

MINUTES

Pearl District Neighborhood Association Board Meeting
PREM Group – 351 N.W. 12th
July 8, 2010, 6:00 p.m.

Board Members Attending:

Joan Pendergast, Brad Atchley, Carter Case, Dave Davis, Yasmine Foroud, Patricia Gardner, Judy Gibson, Bob Girsberger, Jason Larson, Bruce Levy, Pat Lydon, Carla Mansur, Sheila McCoy, John Tarantino, Jan Valentine,

Absent:

John Hirsch, Joshua Ryan

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

Minutes

- The April and June minutes have been deferred to the August meeting.

Treasurer's Report

- Gibson presented the Treasurer's report for June. The June beginning balance was \$14,645.35. There were several deposits, and expenses. The primary expense was to purchase 15 Fido houses. The June ending balance was \$8,181.18.

Police Report

- No report, since Officer Wollstein was not available

Presidents Report

- Pendergast announced several street closures for upcoming events:
 - 7/10 – Bastille Day at Jamison. Johnson between 10th and 11th
 - 7/31, 8/1 – Bones & Brew. Flanders between 14th and 15th
 - 8/26 – Surfrider Foundation / Keen. 13th between Kearney and Lovejoy
- Pendergast discussed a new initiative by the City to archive the PDNA records in a new building. Currently, NWNW Coalition stores our documents. Pendergast moved to allow NWNW Coalition to send the PDNA's documents to the new City archive. Larson seconded. A question was asked about access to our own documents, and whether we would have to pay for copies. Gardner suggested that the motion be tabled until there was additional information. Pendergast agreed to table the motion.

Jamison Bathroom

- Gardner reviewed the process that had occurred to date, and that at the Planning meeting last Tuesday, 10 options were received.
- Gardner researched the options and discussed the viability of each.
- The location of water and sewer, as well as a funding source reduced the number of options to just one – placement of the Portland Loo along 11th on a concrete pad that would extend from the sidewalk. Funding is being provided by a grant from the Water Bureau.
- It was discussed that Commissioner Leonard wants the Loo open 24 hrs/day, 7 days/week and that several people tried to negotiate. It was mentioned that if issues arise, the PDNA will find a solution.
- Gibson made a motion in favor of placing the Portland Loo in the 3rd parking space along 11th next to Jamison Square. Foroud seconded. The motion passed with 10 for, 2 against, and 3 abstentions.

Livability Committee

- Valentine mentioned that there were an estimated 1,400 people that attended the Pearl Picnic. She thanked the Pearl Rotary Club for their help.
- It was announced that the second graffiti abatement effort will be this Sat (7/10), and will cover additional street that were not cleaned last month. In addition, Commissioner Amanda Fritz will be joining the effort.
- Valentine thanked Ryan for setting up the Whole Foods fundraiser, which will be held at the August 1st Thursday.
- Valentine announced that Mayor Adams has signed-off on the trash can donation to the PDNA and will be waiving the permit fee. A map of location is being developed.
- Larson announced that PREM Group will round up the \$868 that was raised at 1st Thursday to \$1,000.

Pearl Party

- Case discussed that Committee will meet next Thursday, and help is needed.

Planning, Design and Transportation Committee

- Gardner announced that Safeway will be at the next meeting to discuss a proposal to change 14th from one-way to two-way traffic between Lovejoy and Northrup due to the Lovejoy/Northrup couplet.
- HSP is still negotiating with the City over the land for the Fields Park.

Communications Committee

- JT mentioned that he has contacted media to get coverage for the graffiti cleanup. Larson mentioned that an e-blast will be sent as well.
- The next meeting will be next Thursday (7/15) at 5:30.

Neighbors West-Northwest Coalition

- No meeting

Pendergast made a motion to adjourn, and Gibson seconded. The meeting was adjourned at 7:20pm. The next meeting is August 12th, 2010.