

OLD TOWN CHINATOWN COMMUNITY ASSOCIATION
Board Meeting, May 11, 2016

Attendance--

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

Absent: None.

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

A quorum being present, Helen Ying, Chair, **opened the meeting at 11:34 AM**

1. Introductions.

2. Minutes:

Approval of March minutes having been carried over from the April Board Meeting, David Hooff motioned to approve the March minutes. Jane Demarco seconded. Motion carried without opposition.

No objection to carrying over approval of April minutes to June Board Meeting.

3. Treasurer's Report:

Dave Hooff presented the treasurer's report:

Fund Name	04/30/2016
Street Clean-up	518.57
Art/History walk maps	1,000.00
National Night Out	694.74
PDC Matching	2,600.00
Total restricted funds	4,813.31

Fund Name	04/30/2016
Total checking balance	11,144.70
Unrestricted balance	6,331.39
District Mgmt Fund (at NWNW)	29,895.50

It was mentioned that the new history walk maps done in collaboration with Portland Saturday Market are responsible for bringing down the balance of the “Art/History walk maps” fund. Reid Decker at Saturday Market is currently holding them.

The reduction in the District Management Fund is from payment made to Rain Agency.

4. NWNW Meeting Report

a) Dave Hooff recapped the Neighbors West-Northwest (NWNW) Homelessness Forum. It was originally supposed to be attended by a panel comprised of the Mayor's Chief of Staff, a rep from the Portland Police, and a rep from A Home for Everyone. Only the rep from A Home for Everyone ended up attending the forum, which negatively impacted the event's potential to be productive. The forum was not generally viewed as having been very constructive.

b) NWNW Monthly meeting will be held tonight, May 11th.

4. District Management Discussion -- Presentation/Q&A with Rain Agency

Wide-ranging discussion of progress made thus far, as well as further approvals needed for neighborhood and sub-district branding and logo selection. Additional feedback from Board members encouraged; please email to Rain in next 48 hours. Rain also toured the new website, highlighting its features, functions and layout/design.

5. PBOT Presentation

PBOT representatives gave a brief presentation, took questions, and provided visual handouts for a proposed Road Streamlining Concept for SW/NW 2nd Ave. The plan includes adding a protected bike lane, improving pedestrian crossing, providing additional planters and other “open streets” features.

There is a neat opportunity to demo this project in August because of a fair coming to town. PBOT is interested in doing the paint this summer prior to that August date.

Some concerns were voiced over the three parking spots that would be lost (from the north end of each intersection). Parking is already very limited in that area.

Being pressed for time, the matter was tabled for further discussion. PBOT will take Board feedback and continue working on the concept.

6. OTHER/Adjournment

Helen asked if there was any other business to discuss, there being none **the meeting was adjourned at 1:00 PM** without objection.

NOTES SUBMITTED BY BRIAN HARVEY, BOARD SECRETARY.

SIGN IN SHEET:

