

Minutes for Hillsdale Neighborhood Association

Call to Order

The Hillsdale Neighborhood Association met on October 2nd, 2019 at The RE/MAX Conference Room, 6245 SW Capitol Hwy, Portland. The meeting began at 7pm, with Marie Tyvoll presiding.

Attendees

Voting members in attendance included Don Baack, Glenn Bridger, Tatiana Lifshitz, Rick Meigs, Will Reese, Chuck Stilson, Marie Tyvoll, and Eric Wilhelm (8).

Three others attended, including a speaking guest, Josh Mahar from TriMet, and members Bill (Vasilios) Garyfallon and Keturah Pennington.

Approval of Agenda

A motion to approve the agenda by was seconded and passed.

The agenda item regarding a vacancy for Treasurer was corrected; no election for Treasurer was required since Rick Meigs has been serving as Treasurer and his term has not ended; he was elected September 6, 2017, and confirmed in the slate of officers approved in July 2019.

Approval of Minutes

A motion to approve the minutes of the previous September 4th, 2019 meeting was made by Rick, seconded and approved with two abstentions (who had not read the minutes).

Officers' Reports

The President's Report was presented by Marie Tyvoll: the recent Wilson HS Community Conversation was a remarkable success, she said; it was moving and effective, well attended, and well covered by local media.

The Treasure's Report was presented by Rick Meigs: ending balance of \$498.57.

No news reported from other officers.

New Business

Presentation by TriMet representative, Josh Mahar, on the SW Corridor Project.

Project is in the planning stages, at 5% of design.

Cost estimates are that the project is \$400 million over budget at present.

TriMet is considering various concepts for refinements that will reduce costs.

A handout, "Barbur Refinement Concepts Under Study," was distributed to members. (See attachment: [Barbur refinement concepts - handout 10-2-19.](#))

Josh presented three options for discussion.

Other Reports

1. **Clarification of process for filling Board vacancies under Bylaws.** Under Article 5, it is permitted to fill Board vacancies on an as-needed basis by Board vote at regular meetings.
2. **Handling of advocacy emails distributed to the HNA.** Marie will consider adding a sentence to any advocacy emails distributed to the HNA Members list to the effect that the HNA does not endorse any particular position, and that the email is for informational purposes only.
3. **Neighborhood Accomplishments Report.** Creation of a report of accomplishments is still underway.
4. **Wilson HS Community Conversation.** Discussion of what next steps might be, including implementation of program “No Place for Hate,” seeking grants for new programs, and identifying other community organizations to help.

Motions

Motion 1: Moved by Glenn that The Hillsdale Neighborhood Association participate as a sponsor or co-sponsor as soon as possible in a free, three-hour workshop for community members about what actions the community can take to end racism. Complete motion attached (*G Bridger - Motion - Racism 10-2-19*). The motion was seconded and carried 8-0.

Motion 2: Moved by Marie for her to replace Tatiana as SWNI Representative, and for Tatiana to be listed as alternate. Marie turned control of the meeting over to VP Glenn. Glenn ran the discussion and the vote on the nomination. The motion was seconded and carried 5-0, with two abstentions, and no vote by the presiding officer.

Motion 3: Moved by Marie to donate remainder of budgeted monies for the Sept 26th event to Wilson Students of Color (\$91.13). Motion was seconded and carried 8-0.

Motion 4: Moved by Glenn that date of the January, 1 2020 HNA Meeting be shifted to January 8, 2020. The motion was seconded and carried 8-0.

Committee Reports and Follow Up

Public Safety Committee update presented by Keturah Pennington:

- “Community Policing Appreciation Night” brochure shared; announcement of this event slated for 10/24/19 at 6:30 pm. (See attached brochure: *Community Policing Appreciation Night.*)

Land Use Committee update presented by Tatiana Lifshitz and Glenn Bridger:

- Multnomah Arts Center has been approved as a historical building, which opens up possibilities for restoration.
- Residential Infill Project: Testimony continues to be gathered from community members.
- Hillsdale Triangle Development: no new developments.

Transportation Committee Update presented by Eric Wilhelm:

- SWIM lost its time slot for presentation to City Council. So TSP (Transportation System Plan) changes will not make it into the plan.
- SWNI Transportation Meeting—discussion addressed 45th Street and a design approach to the entire corridor vs proceeding project by project.

- Bike ride tour with community conversation will take place in Multnomah Village on 10/27/19 starting at 3 pm.
- Don Baack discussed developments regarding the Red Electric trail.

Watershed Committee Update: Committee Chair not present.

Parks Committee Update: written report submitted by Leslie Pohl-Kosbau (attached: 2019-09-05 PCC min).

Announcements

With little money remaining in the HNA account after contributions to the Wilson Community Conversation, Keturah Pennington suggested she would create a Christmas wreath sale to help replenish the coffers. Members personally committed to buying 6 wreaths from Keturah, with a portion of the proceeds to go to the HNA in order to fund future initiatives.

Adjournment

The meeting adjourned at 9:10 pm.

William Reese

October 2, 2019

Secretary
Hillsdale Neighborhood Association

Date of Approval