

DRAFT AGENDA
Homestead Neighborhood Association Meeting
March 6, 2018

OHSU Child Development and Rehabilitation Center,
707 SW Gaines, 3rd floor

1. 7:00 Introductions and Agenda Review
2. 7:05 Minutes of previous meeting (February)
3. 7:10 Special Presentation:

Casey Eye Institute Addition
Carl Tully, AIA, LEED AP, Principal, NBJJ
Sigrid Button, Associate Director, OHSU Casey Eye Institute
4. 7:45 Regular Reports (& SWNI Committee Liaisons):
Treasurer's Report: Aaron Clemons
Land Use: Milt Jones
SWNI Board Notes: Jackie Phillips
Safety Committee: Steve Gramstad
SWNI Parks Committee: Susan Egnor
Membership/Outreach: Susan Egnor
OHSU Liaison: Michael Harrison
VA Hospital Liaison: Margaux Macchiaverna, PE
Transportation: Ed Fischer
5. 8:25 Old Business
Condor Lane Pedestrian Safety
ReachNow Vehicles on Terwilliger
6. 8:30 New Business
Are there any changes to the APPP we want to pursue? Jackie Phillips
7. Next Meeting (??) Agenda Build:
Board of Directors (not General membership) meeting in April - discuss
8. Adjourn

ANNOUNCEMENTS:

To become a voting member of Homestead NA:

1. **Attend a meeting** and sign up to be a member by checking a box on the sign-in sheet. -OR-
2. Fill out the **online form** at <http://www.homesteadna.org> -OR-
3. **Email** your request to be a member by sending an email to homestead@swni.org -OR-
4. **Mail** a written request to Homestead NA, 7688 SW Capitol Highway, Portland, Oregon 97219