



Attendees:	Resident of:
Terry Parker (NA Rep), Ed Gorman (NA Rep)	ROSE CITY PARK
David Sweet (NA Rep), Marilee Dea	CULLY
	HOLLYWOOD
Dave Ganslein	SUMNER
Doug Fasching (Chair), Kimberly Botter (NA Rep)	MADISON SOUTH
	ROSEWAY
	BEAUMONT-WILSHIRE
Neon Brooks – sitting in for Ken (NA Rep)	GRANT PARK
	OTHER NEIGHBORHOODS/GROUPS

Staff:	Representative of:
Nan Stark	NE District Liaison
Sandra Lefrancois	CENTRAL NORTHEAST NEIGHBORS
Doug Fasching	CNN Chair
Kristan Alldrin, Rich Eisenhower	PRESENTER: PBOT
Tay Stone, Erik Memmott	CNN Interns

Minutes prepared by Tay Stone

1. Welcome & introductions icebreaker

What's your favorite part about the Rose Festival

2. Review meeting guidelines for a friendly and productive discussion

3. All reviewed and approved Draft March meeting minutes.

- change to developer driven developments in section 6 within Rose City Park.
- Change "Grant" to "Cully"
- approved minutes as amended

4. Portland in the Streets Presentation, Q & A

- Livable Streets Strategy → electronic versions of the strategy online
- it's an umbrella program that discusses placemaking in Portland
- revised but current programs: to block party program, refinance community events programs, revision of street paintings program
- develop 3 new program areas:
 - Better Naito: street prototyping program. Also did Better Broadway. Focus on short-term durations to try out new ideas
 - Spaces to Places: underutilized areas and turning them into community spaces

- Pedestrian Plaza Program – Ankeny Plaza prototype. Testing out ideas of how to program it, how to manage, etc.
- Trying to have all programs be a predictable process that is transparent
- Trying to put applicant first, providing better hands-on assistance for people through the permitting process.
- Worked on trying to get more community events in outer east Portland.
 - Provided pink barriers to be utilized more easily instead of having the public work with barrier rental programs
 - Success: 4x as many block parties than in the past
- Working on updating website to make it more user friendly, but it's difficult based on City of Portland website complaints
- Accepting a form of program ideas, if they see a vacant space, what could be done with that space → can go to website "portlandinthestreets.com"
- *Q: people are reluctant to rent barricades, even in more affluent neighborhoods. Safety at night:*
 - *Permits at this point for events going after dark barricades are required to have a yellow light. Pink barricades don't have flashing lights so they're only accessible for daylight-only events*
- *Q: project idea: partner with School of Journalism that had the PBOT video project where someone could travel on block party days and ask: did you just meet a new neighbor? Stories? Etc, to try and build neighbor-to-neighbor relationships especially in the transitioning neighborhood dynamic that is currently occurring*
- *Q: are partners tasked in identifying "clients/neighbors" or is that a joint effort? Are they being compensated? How are ESL neighbors getting engaged?*
 - *Lots of different types of events, religious, cultural, active transportation, etc.*
- *Pilot idea: where additional diverter is: warranted neighborhood greenway where funding isn't available. Invite community groups to design a barrier/diverter with PBOT oversight to promote neighborhood ownership of their streets*
- *Comment: so many things that need to be done. Are we going to be spending a lot more money on festivals, etc? are they taking away from the infrastructure needs like addressing congestion/street capacity, etc.*
 - *Associated question: what is considered a place-making event?*
 - *A: definition of place-making is active engagement of people in public space. Creating places where people can gather in a space and do something*
 - *Working with Vision Zero staff to figuring out guidelines between what is a safety project vs. what is a place-making project.*
- *Comment/question: 4 grants allocated in this area: applying for interpretation funds as a matching fund for that grant. Wasn't currently built into the budget. Accommodation fund through ONI is supporting those types of public involvement. What other grants could we be aware of?*
 - *Portland in the Streets community grant is offered (relatively new)*
 - *AARP, association of realtors*
 - *Trying to build a resource so that community members can see what's out there, when apps are due, etc. also trying to help communities apply to those*

- *Comment/question: street painting. Could you consider projects like intersection painting. Could you make the barricades available for events like this also? Outside of the pink boundaries?*
 - *A: reduce block party fees to zero were passed whether you're in the lending area or not*
- *Comment: green painting can be a safety hazard for motorcyclists. Is that being considered? What part of the city has the most amount of alleys that need to be converted*
 - *A: There is new law that's coming out about slip resistance requirements. This will impact all types of street painting, including cross walks. So they're in the process of figuring out ways to address them. The answer is still being determined*
 - *A: not sure exactly, lots of opportunities for unimproved streets*
- **For more information, go to portlandinthestreets.com**

5. NE District Liaison BPS/Nan and Sandra

- Discussion Draft for the Design Overlay Zone Amendments
 - DOZA is two project: process: looks at ways to make regulatory process more transparent and predictable. Tools: will be creating new tools and criteria to implement design zone outside of the central city and updating thresholds of triggering review and design overlay map.
 - Process: Discussion comments due by June 1st
 - Tools: concept report is offered now, comments encouraged through September
 - Relating to CNN: only design area is in Hollywood that could expand to 42nd and Killingsworth up to Cully Blvd and Sandy Blvd.
 - Goal is to provide additional design attention for larger projects. Looking at how overlay was mapped, wondering why does design matter in some neighborhoods and others don't? idea is to overlay commercial within all neighborhood centers
 - *Q: how does it relate to better housing by design*
 - *A: there are zones that are overlaid with the same zones as in BHD*
- RIP Hearing: there will be another hearing on the 15th, next Tuesday. Sandra sent that out to everyone already.
 - You can also testify on the Map App and it's a good way to see what other people are saying
- Other projects: List of Bureau projects → getting bigger and bigger.
- May 24th: 2 weeks from now, Comp Plan will be official and all zoning maps will be official by 1pm on that date
- Community Conversation / Tay, Nan, Sandra
 - Latino Network: the best thing about it was getting to hear about the work that Latino Network is doing, to see their facility and to hear from people that were there. Excited to see that they're focusing energy and effort on climate change on both education, prevention, and making communities more

resilient in the face of the changes that are coming that are going to be particularly devastating for low-income communities

- PCEF: Tay discussed the Portland Clean Energy Fund Initiative
- PBOT: did not receive TGM grant
- NE Sandy Blvd. Update / Erik Memmott

6. Roundtable on neighborhood and committee reports Residential Infill Project Review

Sumner – Dave

- 5240 simplex, trying to maintain it. Would like to know if there are any agencies or volunteer groups that can help with underserved communities with helping them keeping their lawns cleaned and mowed
 - **This is an ask → look at Tool Library**
- Chop shops shooting lacquer

Rose City Park –Terry, Ed

- Verizon is looking to put a tower at 5811 and Sandy. Only be for Verizon, they can't collocate any other providers. They'd put it in one bay of an auto repair shop. They'll be replacing a streetlight pole with another pole that can deal with antenna
- Umpqua Bank meeting at 47th. Doing a lot of revisions to accommodate requests along with the City
- Next Thursday, Terry has requested Bill will come to talk at 909 at LUTOP meeting at 7pm
- SE Corner – Herb Stomp → they don't sell cannabis and they sell paraphernalia, "They appear to be legal"
- Methodist Church, down by 75 congregants and looking for options about what to do with their property. This is on going
- School district: parents from Pioneer School at LUTOP meeting having to do with proposal to move Pioneer to Charles Rice. Pioneer parents sued the school district and the proposed move is off the books and still looking for a place for Access Academy
- RIP: did some more comments and added more comments to the previous ones
- Clean Up this weekend at St. Rose

Madison South –Kimberly

- Vote on Jurisdictional Transfer on 82nd Avenue. ODOT has done no 82nd ave programs set for 2018. Seems like a huge oversight and it's not up to city standards.
- 82nd avenue improvement coalition has written a letter and there is a letter being written to support that letter. Wanting support.
 - Wants community involvement in design
- Vote needs to be that it needs to be presented to the CNN board. The board meeting in June would be presented
 - Motion to recommend to the board that they adopt this letter

- Ed seconded it: two yays: Kimberly and David, two nays and one abstention. Doesn't pass
- Missing Hollywood and Roseway
- Comment:
 - Terry wants to vote No → seen some of the plans for 82nd and they want to encroach another 2 feet into the street. Is a safety issue because the narrowed lanes. The other fear is that they're going to want to put a road diet on there (city policy). It's going to create more congestion and it's the only thru-street clear to Clackamas county.
 - Ed: next Thursday Rose City Park a LUTOP committee meeting. Rose City Park will take this to get it on their agenda to have a conversation about it
 - Doug: against the motion as stated.
- Motion: present to board so they can discuss and to render a decision at that point
 - Ed seconded: 3 ayes, 1 nay, 1 abstention
 - Motion Passed
 - Issue: pedestrian, bicycle, transit

Grant Park – Neon

- Gordon's Fire Place – will be redeveloped
- Jacksons Convenience Store: has been sold → plans still fluid but they expect the store itself will be demolished. Might still be parking
- NA is working with Sullivan's gulch to request a left-turn arrow going westbound.
- Grant High modernization project: originally included a softball diamond along with a baseball diamond. That was cut for little notice to the community so there's a meeting about that tonight. Controversy around inclusion Title IX
- Street Lighting: replacing streetlights so they're historical consistent and compatible with the neighborhood
- Broadway-Weidler Alliance: having meeting on May 24 to discuss I-5 alterations and other issues

Cully - David

- TriMet is looking to purchase land to increase capacity and about their plans to provide community benefits of that
- Most successful clean up ever a couple weeks ago
 - Raised \$7k to do so
- Cully has provided extensive testimony for RIP
- New Initiative to PSC to rezone all mobile home parks in city for mobile home parks-use only to prevent acquisition and displacement of tenants of mobile home parks city-wide. 6 in Cully. Tenants of those parks were instrumental in creating this policy

7. Final Announcements – Doug

- Successful clean-ups in multiple neighborhoods → Jason Lee to get donations

- Roseway 10k people at the New Year Celebration on 82nd. Received a grant from CNN.

8. Adjourned 8:39pm

Motion to adjourn. All in favor.

Comment: want to address meeting guidelines: think and follow them. Raising voices is not acceptable. Respect this to keep from alienation of other people at the meeting.