

Hillsdale Neighborhood Association Meeting

Location	RE/MAX Conference Room 6245 SW Capitol Hwy Portland Entrance: enter at middle of building from parking lot north of the building	Time Date	6:45PM – Dec. 4, 2019
Next Meeting	Date: Jan. 8, 2020	Time: 6:45-9PM	Location: Same as above

Agenda		
	Agenda Topic	Highlights
	<i>HNA Bylaws: "The HNA is organized to provide a balanced and open process by which all Members of the neighborhood can involve themselves in the affairs of the community in a courteous and respectful manner by sharing information and ideas and organizing for the betterment of the community."</i>	
7:00	Welcome & Introductions	
7:03	Approval of Agenda for 12/4/2019 meeting	
7:05	Approval of Prior Meeting Minutes, 10/2/2019 and 11/6/2019	<ul style="list-style-type: none"> • Will Reese
7:10	Officer Reports	<ul style="list-style-type: none"> • President • VP • Secretary • Treasurer: (verbal)
7:15	Missing a representative for the SWNI watershed committee - and do we need to designate someone to represent HNA there and at Dec 12th event	<ul style="list-style-type: none"> • Eric Wilhelm
7:20	Fill Board Vacancy – Aslan Newson	<ul style="list-style-type: none"> •
7:30	Motion - Wilson Master Planning (see motion below)	<ul style="list-style-type: none"> • Don Baack, Robert Hamilton
8:10	Equity & Inclusion Training Available Dates: <u>Sunday's - 1-4pm</u> Dec 15 Saturday, Jan 18 Watershed; projector.	<ul style="list-style-type: none"> • Glenn Bridger, Marie Tyvoll
8:15	Committee Reports	<ul style="list-style-type: none"> • Public Safety, Keturah • Land Use, Tatiana • Transportation, Eric

Agenda		
	Agenda Topic	Highlights
		<ul style="list-style-type: none"> • Watershed • Parks
8:30	A Humane Moment	<ul style="list-style-type: none"> • Members invited to request help assisting people who need food, clothing, yard work, tools, etc.
8:31	Old Business	<ul style="list-style-type: none"> • Update wreath sale • Equity & Inclusion Training Dec. 1, 8, 15 • Motion from Natalia Bronner (see below) • \$91.13 check for Wilson High School, memo line "Black Student Union" • Host Int'l student – post?
8:45	New Business	<ul style="list-style-type: none"> •
8:50	Announcements	<ul style="list-style-type: none"> •
8:55	Adjourn	<ul style="list-style-type: none"> • Next meeting: Jan. 8, 2020

The Livability Committee, Robert Hamilton and me, will be bringing a motion to the board to send a letter to PPS and others on our interests in a rebuilt Wilson HS. We feel this letter is needed at this time to help PPS shape the rebuilding of Wilson to meet both the school needs and the needs of the Hillsdale and greater SW Community. Here is **my** status report on the rebuilding of Wilson effort.

Wilson High School UPDATE

The Portland Public Schools are proceeding with developing information for a possible 2020 bond to replace Wilson HS in the next few years. I was a member of a 30+ committee of parents, teachers, administrators and neighbors who met 4 times to establish the macro guidelines for the upgrade of Wilson.

The committee decided

- 1. To retain the pool, but that may entail adding locker and shower facilities to the pool complex.**
- 2. To build a new building on the Wilson Campus.**
- 3. To build the new building on the existing Campus without first tearing down the existing building. The building planners call this "Flip the Site" like what is happening at Lincoln.**

The existing Wilson Building has a 70,000 SF footprint and is mostly 2 stories. The total building space is about 250,000 sf. Based on the PPS specified projected enrollment (cannot remember the number) the new school will need to provide 271,000 SF. It is likely it will be designed with 3 and possibly 4 stories.

The building location on the site has not been established.

The next steps in the process will be an Discussion event on December 12th at Wilson where the Vision Staff will present some additional information and solicit community input. In my opinion, it will be important for our SW Community to express our views of what is important to us and what we think should happen at Wilson early in the process to avoid conflict as the design proceeds. I propose we write a letter setting forth the concerns that we have. Below are a number of issues for your consideration for inclusion in your letter. The Livability Committee motion will be to write a letter be addressed to the members of the PPS School Board, the PPS Superintendent, the Facilities Task Force and the consultants working on the Vision. The letter would address the issues we feel are important and should be considered in the design of the new Wilson HS.

Don Baack

Preliminary list of issues to be considered in the Wilson HS Rebuild Vision Document and subsequent design from Hillsdale Neighborhood Assn. Feel free to add your issues for consideration.

1. Wilson Pool is a very important Community Asset. It requires a large parking area to avoid parking conflicts with the business community. Consideration should be given to covering the pool with a roof or possibly with classroom or other educational facility. The utilities for the pool, especially solar hot water heating recently installed should be replicated on any new or remodeled building. A covered pool would be a year round attraction to a growing SW Portland population.
2. The Hillsdale Farmers Market is a second important community asset. It's location is dependent on the underlying zoning. I believe the current zoning applies to just the parking lot, but this should be confirmed before any changes in location are proposed. It is important to provide vehicle access to the Market. It is also important that pedestrian access to the market from both the north and south.
3. It is important to continue Accessible Urban Trail and Bicycle Greenway access across this super block of school property. This includes along the north perimeter of the property, the north south route between the pool and track and the existing road with parking between Wilson and Rieke.
4. The rebuilt theatre should be designed with acoustics in mind and access and bathrooms separable from the rest of the school to make it possible for the community to use the theatre for music concerts and a future community theatre.
5. The food carts and public stage have become an important asset to Hillsdale and should not be impeded.
6. Traffic management and parking are very important for Rieke for faculty and visitors/volunteers (Safety of elementary students) Wilson faculty and students, Soccer/Softball parking for events, Football & other events at the stadium, pool parking, farmers market parking all of which could have a very adverse effect on the Hillsdale Business community if adequate parking is not provided.
7. The stadium and associated lights were accomplished after extensive community fights. Relocating the stadium would likely trigger strong neighborhood resistance concerned about lighting, noise and parking.

8. The vision design should anticipate the arrival of self driving cars and provide a simple, safe logical drop off site on both the north and south parts of the Wilson campus as well as Rieke.

9. Be aware of the likely significant change in student arrival on foot from the south from the SW Corridor light rail station at SW 13th and Barbur. A shuttle bus for handicapped students may be required.

10. Amenities that are needed around Wilson include drinking fountains at NW corner and at south side adjacent to pedestrian route.

11. Due to the importance of traffic movement on Vermont, Capitol Hwy the route between Wilson and Rieke, the Wilson and Rieke and Wilson drop-offs and the impact on the local business community, we request a traffic study be a part of the initial vision investigation to avoid problems that may become visible downstream.

12. There are several old growth oak trees and some younger established oaks and other trees around the campus that should be retained.

Don Baack
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Hillsdale Neighborhood Association

Date: November 11, 2019

Name: Natalia Bronner

Committee: -----

Second: Kenneth Bronner

Motion:

In preparation for a Motion on the Residential Infill Project (RIP) which is going to be introduced by the SWNI Land Use Committee in January 2020 at the SWNI Board meeting (as announced by Gary Runde, SWNI Land Use Committee Chair, at the SWNI Board meeting on October 23rd), I request that the HNA Board of Directors take the following actions:

1. Have a discussion on the proposed RIP changes among the Board members and establish a formal position regarding the proposed changes via a Board vote.
2. Conduct the above discussion in accordance with the public meetings and public records rules and HNA bylaws, Articles IV and X.
3. Instruct HNA representatives at SWNI (Board and Land Use Committee) that his or her vote on any motion regarding the RIP should reflect the formal (official) position established by the HNA Board.