Meeting Attendees:
Sean Green, Co-Chair
Luke Norman, Co-Chair
Kate Piper, Humboldt
Leeor Schwitzer, Vernon
Brad Baker, Eliot
Margaret O’Hartigan, King
Dennis Kennedy, At-large
Caitlin Burke, City of Portland and Joint Office of Homeless Solutions
Liz Rickles and Scott Batson, Portland Bureau of Transportation (PBOT)
Nan Stark, Bureau of Planning and Sustainability (BPS)

Minutes

Introductions and Approval of Minutes
Sean moved to approve the June 17, 2018 minutes by acclimation as presented. Approved

Update on Pilot Project for Safe Sleeping at Faith-based Organizations
Caitlin Burke shared an update on the Vehicle Pilot Project for Safe Sleeping, a 12-month project to help interested faith organizations work with a proven nonprofit, Catholic Charities, to host vehicles or sleeping pods that pair safe sleep with service connections based on successful models in Eugene and Santa Barbara. After the presentation and committee discussion, the committee approved drafting a letter in support of the program, in alignment with the adopted priority of housing affordability, to provide our neighbors experiencing Houselessness immediate access to a safe place to sleep at night.
Motion/Second/Carried (MSC) Luke/DJ/One Opposed/Approved

Tillamook Neighborhood Greenway Enhancement Project
Liz Rickles from PBOT gave a presentation and answered questions regarding the Tillamook Neighborhood Greenway Enhancement Project which will enhance the safety and design of an existing link between NE Flint and NE 28th Ave. Liz and Scott Batson shared the designs of the proposed projects and collected feedback from the committee. After discussion the committee approved drafting a letter supporting the project, based on the committee’s feedback. Motion/Second/Carried (MSC) Luke/Leeor/One Abstention/One Opposed/Approved

BPS Updates
Nan Stark from BPS shared updates, including the start of Better Housing by Design work sessions starting after a City Council vote on the Residential Infill Project.

Neighborhood Updates and Announcements
Eliot: Concerts in Dawson Park 2nd, 3rd and 4th Thursdays in August and Lobbying for Parking Pilot
King: Dealing with short-term rental development on NE 14th Place as well as the bigger picture of losing long-term sharable rental solutions in response to the recent audit of the lack of enforcement of short-term rental regulations.
Sullivan’s Gulch: Received PBOT grant for street art and possible curb extension and zebra stripes at NE 21st and Clackamas
Vernon: Movie in the park on July 26
Woodlawn: Movie in the park on August 1