

LAURELHURST NEIGHBORHOOD ASSOCIATION
Board Meeting Minutes
September 20, 2005

Draft

The meeting began at 7:11 pm at The Laurelhurst Club.

Present were the following individuals:

Gary Naylor
Barbara Pierce
Justin Hawkwood
Lyle Howard
Kelly Bocian
Barbara Horton

Announcements:

Driver Clearance Painting Program: Property at Hassalo and 37th has been striped for no parking around driveway opening and it extends into the neighbors property. There was no discussion or consent from the adjacent property. Mayor's office is looking into the matter. The program is intended to mark the area as no parking for everyone, including home owners. At this time, Gary is making us aware of the issue but there is no need for involvement from the LNA.

Annual Meeting for **GNA for Greek Church:** Lyle and Shirley did discuss the complaint from LNA regarding garbage on the empty lot. The Priest acknowledged that it is a problem and also that the church has been broken into. There were no concerns voiced regarding the school.

Radio Frequency Transmission Facility: Hearing scheduled at 1900 SW 4th Ave. on October 26th. Gary has a copy of the public notice of the appeal. Notice includes in the record 2 documents from the LNA- 1 recommending denial and 1 requesting appeal. Gary will be attending the hearing.

Public Safety Forum: Benson and Gary attended a meeting on September 26th. Topic was "Street Disorder". This includes drunkenness, aggressive pan-handling, etc..

Public Information meeting with development team for **Albina Fuel Site:** Gary attended on September 26th. Hosted by Sullivan's Gulch Neighborhood. Next step is a design commission meeting-November 3rd, 3pm.

Laurelhurst and its Park book sales: We have sold 15 additional books since the newsletter announcement. We have _ table at the All Saints Bazaar on November 5th from 9-5 and Gary needs volunteers to sell the books.

The city will be putting a **crosswalk in at 37th and Stark** for safe crossing from the park to the kid's park.

Gary recently had a meeting with the new SEUL **neighborhood liaison** to discuss Laurelhurst neighborhood. He made her aware of neighborhood accomplishments, challenges, problems, etc..

Mazama's land use application went through the process very smoothly with all surrounding neighborhoods comfortable with the application.

Religious Society of Friends: Existing facility on south side of Stark at 43rd and 44th. They wish to expand their facility and will remove a single family home (4324 SE Stark) to do it. They have not submitted the land use application as of yet. Pre-implication application will be reviewed on October 25th. A representative from the Quakers is interested in making a 15 minute presentation at our next general meeting.

Minutes:

Barbara Horton motioned to approve the minutes **with one correction** from the August 23rd Board Meeting. Kelly seconded the motion. There was no opposition.

Discussion Items

***Newsletter Distribution:** There have been some complaints and issues with Neighborhood newsletters not getting delivered in a timely manner. Quadrant leaders have addressed the concern with their delivery volunteers and have also begun soliciting for additional volunteers. Barbara will publish an announcement in the next newsletter stating that we are looking for new volunteers.

***Laurelhurst Park Plaque:** Barbara Pierce presented a design concept for the plaque. The board likes the idea of taking inspiration from the historic neighborhood plan book. We would like to elaborate on the history of the park and the significance of it being an Olmstead Park. Justin will work on getting a high resolution, clean copy of the logo with the word "Park" added. Lyle will help pull together the wording. Barbara and CJ will clean up the design. Gary would like something that he can take to the maker and get an estimate. We would like to revisit and make a decision at the December board meeting.

***Regional Arts & Culture Council:** Public Art in your neighborhood. Kelly and Barbara Horton have volunteered to check into the details of the program.

*Presentation on traffic calming and road diet: **November 29th general meeting. Gary will publish a detailed overview of the presentation in the next newsletter.**

*Candidates for Board of Directors: **Gary will include this topic in his next President's column in the newsletter so encourage neighbors to consider getting involved in the board next year.**

Kelly made a motion to adjourn the meeting at 8.46pm.

Barbara Pierce, Secretary