

MINUTES OF MEETING OF THE BOARD
SOUTHEAST UPLIFT (SEUL) NEIGHBORHOOD COALITION
Monday March 2, 2015, 7:00PM @ 3534 SE Main Street, Portland Oregon 97214 (Fireside Room)

There was sufficient attendance to constitute a quorum. (P - Present / N - Not present)

SEUL Board Members

P - Ardenwald-Johnson Creek - Marianne Colgrove
P - Brentwood-Darlington - Sarah Clark
P - Brooklyn - Wendy Miller
N - Buckman - Greg Moulliet
N - Creston-Kenilworth - Tyler King
N - Eastmoreland - Robert McCullough* (President)
- Foster-Powell - *vacant*
N - Hosford-Abernathy - Bill Crawford
N- Kerns - G.T. Meili
P - Laurelhurst - Don Gardner*

P - Montavilla - Peter Maris* (Treasurer)
N - Mt. Scott Arleta - Scott Vala*
P- Mt. Tabor (MTNA) - Paul Leistner
P - North Tabor - Cathy Riddell
- Reed - *vacant*
- Richmond - *vacant*
- Sellwood-Moreland - *vacant*
N - South Tabor - Eric Lozano
P - Sunnyside - Jeff Cole* (Secretary)
P - Woodstock - Moshe Lenske
* member, ExComm

SEUL At-large Board Members:

P - Mandy Heaton (Reed College)
P - Mary Ann Schwab
P - Michael Sonnleitner

SEUL Staff:

P - Anne Dufay - Executive Director
P - Bob Kellett - Land Use, Sustainability, and
Transportation Manager
N - Ashe Urban - Community Outreach Coordinator
N - Kelly Feddersen - Community Outreach
Coordinator
N - Jay Derderian - Administrative Assistant
N - Katy Asher - Community Outreach Coordinator

Guests:

Terry Dublinski-Milton, NTNA T/LU
Michael Molinaro - Sunnyside
Linda Nettekoven - HAND

Agenda Items:

- 1) **Call to Order & Welcome (Gardner). Minutes for March, 2015 approved with an amendment to item #8.**
- 2) **- Neighborhood Reports: Announcements by MTNA & then HAND** regarding land disposals by public agencies for various reasons (surplus/non payment of taxes). Extended discussion. **Rent control meeting announcement.** (Schwab).
- 3) **N. Tabor Advocacy Request - (Terry Dublinski-Milton, NTNA T/LU)** Extended presentation. Motion to support North Tabor & Montavilla proposal to restripe Halsey for three lane configuration with bike lanes Northeast 67th to 74th and further to the east with neighborhood support. Passed unanimously.
- 4) **Ratification of open document refund strategy steps: Editorials/Legal Filing (Gardner)** Proposed letter to media outlets regarding SEUL request to have open document fees dropped, or continue legal efforts to have court rule fee unreasonable.
- 5) **Update Comprehensive Plan, review draft Coalition Position, discuss next steps, lessons learned.** Historical and current status presentations by Jeff Cole & Bob Kellett. Proposed draft letter (Jeff Cole) distributed regarding Comp Plan process. Motion to approve letter with revisions to include summary position points added to beginning of letter and incorporate major points from Kellett presentation - passed unanimously.
- 6) **Board Training update: Preferred time: March 28th 9am-1pm**

The meeting was adjourned upon approved motion.

_____/Secretary