

OTCTCA BOARD MEETING OCTOBER 12, 2016

PRESENT:

Helen Ying
Dan Lenzen
Will Naito
Jessie Burke
Sarah Stevenson
David Hoof
Scarlett Stack
David Leiken
Karen Bowler

ABSENT:

Brian Harvey
Zachary Fruchtengarten
Evan Ross

GUEST:

Heather Hoell, Venture Portland
Jackie Peterson,
Peter Englander
Anastasia Zurcher

APPROVAL OF SEPTEMBER MINUTES

Motion: Helen Ying
Second: Dan Lenzen
In Favor: ALL

Opposed: None
Abstain: None

TREASURER'S REPORT

BOARD MEMBER ATTENDANCE:

Several attempts have been made to reach out to board member Brian Harvey who has not been in attendance for several months. It will be discussed how to proceed with next steps should we not hear back.

CCBA RESPONSE:

Comment forms collected by CCBA President, Raymond Wong were delivered to Helen Ying. Helen and Anastasia compiled the comments from the forms and shared them with the Board.

NWNW:

OTCTCA should inform the coalition regarding lawsuits as a courtesy notification.

LIVABILITY GRANT UPDATE ON CHINATOWN GATE:

Quote from Rodriquez for the painting? \$1955.00.

How much money is left? We have expended all the money in the grant except for \$252.75. I am working with Mark and HCG to do a reconciliation so this is not a verified amount.

What work is left to be done? Left to be done is replacement of tiles and decorative pieces along with painting of any remaining decorative pieces that are not replaced. Essentially, this is the roof of the gate. This is unfunded.

What will require further fundraising? \$6,900 or \$2,300 each year to provide the maintenance needed for the gate. (need to fundraise for 2017, 2018, 2019)

Is the gate reinforced? This is a question for structural engineering. That was not part of this project. Please refer to PBOT, current owner of the gate. (I assume you are asking about seismic reinforcement and would venture to say it meet the requirements when the gate was erected but may not be up to code for 2016.)

LIVABILITY GRANT UPDATE ON LAMPPOSTS AND BANNERS:

Use Livability Grant funds allocated for banners to paint as many lampposts as possible.

Motion: David Hoof
Second: Sarah Stevenson

All in favor: 6
Opposed: 0

Abstain: 2