Corridor Light Rail planning.

ONI Director Profile: A number of neighborhood coalitions and Diversity & Civic Leadership organizations with ONI planned a community forum for June 27, 2017 to provide input regarding Commissioner Eudaly's appointment of a new ONI Director. There is an online questionnaire at <https://www.surveymonkey.com/r/ZGZQZQK>. The questionnaire asks for your input on the knowledge, values, experience, and abilities you think the next ONI director will need to be successful. You also have the opportunity to share input on ONI's priorities and anything else you want to share. **Deadline is Friday, July 7, 2017.** If you have questions about the questionnaire, need a paper copy, or would like any other assistance in responding, please contact: Paul Leistner, ONI, paul.leistner@portlandoregon.gov; 503-823-5284.

Report on SWNI Public Safety Presentation on Oregon Resiliency Plan – Jay Raskin presented the Oregon Resiliency Plan and Lessons for SW Portland on June 22nd. About 65 people participated and found data to be very informative and motivating. Jay's presentation is on the Public Safety Committee's webpage.