

## Board meeting – January 19, 2022

This meeting was held via Microsoft Teams

### **Officers Present:**

Mary Edmeades, President  
David Porter, Vice President  
Tai Buschert, Secretary  
Rick Dwyer, Land Use Chair

### **Absent:**

Gigi Saban

### **Guest(s):**

Thomas Stanley

### **Meeting Called to Order by Mary at 6:01 p.m.**

**Mary welcomed the group and asked that any guest put their name in the chat so that we can capture their attendance in the meeting minutes**

### **Approval of prior meeting minutes**

- As Tai was absent from December meeting, Mary took notes for that meeting
  - those notes will come later for approval
- Mary presented that the minutes from the November 10th meeting be approved as submitted
- Gigi moved to approve the minutes, Dave seconded the approval
- Motion unanimously passed

### **Update of Board meeting dates**

- As the board has made a lot of progress on the initial work plan, Rick asked if it was necessary to meet twice per month
- Mary will send out a new list of meeting dates (through the June election)
  - Meetings will now only be once/month
- Britt will be leading a walk of our neighborhood on 11/14
  - Will talk about what makes a healthy canopy
  - Sunday, 1pm. 5<sup>th</sup> street entrance to Southwest Community Park

### **Land Use Updates**

- Arts Plaza
  - City Council heard appeal hearing
    - At issue was the number of parking spaces
    - Project approval was upheld
- SnowCap
  - No new information has been received
  - Hoping for the staff report to be issued by the end of February
- US Market
  - Waiting for ENN mtg notification
- Harmony Décor Duplexes (176<sup>th</sup> & Division)

- waiting for ENN meeting request
- Gresham Garden Apartments (outside of Centennial NA)
  - NW Neighborhood will coordinate ENN meeting
- Innovative Housing (outside of Centennial NA)
  - 54 units- no further information available
- Eastside Timbers
  - 2/2 Land Use meeting
  - Parking- reduction of spaces from 187 to 122
  - Traffic & transportation issues
    - Centennial bus yard used as a second lot?
      - The driveway needs to be improved
    - Addition of a center lane for left turns- will this require full street improvements?
      - Multnomah County is responsible for the turn lane and has already approved it
    - No through street at 11<sup>th</sup>
    - Will this create a bottleneck of traffic?

#### **Neighborhood Maps**

- Rick presented the board with 7 maps
- The Centennial NA has used maps at meetings (prior to 2021 re-creation) to help neighbors understand the layout
- Board agreed that one (tree) canopy map and one street map would be best to enlarge and print out
- Board agreed on Canopy map #2 and Street map #7 for printing
- Rick will have the maps printed and laminated

#### **Preparation for February 16<sup>th</sup> general meeting**

- We currently have Clinton Bible Church confirmed for an in-person meeting
- After Board discussion, all agreed that, due to current surge of the Omicron variant of COVID-19, an in-person meeting would not be advised
- Michael at the City can host/provide Zoom information for the meeting

#### **Neighborhood Coalition Meeting**

- Last meeting focused on the charter review committee
- Recommendations will be coming out 2/7

#### **Public Safety Meeting**

- Hosted by the City of Gresham
- First meeting was held 1/5
  - second meeting will be held 1/20

#### **General Discussion**

- Tai asked “Do any of the other NA’s have a speeding problem?”
  - Mary will ask Carol
  - NA’s have access to the Traffic Trailer
    - it can be dispersed into any neighborhood
    - it is in high demand
    - there is a police trailer (that will actually ticket) but is much harder to get
  - a traffic study could give us more usable information
    - David would like Centennial NA to look into getting a traffic study
- David asked “What is the size of our google drive?”
  - 15GB
  - We may want to look at creating document retention policies, so that we don’t exceed our storage

**Guest Questions/Comments**

- No questions

**Next board meeting will be Wednesday, February 9<sup>th</sup>, 2022, at 6pm, via Microsoft Teams**

**Meeting adjourned by Mary at 7:24pm**

*Tai Buschert*

**Secretary**

*January 19, 2022*

**Date of approval**