

NWNW Board Meeting
January 9th, 2019
Legacy Good Samaritan Room A

MINUTES



In Attendance

NWNW Review Board:

Hilary Mackenzie, Arlington Heights (President)
Steve Pinger, Northwest District
Carol Chesarek, Forest Park
Erik Tucker, Downtown
Kristin Shorey, Sylvan Highlands (Treasurer)
Barry Newman, NW Heights
Roger Leachman, Goose Hollow
Aleeya Kim, Linnton
Randy Weisberg, Hillside
Jane Gordon, Old Town (until 6:15)
Stan Penkin, Pearl
John Maxwell, Linnton (alternate)
Eric Simon, Goose Hollow (alternate)

NWNW Staff:

Doretta Schrock

Guests:

Kristi Wittig, Mark Velky, Kal Toth, Wendy Rahm,
Deanna Mueller-Crispin, Sheila Seitz, Wendy Rahm,
Alan Classen, Jolene Jensen Classen

The regular meeting of the Neighbors West-Northwest board is called to order at 5:30.

Motion 1: Newman moves and Williams seconds that discussion of the minutes from the 2018-11-14 meeting be limited to 5 minutes. Passes with Leachman and Pinger voting no.

Motion 2: Maxwell moves and Chesarek seconds to table approval of the November meeting minutes allowing board members time to send proposed corrections to staff. Staff to provide to the board within two weeks a draft of revised minutes incorporating corrections. Passes with Williams abstaining and Pinger out of the room. (Please send proposed corrections to doretta@nwnw.org no later than Thursday, January 18th to allow time for processing before emailing to the board.)

Election of Officers

Slate from nominating committee is:

President, Kristin Shorey

Vice President, Aleeya Kim

Secretary, Les Blaize

Eleven voting members present.

Officers running unopposed elected by show of hands:

Westside neighborhoods working toward a livable and sustainable future

Arlington Heights - Forest Park - Goose Hollow - Hillside - Linnton
Northwest District - Northwest Heights - Northwest Industrial
Old Town-Chinatown - Pearl District - Portland Downtown - Sylvan-Highlands

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Elected President, Kristin Shorey (10 votes)

Elected Vice President, Aleeya Kim (11 votes)

Leachman nominates Eric Simon for Secretary, vote by secret ballot, tally:

Elected Secretary Blaize (9 votes)

Simon (2 votes)

Shorey made the following remarks after her election as President:

“Thank you for putting your faith in me to lead this coalition. I promise always to do my best, to be transparent and to always listen. I believe in community, it is why I am here and have been involved in NA’s for the past seven years. We are in a crucial time where we need to demonstrate our strength and worth, to the city and to each other.”

Motion 3: Shorey move to go to executive session due to a personnel matter. Passes with Leachman voting no, and Weisberg and Penkin abstaining.

Motion 4: Motion to leave executive session passes unanimously.

Motion 5: Chesarek moves and Williams seconds to authorize Shorey to find and hire an attorney at a cost of no more than \$2500 to advise board on personnel policies and procedures. Passes with Leachman and Weisberg voting no. (Shorey requests suggestions of attorneys to consider from board members.)

Motion 6: Newman moves and Penkin seconds to appoint a committee to research personnel policies and procedures to address the current problem and prevent future problems. Passes with Leachman abstaining.

Motion 7: Chesarek moves to appoint Maxwell, Shorey, Penkin, Owendoff, and Newman to committee authorized in Motion 6 with the proviso to have something for the board to consider by the next meeting. Passes unanimously.

Motion 8: Motion to appoint John Maxwell to the informal office of Treasurer of the NWNW board. Passes unanimously.

Neighborhood Reports

Downtown: At 1/22 meeting, ODOD will give info about 405 repairs, Lime will be there to talk about scooters, and nominations will be collected for the election to take place at the following meeting.

Hillside: Voted to approve the I405 grants.

Goose Hollow: Actively opposing the proposed closure of the King’s Hill MAX station. Echoed NWDA in opposing Housing By Design.

Forest Park: Trying to deal with no neighborhood association reps on the Parks BAC. Last meeting is scheduled for the 24th.

Northwest Heights: BPS presenting on environmental overlay zones and working on traffic in and out of the neighborhood.

Linnton: Has become first “Firewise” community in Portland. Have a plan tailored for their neighborhood and will be talking to other Forest Park neighborhoods.



Arlington Heights: Forest Park masterplan is dead in the water. Still working on the train and parking.
Encouraging everyone to do the Civic Life survey. (Forest Park is working on talking points for answers.)

Meeting is adjourned at 7:07.

