

Collins View Neighborhood Association (CVNA)
Formal Board Meeting---Wednesday, March 4, 2009
e-mail: cvnamail@gmail.com
Web site: <http://www.collinsview.org/>

Present: Dave and Dixie Johnston, Gene Lynard, Maryellen Reed, Maureen Diamond, Winston Jones

Excused: Prakash Joshi, David Ellis

Maryellen has had no enrollments for the Triage class (scheduled for March 11). If there are not enough students for a class as of Friday, March 6, Maryellen will put out an e-mail to cancel the class. Also a class on extended search is offered March 20 by Marcel Rodriquez at Jackson Middle School (7 to 9 pm?) –open to 5 students who already have NET certification. Maryellen is still looking for Collins View residents with an interest/ equipment for ham radio communication. **LATE NOTE:** The March 11 Triage class has been cancelled.

Lewis and Clark--Winston passed out information about events at Lewis and Clark's this month. Prof Mark Peterson (professor of Law, specializing in tenant law) will offer a student seminar to prepare students for living off campus from 6 to 8 pm on March 9 in the Thayer Conference Room in the Templeton Center. Topics will include behaviors that get tenants in to trouble; avoiding property damage/conducting repairs; and others.

Lewis and Clark's conditional use plan is on its way to the city (the college is still working on final details of Law School housing).

L&C wants CVNA to be aware of "Ride TriMet Day" on March 18—on buses 12, 39. L&C is working with TriMet to preserve weekend runs on #39 and has offered to purchase year-long passes for all students and faculty in return for #39 to run downtown and to continue weekend service. The Executive Council of the college will have some meetings on #39 on March 18; many faculty and students will ride buses that day. CVNA residents are welcome to join this effort to demonstrate the importance of TriMet services in Collins View.

Land Use – City is waiting for revisions of the conditional use plan from L&C. Issues include roads around proposed Law School housing and storm water disposal. The law student housing could accommodate 190-200 students (earlier numbers were higher). Current regulations require that a building must be built within 3 years of the approval of conditional use permit—there is consideration in the city to extend this time due to current economic situation.

Corner lot on Briar Pl and SW Palatine Hill Rd—developer re-submitted his proposal, placing driveways and pedestrian access for each unit on different streets at that corner (rather than 2 driveways on 1 street). The city has approved this revised proposal.

CVNA Governance--Dave has been designating monthly meetings as board meetings to give the attendees authority to act if any business comes up. CVNA may revise bylaws in May so that every meeting will again become a business meeting and formal usiness can be addressed. Dave is also discussing a bylaws revision to reduce quorum required from current 6.

Nominations for CVNA offices will be considered at the May meeting---please give this some consideration if you are interested in serving.

Crime and Public Safety – Last meeting was on Feb 5; they meet again on March 5. Police say they are close to resolving the rash of burglaries at Taylor's Ferry and Terwilliger. Representative from JOIN talked about their activities, trying to get shelter for people who live on street and continuing to work with them for 1 year (see <http://www.joinpdx.com/Mission.html> for more information). Next Portland Crime and Public Safety meeting is March 5.

Owl Festival at Tryon this Sat, March 7, 4 to 7 pm

Next meeting will be April 1, 2009, at 7 pm at Riverdale High School.

Adjourn at 7:40

Submitted by Maureen Diamond (mmcarthy@linfield.edu)