

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, May 6th, 2015 – 7 to 9pm
SE Uplift Fireside Conference Room
3534 SE Main St.
Portland OR 97214**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00 (15 min)	Welcome Introductions, approve agenda and March minutes	McCullough	X	X	X
7:15 (10 min)	Neighborhood Reports, discussion	all	X	X	
7:25 (20 min)	Discussion of “activation” of SE Uplift Land Use Committee. Consideration of policies and procedures. Q&A, possible action	Dufay, Kellett, all	X	X	X
7:45 (15 min)	Affordable Housing update	Kellett	X	X	
8:00 (10 min)	Break				
8:10 (10 min)	Treasurer’s report	Maris	X	X	
8:20 (15 min)	Street Repair Initiative Update – ideas for structuring the discussion	McCullough	X	X	
8:35 (10 min)	Update Board Retreat, announce call for board officer positions, plan June Board Meeting	Dufay, Colgrove, Vala, all	X	X	
8:45 (15 min)	Statements by proposed At-large Board Members, with intro’s by nominating Board Members, Vote	McCullough, Cole, Molinaro, Dublinski-Milton, Scholl	X	X	X
9:00	Adjourn	McCullough			

Next Board Meeting: 6/1/2015
Venue TBD

4/6/15

Minutes of the SE Uplift Board of Directors

Present: Robert McCullough, Marianne Colgrove, Greg Moulliet, Ann Sanderson, Tyler King, Peter Maris, Scott Vala, Michael Sonnleitner, Cathy Ridell, Mandy Heaton, Paul Leistner, Sarah Clark, Don Gardner, Moshe Lenske, Mary Ann Schwab , Anne Dufay

Called to order 7:06

March minutes approved, Vala abstains

Ann Sanderson proposed for Board Membership position representing BA interests. Sanderson is President of the Woodstock BA. She is also on thte board of Venture Portland. She hopes to use her position to strength ties between our organizations. Approved, all.

Birthday celebration Moshe and Mandy

NH Reports

ONI Grant agreement. Explanation. Discussion. More money? Paul will adjust the time limit

Treasurers report

Newsletter – call for board submissions. Anne will send out guidelines

Street Repair Initiative – McCullough. Suggests thinking about working on it as a board. Perhaps bring in speakers such as John Walker, Public Financ and Tom Potowski, economist.

Don, Robert, Paul get together to plan an education event.

Update on FOI status, Oregonian ed board visit.

Discussion re abandoned PBOT properties – or right of way where PBOT is responsible for maintenance: There is widespread lack of maintenance now. The board is interested in finding out how we can influence or improve the situation.

Adjourned – 9:10 pm

MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SEULXCOMM)
SOUTHEAST UPLIFT NEIGHBORHOOD COALITION

Wednesday, April 15, 2015, 5:00 pm @ Southeast Uplift, Portland Oregon

SEULxcomm Members Attending: Jeff Cole, Scott Vala, Robert McCullough, Don Gardner, Peter Maris

SEULxcomm Members Not Attending:

Also attending:

Agenda Items:

1. Motion to support fiscal sponsorship of Buckman Community Gardens passed unanimously.
2. Proposed Agenda for May Board meeting & suggested times

Introductions/Neighborhood Reports (McCullough/Board) - 10 min

Introduction of at-large candidate(s) also to serve on SEUL LUTC (Cole, Kellet) 5 min

Statement by Michael Molinaro, at large candidate, Q & A - 10

Statement by _____, at large candidate, Q & A - 10

Affording Housing update including Inclusionary Zoning (Kellett) - 20 min

[Break - time for board to chat with candidates] - 10 min

Parks Part One (Cole) - 15 min

Street Repair Initiative update (McCullough) - 10 min

Treasurer's Report (Maris) - 5 Min

Vote on at-large candidates (McCullough) - 5 Min.

Possibilities (time, availability)

Mary Peveto (clean air)

Items that Executive Director needs to add

Draft

Meeting was adjourned by consent.

_____ Secretary

Street Fee Community Rethink Framework

(draft 04/22/2015)

Define the Problem

- Needed street repairs
- [What's included?: paving?, PBOT maintenance?, safety?]

Public Values at Play

- Open process
- Transparency
- Co-production with the community (not have the City develop the proposal internally, behind closed doors and then try to “sell it” to the community)
- Based on full and accurate information
- Really solve the problem (not flawed answers that don't solve the problem)

Questions that should be researched

- How bad is it?
- Approaches to fixing it?
- How much will it cost?
 - Alternatives:
 - (Repair 100%, 50%, 25%, etc.)
- How to pay for it? (Public Finance)

Role of the City

- Mostly as a source of data

Our Product

- Community-based criteria for moving forward—develop process and criteria to move forward on the street fee
 - Faithfully and accurately record community input/comments/questions/ideas
 - Faithfully and accurately report back this input.
- Document our process to identify best practices for future processes

Our Process/Who should be involved?

- Community-driven/led
- Led by our committee (not by SE Uplift staff who already have a full workplan)
- SE Uplift as convener
- Right to call people in to help
- How do we want this public process to unfold?

Publicity/Outreach

- 2,900 people on Facebook

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NEXT STEP:

- Next meeting on April 23, 2015, 8:30 a.m., old Marzee Baking (1625 SE Bybee) in Westmoreland.

Public Input Open Process Best Practices for the City of Portland developed by SE Uplift

Draft – submitted by the Street Fee Committee

This outline of process flows from a real need for community-based input for identifying and moving forward on many issues affecting the City of Portland. These steps are determined by SE Uplift to be Best Practices for the City of Portland to work with its citizens to produce community based and accepted solutions.

Process

1. Define the Problem
 - a. Define the problem to one specific issue
 - b. Define the problem as narrowly as possible
2. Identify Stakeholders
 - a. Bring in community stakeholders at the beginning to help with focus
 - b. Seek out community members from outside the usual circles to ensure new voices are heard
3. Create Basis for Open Process
 - a. Co-produce meetings/opportunities for input with the community
 - b. Create transparency - all meetings open to the public and announced in advance
4. Data Collection
 - a. City provides expertise, data
 - b. Determine impact - both financial and on the community
 - c. Identify possible funding streams
5. Role of the City
 - a. City as a source of data
 - b. City provides resources for process - data collection, meeting space at no charge to public
6. Public Input
 - a. Community driven/led
 - b. Public can ask for and receive resources and assistance.

- c. Faithfully, accurately, and honestly record community input/comments/questions/ideas
 - d. Faithfully, accurately, and honestly report this input.
 - e. Create smaller committee that has members appointed by both the City and the public to process public input and balance with City identified needs.
 - f. All reports must have signatures of all members, whether in support or opposition
7. Create Criteria for Solution
- a. Create a set of criteria that reflect the community input and outcomes of the public process.
8. Implement Solutions
- a. Implement a collaborative solution that accurately reflects the outcomes of public process
 - b. Implement a solution that meets both the needs of the city and the public
 - c. Create an oversight committee that has members appointed by both the City and the public

molinaro | architect

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Michael J. Molinaro, Short CV
April 29, 2015

Education: Bachelors of Architecture University of Illinois, 1971

Professional Registration: Registered Architect: Illinois (1975), Washington (2004), Oregon (2004), Colorado (1998)

Significant Professional History-
Chicago

National Historic Landmark 1906 Railway Exchange Building- "Santa-Fe Building" Complete restoration
Designed 96 libraries including 18 historic Carnegie Libraries across the country
Designed the first 3 buildings in Chicago to utilize geothermal heating and cooling

Evanston, Illinois

Compete renovation of 1863 Victorian Italianate residence

Lake Forest, Illinois Complete renovation of historic 1909 Howard Van Doren Shaw residence

Portland, OR

July 2012-present

Commissioner Novick's Citizen Advisory Committee to restore the Vista Bridge

Extensive work with SNA on 2035 Draft Comprehensive Plan

SNA analysis of remaining "large" buildable lots that could be split.

SNA photo documentation of the 150+ properties listed on the 1988 Portland Historic Resource List

SNA photo analysis and database of approx. 400 properties I feel should be on Historic Resource List

Franklin High School Industrial Technology Advisory Board Member

Why do I want to be a SEUL Member at Large for Land Use and Transportation?

Having attended, perhaps, eight SEUL LUTC meetings in the past year, I find the participants to be knowledgeable, insightful, and passionate. I like these meetings. The speakers and participants from the city that are invited to attend bring a wealth of knowledge to the many issues facing Portland today.

However, where I feel I can contribute, is in facilitating discussion, and action, to issues that face adjoining neighborhoods. I became interested in how adjoining neighborhoods work together, or sometimes not so much, on land use issues, especially regarding common borders. So, since November of last year, I have attended some Richmond meetings, to see how their efforts can benefit Sunnyside, and perhaps others.

Visiting other neighborhood group meetings, which I propose to do more of, I now understand how they deal with Land use issues, and as a member of SEUL, can hope to share with others. I also feel that there is an opportunity for SEUL to take a much more active role in disseminating information to the proper city officials to have our collective voice heard.

Bio for At-Large Board member nominee, Terry Dublinski-Milton

Terry Dublinski-Milton is the Transportation and Land Use chair for North Tabor NA and has lived in Portland for 15 years. In 1998 he moved from Madison WI where he studied sociology specializing in the history, development and results of social movements. At that time he was very involved in the political structure of Madison and the march for LGBT equality. In Portland he expanded this knowledge through graduate work in Urban planning and development at PSU and has lived in Richmond, Sunnyside and Goose Hollow. He has maintained and restored a 110 year old Victorian Farmhouse in North Tabor where he lives with his husband Krystofer and their four cats.

During his nearly two years on the North Tabor Board he has spearheaded safety, affordability and bikeway connectivity issues throughout central east Portland including North Tabor Vision Zero and their comprehensive anti-displacement plan for growth. He has paid special attention to the lower income neighborhoods east of 60th and south of Mount Tabor Park as equity is one of his driving forces in life. He hopes to help spearhead a prioritization and endorsement system for the Transportation and Land Use side of SEUL. Portland is growing rapidly, with SEUL slated to receive much of this growth over the next generation. He hopes to assist SEUL, so this growth can be managed in a people and environmentally focused way that enhances the lives and cultural assets for everyone regardless of economic status.