

DRAFT AGENDA
Homestead Neighborhood Association Meeting
May 7, 2019

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 (March)
3. 7:10 Regular Reports (& SWNI Committee Liaisons):

Treasurer's Report: Aaron Clemons
Membership/Outreach: Ann Knedler
Land Use: Milt Jones
SWNI Parks Committee: Susan Egnor
OHSU Liaison: Michael Harrison
Transportation: Ed Fischer
SWNI Board Notes: Jackie Phillips
4. 7:30 Old Business
5. 7:30 New Business

New Development of 72 units at 3140, 3204 SW 12th and 3206 SW 11th. Sean O'Neill, Scotia Market St. LLC.

Discussion of the concept plan for development at 1325 SW Gibbs (Hill House).

8:00 "Map The Neighborhood" and future of NET formation. Bob Bonner, Homestead NET Leader.

8:30 Homestead 2019-2020 Work Plan Review (handout of the 2018-2019 work plan.

8:40 Nominations for Board Positions
7. Next Meeting (June) Agenda Build:

OHSU Presentation – Hospital Expansion

Mindy Brooks, BPS – Discussion of E-Zone Map Corrections
8. 9:00 Adjourn membership meeting

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