

7/11/16 BNA General Meeting

7-9 pm

Q Center

Agenda:

- Introductions
- Public Comment
- Quick board business: Approve May, June meeting minutes, Re-appoint Karis to board
- Presentation by Hayden Miller - A Better Oregon (20 min)
- Discussion: Vote on signing onto the Welcome Home Coalition?
- Board officer role election

Attendees:

- Board: Karis, Kay, Katy, Carl, David
- Non-board: Charlie Tso, Hayden Miller, Hope Magee, Robin Franklin

Minutes

Presentation from Hayden Miller, A Better Oregon

(Secretary wasn't present for the presentation, so no notes were taken)

Officer role elections:

- Vote: Kay moves, Katy seconds, to reinstate Karis to the board. (Karis missed our June election meeting.) All in favor, motion passes.
- Vote: Kay moves, Katy seconds, to reappoint Karis as Treasurer. All in favor, motion passes.
- Vote: Kay moves for Katy to stay with the same three positions: Secretary, Safety & Livability Chair and Communications Chair. All in favor, motion passes.
- Vote: David self-nominates himself for Chair - Sept - Jan (through retreat). Kay seconds. All in favor, motion passes.
- Vote: David self-nominates himself for LUTC Chair through December. All in favor, motion passes.
- Vote: David nominates Charlie Tso to the board as an At-Large member. All in favor, motion passes

Action items:

- Katy: Send Carl and Charlie Jan retreat notes and Dec 2014 survey results
- Kay to find out status of parking project from Grant Morehead. Kay wants to be involved a little bit but we will all need to get more involved.
- Karis to ask Bryan if we can try to get a HMBA member to come to meetings
- Katy: Share A Better Oregon Facebook page - they came to present, we don't have a specific position

Discussion: Welcome Home Coalition ballot measure - should we vote to sign onto the Coalition?

- David is reluctant to sign onto it because he doesn't think it's the best bang for the buck - though supportive of the ideals. Seems like a good deal with developers. Doesn't mean he wouldn't vote for it. It won't serve as many people as it should since they're building nicer apartments than they need to - they could do a better return on investment.
- Kay thinks that people are looking for houses, not apartments. Shares David's concerns. And if the ballot measure fails, they will try again and make it better.
- Charlie is generally supportive of the measure, and thinks skepticism is good. Worth considering the alternative - do we have anything better? Would rather have something rather than nothing, and this issue has a strong urgency.
- Karis has heard about this at PDC meetings, and it sounds like this is the best deal they can get. PCRI will be rolling out programs later this year to address homes for families.
- No vote is taken.

Discussion: Portland for Everyone presentation

- Charlie has been volunteering with the nonprofit Portland for Everyone, which relates to the residential infill project. He would like to do a 20 min presentation on the outcomes of the project, which is what he's doing at different neighborhood associations. Charlie will present at the July 25 LUTC meeting. He is also interested in joining the LUTC.