

July 5, 2016 SE Uplift Board Meeting Minutes

Introductions were made as we had new participants

Terry moves to approve June minutes , Nate seconded 10 yes 1 abstention

Robert speaks about the loss of Don Gardner, then we had an extended moment of silence in his honor

Seating of new Board Members:

Laurelhurst Neighborhood Association: Constance Beaumont acknowledged and applauded as new representative.

Election of new At Large, Business and Community Organization Members

Marsha Hanchrow nominated by BikeLoudPDX as a Community Organization Representative

After her short biography, Terry Motions for approval, seconded by Jeff Cole, unanimously approved 14 to 0

Jeff Cole nominated by the Hawthorne Business Association, gave short biography

Moshe moves to approve, Marianne Colgrove seconded 14 to 0

At large member positions:

Manuel Lopez, after Biography

Nate moves to elect, Kerry second 16 to 0

Erin Flasher, gives biography. Moshe moves to elect, Jeff seconded 17 to 0

Officer Elections:

Robert McCullough nominated for Chair

Terry Dublinski-Milton nominated for Vice-Chair

Nate Smith for Treasurer

Paul Willey as Secretary

Chair called for other nominations from the Board, no one stepped forward

Robert gives a short Biography, elected by acclimation

Vice Chair

Terry gives biography, elected by acclimation

Treasurer

Nate Smith, gives biography elected by acclimation

Secretary

Paul Willey, though absent due to illness, has volunteered, his biography was read and elected by acclimation

Scott Vala tells biography as he has volunteered to fill the past-President role on the executive committee.

Vote for SE Uplift to endorse the candidate Yashar Vasef for the Fix Our Streets Initiative
Motioned by Terry, seconded by Jessica. Unanimously Endorsed

Cleaner Air Oregon Regulatory Reform Advisory Committee

Briefing by Sarah from Brentwood-Darlington, need community voice.

Motioned by Terry for Erin to be our endorsed member seconded by Marianne, unanimously Endorsed.

Robert will write letters from both recommendations

Nate Presented Budget:

Similar to last year's; Tabor Commons anticipated extra expense a wash; will be kept as a separate line item so we know ongoing costs

Michael Molinaro will do a presentation on emergency preparedness for Tabor Commons

Extra staffing budget for Executive Director overlap, could be moved back to reserves if not needed.

..... intermission.....

Review of Annual Calendar, discussion of survey of Neighborhood Associations

May Retreat, Summer Tabling for Se Sunday Parkways

Wed August 24 tour of Bull Run Watershed and Dam

Terry Motions to not have a meeting in August, Nate Seconded 16 yes, one abstention

Discussion of West/Northwest Coalition letter about Pbot budget advisory committee concerns that geographic representation will be diluted without Coalition representatives. Pbot concerned the committee would get too big,

Decision to sign onto the letter was discussed.

Terry motions to sign onto the letter, seconded by Nate. Unanimously approved 17 to 0

Statement of solidarity with the residents recovering from the Orlando mass shooting, accepted with grammatical edits unanimously motioned by Nate, seconded by Michael Molinaro 17 to 0

Terry will draft an article for the August Se Uplift newsletter as to why 60th is the proper honor to be renamed Harvey Milk Drive as a symbolic city honer to the gay community in line with Martin Luther King Drive and Cesar Chavez Boulevard.

Michael Molinaro gave a briefing on the Missing Middle, discussion of density and housing costs. As a board we discussed this proposal's implications and the need for more information. Though there is a divergence of opinions on the board regarding this proposal, the general feeling is that it is important to weigh in as an organization.