

# Minutes for Hillsdale Neighborhood Association

---

## **Call to Order**

A Board of Director's meeting of The Hillsdale Neighborhood Association was held on February 5, 2020 at 6245 SW Capitol Hwy, Portland. It began at 7:00pm and was presided over by Eric Wilhelm, with Bre Wende as interim secretary.

## **Attendees**

Voting members in attendance included Bre Wende, Donn Baack, Tatiana Lifshitz, Eric Wilhelm, and Rick Meigs.

Total number of Guests in attendance: 7 additional guests.

Members not in attendance include Will Reese, Marie Tyvoll, Glen Bridger, and Chuck Stilson.

## **Approval of Agenda**

A motion to approve the consent agenda by Eric Wilhelm was seconded. Motioned and approved.

## **Approval of Minutes**

A motion to approve the November minutes by Eric Wilhelm was seconded. Motioned and approved.

## **Officers' Reports**

**The President's Report was presented by Marie Tyvoll.**

- N/A

**The Vice President's Report was presented by Glen Bridger.**

- N/A

**The Secretary's Report was presented by N/A (open role).**

- Bre Wende as Interim Secretary for February.

**The Treasure's Report was presented by Rick Meigs.**

- Balance as of 1/31/20 \$476.44.

## **Other Reports (Presentations)**

### **1. United States Tennis Association Pacific Northwest district (USTA PNW).**

- At cost tennis programs in the neighborhood and afterschool programs. Two new programs will occur in early July at Gabriel Park. Reaching out for connections to food trucks and an offer to host a booth at the event. Goal of the event is for individuals to try the sport and break down barriers to cost. All skill levels welcome, equipment optional and may be provided.

### **2. Friends of Trees – Community Outreach for Westside Portland.**

- Upcoming tree planning event around Stevens Creek and Tanner's Creek.
- Request for neighborhood input on available locations (application forms provided). Location requests due by February 10<sup>th</sup>.
- Volunteer events every Saturday from 9-12am. Neighborhood tree planting events.
- [www.friendsoftrees.org](http://www.friendsoftrees.org) for more information.

**3. Joe Tursi, Community Outreach. City of Portland Bureau of Environmental Services.**

Updates provided and posted online. For more information or questions, please contact Joe Tursi at [Joe.Tursi@portland.gov](mailto:Joe.Tursi@portland.gov) or 503-823-5753. The project website may be viewed at [www.portlandoregon.gov/bes/stephenscreek](http://www.portlandoregon.gov/bes/stephenscreek).

- Texas Wetland Expansion Project
- Custer Park Stormwater Improvement Project
- Great Portland Bible Church
- SW Nevada Court LTIC
- Stephens Creek Nature Park

**Main Motions**

No motions provided due to lack of quorum. Held for future meeting.

**Committee Reports and Follow Up**

**Public Safety Committee update presented by Keturah Pennington**

- N/A

**Land Use Committee update presented by Tatiana Lifshitz.**

- N/A

**Transportation Committee Update presented by Eric Wilhelm**

- Eric proposed that HNA write a letter to council and PBOT (Director Warner and April Bertelsen, Transit Coordinator), including the below. Discussion for and against held, but no motion was made due to lack of quorum.

*Support for:*

- *project goals: transit frequency and reliability*
- *pilot approach and ongoing adaptation*

*Asking for:*

- *comprehensive effort to maintain safe and efficient networks for all*
- *reducing auto speeds and volumes on narrow neighborhood streets*
- *work with HNA to address longstanding deficiencies on adjacent streets*

**Watershed Committee Update**

- N/A

**Parks Committee Update**

- Currently advocating for funding. Next meeting will occur on 2/6/20. Hillsdale Park dog hours clarified—the later start has to do with parking concerns from the preschool/church.

**Equity and Inclusion Committee**

- N/A

**Old Business**

N/A

**New Business**

N/A

**A Humane Moment**

Members invited to request help assisting people who need food, clothing, yard work, tools, etc.  
No requests presented on 2/5/20.

**Announcements**

N/A

**Adjournment**

Eric Wilhelm moved that the meeting be adjourned, and this was agreed upon at 8:49pm.

Bre Wende

February 5th, 2020

---

Interim Secretary  
Hillsdale Neighborhood Association

---

Date of Approval