

NWNW Board Meeting
Wednesday, December 11th, 2019
OCOM
75 NW Couch St

MINUTES



In Attendance

NWNW Review Board:

Kristin Shorey, Sylvan Highlands (President)
Hillary Mackenzie, Arlington Heights
Walter Weyler, Downtown
Eric Simon, Goose Hollow
Randy Weisberg, Hillside
Aleeya Kim, Linnton
Steve Pinger, Northwest District
Brian Harvey, Old Town

NWNW Staff:

Mark Sieber, Executive Director
Anastasia Zurcher, Program Manager

Guests:

Harold Hutchinson, Northwest Industrial
Allan Classen, Northwest Examiner
Drew Helnes, PSU student
Stephanie Hansen, Downtown

The regular meeting of the Neighbors West-Northwest Board is called to order at 5:38 p.m.

Introductions

Election Committee's Proposed Slate of Officers

Secretary - Les Blaize
VP – Aleeya Kim
President – Brian Harvey

Motion 1: Weyler moves to accept the slate of officers. Mackenzie seconds. Unanimous approval.

Election will be held in January. A Saturday retreat will also be scheduled in January.

Weisberg arrived at 5:46pm

Board Retreat, Doodle Poll

Please submit your availability ASAP in order to schedule the retreat.

.org domain situation

All .org domains have been purchased by a venture capital organization. Costs may increase by 10% per year. Cost to purchase all of our domains for max amount of time would be some \$1,200. Funding is available to do this.

Motion 2: Weyler moves to approve purchasing 9 years of domain ownership. Harvey seconds. Pinger nay. Approved.

NWNW staff met with IRCO Director to establish a line of communication between the coalition and one of the DCL partners. Pearl, Arlington Heights and Downtown neighborhood board members expressed interest in reaching out to members of the DCL community. The Director is looking one of their members within each of these neighborhoods who might have interest in collaborating.

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



3.96 Code Change Meeting Recap

November City Council meeting, well attended with more than 60 people signed up to testify. The intra-bureau work group which is called for in the resolution is still unclear and needs to be more detailed with roles and responsibilities outlined. Continuance of testimony will be Jan. 9, 2pm. 35 from original meeting to testify. 4 proposed amendments are apparently taking form.

Staff is working to layout grant language for renewal period of 3 years with Shuk Arifdjanov. Metrics need to be clarified and defined.

Grants Update

Communication Fund still has plenty of money available.

Small Grants applications are due Jan. 1. This grant also needs new grant review committee members, if your neighborhood is not applying or if you know of anybody else outside of the Board, please send them to Anastasia.

Approval of Minutes

Motion 3: *Weyler* moves to approve the 2019-11-13 minutes. *Pinger* seconds. *Mackenzie* abstained. *Passes*.

Neighborhood Round Table

NIBA – Barge launch at Gunderson this Saturday, 9am. 4350 NW Front Ave.

Hillside – Community Center meeting next week for contracting service to the selected applicant.

OTCA – Winter Social complete. Offered lots of donated food and auction items. Makers Fest with art gallery and streetwear pop-up event.

Downtown – Homelessness Forum in November had nearly 200 participants, with keynote from Mayor Wheeler. Funded completely via donations. Had great participation and information sharing, increasing understanding around the issue of homelessness.

GHFL – 2 new board members. GNA with NWDA and Timbers, has become controversial and Timbers unwilling to participate fully in notification process and committee composition.

Linnton – hydro-seeding on new mountain.

AHNA – ZooLights success, 120 attendees, 300 pounds food and \$500 donated to Oregon Food Bank.

SHNA – NET reorganization project to be based by fire districts rather than neighborhood.

SWNI & NWNW candidates fair for city seats at Multnomah Arts Center, April 23rd.

Public Comment

Westside Safety Action Committee has been convening to address advocacy topics.

Meeting is adjourned at 6:55 p.m.

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