

Northeast Neighbors (NEN) Board Meeting Minutes
May 3, 2021, 6:30 p.m.

Call to Order: 6:37 p.m.

Board Attendees: Kevin Reed, Anne Millhollen, John Faville (not a quorum)

Other Attendees: Bob Siegmund, Charlotte Pearce

Minutes 4/5/21 Board Meeting: Could not be approved without a quorum.

June 8, Spring General Meeting speakers:

- LTD: Aurora (AJ) Jackson, General Manager of LTD, will speak about the challenges in bringing more LTD service to our area. Also present will be Tiffany Edwards, Government Relations Manager at LTD, and possibly Michelle Webber and Emily Secord who represent portions of the Northeast Neighborhood area on the LTD Board.
- Safety Tax Allocation: Kevin will invite Councilors Clark and Yeh to comment on current discussions of how to allocate funds from the payroll tax.
- Emergency Preparedness: John and Kathi Jaworski will speak about the experience of being forced from their community by the recent wildfire and the importance of being prepared for such emergencies. Kevin will also invite the founders of LOVEfirst Disaster Relief to participate.
- If this is too much material, it might be necessary to move Emergency Preparedness to a future meeting.

Possible speakers for future General Meetings:

- Potential future development in our area: John has spoken with Gabe Flock (Principal Planner City Planning Dept.) about presenting assessment of buildable lands in the NeN area. This would include Rebecca Gerschow, Project Manager Urban Reserves. The City's Growth Monitoring program is currently developing technical resources that should make buildable lands data available for a fall presentation.
- Rick Alderson: Neighborhood Watch.

June newsletter content:

- Materials need to be sent to John by June 12.
- Major items: report on LTD presentation, report on Clark/Yeh discussion, report written by John & Kathi if they present at the meeting.
- Other possible articles and updates: land-use, Striker opening, HB 2001, NeN committees.

Outreach budget:

- After late May postcard and mid-June four-page color newsletter remaining outreach funds will be \$550.
- Question: Can safety materials like sanitizer and masks for general meetings be charged to outreach?
- (Whittaker neighborhood has hand sanitizer to donate.)

NeN Board Priorities:

- We won't seek neighborhood feedback on the list, but will continue to listen to all neighbor comments and suggestions.

NLC:

- The NLC is reconsidering its desired role as representative voice for neighborhoods on political issues.

Potential new park at N Delta and Ayres:

- Evergreen Housing and City Parks are in serious discussion of the southern section of the Delta Ridge site, outside the UGB, being deeded and developed as a park in exchange for SDC considerations.

Updates

- Delta Ridge: Hearings Official decision is due by mid-month.
- WinCo: LUBA affirmed the City decision, so WinCo is now free to develop the Shopko site.
- Creekside Park Picnic shelter: no news.
- Striker Field: Officially now a "community park," thus able to have parking lot, restrooms, etc. Work begins this summer with opening sometime this fall. New name is not yet determined (now in "intergovernmental process").
- HB 2001: Staff presents plan to Planning Commission on May 17 and City Council on May 24.

The Meeting was adjourned at 7:35 pm