

MINUTES OF MEETING OF THE BOARD
SOUTHEAST UPLIFT (SEUL) NEIGHBORHOOD COALITION
Monday July 6th, 2015, 7:00PM @ 3534 SE Main Street, Portland Oregon 97214 (Fireside Room)

There was sufficient attendance to constitute a quorum. Robert McCullough called the meeting to order.

P - Present N - Not Present

SEUL Board Members

P - Ardenwald-Johnson Creek - Marianne Colgrove
P - Brentwood-Darlington - Sara Clark
N - Brooklyn - Wendy Miller
NA - Buckman - Vacant
P - Creston-Kenilworth - Tyler King*
P - Eastmoreland - Robert McCullough* (President)
NA- Foster-Powell - *vacant*
P - Hosford-Abernathy - Bill Crawford
P- Kerns - Rai Mckenzie
P - Laurelhurst - Don Gardner*
P - Montavilla - Peter Maris* (Treasurer)
P - Mt. Scott Arleta - Scott Vala*
P- Mt. Tabor (MTNA) - Paul Leistner
P - North Tabor - Cathy Riddell
NA - Reed - *vacant*
NA - Richmond - *vacant*
NA - Sellwood-Moreland - *vacant*
NA - South Tabor - *vacant*
P - Sunnyside - Reuben Deumling
P - Woodstock - Moshe Lenske
* member, ExComm

SEUL At-large Board Members:

P - Mandy Heaton (Reed College)
P - Michael Molinaro (Sunnyside)
N - Mary Ann Schwab (Sunnyside)
P - Michael Sonnleitner
P - Ann Sanderson
P - Terry Dublinski-Milton

SEUL Staff:

P - Anne Dufay - Executive Director

N - Ashe Urban - Outreach and Communications Program & Fiscal Sponsorship Manager
N - Kelly Fedderson - Community Resource manager & Newsletter Editor
N - Jay Derderian - Senior Administrator
P - Bob Kellett - Neighborhood Planning Program manager
N - Katy Asher - Community Outreach Coordinator

Welcome, Introductions, approve agenda and June Minutes

Robert McCullough calls the meeting to order followed by introductions. Robert moves to add a report on a recent meeting with Steve Novick to the agenda. Michael Sonnleitner asks to add a discussion on homelessness and R2Dreamtoo to the agenda. Jeff Cole asks to update the board on the Washington High School (WA-Mo) site. These items will be added in lieu of a break.

Don moves to approve minutes, Michael Sonnleitner seconds. Michael abstains. Passes unanimously

Accept Jeff Cole's resignation as Sunnyside Representative to SE Uplift Board and Mary Ann Schwab's resignation as an At-Large Director

Peter Marris moves to thank both for their service and accept the resignation, Moshe Lenske seconds. Passes unanimously.

Seat New Directors

Denise Hare (Richmond) and Reuben Deumling (Sunnyside) are put forth for seating.

Moeshe moves to approve Denise Hare, Sarah Clark seconds. Passes unanimously.

Moeshe moves to approve Reuben, Mandy Heaton seconds. Passes unanimously.

Jeff Cole is proposed to be seated as an at-large member. Discussion:

Don Gardner brings up that "terms" as per our bylaws which is in opposition ONI contract. We need to change our bylaws, which is in process. Moeshe moves to elect Jeff to the board for remainder of Mary Ann Schwab's term (through June 30th). Michael Sonnleitner seconds. 15 in favor, one opposed. Scott and Don abstained.

Approve New Excomm Members Check signing authority, remove previous member's authority

Peter moves to have Robert , Don, Peter, Scott, Anne and Tyler be check signers. Moeshe seconds. All in favor, Tyler King abstains.

Richmond Neighborhood Association Grievance update-

Ann presents. We do not need bylaw changes in regards to the grievance. We can just follow ONI standards in how we deal with the grievance. Since they were deadlocked at Richmond, an appeal is brought to our board. From there they can appeal to ONI. She is calling for a committee and if anyone is interested. Looking for three people. SEUL has 60 days to respond.

The general grievance: RNA code of ethics requires all board members to treat each other with dignity and respect. Doug Klotz is accused of going against this by calling current board "less than bike friendly" prior to election on a public listserv.

Ann wants to make sure that the committee is not stacked with folks already party to the greivence. Michael Sonnleitner asks no Richmond residents should be on the committee.

Reuben offers to volunteer, however he states that he is familiar with both parties. Nate Smith is attending his first meeting and volunteers for the meeting.

Seat Nate Smith

Buckman resident, elected in June to serve on the board as their representative. Reuben moves to seat, Don Seconds, all in favor.

Richmond Neighborhood Association Grievance update (cont.)

Mandy moves to establish a committee of three. Don seconds. Passes unanimously.

Terry, Nate, Gail, Sarah and Reuben all volunteer. Motion by Mandy for Sarah, Gail, and Nate to be appointed to the committee. Marianne Colgrove seconds. Passes unanimously. Nate abstains.

Report is expected at the next meeting.

Street Fee Update

Steve has expressed interest in including SEUL in the discussions about the street fee. Don and Robert meet with him and said we are interested in transparency and process but not necessarily ultimate policy. This will be a continuing discussion. Ann Sanderson brings up the challenges that Venture Portland faced in the last round of discussions on the street fee. SEUL might have similar problems.

Robert states that his day job is overlapping with this issue. At some point he might be testifying on these issues. He will not represent himself as part of SEUL or Eastmoreland if he does. He also is willing to abstain if the board has problem with him doing so.

Amy from Parks Budget update

For the first time citizens were invited to be on the budget committee two years ago. We have \$44mm in a backlog of unmanaged maintenance issues. Going forward if there are concerns for parks and funding please let Amy know because she is the voice on the committee for Southeast Portland.

Homelessness Update

Last update is the City has authorized the purchase of SE 3rd and Harrison site. Current status is not known right now. More campgrounds are probably in the pipeline. Robert is going to follow-up with Mayor's office at the City to get an update.

WA-MO

Jeff Cole presents. in 2004 SEUL approved a letter to Commissioner Franscesconi to keep a 20 year old promise to furnish a community center for SEUL at the former site of the Washington Monroe High School. City purchased 4.5 acres of open space from portland public schools for \$5.4MM. There is 1.31 acres still owned by portland schools, City of Portland has first right of refusal through next year. Jeff is not asking for action, however he would like to take a temperature of the coalition neighborhoods on their interest in pushing this project through.

Treasurer's Report - call for new treasurer

This item is put on hold.

Land Use Committee Update

Residential infill stakeholder committee.

Bob - No meeting in August. Next meeting September 21st and PBOT is coming in to speak. Permit parking policy, as well as traffic diverters. No action with land use policy and procedure since the July SEUL Meeting.

Michael Morino report : Residential infill stakeholder committee is coming up. He is asking neighborhoods what the sense of fabric is of their neighborhood. And where they want the city to go with these infill issues. Zoning ordinance will be on the table.

Terry - Meeting is happening about dropping speed limit on stark from 12th to Montivilla neighborhood.

The committee that created the original land use policies, will be reconvening. Don requests the draft policy get out sooner rather than later so board members can review.

Update Bylaws Committee

We are going to have dual process for at-large board members versus neighborhood representatives. The new grievance procedures need to be part of this as well. Clarity is needed for terms and powers. Marianne would like time at the next meeting to discuss the draft and then the next month we can vote to approve.

Neighborhood Updates

Woodstock gives back on Sunday 10-6 (September 13). It is a coordinated day of giving. 34 businesses have picked 34 charities to donate to.

Marianne Colgrove - new max line is coming! big event at the park and ride 10-6 on Saturday.

HAND - William Crawford - is also having a celebration for the new max line.

Michael Sonnleitner - Montivilla jazz festival was a big success as well as a recent street fair on Stark. Montivilla Neighborhood Association has gone from 11 to 5 board members over the last year. In October they will be having a re-building election.

Mandy Heaton - Reed college is fighting bike thefts. If anyone on your association board would like to be looped-in let Mandy know. Community 5K for September 26th for Portland public schools. Free pancakes at that event.

Terry SE 53rd and Everett painting is done and looks good.

Sunday parkways - Anne is looking for tabling volunteers at the event. Staff and board members are encouraged to participate. September 27th.

Meeting adjourned.