

## **Minutes of Beaumont-Wilshire Neighborhood Association Board Meeting: September 9, 2019**

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

**Neighborhood Members and Others Attending:** Amy Hamden, B.B.A.; Elizabeth Maghran; Paul Del Vecchio; Ryan Talbot; Terry Amundson, and other members of planning team for apartment project at NE 42<sup>nd</sup> and Prescott.

**Excused:** Deb Harris, Gary Hancock

**Absent:** NA

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

**Minutes:** July 8, 2019 Board Meeting minutes approved as written.

**Treasurer's Report:** Report given by Karla Lenox, treasurer: As of August 31, 2019 cash in bank: \$10,241.65. Costs of NNO Picnic: \$1012.36. Costs of Sept/Oct Newsletter: \$1276.80.

**Conflict of Interest Forms – Central Northeast Neighbors:** All fiscal year 2019/20 conflict of interest forms have been signed by BWNA board members and delivered to CNN.

**National Night Out Picnic Postscript:**

- a. Payment to Broke'N Hip band \$200.00 as approved at 3/11/19 meeting.
- b. The Boy Scout troop was very helpful in setting up and taking down tables. For next year we need to be certain all people there in an official capacity are introduced; examples park ranger, PBOT staff. Many raffle prizes were available and Kathy Campbell has officially thanked all donors. Attendance was 175-200 people. Minimal food was left over. Left over food was donated to Portland Food Project and Janus Youth. Discussion was held regarding whether to find a new supplier of a grill for next year or BWNA buy its own grill. No conclusion reached regarding grill.

**Office of Community and Civic Life 3.96 Code Change Process:**

- a. President Tim Hemstreet sent letters from BWNA outlining our position to Portland Commissioners and Mayor following the July, 2019 BWNA meeting.
  
- b. The BWNA Board held a discussion regarding the current state of the issue and possible further BWNA comments/testimony at the City Council session initially planned for 11/14/19. This date has been delayed because of push back against the ideas/opinions of Ms. Rhee and Ms. Eudaly. Ideas developed during board discussion: 1) BWNA needs to articulate what we can do better to reach out to neighborhood members. One idea is to distribute neighborhood newsletters to apartment dwellers, which we are not doing currently. Newsletters could also be distributed to the library, local businesses to increase outreach. 2) We need the neighborhood association structure to keep all interest groups functioning. 3) The Office of Community and Civic Life (OCCL) needs to determine in code the structure of all citizen groups supported by OCCL. It was supported unanimously that Tim H. will draft another letter to the city regarding 3.96 Code Change issues.

## Transportation and Land Use

### **a. Presentation on development at NE 42<sup>nd</sup> and Prescott by Paul Del Vecchio of Ethos**

**Development:** Plans are for a 42-unit apartment building based on the “shared living” concept with some apartments sharing kitchens. This non-subsidized apartment is expected to be completed in about a year. First floor apartments will be ADA accessible. The 3-story building is planned to be 35 feet high. No on-site parking is planned. Rents are expected to range from \$850-\$1150 a month.

**b. Central Northeast Neighbors Update:** 1) Barb Strunk reported a Go-Fund-Me Account has been started by the owner of The Lumberyard to help support people who lost their homes in the recent grassfire in the Madison South neighborhood. 2) A brief report was given regarding East Columbia neighborhood’s letter to the Oregon governor regarding Air National Guard flights over neighborhoods, asking that the Port of Portland enforce established rules about when these flights are allowed. No discussion or conclusion by the BWNA board at this time.

**c. Residential Infill Project:** Updated proposals by the City include increased choices of multiple-unit buildings in single-family neighborhoods and increased size of buildings on smaller lots. At a recent City Council (CC) work session concerns were expressed regarding affordability and displacement. No additional CC sessions on this subject scheduled at this time.

## Neighborhood Livability/Other Items

**a. Website Posting Information Requests:** A recent request a local Library group to post a notice of an event on the BWNA website was briefly discussed. This request was approved. Additional discussion regarding a policy to govern such requests will continue in the near future.

**b. Future Projects Between Beaumont Middle School and BWNA:** Kathy Campbell discussed this with PTA president, Marti Stockton. Ideas were: raise money for the \$15,000 cost of a new kiln; neighborhood cleanups. There will be a cleanup at Beaumont Middle School on 10/12/19. A goal is to get more PTA members and kids involved in these types of projects.

**c. Friends of Wilshire Park:** New playground climbing car pieces have arrived and need to be assembled. The safety surface on the playground appears to be cracking. A suggestion was made that a future project by the Eagle Scouts might tie into the overall park playground improvement efforts.

**d. Future B-W Tree Planting Project:** written information about a potential neighborhood street tree-planting project, supported by Friends of Trees, was distributed as a basis for future discussion. Former board member, Janet Baker, is organizing this effort. No discussion was held.

**e. Newsletter Update:** AI reports that future newsletters will continue to be 16 pages for the time being. There are new advertisers with every issue. AI and Jane Feinberg are working to get the newsletter and neighborhood association minutes up on the improved BWNA website.

**f. BBA and BWNA Collaboration on New Neighbor Welcome:** no additional information at this time.

**g. Beaumont Business Association Update:** Amy Hamden is leaving her post at BBA on 10/1/19. Candidates are being recruited to fill her position. The iconic Beaumont Village building has been sold and plans are to renovate the inside. The concern is that potential increased rents may be difficult for current businesses. Anchor Inn has closed because income did not support costs of doing business.

**h. Movie in the Park 8/11/19:** A diverse audience of 200-300 people attended. A band played. A food truck and popcorn were available. There was no water available, which must be remedied for next year.

Meeting adjourned by President Tim Hemstreet at 8:45pm.

Respectfully submitted,  
Barbara Strunk, Secretary

**OFFICERS**

President: **Tim Hemstreet**; 3225 N.E. 42nd Ave., 97213; [themstre@yahoo.com](mailto: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](mailto:Campkat219@gmail.com)  
**503-515-6225**

Secretary: **Barbara Strunk**; 3444 N.E. 35th Place, 97212; [wolsey\\_9@hotmail.com](mailto:wolsey_9@hotmail.com)  
**503-284-7502**

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

Immediate Past President: **John Sandie**; 3425 N.E. Fremont St., 97212; [sandiefam@gmail.com](mailto: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](mailto:aje0280@gmail.com)  
(cell = 971-219-1831) home = **503-287-0477** (preferred)

Position #3: **Tim Gillespie**; 2915 NE 38<sup>th</sup>, 97212; [gillespi@teleport.com](mailto:gillespi@teleport.com)  
**503-287-6272**

Position #4: **Cliff Goldman**; 4527 N.E. Skidmore St., 97218; [speechflow@yahoo.com](mailto:speechflow@yahoo.com)  
**503-282-1150**

Position #5: **Deb Harris**; 4642 N.E. Shaver St., 97213; [debcharris@aol.com](mailto:debcharris@aol.com)  
**503-284-4449**

Position #6: **Gary Hancock**; 3404 N.E. Bryce, 97212; [outside503@aol.com](mailto:outside503@aol.com)  
**503-367-0862**

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

Position #8: **Laurie Holtz**; 4536 NE 41<sup>st</sup> Ave, 97211; [laurieholtz@gmail.com](mailto:laurieholtz@gmail.com)  
612-327-5595

Position #9: **vacant**

Position #10: **vacant**