

NWNW Board Meeting
September 12th, 2018
Legacy Good Samaritan

MINUTES



In Attendance

NWNW Review Board:

Hilary Mackenzie, Arlington Heights (President)
Steve Pinger, Northwest District
Les Blaize, Forest Park (Secretary)
Kristin Shorey (Treasurer)
Roger Leachman, Goose Hollow
Eric Simon, Goose Hollow (alternate)
Jane Gordon, Old Town
Stan Penkin, Pearl

Guests:

Alan Classen, NW Examiner
Jolene Jensen Classen, NW Examiner
Mark Velky, Goose Hollow
Kal Toth, Goose Hollow
Melanie Yoo, Goose Hollow
John Maxwell, Linnton
Richard Barker, Linnton
Abigail Webb, Downtown
Sheila Seitz, Downtown
Gary Berger, Hillside
Wendy Rahm, Downtown
Deanna Mueller-Crispin, Downtown

NWNW Staff:

Mark Sieber, Executive Director
Doretta Schrock, Neighborhood Support Specialist

The regular meeting of the Neighbors West-Northwest board is called to order at 5:34 pm.

Introductions

Motion 1: Blaize moves and Penkin seconds that the minutes from the 2018-05-09 meeting be accepted with quotes around Shorey's report from the ONI BAC. Passes with Leachman abstaining.

NWNW Hiring

Question about Marissa (who has left to live in Washington D.C.). Ads are out for her replacement. Some applications have started to come in.

Finances and Budget

Motion 2: Blaize moves and Shorey seconds to approve the Linnton communications funds request of \$1495. Passes unanimously.

Election Committee

Motion 3: Pinger moves and Shorey seconds to appoint Mackenzie, Penkin, and Gordon to the election committee. Passes unanimously.

Board Letter re: Public Process

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

NWNW.org ~ coalition@nwnw.org ~ 503.823.4288 ~ 2257 NW Raleigh St., Portland, OR 97210



Motion 4: Blaize moves and Gordon seconds to appoint Leachman and Penkin to write a letter from the board re: public process for future changes at the Office of Community and Civic Life. Passes with Penkin voting no and Leachman abstaining.

Discussion of Open Meetings Rules

Concerns about Suk Rhee's comment at the Chairs and Directors meeting that possibly coalitions and neighborhood associations don't need to be subject to so many rules, particularly open meetings rules. Concern about where this might be heading. Not clear at this point.

Neighborhood Reports

Many events coming up.

Mackenzie has sent out an email about the zoo train. She asks people to share with their boards and neighbors and is requesting that people write letters on the subject.

Meeting is adjourned at 6:54 pm.