

Board Meeting
Monday, March 12, 2018
Location: Sabin School
MINUTES

In attendance:

Rachel Lee
Clay Veka
Sean Green
Henry Moreno
Erin Brasell
Shay Rohani
Claire Bollinger

Guests

Nick Falbo, PBOT
Kirke Wolfe, LUTC
Clint Culpepper, LUTC
Asher Atkinson, LUTC

Meeting commenced at 7:03 pm, without quorum

February Minutes and Treasurer's Report

Postponed until later in the meeting for lack of quorum.

Lloyd to Woodlawn Greenway

Nick Falbo from the Portland Bureau of Transportation explains that the proposed greenway will run from Broadway/Weidler north to Woodlawn. There is not currently a north-south greenway in this area of Portland. The alignments under consideration are 7th Avenue or 9th Avenue, or a combination. It will have to be on 9th north of Alberta. There is an online open house until March 16, at which people can comment. There will be later opportunities to comment as well. The target speed for traffic is 20 mph and a volume target of 100-2000 cars per day. 7th currently carries more traffic (2000 cars per day at the north end, up to 5,000 cars per day at the south end). 9th currently has the appropriate volume, but not the right speed or crossings at Fremont and Prescott. After this stage, there will be a preliminary design for the two alignments. Clay suggests that the SCA may decide on a comment re the alignment in the next two months. PBOT is also planning to attempt to mitigate traffic on 7th and 9th and perhaps add crossings at 15th no matter which alignment is selected, because the greenway will likely divert more traffic to 15th. The proposal for 9th would include putting a pathway through the perimeter of Irving—not through the center of the park. There are no current plans to mitigate traffic on Siskiyou. Kirke expresses concerns about bike/pedestrian collisions in Irving Park and about the condition of the pavement on 9th near Lloyd. The 9th alignment is likely more expensive.

Shay Rohani and Claire Bollinger arrived during the Greenway discussion, creating quorum.

February Minutes

Sean moves to approve the February minutes without changes. Erin seconds. Approved unanimously, with Claire abstaining. Motion passes.

Treasurer's Report

Rachel summarizes the Treasurer's report provided in advance of the meeting by Adrienne. SCA apparently spent \$575 in February and has an ending balance of \$12,378.

Sabin Small Grants

This month, Clay reached out to King Neighborhood Association. They are doing a King Greening project, but did not submit a proposal. Sean volunteers to identify where the right-of-way is for the proposed ramp at Whole Foods, contact the land owner, and perhaps work up a cost estimate. It is suggested that the SCA connect the people interested in the three main ideas: ramp, dog park at Hydropark, and Sabin Triangle. SCA will request that the people who are interested in the dog park contact the Water Bureau. SCA will request that these three groups submit more formal applications. There is a brief recap of the Sabin Triangle, and a suggestion of locating food carts on the site. Clint has recently been involved in a project adding food cars on PSU land, where phase 2 will include food carts on a vacated street.

Sabin Clean-Up

Shay reports that the Sabin Clean-up will be May 12. He has a 90% commitment from a hauler, but won't be able to confirm until one month in advance. He reports that many neighborhoods schedule the hauler one year in advance, so if this hauler is successful this year, SCA should consider making a commitment for 2019 at our June meeting.

May General Meeting

Sean arranged for Scott Burns, PSU geology professor, to present on local geology and the Cascadia quake at the General Meeting on May 14. NECN will pay for some refreshments (pizza & veggies). Erin will create a RSVP system through Facebook. The plan is 6:30 social hour, 7:00 start for the 45 minute talk, followed by 15 min Q&A, followed by SCA election at approximately 8:00. SCA needs to be cleaned up and out of the building by 9 pm.

NECN Updates

Sean reports on some of the items being discussed at NECN, including that the Lloyd District business alliance is interested in joining NECN. Sean is also excited about an enhanced transit program, but expects it will be contentious as it develops. There is also a new progressive business organization: Business for a Better Portland.

Amendment of SCA Bylaws

Rachel discusses possible changes to the bylaws and gets informal input from the Board about the type of changes that the Board would like to consider. She is not acting as the SCA's lawyer, but will draft some proposed language for the Board's consideration at the April meeting.

SCAN/SCA

Erin is planning and implementing the transition in the April and June issues. Clay would like there to be a heartfelt thank-you to the community. SCA needs a plan to reach out to the current delivery network, so that we can stay in touch with them for future special deliveries (e.g., flyers to publicize the annual clean-up). Clay will contact Sandy.

Support for next two SCAN issues

Henry needs design help for the April and June newsletters, because he will be out. Erin volunteers to do the design. Each Board member should write an article, so that she is not overburdened. We expect only 4 ads. The April newsletter distribution will be delayed, because Claire is going to be out of town at the usual time.

Meeting adjourned at 8:55 pm.