

OLD TOWN CHINATOWN COMMUNITY ASSOCIATION

Board Meeting, April 13, 2016

MINUTES

Present: Karen Bowler, Timothy Desper, Zachary Fruchtengarten, Brian Harvey, David Leiken, Dan Lenzen, Will Naito, Evan Ross, Sarah Stevenson, Helen Ying, David Hoof, Jessica Burke

Guests: Ryan Hashagen, Anastasia Zurcher, Gloria Lee, Beth Hansen, and others as shown in the sign-in sheet at end of minutes.

Helen Ying Opened the Meeting at 11:35 AM

1. Introductions.

2. Minutes:

The March 2016 board meeting minutes were distributed from former Board Secretary Jackie Peterson at 10:53 am today. Due to time limitations and constraints, the minutes will be reviewed for adoption at the May board meeting.

3. Treasurer's Report:

Dave Hooff presented the treasurer's report:

Fund Name	03/31/2016
Street Clean-up	518.57
Art/History walk maps	1,982.00
National Night Out	694.74
PDC Matching	2,600.00
Total restricted funds	5,795.31
Total checking balance	12,190.76
Unrestricted balance	6,395.45
District Mgmt Fund (at NWNW)	42,775.11

3. NWNW Meeting Report

a) Dave Hooff confirmed that the City does not document the statistics collected by Clean and Safe.

b) NWNW Homeless Forum will be held on April 20 from 6 to 8 pm at the Portland Building.

4. Election of Board Officers and Committee Chair Appointments

Sarah Stevenson motioned to elect Helen Ying as the Chair. Jessie Burke seconded. Motion carried.

Dan Lenzen motioned to elect Jessie Burke as the Vice Chair. Will Naito seconded. Motion carried.

Dave Hooff motioned to elect Bran Harvey as the Secretary. David Leiken seconded. Motion carried.

Timothy Desper motioned to elect Dave Hooff as the Treasurer. Evan Roos seconded. Motion carried.

Committee Chair Appointments:

- a. Hospitality Subcommittee - Dan Lenzen
- b. Livability - Brian Harvey and Timothy Desper
- c. Arts, Culture, and History - Helen Ying and Jackie Peterson
- d. Marketing and Communication - Jane Demarco
- e. Finance - David Hoof and Karen Bowler
- e. Transportation & Mobility - Dan Lenzen and Ryan Hashagen

5. 2016 Board Retreat and Review of Strategic Plan

Helen requested for everyone to add their availability to the Doodle poll for the 2016 Board Retreat. Sarah asked for some May dates to be added to the poll. Helen will share the latest Strategic Plan via email prior to the retreat.

6. PDC (CLG) Project Management Updates

Before adjournment, it was brought to Board's attention that a time capsule buried at the foot of the Chinatown gates had been excavated by NW Natural recently due to construction. The capsule was buried in 1986 and was set to be opened in 2026.

It was suggested that the time capsule be reburied at the west end of the gates by Naito Development once feasible.

Dave Hooff motioned to approve this suggestion, and Jessica Burke seconded. The motion carried without opposition, and the time capsule will be reburied as suggested.

7. District Management

David Savinar, Derek Green, and Stephanie Smith, from Rain agency, gave a presentation on their progress with designing a new logo and website.

Their work on the logo has been winnowed to two finalists. They asked the Board to choose between the two. Both logos are adaptable and can be further refined.

One of the logos included a large stylized "O" (for Old Town), the other included the outline of one of OTCT's iconic lamp posts.

Discussion ensued.

David Hooff motioned to take a vote indicating Board member's preferences. Timothy Desper seconded.

VOTE TALLY:

- 8 votes in favor of the "O" logo.
- 3 votes in favor of lamp post logo
- 1 abstention

The "O" logo was adopted.

Meeting was adjourned at 1:10pm

Sign-In Sheet:

Old Town Chinatown Community Association Sign In Sheet				
First	Last Name	Board Position	Email	Board <input checked="" type="checkbox"/> if present
Karen	Bowler		karen@themusictrust.com	<input checked="" type="checkbox"/>
Jane	Demarco	Chair: Communications Committee	jane@lansugarden.org	<input type="checkbox"/>
Timothy	Desper		timothy.desper@pdxmission.org	<input checked="" type="checkbox"/>
Zachary	Fruchtengarten	Co-Chair: Land Use/Planning Committee	zach@gevurtzmenashe.com	<input checked="" type="checkbox"/>
Beth	Hansen	Chair: Public Safety & Livability Committee	bethatmarys@gmail.com	<input checked="" type="checkbox"/>
Brian	Harvey		brianharvey87@icloud.com	<input checked="" type="checkbox"/>
Gloria	Lee		glorialeeglo@yahoo.com	<input checked="" type="checkbox"/>
David	Leiken		dtl@doubletee.com	<input checked="" type="checkbox"/>
Dan	Lenzen		danmlenzen@gmail.com	<input checked="" type="checkbox"/>
Will	Naito		will@naitodev.com	<input checked="" type="checkbox"/>
Evan	Ross	Co-Chair: Economic Development Committee	j.rush@comcast.net	<input checked="" type="checkbox"/>
Sarah	Stevenson	Co-Chair: Land Use/Planning Committee	sstevenson@innovativehousinginc.com	<input checked="" type="checkbox"/>
Ryan	Hashagen	Co-Chair: Transportation & Mobility Committee (not Board member)	portlandpedals@gmail.com	<input type="checkbox"/>
Helen	Ying	President, Co-chair: Transportation & Mobility Comm	discover2010@gmail.com	<input checked="" type="checkbox"/>
Jackie	Peterson Loomis	Secretary, Chair: Arts/Culture/History Committee	jackielp@comcast.net	<input type="checkbox"/>
David	Hooff	Treasurer, Chair: Finance Committee	mdhooff@gmail.com	<input checked="" type="checkbox"/>
Jessica	Burke	VP, Chair: Economic Development Committee	jessiebburke@gmail.com	<input checked="" type="checkbox"/>
First Name	Last Name	Organization	Phone Number	Email (if you want to be added to mailing list)

Old Town Chinatown Community Association Sign In Sheet

First Name	Last Name	Organization	Phone Number	Email (if you want to be added to mailing list)
David	Summer	Penland	503 944 6235	daudevainagency.com
Stephan	Smith	"		
Chelsea	Miller	"	"	"
David	Leiken	OTCTCA		
David	Leiken	OTCTCA	503 221 6288	dhl@doubletee.com
Jessie	Burke	The Society Hotel	971-404-9613	
Ron	Peterson	W/A	503 807-9532	on file
Sam	Harpole	PDC	503.823.3337	
Zach	Fraughton	OTCT	503-267-6402	on file
Beth	Hansen	OTCT	503 420 4231	on file
Paul	Stevens	III	(602) 226 4365 x2	
Karen	Bowler	OTCTCA	(310) 804 8249	on file
Will	NATRO	OTCTCA	503 222 7244	on file
Kirsten	PENLAND	OHSU		penland@ohsu.edu
Mary	Shoberg	OHSU		
Ijeoma	Kabasele	OTCTCA / OHSU		
Taylor	Bartz	OHSU		
Rosam	Mead	OHSU student		
Bree	Oliver-Dryden	OHSU SU		

Board Meeting

NOTES SUBMITTED BY BRIAN HARVEY, BOARD SECRETARY.