

-CVNA Minutes May 4, 2016
7:00-8:30 PM Riverdale High School
Minutes are posted on Collins View Nextdoor and on collinsview.org

[Related material that was not presented at the meeting is italicized in these Minutes]

Attendees: Andrew Caspar, Anna Browne, Avi Solomon, Bob Fischer, Brendan McGillicuddy, Cheri Ann Richards, Dana Fischer, Dave Johnston, Dixie Johnston, Elise DeLisser, Fran Laird, Gene Lynard, James Luse, James VanDomelen, Jim Diamond, John Miller, Mark Duntley, Maryellen Read, Maureen Diamond, Prakash Joshi, Walter Lamberti

Office Caspar Vandalism was reported on Boones Ferry on 4/28; Lewis and Clark has been inundated with bike theft. The suspicious cars parked at Corbett and Palatine are gone now. Call non emergency (503-823-3333) for this kind of thing. The bus shelter at Taylors Ferry and Boones Ferry was hit on Tuesday 2 AM A gold Lexis is suspect.

- Solicitors were selling magazines in the neighborhood.
- The Sears Armory is still supposed to close as a shelter by the end of May.
- Officer Caspar is not on Collins View Nextdoor. Be sure to call non emergency (503-823-3333) at the time of an incident. Do not depend on Nextdoor.

Regular reports

Lewis and Clark Report, Mark Duntley: The Picnic Reservation Confirmed for Sunday Aug 7, 2016; 3:00-6:00PM

- Commencement on Saturday 5/ was scheduled for Memorial Coliseum so no traffic issues in the neighborhood. Law school Graduation is scheduled for 5/28. The Graduate School Graduation will be Sunday, 6/5.
- Lewis and Clark CERT is holding a Table Top exercise on May 11 at 2:00. There is room for a couple of neighbor NETs. Email Mark (duntley@lclark.edu)if you are interested.
- Transportation Issues: Next year the College hopes to reduce single passenger cars by 150 cars a day. The Pioneer Express will shuttle students from satellite parking next to the synagogue on the Beaverton Hillsdale Highway. Parking rates will be increased as an

incentive. Mark will let me know about parking rates. Results of the study will put up on website. The effort was packaged with an environmental focus, supporting Lewis and Clark's status as #1 Green College in America

- Jim Diamond said Linfield College is in the same boat struggling with the same issues. 80% of students arrive in their own car.
- Anna Browne reported that the Lewis & Clark Pioneers are the 2016 Northwest Conference women's tennis champions after a 5-2 win over No. 35 Whitman at the L&C Tennis Dome. They are ranked #23 in the country going to nationals.

Chairman's Report, Jim Diamond nominated John Miller as Collins View's SWNI volunteer of the year. Anna Browne seconded.

For years, John has been a tireless advocate for doing the green thing in our neighborhood. We hope to use this volunteer thing to make a statement as to what neighborhoods are and should be.

- City Budget hearing is 5:30-9pm on Thursday May 12. It is your chance to tell City Council how their budget decisions will impact us. Check notifications you are getting at ONI, and fill out city form to update info. This is where the city grants get funded. Make sure the neighborhood grant program stays in the budget.
- Prakash mentioned that Amanda Fritz said that Collins View should get a bunch of neighbors to meet with Commissioner Novick regarding transportation issues.

Committee Reports

Transportation, Prakash Joshi had a visit from city engineer Carlos Fernandez. about the Boones Ferry/Terwilliger intersection. He was at the intersection at 11AM, but he wrote that he was there at peak traffic hour. Prakash lodged a correction of the report. Traffic increased 22% from last year, (which was already 19% above the year before.) Numbers haven't gone down since the Sellwood Bridge was opened. The city did send these numbers to the college.

Land Use, Dave and Dixie Johnston: Amanda Fritz has the same concerns that we have and she will not support Saltzman's S-16 amendment. City Council members are pretty consensus oriented. Nick Fish was heard to oppose S-16; BPS also opposes amendment. The vote will be televised 5/11, Channel 30, and rebroadcast later.

- At the June meeting David Walsh will talk on the proposed Patton Subdivision project on Boones Ferry. It often takes a long time before the city gives a go ahead for development.
- The whole Comp Plan package is scheduled for an up or down vote in June.
- Dave and Dixie will chair the June meeting.

CVNA Treasury: As of 3/31 we have \$360.60 in the account, almost all of it from the 26 households in Collins View who participated in the Fred Meyers Community Reward Program. [*“.. If you have any questions, please email fmcommunityrewards@fredmeyer.com or visit the website at www.fredmeyer.com/communityrewards...]*

NET, Bob Fischer: The city is testing BEECN station system, and will be fielding more NET teams.

- Our Collins View NETS and the South Burlingame NETS will team up to do “Scenario Village.” They want team leaders to design the challenges [*cribbing, building search and rescue, over-all strategy, communications and team organization.*]
- Dividing up neighborhood into walkable sectors [*Structured Neighborhood Assessment project (SNAP)*] has spread throughout the whole SWNI area. Ralph Read has mapped the all the neighborhoods with house numbers and footprints. [*and made them available online at <http://qwertp.com/MAPS/>. Many SW NET teams will be displaying their sector maps at the SWNI Safety Fair at Multnomah Arts Center on June 25.*]
- Bob is hoping to turn over some projects instead of his doing everything.
- Anna Browne suggested having blurbs about emergency preparedness on a regular basis to get groups educated, not just coming from NET, but from several sources and having something in each issue.

Parks, Fran Laird: A Paddle to Pasquale June 12 launch at Willamette Park.

SWNI, Fran Laird: June 30 is the volunteer recognition dinner.

Nextdoor: We need a Nextdoor Moderator. Moderation is really essential. More importantly there are occasional problems with logins. Someone needs to be willing to do this. It is not a big time commitment but essential.

RVNA + ORC-MP, John Miller: There was a meeting on March 30 about a RVNA stewardship contractual agreement. No progress or communication has been reported at this time.

- Significant construction - a big log and rammed earth elevation with drainage-appeared on one of RVNA's main trails. A fallen tree across trail was chain-sawed through within days of falling.
- The time line for ORC-MP (through the end of this year) will determine appropriate sites for off road cyclists. The city is now required to do an equity analysis.
- John Miller has been in contact with ORC-MP staff Michelle Kunec-North to confirm the above, and communicated his concern that even the listing of RVNA as a potential ORC site might send swarms of bikers back on the pedestrian-only trails.
- John led a group hike in RVNA on May 3rd for nine women based in Hillsdale.

Public Safety, Gene Lynard: The Neighborhood Crime Stats table is in the May 2016 SWNI News.

- June 25 Emergency Safety Fair at MAC; Bike Safety Fair and Movie July 14; Community Policing Reception October 27; Womens strength Program June 2,9,16.
- PBEM's Natural Hazard Mitigation Plan Workshop was May 3.

The Neighborhood Potluck Picnic, co-hosted by Lewis and Clark is scheduled for 3-6PM Sunday August 7 on Campus by the pool. [*We need another Grill Master to share the duties with Gary Hickman. Please call Maryellen and volunteer.*]

Bylaws: Jim proposed an informal Bylaws committee this summer to examine our Bylaws to update them. If something comes up an ad hoc committee would be willing to group together if needed.

- SWNI's proposed amendment ("SWNI amendment") to their bylaws makes it possible for them to amend their Bylaws outside the May window of permissibility.

Collins View Bylaws committee will vote on defining geographic districts for the delegates. All chairs should consider joining the Bylaws committee.

- Maureen will identify sectors and bylaws territories. [*The seven delegate districts in the current Bylaws are not defined with geographic boundaries.*] The present Bylaws specify delegates [*voted June 2015*] representing areas that are not the ones stated in the current Bylaws.

- Make sure we vote on proposed changes to the Bylaws before we adjourn for the summer.
- Article VII sec 2 cites that we can extend the process a month at a time until we vote. Elect Slate as listed.
- Sector delegates will be elected in June

A Unanimous vote elected the slate *[below]* as proposed, taking Davis Parchment off the Outreach position.

May 2016 Election Slate

Positions One vote/ position	Incumbent 2015-16	2016-17	vote
Chairman	Jim Diamond	Jim Diamond	unanimous
Secretary	Maryellen Read	Maryellen Read	"
Treasurer	Jim VanDomelen	Jim VanDomelen	"
Public Safety	Gene Lynard	Gene Lynard	"
Land Use	Dave & Dixie Johnston	Dave & Dixie Johnston	"
Transportation	Prakash Joshi	Prakash Joshi	"
Parks Rep	Fran Laird	Fran Laird	"
SWNI Rep	Fran Laird	Fran Laird	"
Environment	Jim Diamond	Jim Diamond	"
CVNA Outreach	Davis Parchment		
RVNA& ORC-MP (no board vote)	John Miller	John Miller	"
Tree Committee (no board vote)	Denny Barnes	Denny Barnes	"
NET Team Leader (no board vote)	Bob Fischer	Bob Fischer	"

Sector Delegates	CVNA Delegate has a board vote	NET Sector rep just FYI: (no board vote; not voted on)
2nd Ave: Terwilliger to Palatine → 1st Ave → Alice		
3rd Ave: Collins → Palatine		
4th Ave & Boones Ferry: Terwilliger → Boones → Palatine → 4th → Collins		
6th Ave & 6th Ct: Terwilliger → 8th Ave		Fran Laird
8 th Dr #1		
8 th Dr. #2	Denny Barnes	
Alfred: SW Boones Ferry → Colony Dr → SW 4th Ave.		
Boones Ferry → Primrose → Taylors Ferry → @ Terwilliger; SW 8th Ave → Terwilliger	John Miller	
Brugger & Collins St: 2nd Ave → Palatine & Collins St		
Corbett Collins St to → Palatine & Clara Mae	Bob and Dana Fischer	Bob and Dana Fischer
Kelly Palatine Palatine → Ridge Dr	Brendan McGillicuddy	Brendan McGillicuddy
Maplecrest Dr & Ct: To Terwilliger	Anna Browne	
Orchard 1: Taylors Ferry <u>west side</u> ,		

Terwilliger → 7th Ave		
Orchard 2: 8th Ave → Taylors Ferry & Dolph @ 9th Ave.		
Ridge Dr: 2nd Ave → Palatine		
*Riverside St: Hood Ave/Palatine Hill Rd [*sector under revision]	Elise Delisser	Elise Delisser
*Terwilliger: Trwlger: Blvd → Terwilliger Place So.Ridge Dr. [*sector under revision]	Elise Delisser	Elise Delisser
Viewpoint Viewpoint @Brugger → Palatine, Orchard Ct, → Brier, → Alice	Gene Lynard	Gene Lynard