

Livability Meeting Minutes-December 19, 2011

Members Present: Jan Valentine, Crista Gortmaker, Nona Gamel, David Hayes, Tracie Vicario, Guy Bodin, Bill Dolan, John Baymiller, Bill Bagnall, Clayton Lloyd, Peter Gorman, Helen Jones and Leigh Eicher

Guests: Jeff Jordon, Old Town Business Association

REVIEW OF MINUTES: The meeting minutes from December 5, 2011 have been reviewed and approved by the committee. They will be posted on the PDNA website.

INTRODUCTIONS: Leigh Eicher and Peter Gorman are new Livability Members. They are both residents at 10th and Hoyt Apartments in the Pearl-*Welcome!*

LC MEMBERSHIP and SUCCESSION PLANNING: Jan already emailed copy of the 2012 goals for the LC group. She also gave copies to new members (Leigh and Peter) upon their arrival at tonight's meeting. The Organizational Chart has been revised, but is still a work in progress. Since Crista will be stepping down as "Secretary", that role is available and needs to be filled. In the meantime, Crista has organized a calendar that allows the LC to rotate turns on documenting meeting minutes. She will assist in keeping this organized until her role has been filled. In addition to the role changes, we are also in need of a new meeting location. The group suggested a few locations, and the goal is to have a new spot solidified by January 16, 2012 meeting.

Calendar for Secretary Coverage:

Monday January 16th-Bill Bagnall
Monday February 6th- Leigh Eicher
Monday February 20th- Tracy Vicario
Monday March 5th-Nona Gamel
Monday March 19th- Leigh Eicher
Monday April 2nd-Crista Gortmaker
Monday April 16th-OPEN
Monday May 7th-Bill Bagnall

EMERGENCY PREPAREDNESS PLANNING: Bill D is still working on the details of this next "round table" meeting in January. He has connected with a few business providers that range from topics such as; Insurance, Legal, Prevention/Safety, Emergency Planning and Maintenance. They will each provide questions to assist in the "round table" discussion. The event is scheduled for the end of January and so far the location will be at PremGroup located on NW Flanders and 12th. Bill is also looking into getting tech/audio support from Big Audio. They are currently located in the Pearl on NW 10th and Hoyt. Bill B and Clayton are still organizing email address to send an e-blast for the event. They encouraged the group to send them any additional emails of local businesses etc. Jan passed around pamphlets that Portland Crime Prevention is using, in hopes to provide the same style for the Emergency Preparedness. Jan will also discuss this with Mike Boyer to see about utilizing content.

GRAFFITI BUSTERS PROGRAM: Julie was not in attendance tonight, so Jan reported on her behalf. We were recently contacted by individuals (convicted vandals) who needed volunteer hours due to probation requirements. After looking into this more closely, it was agreed by Jan, Julie and Marcia Dennis, that these types of requests will need to go directly to Marcia Dennis. Marcia will then decide what types of services and projects will be appropriate for the individuals. If it does involve needing assistance from our Neighborhood Committee, then Jan will update us accordingly.

Jan announced that City Council will have a meeting/forum to discuss the Graffiti Abatement Program. There is concern that funding may be cut for this particular program, so we were encouraged to go and support on behalf of the Neighborhood. The meeting will be 1/11/12 at 9:30am at City Hall.

Next Meeting: January 16, 2012 located at Cupcakes Jones business (307 NW 10th) 5:30p-6:30p

Topics to discuss: OLCC Alcohol Impact Area, Crime Prevention Services Materials, National Night Out, and PSU Internship-Mike Boyer