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**CNN Land Use & Transportation Committee**

 **DRAFT Meeting Minutes – Sept 13, 2018**

**November 27, 2018 Citywide LUT Event at Lagunitas**

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| **Attendees:** | **Resident of:** |
| Terry Parker, Ed GormanCatie Gould  | ROSE CITY PARK BICYCLE ADVOCATE |
| Dave Ganslein  | SUMNER |
| Doug Fasching (Chair), Kimberly Botter  | MADISON SOUTH |
| Ted Carlston  | ROSEWAY |
| Jack BookwalterKen PetersonErik Memmott | BEAUMONT-WILSHIREGRANT PARKMURP STUDENT |
| **Staff:** | **Representative of:** |
|   | NE District Liaison |
| Sandra Lefrancois  | CENTRAL NORTHEAST NEIGHBORS |
| Francesca Patricolo, Candice Loveland  | PRESENTER: PBOT |
|  | CNN Intern |
| *Minutes prepared by Sandra Lefrancois* |

**1. Welcome & introductions icebreaker**

Doug- Best summer travel or thing?

**2. Review meeting guidelines for a friendly and productive discussion**

Doug-

**3. All reviewed and approved with this change to the Draft May meeting minutes.**

2 abstained for RCP on voting on recommending 82nd support letter - Terry

**4. Pedpdx Q & A** PBOT: Francesca Patricolo

* Showed Program Video
* Pedestrian stories with community members/U of O School of Journalism
* Survey-equity and income, safety, and demand/comp plan for pedestrian improvements
* Figuring out the methodology-Work on demand measurement - new pedestrian classifications-prioritize demand-Update data every 2 years
* Pedestrian Priority Network-Feedback on neighborhood walkways
* Walkway are priority classifications/designation Safe routes are not

Group Exercise:

Where there needs to be prioritized walkways and Why? Communities of concern or Key route to a community destination. Please write on the maps for your neighborhood.

* Group 1 Added early walk crossing signal 33-broadway classification
* Group 2 Beaumont sidewalk Scott school walkway sidewalks best route
* Group 3 54th, Alameda, Sandy –St Rose School neighborhood walkway

**5.** **NE District Liaison BPS**/Not present

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

**Sumner** – Dave

* Brownfield san lot can’t be redeveloped concerns contaminated ground

(formerly a drive-in theater)

* NE 87th bio swale – trash concerns expressed also by Helensview but no stewardship of the space
* Unimproved streets is also a concern

**Rose City Park** –Terry, Ed

* Church voting Sunday to merge with Montavilla
* 51st demo-waiting for PBOT
* Barley Pod with new brewery- block party bike loud pdx
* Sidewalks fully funded 60th /drinking fountain
* Umpqua Bank meeting at 47th. Doing a lot of revisions to accommodate requests along with the City
* Methodist Church, down by 75 congregants and looking for options about what to do with their property. This is on-going.
* Candidates forum Oct 23
* Bike tour in Cully with representatives
* Sandy safety group to convene

**Madison South** –Kimberly

* Jurisdictional Transfer on 82nd Avenue. Legislation ODOT has done no 82nd Ave. programs set for 2018. Special transportation section or treatment by ODOT for urban areas-differ to City standards –$100 million add to 2020 bond measure
* Barricade to cars on Rocky Butte due to speeding
* Homelessness
* Farmers Market group
* Community Forum Oct 17 PCC-82ND Ave, legislators, metro, PBOT
* Landfill for brownfield
* Sept. 24 orphan highways ODOT/PBOT legislative discussion
* 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-Issue: pedestrian, bicycle, transit

**Grant Park** – Ken

* Ped bicycle safety traffic congestion 33rd & Broadway
* Gordon’s Fire Place will be redeveloped
* Jacksons Convenience Store has been sold 🡪 pans still fluid but they expect the store itself will be demolished. Might still be parking
* Burger King closed -redevelop
* Silos in City, PBOT-involving path through the park
* 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/**Not present

**Roseway**-Ted

* Not much to report
* Homeless discussion
* As well as bicycle, pedestrian safety, scooters

**Beaumont**-Jack

* Freemont-cycling, pedestrian crosswalks
* Naturescape at Wilshire Park
* NNO 200 people at BBQ, community building event
* Historic walking tour Oct. 22

**8. Adjourned** 8:39pm

 Motion to adjourn-Doug. All in favor.