

MINUTES
Pearl District Neighborhood Association Board Meeting
PREM Group – 351 N.W. 12th
April 14, 2011, 6:00 p.m.

Board Members Attending:

Dave Davis, Patti Gardner, Bruce Levy, Jason Larson, Jan Valentine, Joan Pendergast, Jack Featheringill, Pat Lydon, Karen Beninati

The Board meeting was called to order at 6:00 PM by Davis. A quorum was present.

Guest

Jeff Lang – Owner and Founder of Gail’s Creek Insurance. Here to answer questions about PPS issues on ballot on May 17. Got involved to find out how to fund earthquake improvements for the schools. Remodels 9 Schools completely to Fed standards. Also Retrofits Beverly Cleary, and Grant HS, Wilson HS and Harriet Tubman leadership academy. Measure 26-121 and 122.

Minutes

- Davis made a motion to accept the amended March 2011 minutes. Seconded by Pendergast. The motion passed unanimously.

Treasurer’s Report

- Treasures report given by Davis, McMahon is not present. Valentine has donations and needs a letter of donation from Treasurer.

President

- Davis reported that he met with Bruce Morrison for a potential seat on PDNA Board. Davis recommends that we nominate Morrison to the PDNA Board. Gardner made a motion to approve. Pendergast seconded. The motion passed with one abstention.

Planning

- Gardner presented the Planning and Transportation Committee report. Karen Hirsch passed away, as well as Anne Niles. Loss is significant they were major volunteers. Met with PNCA, they are looking to make a memorial for a student that was hit and killed. Gardner is putting together a celebration for all volunteers. Next meeting will host the developers of West Bering Apartment site. Transportation map has been given to transportation folks at city. Going to continue to work with PBOT on some global issues. Next meeting next Tuesday at PREM. Drug free zone has been passed and re-instated.

Livability

- Valentine presented the Livability Committee report. Pet Stations in the North Park Blocks. Was submitted to the City, it has been responded to and being reviewed. Most of the points were minor, some may be deal breakers.
- Sponsors of the pet stations are paying Cleanscapes directly.
- Regional graffiti summit is next week. PDNA is giving a presentation on volunteer programs.
- Upcoming week there is a 3 day service project with Emerson, 72 students will be doing an Earth Day project.
- Polish the Pearl is April 30th, need volunteers for the sign up table.
- Welcome Ramona Event – May 14th. Also NW Examiner Annual Community Awards @ 6:30 @ St. Patricks.
- Brewery Blocks is installing Big Bellies, the sorting type. Big Belly going in North Pearl Blocks for East Side Loop, will be outside Via Delizia.

NWNW Coalition

- No report

Old Business

- Davis discussed fundraising efforts.

Beninati made a motion to adjourn. Lydon seconded. The meeting adjourned at 7:07pm