**NWNW Board Meeting**

**October 3rd, 2019**

**Oregon College of Oriental Medicine**

**MINUTES**

**In Attendance**

**NWNW Review Board:**

Kristin Shorey, Sylvan Highlands (President)

Les Blaize, Forest Park (Secretary)

John Maxwell, Linnton (Treasurer, non-voting)

Kristi Wuttig, Arlington Heights

Eric Simon, Goose Hollow

Randy Weisberg, Hillside

Richard Barker, Linnton

Steve Pinger, Northwest District

Barry Newman, NW Heights

Brian Harvey, Old Town

Bill Dolan, Pearl District (arrived 5:48pm)

 **NWNW Staff:**

Anastasia Zurcher, Program Manager

Mark Sieber, Executive Director

**Guests:**

Harold Hutchinson, NIBA

Allan Klassen, NW Examiner

**5:38 – The regular meeting of the Neighbors West-Northwest board is called to order.**

Introductions made

**5:40 – Code 3.96 Update & Civic Life Grant Extension**

New draft Code 3.96 language will now be presented to council as a report in November. Open testimony will not be allowed, but there seems to be invited testimony scheduled.

Offer letter for a 1-year grant extension has been received (FY 2020-2021). This is not a contract but a starting point to creating one. Proposal included continuing to use current contract requirements and language. Doesn’t include new metrics, which greatly need to be designed.

*Bill Dolan arrived at 5:48pm.*

Discussion and clarifications on the Civic Life typical grant process and possible outcomes based on current information available.

Board would like for President to reach out to other Coalition presidents to meet and discuss crafting a common message. Asking for ongoing contract offer until new Code language and/or program revisions can be adopted, is a principal goal. A secondary goal is to brainstorm ways to pursue goals of diversifying associations and increasing outreach.

**6:27 – Clean Up Grant Program**

Handout provided. Kayla Solsbak will be meeting with current clean up leaders to go over details.

**6:30 – Nomination Committee**

Harvey, Barker, & Mackenzie (nominated in absentia) volunteered to form the committee.

**6:35 – Code of Conduct**

***Motion 1: Pinger moved to adopt the Code of Conduct, Newman seconded. 9 votes in favor. Simon opposed. Motion carries.***

**6:37 – Approval of Minutes**

***Motion 2: Blaize moved to approve September minutes, Harvey second. 9 votes in favor. Simon abstained. Minutes approved.***

**6:39 – Neighborhood Round Table**

SHNA, bike lane from Beaverton area

AHNA, Japanese Garden concerns

HNA, Hillside Community Center closed. Applications in review for taking over building for programming and maintenance

NIBA, streetcar, baseball stadium, open house next Tuesday.

NWHNA, nothing!

NWDA, streetcar concerns, Restore Oregon appeal to LUBA on Central City 2035 Plan, parking revenue options.

PDNA, 47 Foot Patrollers, Clean Team 100 members, $300k for trash can fundraising.

GHFL, Goose Hollow Days this Saturday, walking tours.

LNA, Mt. Linnton salmon habitat close to complete, Halloween Carnival on Oct. 26.

FPNA, back to Willis building.

**6:58 – Public Comment**

NW Examiner, Citizen Jane: Battle for the City film showing in SE on Oct. 18.

**7:00 Meeting is adjourned.**