

MINUTES OF REGULAR MEETING

Meeting date January 16, 2012, 5:30 pm
Location Cupcake Jones, 307 NW 10th Ave.

Chairperson Jan Valentine
Secretary Bill Bagnall

Attendees Helen Jones, Peter Gorman, Lanai Hoyt, Nona Gamel, John Baymiller, Mike Boyer, Tracy Vicario, Guy Bodin, Leigh Eicher and Clayton Lloyd

Previous minutes

Presenter Jan Valentine
Discussion No edits to December 19, 2011 Minutes. Approved by voice vote.
It was also announced that Bill Bagnall will become Secretary.

Action items Bill Bagnall to submit for posting and to e-mail to Angela at NWNW.

Communications Report

Presenter Bill Bagnall, Clayton Lloyd
Discussion Per discussion at last PDNA Board meeting, the Livability Committee's Organization Chart and Committee Goals to be posted on pearldistrict.org

Action items Bill Bagnall to update chart with current date, add Leigh Eichler as Polish-the-Pearl Chairperson and Bill Bagnall as Secretary. Once updated, submit chart and goals to Kate Washington for posting.

"Ready-Set-Go Kits" PDNA-LC fund-raiser

Presenter Bill Dolan
Discussion 10% of sale price for each "Ready-Set-Go" emergency preparedness kit sold through 2012 will be donated to PDNA. Purchaser must enter code "NWNW" when checking out at ReadySetGoKits.com.

Action items Bill Bagnall and Clayton Lloyd to develop an e-blast and press release.

Bill Dolan will to request donation of a kit as a raffle prize for upcoming Emergency Preparedness Round Table.

Graffiti Busters Report and neighbor complaints

Presenters Jan Valentine, Guy Bodin
Discussion Thanks to all who attended the January 13 City Council meeting in support of maintaining city funding for graffiti abatement programs. Jan reported that council members and mayor voiced support for maintaining funding levels.

Guy reported that new graffiti near "Cavalía" lot has been mostly removed. Graffiti at Davis and 9th has not been painted and is beyond the 30-day period. Additionally, "Cash & Carry" is not removing graffiti, despite agreeing to do so.

Homeless encampment near Johnson and 405 Freeway still causing sanitation issue, including feces and litter. Neighbor complaints have been submitted to the Livability Committee, though PDNA-LC has no authority to remedy the issue. Mike Boyer asked that reports be forwarded to him, as he needs documentation to show superiors where problems exist. Bill Bagnall suggested that PDNA-LC develop a standardized response to complaints, explaining that complaint has been forwarded to appropriate city hall contact.

Mike explained that "PDX Reporter" smartphone application generates reports that are delivered to appropriate city departments and is very effective.

PDNA-LC has also received complaints about dog waste throughout the Pearl. John Baymiller discussed his "Top 12 Planning List" for dog-owners.

Lanai Hoyt asked that the community garden gate near REI building be shut when seen open, to discourage trespassing.

Action items Bill Bagnall and Clayton Lloyd to draft text for a standardized e-mail response outlining procedure for complaints received by PDNA-LC.

Emergency Preparedness Planning

Presenter Bill Dolan

Discussion Report given about status of the January 26 Round Table. Speakers are being given copies of questions for this session, which focuses on mitigation. Bill Dolan asked committee members to review and let him know of any additional questions for session. Pearl Church has donated use of one microphone for evening. Volunteers are needed for night of event to usher and act as relay.

Three more sessions will be held on the fourth Thursday of March, May and July. The ultimate goal is to hold an evacuation drill in the Fall.

Committee was given an overview on e-blasts that had been sent out and encouraged to use the "share" function to spread the word to neighbors and co-workers.

Jan Valentine reviewed the resource materials available for round table attendees, including a 2012 emergency preparedness calendar.

Jan Valentine presented an oversized map of the Pearl, which diagrams and tracks block-by-block progress on buildings moving forward with emergency preparedness planning. To date, four buildings are in progress.

Action items Clayton Lloyd to make a sign-in sheet for Emergency Preparedness Round Table to collect legible names, e-mail addresses and affiliation.

Crime Prevention

Presenter Mike Boyer

Discussion OLCC Alcohol Impact Area: Mike reported that the Pearl is now included in this map as an affected area. He asked that the PDNA-LC and PDNA-Board provide letters in support of the plan the city is backing (prohibiting products by type, not brand name.)

Lease Addendum: Copies were distributed as requested at a previous meeting. A copy has been attached.

PSU Criminal Justice Intern: Mike asked for suggestions on specific projects his intern could work on, which must be for a livability or public safety issue. Bill Dolan asked if intern could distribute Emergency Preparedness Round Table flyers. Mike Boyer to confirm.

Action items Jan Valentine to draft OLCC support letter.

Pearl District Neighborhood Association-Livability Committee

Open forum

Presenter Various

Discussion Jan Valentine said that Jeff Jordan of Pacific Patrol Services would like to make a presentation to the committee in the future about his company's services.

It was decided that future PDNA-LC minutes be e-mailed to attending members for review and edits with a deadline given for corrections.

Meeting adjourned at 6:45 pm.