

OTCTCA Board Meeting Minutes  
March 8<sup>th</sup>, 2017  
U of O room 150

**Attendance**

Jessie Burke, Karen Bowler, Sarah Stevenson, Sharon Fitzgerald, Annie Campos, David Leiken, Will Naito, Evan Ross, Zachary Fruchtengarten, and Dan Lenzen

**Guests**

Ann Sanderson (District Manager), Anastasia Zurcher (NWNW), Heather Hoell (Venture Portland), Jackie Peterson, Jolene Jensen-Claussen (NW Examiner), Peter Englander

**Minutes**

1. Welcome
2. Review and Adopt Meeting Minutes

**Motion 1: Sarah motioned to adopt February minutes. Dan seconds.  
All in favor.**

3. Treasurer's Report  
Karen emailed and verbally reported Treasurer's report.

4. District Manager Report  
Ann updated board on meetings attended, board members who she met with, and accomplishments thus far. Going to continue block-by-block meeting people.

NWNW grant drafted for approval. Livability Committee would like to apply for additional funds in the future for signs.

**Motion 2: Karen motioned to approve the grant. Evan seconds.  
All in favor.**

5. Debrief of meeting with Chair Kafoury.  
They acknowledged that Tuk Long was of interest. Board spoke about no net gain.  
Kafoury said that something will happen in the neighborhood sometime in the future.

Met with Berk and Maurice w/ Ted Wheeler's office. Apparently they have found a location that R2D2 is happy with. Board should encourage keeping the R2D2 location in public hands as it is the gateway to the neighborhood and a private entity may keep R2D2 until they finalize permits.

Land Use will make a specific ask to city and PDC to purchase land.

6. Chinatown Gate Repair  
Will is working on fixing the Chinatown Gate (painting, columns, decorative embellishments, and roof tiles).  
There will need to be some type of fundraiser.  
Will is putting together a budget.

## 7. District Manager Grant

Matching funds for PDC are not being recommended in the 2018 budget.  
The city has a budget deficit this year and a large surplus of one-time only funding.

Board should have people attend one of the budget hearings in April.  
Community Association and all businesses should write letters on official letterhead to be sent individually to every member of council.

Venture Portland will draft a letter template.

## 8. Committee reports

### Art, History, Culture

2<sup>nd</sup> Tuesday 2-4:30 @ Nikkei legacy center  
This weekend is annual Cherry Blossom Bazaar

Working with Nikkei, Jewish Museum, and Greek community on a series called race and place.

Talking with Graduate program at U of O to restore historic district.

Permit has gone in for museum. Hoping to open this Summer.

### Livability

4/22 neighborhood clean-up. Applying for \$540 for supplies, marketing and refreshments. Meet-up at CCC.

Annie would like to speak with someone with Tri-met board for enforcement and to see their cameras.

Jessie is going to connect Annie with someone who can help.

### Land Use

Guardian coming to next land use meeting.

Ankrom Moisan is looking for retail tenants

Will, Zach, Sarah, David all responded to participate in the Broadway corridor steering committee

### Hospitality

Dan met with ORLA CEO and President. They have a commitment to be involved in Portland politics. They are meeting with each commissioner.

### Transportation

Time stay on meters to be completed to 2, 4, and 5 hours by end of March.

There are three 5-minute stop and pick-up spots in Old Town. Looking for more pick-up locations for Lyft and Uber.

Board needs to nominate someone to the board for Venture Portland by 4/05.