

Minutes of Beaumont-Wilshire Neighborhood Association General Meeting: February 10, 2020

Attendance (Board of Directors): Tim Hemstreet, Karla Lenox, John Sandie, Barbara Strunk, Al Ellis, Kathy Campbell, Tim Gillespie, Cliff Goldman, Rich Wyoma

Neighborhood Members and Others Attending: Janet Baker; Sam Balto; Chris Schultz; Susan Trabucco; Edy Martinez (Our 42nd Ave); Aida K.

Excused: NA

Absent: Gary Hancock, Laurie Holtz

Meeting called to order: At 7:00pm by Tim Hemstreet, President.

Minutes: January 13 minutes and January 29 special meeting minutes approved.

Treasurer's Report: Report given by Karla Lenox, treasurer: As of 1/31/20 cash in the bank: \$12,249.11
Accounts Receivable: \$1435.00.

BWNA Upcoming Elections: BWNA board elections are in April 2020. Tim Hemstreet would like to step down as President. Karla Lenox would like to continue as Treasurer. There are four open board-at-large positions. An article will be placed in the next B-WNA newsletter alerting neighbors to the need for board members.

Our 42nd Avenue Overview: Guest Speaker Edy Martinez, District Manager Our 42nd Ave. Our 4th Ave is a 501c3 non-profit that has been active for 10 years. Though not a business association its focus is on economic and community development as an incubator for small businesses, and communicating with neighbors near 42nd Ave. Our 42nd Ave is funded by Prosper Portland. It does not deal directly with affordable housing issues, which are the purview of other local groups. Our 42nd Ave is working closely with the Native American Youth Association, and is working to give the community a say in what is happening with the neighborhood as 42nd Ave develops. Our 42nd Ave works with the City via Prosper Portland.

B-WNA Website/Communications Platform Update: Rich Wyoma reports that the launch of the new website is scheduled for 3/1/20. He asks that the B-WNA board review the proposed website and give him feedback soon. Pictures of Board members will be taken this weekend. Rich continues to work on updating the email system. The overall goal of the new website and email list is to improve communications with the neighborhood.

Status Update on Neighborhood Cleanup: Kathy Campbell reports that we will partner with Grant Neighborhood Association on the cleanup, which is scheduled for May 2. The current plan is to have 6-9 dump boxes for the cleanup. Kathy proposed that B-WNA fund two boxes at \$500.00 each for the cleanup. The plan is that this money will be repaid to B-WNA through proceeds from the sale. It was moved, seconded and passed unanimously to fund the two boxes.

Stairs Cleanup Between Wisteria and Alameda at NE 42nd: Boy Scout troop 107 will assist with the cleanup on March 7. Dave Whitaker will again lead the project.

New Neighbor Welcoming Project Update: Working from a list of 22 addresses board members contacted owners. It turned out that a majority on this list were mortgage refinances, not actual new home purchases.

Friends of Trees Project in Beaumont-Wilshire: Janet Baker, our neighborhood coordinator for the project, reports that of this date 43 properties are signed up for trees. 4/4/20 is planting day for the neighborhood. Needed for the day are volunteers with trucks, food at the NAYA staging area, and volunteers to plant trees. The \$35.00 per tree fee covers administrative costs, with the City providing the trees. Current tree removal is not included in this project. There are 1100 unfilled spaces for trees in parking strips in BWNA. Friends of Trees will also plant trees in yards.

Friends of Wilshire Park (FoWP) Update: BWNA resident Katy Day reports that the campaign is ongoing to raise money to replace the playhouse in the park. Fund raising for the \$15,000 cost is at the halfway point. Donations can be given via GoFundMe or through a check to Central Northeast Neighbors (CNN) designated for the FoWP project. The potential \$500.00 grant from CNN was not awarded to the project because the grant program does not fund capital improvement projects. FoWP is asking BWNA for a \$500.00 donation to fund 3500 fundraising envelopes to go into the BWNA newsletter and 100 posters to be put up in area businesses. A motion was made, seconded and approved unanimously to donate \$500.00 to FoWP for the envelopes and posters. Outreach for support of the project continues via social media, donation envelopes and articles in the BWNA newsletter. The GoFundMe effort has reached \$1000.00.

Newsletter Update: A new member on the writing team is Carl Baird, who is also one of the advertisers. He will be writing an article on the BWNA website project.

Sparrow Program: No report.

Central Northeast Neighbors Report: Barb Strunk reports that there are no updated contracts yet for neighborhood coalition offices from the Office of Community and Civic Life. The Portland "Rose Lane Vision" for Sandy Blvd bike lanes will remove parking and traffic lanes in favor of bike lanes. CNN is asking the City Council to delay a vote on this project until an impact study is done and to give time for adequate public input.

Residential Infill Project (RIP): Barb Strunk reports that a City Council work session will be held 2/12/20 regarding potential amendments to the RIP that would increase incentives for additional housing units costing 60% of Median Family Income. Public testimony will be accepted for a City Council hearing in March.

Status Update on Office of Community and Civic Life 3.96 code change: Barb Strunk reported that there will likely be no movement on this code change until after the primary elections.

Neighborhood Street Work: NE 42nd Ave is expected to be repaved soon. The planned work on many corner sidewalks in the neighborhood is likely related to needed ADA improvements such as putting in a non-skid surface.

Meeting adjourned by President Tim Hemstreet at 8:30pm.

Respectfully submitted,
Barbara Strunk, Secretary

OFFICERS

President: Tim Hemstreet; 3225 N.E. 42nd Ave., 97213; themstre@yahoo.com
(cell = 503-807-4001) home = **503-239-6231** (preferred)

Vice President: Kathy Campbell; 3631 N.E. Alameda St., 97212; Campkat219@gmail.com
503-515-6225

Secretary: Barbara Strunk; 3444 N.E. 35th Place, 97212; wolsey_9@hotmail.com
503-284-7502

Treasurer: Karla Lenox; 4342 N.E. 36th Ave., 97211; karla.lenox@centurylink.net
cell **503-686-5915**

Immediate Past President: John Sandie; 3425 N.E. Fremont St., 97212; sandiefam@gmail.com
cell **219-508-4162**

AT-LARGE DIRECTORS

Position #1: vacant

Position #2: Al Ellis; 3635 N.E. Skidmore St., 97211; aje0280@gmail.com
(cell = 971-219-1831) home = **503-287-0477** (preferred)

Position #3: Tim Gillespie; 2915 NE 38th, 97212; gillespi@teleport.com
503-287-6272

Position #4: vacant

Position #5: vacant

Position #6: Gary Hancock; 3404 N.E. Bryce, 97212; outside503@aol.com
503-367-0862

Position #7: Richard Woyma; 4525 NE 41st Ave, 97211; <mailto:rich.woyma@gmail.com>
971-488-0140

Position #8: Laurie Holtz; 4536 NE 41st Ave, 97211; laurieholtz@gmail.com
612-327-5595

Position #9: vacant

Position #10: vacant