

**NWNW Board Meeting
Wednesday, April 14, 2021 5:30 pm
Virtual Meeting via Zoom
Minutes**



In Attendance

NWNW Review Board:

Kristi Wuttig, Arlington Heights
Carol Chesarek, Forest Park
Scott Schaffer, Goose Hollow
Jim Olsson, Hillside
Richard Barker, Linnton (President)
Steve Pinger, NWDA (Treasurer)
Brian Harvey, OTCA
Stan Penkin, Pearl District (VP)
Darlene Urban Garrett, Downtown
Michelle Shea-Han, Sylvan Highlands

NWNW Staff:

Mark Sieber, Executive Director
Anastasia Zurcher, Program Manager
Rhys Ornstein-Hawes, Communications Specialist

Guests:

Allan Classen, NW Examiner
Eric Simon, Goose Hollow

5:33 Welcome & Introductions

5:40 Strategic Planning Proposal

Penkin introduces history of strategic planning; presents slideshow detailing the reasoning behind strategic planning, the phases of the strategic planning, and cost. Barker opens the floor to questions from the board. Q and A covers proposed budget, plan flexibility, coalition readiness, and timing.

Motion 1: Penkin moves to hire Wilner-Nugent to facilitate the strategic planning process, Cheserek seconds. Pinger opposes; no other opposition, the motion passes. Urban Garrett asks if the board needs to approve all three phases; Penkin clarifies that his motion was to approve all three phases.

Zurcher suggests that the board forms the planning committee. Pinger asks to be on it, Zurcher asks to be on it, Urban Garrett asks to be on it, Shea-Han and Wuttig ask to be on it.

Motion 2: Chesarek moves to approve the planning committee; Barker seconds, the motion passes unanimously.

6:40 Approval of Minutes of March 10, 2021

Motion 3: Penkin moves to approve the minutes; the minutes are approved by unanimous consent.

Westside neighborhoods working toward a livable and sustainable future

Arlington Heights - Forest Park - Goose Hollow - Hillside - Linnton - Northwest District
Northwest Heights - Old Town - Pearl District - Portland Downtown - Sylvan-Highlands

NWNW.org ~ coalition@nwnw.org ~ 503.823.4288 ~ 2257 NW Raleigh St., Portland, OR 97210



6:41 Request from Southwest Hills Residential League to Join

Sieber presents a map of Southwest Hills. Penkin reads the request and will forward it to the board. Questions raised on funding, staff capacity for support, ongoing precedent for accepting new neighborhoods, and due diligence in approaching neighborhood structures. More discussion is needed; topic will be added to next month's meeting.

Penkin suggests that board representatives should attend SWHRL meetings; Pinger suggests that representatives from SWHRL should be invited to the next meeting and requests follow-up

7:00 Neighborhood Reports, Public Comment

Sylvan-Highlands - Shea-Han shares upcoming SOLVE clean-up in Sylvan-Highlands.

Hillside - Olsson announces community programming for the Hillside Community Center.

Urban Garrett reminds the neighborhoods to complete homeless survey.

Old Town - Harvey shares upcoming CNBSeen event and Latinx artist gallery.

Shea-Han asks for advice in neighborhood meeting advertisement. No others

7:07 Adjourn

Next Meeting: May 12

Civic Life Grant Agreement

Draft 2021-2022 Budget

SWHRL Follow-Up

Minutes submitted by Secretary Les Blaize