

**NWNW Board Meeting
October 10th, 2018
Legacy Good Samaritan Wilcox Room A**

MINUTES



In Attendance

NWNW Review Board:

Hilary Mackenzie, Arlington Heights (President)
Ciaran Connelly, 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
Aleeya Kim, Linnton
Randy Weisberg, Hillside

Guests:

John Czarnecki, Downtown
Pat Wagner, Linnton
Alan Classen, NW Examiner
Jolene Jensen Classen, NW Examiner
Mark Velky, Goose Hollow
Melanie Yoo, Goose Hollow
Sheila Seitz, Downtown
Walter Weyler, 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 5:35 pm.

Introductions

Leachman notes one correction and asks to add to draft meeting minutes from 2018-09-12 meeting.

Motion 1: Leachman moves and Blaize seconds that approval of the minutes from the 2018-09-12 meeting be tabled until the November meeting. Passes unanimously.

Downtown NA Board Dispute and NWNW

Walter Weyler asked to be seated as the Downtown Neighborhood Association board representative. Mackenzie responds that there is a dispute about who the properly constituted board of the DNA is. The DOJ weighed in today on that question subsequent to Sieber providing them with statements from the parties in the dispute. The letter from the DOJ was read by Mark Sieber with the permission of Weyler, a recipient of the letter. The DOJ letter indicated that there had not been a proper election of a new board, Weyler stated that although they think the DOJ opinion was wrong, his group will abide by the recommendations.

NWNW Records Management

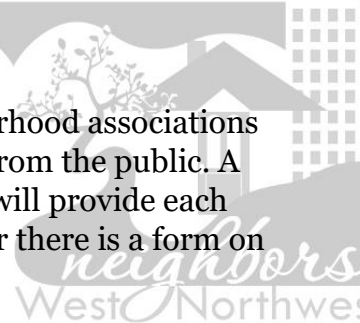
Mackenzie reports that Neighborhood Association records are archived by NWNW but do not belong to NWNW and can only be released by NWNW upon request by the owner of the records, which is the

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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neighborhood association that produced the records. NWNW has a form that neighborhood associations can fill out to pre-authorize NWNW to provide certain public records upon a request from the public. A small number of neighborhoods have submitted a completed form to NWNW. Sieber will provide each neighborhood association president with a blank form and will report to them whether there is a form on file from their NA and if so, provide them a copy of that form.



Finances and Budget

CT 12 and 990 forms due from bookkeeper soon (possibly as early as next week).

Election Committee

The election committee was unable to present a slate at this meeting but will be meeting afterward. The election will be pushed forward one month from the previously announced schedule: the slate will be announced at the November meeting and the election will be held at the December meeting.

Board Letter re: Public Process

Motion 2: Penkin moves and Kim seconds to send the letter composed by Penkin and Leachman and amended by Gordon re: public process for changes at the Office of Community and Civic Life. Passes unanimously.

Neighborhood Reports

Forest Park: Have learned that there will be a new budget process this year for the Parks budget that will mostly involve the Parks Board rather than the BAC.

Hillside: Have a neighbor who wants to take up the issue of traffic on Cornell Road again. Concerned about the future of the NW Cultural Center.

Pearl District: Working on the trash and cigarette programs, 23 trash cans in the North Pearl blocks. Opposing a proposed building due to concerns over lack of parking and congestion. The Pearl Party was great. Aiming for Dec. 3rd livability summit and hope to have the mayor, the commander of Central Precinct, and the police chief in attendance.

Goose Hollow: Goose Hollow Days was a big success. GHFL is opposing the closure of the King's Hill MAX station and have been discussing the direction of the Office of Community and Civic Life.

Linnton: Schnitzer Steel addressed safety and noise issues at their last meeting. They are accommodating the neighborhood with some changes. The issues over access to the river seem to be getting worked out. They have some pollution concerns about new operations at Harmer Steel.

Old Town: passes to make sure there is time for public comment. Will report at next meeting.

Northwest District: Addressing many land-use issues and having streetcar discussions.

Sylvan Highlands: Working with the City of Portland and "adopting a landscape"—cleaning up after foliage killed by spraying.

Arlington Heights: Template for letters re: the zoo train are still available. Contact Mackenzie.

Meeting is adjourned at 7:04 pm.