



Board of Director Meeting Minutes

April 9, 2019 draft

**Opening**

The meeting of the Board of Directors was called to order at 7:01 pm at Laurelhurst Club.

**Present**

<b>Scott Pratt</b> President	<u>  x  </u>
<b>Jeff Martin</b> Vice President	<u>  x  </u>
<b>Jim Edelson</b> Secretary	<u>  x  </u>
<b>Rick Briasco</b> NE Quad Rep	<u>  x  </u>
<b>Carol Hanna</b> SEUL Rep	<u>  x  </u>
<b>Mike Dubinsky</b> Treasurer	<u>  x  </u>
<b>Barry Kast</b> NW Quad Rep	<u>    </u>
<b>Becca Smith-Morgan</b> SE Quad Rep	<u>    </u>
<b>Chrissi Antonopolous</b> SW Quad Rep	<u>  x  </u>
<b>Tom Johnson</b> Member at Large	<u>  x  </u>
<b>John Liu</b> Newsletter Editor	<u>  x  </u>

**Guests: Amy Smith, Kalyn Cohen, Evan Ross**

- 1) **Treasurer’s Report** – Mike Dubinsky; no updates to report
  
- 2) **Board minutes January 29**—
  - Motion to Approve** – Jim
  - Second - Mike
  - Vote 9-0**
  
- 3) **Land Use and Transportation Committee Charter** – Amy.
  - Mike describes difference between traffic and transportation responsibilities between committees.

**To Approve the Land Use Charter**  
 Motion to Approve –Mike  
 Second - Tom  
**VOTE 9-0**

**4) Land Use Report – Amy**

There is regular attendance of about 4-5 and it totals about 8 members. There is ongoing communication with the Committee, but some minor issues are decided among the co-chairs. Peter submitted a series of comments to the Historic Resource Code project. Some small construction projects are pending in LNA. A permit for a new Lexus dealership was granted on Sandy despite LNA opposition. Design guidelines about Sandy were not ready for support. Russian Church is making alterations and status of their permits is unclear. Discussed how to recognize status of homes that may be ripe for acquisition and potential demolition.

**5) Historic ID and Education Committee Party and Budget – Kalyn**

Kalyn wants to keep up momentum this year by having a September celebration to launch 2020 Home Tour. A rough budget of \$3960 was presented and the event would focus on volunteers and supporters of the HD nomination, and also new residents within the past 2 years. Described venue and types of activities, including historical information/video on Arches, L. Club etc.... Entrance for the event would be free, but registration is required. Food planning is scaled as heavy appetizers.

**6) Plaque Discussion, Kalyn**

They are handing plaques out now. In first cycle, molds were made for 10 years. Sales were opened up to 1920-built houses with hand delivered letters. Only got 5 or 6 interested. Discussed pricing since there are increases in costs. Asked whether the \$20 profit to LNA at \$100 price is necessary, or whether the cost should stay the same with less profit. Also discussed a “contributing resource” plaque.

**7) Naked bike Ride, Evan Ross**

The release of the starting date and Park location is confidential. It will be June 29, starting point will be Laurelhurst Park, and it leaves park at 9-10 pm. Private security and Portland police. Planned route with fire and police departments. They had about 8000 last year – could be 10000 this year. The organizers move the crowd through music, police, leaders, marshals, megaphones, etc. A few people will show up early by a few hours. Permit requires neighborhood notification.

There will be Porta-potties and non-amplified band, plus flyers to residents within one block of park.

**8) May Election Discussion, Scott**

Mike and Scott have reviewed past logistic materials. They will prepare ballots and get SEUL observer for election. There are potential four vacancies.

**9) SEUL insurance coverage - Mike**

Mike met with SEUL executive director and insurance broker to understand coverage. SEUL and LNA has insurance for errors and omissions plus general liability. The monetary limits are shared among all members of Coalition. Special events should be declared to ensure they are covered. Mike will check whether the Rider for Community Gardens will satisfy ODOT conditions. Not sure whether volunteer activities are covered.

**10) Banners and Historic District Displays - Scott**

Scott discussed how to display Historic District more publicly – probably will want to wait a year or so.

**11) Laurelhurst Booklet**

Decided it would be good to have a lower price point and target to sell at Laurelhurst events.

**12) Other business – None**

**Adjourn – Time 8:45**

Motion to adjourn Mike

Seconded by Jeff

**Vote 9-0**

Minutes taken by: Jim Edelson

Approved by LNA Board on: