

NWNW Board Meeting
Wednesday, May 8th, 2019
OCOM
75 NW Couch St

MINUTES



In Attendance

NWNW Review Board:

Kristi Wuttig, Arlington Heights
Steve Pinger, Northwest District
Les Blaize, Forest Park (Secretary)
Walter Weyler, Downtown
Roger Leachman, Goose Hollow
Eric Simon, Goose Hollow (Alternate)
Aleeya Kim, Linnton (Vice President)
John Maxwell, Linnton (Treasurer)
Kevin Kohnstamm, Hillside (Alternate)
Barry Newman, Northwest Heights
Stan Penkin, Pearl
Bill Dolan, Pearl (Alternate)
Kristin Shorey, Sylvan-Highlands (President)

NWNW Staff:

Mark Sieber, Executive Director
Doretta Schrock, Neighborhood Support Specialist
Kayla Solsbak, Neighborhood Support Specialist

Guests:

Phil Lundberg, Old Town
Wendy Rahm, Downtown
Kal Toth, Goose Hollow
Greg Bourget, Portland Clean Air
Allan Classen, Northwest Examiner
Dave Newman, Downtown
Richard Barker, Linnton

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

Introductions

Presentation from Greg Bourget of Portland Clean Air

- Bourget teams up with neighborhood associations and coalitions to pressure Portland's greatest polluters on a grassroots level
- PCA will dispatch portable particulate readers to collect data on diesel pollution across Portland. Neighborhood associations will be able to check these readers out
- Kohnstamm and Pinger express desire for fewer "political" presentations

Approval of Minutes

Motion 1: Blaize moves to approve minutes from 2018-09-12 and 2018-10-10 meetings. Newman seconds. Passes unanimously.

Motion 2: Blaize moves to 1) accept all previously unapproved minutes as written and attach Leachman's comments, 2) to institute a five-minute limit on future discussions of minutes and 3) require board members to notify staff of proposed changes to minutes prior to each meeting. Kohnstamm seconds. Passes, with Pinger and Leachman voting no.

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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Simon Motion re. Email Thread

Simon reads a letter from Weyler denouncing emails critical of Simon between 2/26/2019 and 3/6/2019.

Motion 3: *Pinger moves to acknowledge that Weyler's letter was circulated to the board, and for the board to write an additional letter disavowing the emails. Kim seconds. Passes unanimously.*

Budget 2019/20

- Schrock is departing NWNW
- Sieber proposes NWNW does not hire anyone new for Schrock's position
 - Solsbak will now oversee clean ups and provide NWNW board support
 - Solsbak and Anastasia Zurcher will alternate taking minutes at board meetings
- Savings in personnel and otherwise will likely be used to:
 - Compensate for 1 percent cut from Civic Life and anticipated future cuts
 - Buy insurance for 2019/20
 - Purchase office necessities
- Board affirms Sieber's preliminary budget plan. Sieber will develop official budget proposal accordingly

Motion 4: *Newman moves to thank Schrock for her service. Kohnstamm seconds. Passes unanimously.*

Discussion of 3.96 Code Change

- Survey of proposed 3.96 language distributed to board
- Further discussion tabled for June meeting

Neighborhood Goals and Committee Formation

- Common themes across neighborhoods include:
 - Traffic/transportation
 - Building partnerships
 - Growing membership
- Shorey suggests board host series of workshops for neighborhoods to collaborate on common issues
- See attached image for complete summary of neighborhood goals

Public Comment

Kim requests letters of recommendation to accompany her application for a Cannabis Social Equity Grant.

Meeting is adjourned at 7:12 p.m.

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Neighborhood Goals

Arlington - Zoo Train, Local Traffic, Events x2

Forest Park - Westside Traffic, Urban Reserves, Fire Wise

Goose Hollow - Partnerships, Smart Development, Lincoln HS, Crime

Hillside - Community Center, Outreach, Westside Traffic, Fundraising

Linnton - Air Quality, Forest Trail to River

NWDA - Homeless ^{managing density, state of OR legislative agenda!!!} Zoning Changes

NW Heights - E-Prep, Westside Traffic, Safety

OT - Safe, Clean, Vibrant District; Partnerships, Harbor of Hope

PONA - Clean Team, Partnerships, Harbor of Hope

DNA - Air Quality, Increase Membership

Sylvan - Zoo Train, Westside Traffic, Events x2, Bolster Membership

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