

NWNW Board Meeting
March 14th, 2018
Legacy Good Samaritan, Auditorium

MINUTES



In Attendance

NWNW Review Board:

Steve Pinger, Northwest District
Hilary Mackenzie, Arlington Heights (President)
Carol Chesarek, Forest Park alternate, (Parks BAC)
Roger Leachman, Goose Hollow
Eric Simon, Goose Hollow alternate
Aleeya Kim, Linnton (Vice President)
Kristin Shorey, Sylvan-Highlands (Treasurer-in-waiting)
Marvin Mitchell, Downtown
Peter Englander, Old Town Chinatown

NWNW Staff:

Mark Sieber, Executive Director
Marissa Ramirez, Neighborhood Support Specialist

Guests:

Alan Classen, NW Examiner
Jolene Classen, NW Examiner
Mark Velky, Goose Hollow board
Pat Wagner, Linnton
Sarah Taylor, Linnton
Kal Toth, Goose Hollow

The regular meeting of the Neighbors West-Northwest board is called to order at 5:35 pm.

Introductions

Motion 1: Chesarek moves and Shorey seconds that the minutes from the 2018-02-14 meeting be approved. Passed unanimously.

Presentation of Small Grants Committee recommendations by Mark Sieber and Anastasia Zurcher.

Leachman suggests that NWNW board approve the Committee members in the future. Mackenzie, Pinger, Mitchell, Leachman, Englander, and Shorey recuse themselves from voting because their neighborhoods applied for Small Grants funds.

Motion 2: Chesarek moves and Mackenzie seconds to adopt the recommended Small Grants as written by the Small Grants Committee. Chesarek and Kim vote yes. Motion passes.

Parks BAC report from Carol Chesarek.

Presentation and discussion with Sarah Taylor re: potential Parks interest group in NWNW.

ONI BAC report from Kristin Shorey.

Presentation of Financial Reports and Policies by Mark Sieber.

Neighborhood Reports

Meeting is adjourned at 7:09 pm.

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