

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, April 6th, 2015 – 7 to 9pm
SE Uplift Fireside Conference Room
3534 SE Main St.
Portland OR 97214**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00 (15 min)	Welcome Introductions, approve agenda and March minutes	McCullough	X	X	X
7:15 (10 min)	Neighborhood Reports, discussion	all	X	X	
7:25 (10 min)	Update – ONI funding, call for support of ONI Budget, info re Diversity Civic Leadership (DCL) group	Dufay	X	X	
7:35 (10 min)	Report: recent Executive Committee actions	Excomm	X		
7:45 (15 min)	Treasurer's report	Maris	X		
8:00 (10 min)	Break				
8:10 (10 min)	Re-up Parks Committee?	Cole, all	X	X	
8:20 (10 min)	SE Uplift Newsletter – Monthly Board Member Article	Dufay	X	X	
8:30 (10 min)	Proposed Street Repair Initiative	McCullough	X	X	
8:40 (10 min)	Update status of appeal of FOI charge, report on visit with the Oregonian Ed board	McCullough	X	X	
8:50 (10 min)	Abandoned PBOT Properties	Gardner, McCullough	X	X	
9:00	Adjourn	McCullough			

Next Board Meeting: 5/4/2015
SE Uplift Fireside Room, 3534 SE Main St

Upcoming SE Uplift Events: **Keep Portland Affordable: A Workshop on Inclusionary Housing**

Monday, April 27, 2015

6:30 PM // Snacks and Mingling, 7 - 8:30 PM // Workshop

Community Music Center, 3350 SE Francis (1 block south of Powell at 33rd Place)

Register for this free event here: <http://ow.ly/KZXrT>

MINUTES OF MEETING OF THE BOARD
SOUTHEAST UPLIFT (SEUL) NEIGHBORHOOD COALITION
Monday March 2, 2015, 7:00PM @ 3534 SE Main Street, Portland Oregon 97214 (Fireside Room)

There was sufficient attendance to constitute a quorum. (P - Present / N - Not present)

SEUL Board Members

P - Ardenwald-Johnson Creek - Marianne Colgrove
P - Brentwood-Darlington - Sarah Clark
P - Brooklyn - Wendy Miller
N - Buckman - Greg Moulliet
N - Creston-Kenilworth - Tyler King
N - Eastmoreland - Robert McCullough* (President)
- Foster-Powell - *vacant*
N - Hosford-Abernathy - Bill Crawford
N- Kerns - G.T. Meili
P - Laurelhurst - Don Gardner*

P - Montavilla - Peter Maris* (Treasurer)
N - Mt. Scott Arleta - Scott Vala*
P- Mt. Tabor (MTNA) - Paul Leistner
P - North Tabor - Cathy Riddell
- Reed - *vacant*
- Richmond - *vacant*
- Sellwood-Moreland - *vacant*
N - South Tabor - Eric Lozano
P - Sunnyside - Jeff Cole* (Secretary)
P - Woodstock - Moshe Lenske
* member, ExComm

SEUL At-large Board Members:

P - Mandy Heaton (Reed College)
P - Mary Ann Schwab
P - Michael Sonnleitner

SEUL Staff:

P - Anne Dufay - Executive Director
P - Bob Kellett - Land Use, Sustainability, and
Transportation Manager
N - Ashe Urban - Community Outreach Coordinator
N - Kelly Feddersen - Community Outreach
Coordinator
N - Jay Derderian - Administrative Assistant
N - Katy Asher - Community Outreach Coordinator

Guests:

Terry Dublisnki-Milton, NTNA T/LU
Michael Molinaro - Sunnyside
Linda Nettekoven - HAND

Agenda Items:

- 1) **Call to Order & Welcome (Gardner). Minutes for March, 2015 approved with an amendment to item #8.**
- 2) **- Neighborhood Reports: Announcements by MTNA & then HAND** regarding land disposals by public agencies for various reasons (surplus/non payment of taxes). Extended discussion. **Rent control meeting announcement.** (Schwab).
- 3) **N. Tabor Advocacy Request - (Terry Dublisnki-Milton, NTNA T/LU)** Extended presentation. Motion to support North Tabor & Montavilla proposal to restripe Halsey for three lane configuration with bike lanes Northeast 67th to 74th and further to the east with neighborhood support. Passed unanimously.
- 4) **Ratification of open document refund strategy steps: Editorials/Legal Filing (Gardner)** Proposed letter to media outlets regarding SEUL request to have open document fees dropped, or continue legal efforts to have court rule fee unreasonable.
- 5) **Update Comprehensive Plan, review draft Coalition Position, discuss next steps, lessons learned.** Historical and current status presentations by Jeff Cole & Bob Kellett. Proposed draft letter (Jeff Cole) distributed regarding Comp Plan process. Motion to approve letter with revisions to include summary position points added to beginning of letter and incorporate major points from Kellett presentation - passed unanimously.
- 6) **Board Training update: Preferred time: March 28th 9am-1pm**

The meeting was adjourned upon approved motion.

_____/Secretary

MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SEULXCOMM)
SOUTHEAST UPLIFT NEIGHBORHOOD COALITION

Wednesday, March 18, 2015, 5:00 pm @ Southeast Uplift, Portland Oregon

SEULxcomm Members Attending: Jeff Cole, Scott Vala, Robert McCullough, Don Gardner, Peter Maris

SEULxcomm Members Not Attending:

Also attending: Anne Dufay, Mary Ann Schwab

A quorum was present; Don Gardner called the meeting to order.

Agenda Items:

1. Gideon's Orchard - Motion that SEUL not provide insurance coverage on Gideon's Orchard site.
Passed unanimously.
Robert McCullough assumes presiding role over meeting.
2. Update on Recode status (SUEL fiscal sponsorship) - Update from Anne Dufay. New management at Recode; great improvement. Option for Recode to ask for termination of non-profit sponsorship if need by. No action taken.
3. ONI/Community Partner retreat - report by Anne Dufay.
4. ONI Grant Agreement - check on termination clause and timeframe. Contact Paul prior to general board meeting to clarify.
5. A Better Oregon presentation from Our Oregon - Motion: additional communication with Better Oregon regarding our processes recommended. Passed unanimously.
6. Open document refund effort & press release - action to be proposed at general board meeting.
7. Comprehensive Plan - will cover parks in next board meeting. Affordable housing constructs worth a closer look.
8. Street Repair Initiative - discussion.
9. Board retreat / facilitator - discussion.
10. Brentwood-Darlington pro-bono attorney request - discussion.
11. April SE Uplift board meeting agenda
 1. Parks (Jeff)
 2. Street fee document fee actions (Robert)
 3. Comp Plan - Affordable housing (Bob Kellett)
 4. Air Quality - (Mary Provino) for May.

Meeting was adjourned by consent.

Secretary