

OTCTCA Board Meeting Minutes

9/13/17

11:30a-1:00p

U of O room 150

Attendance: Helen Ying, Dan Lenzen, Dave Leiken, Sharon Fitzgerald, Evan Ross, Karen Bowler, Terry Chung, Will Naito, Jessie Burke, Zachary Fruchtengarten, Sarah Stevenson, Jane Gordon, Peter Englander

Guests: George Davendorf, Kitson Yu, Karissa Moden, Candee Wilson, Kristina Koenig, Manny Guerra (PNCA), Ann Sanderson (District Manager) and Anastasia Zurcher (NWNW)

Minutes

1. Welcome and Introductions

2. Approve September Meeting Minutes

Motion 1: Terry motions to adopt minutes. Evan seconds. All in favor. Motion passed.

3. Treasurers Report

Peter wants for us to approve an updated adopted budget next month.

4. District manager report

Work plan quarterly moving forward.

Neighborhood wants notice for sound moving forward.

Ann to create a district events communication method

Holiday – have everyone decorate windows.

Evan put padlocks on 3 electrical boxes.

One box is damaged beyond what can be locked.

Power for boxes to be turned off.

4. Debrief from community association meeting

Community made clear they were against the siting of a new shelter and we should support the.

Motion 2: Peter moves that in response to constituent responses, the Old Town Community Association formally opposes the proposed 200-bed homeless shelter at 320 NW Hoyt and will formulate a balanced communication to the Multnomah County/City of Portland stating same and

develop other strategies in support of this position. In addition, that the Community Association form a working group to address both the current and future ramifications of public safety and the continue required comprehensive approach to the neighborhood as outlined in the Prosper Portland 5-year Old Town Chinatown Action Plan

Jane seconds. All in favor. Motion passes. (Sharon absent for vote)

Board to create a draft of a formal letter and press release by Friday.

5. Chinatown Gate Restoration

\$40k grant from Oregon cultural trust.

Will also spoke with Chinese community to form partnership to raise money.

6. Prosper Portland Livability grant and Venture Portland grants

Board agrees we should apply for a livability grant from prosper Portland.

Peter recommends we apply for a Corporate Infrastructure grant from Venture Portland for up to \$1,000 by October 6th.

7. Fundraising plan for District Manager

Board agrees to throw a silent auction fundraiser at The Grove hotel in December.