

Minutes of the SE Uplift Board Meeting

March 3, 2014

7 - 9 pm, Fireside Room

3534 SE Main St.

Portland, Or 97214

Jeff West called the meeting to order at 7:10.

Moshe Lenske moved to approve the February 2014 minutes. Robert McCullough seconded. All, approved.

Treasurers Report: Board members would like more streamlined reports. Anne Dufay and McCullough will investigate options.

Proposal re adopting board policy on candidates speaking at board meetings: McCullough moves we not allow candidates speak for reelection at our board meetings. They will not be placed on board agenda, but can attend. Don Gardner seconds. Motion passes, unanimously.

Discuss interest in establishing coalition work/study group ref to neighborhood demolition issues (DEQ, trees, notice, demolitions, etc.). Decision to concentrate on demo's first. Several voiced their concerns we not lose sight of our statement of values on what we want for neighborhoods, rebuilding our neighborhoods the way we want and not the city, and having a better say what is going on. Desire: focused advocacy and mobilization across coalitions. Dufay will approach Chairs and Directors (city wide alliance of coalitions) to request a work group on demolitions.

McCullough moves, Peter Maris 2nds, passed unanimously.

Discuss issues to be presented to Mayor - What exec member should talk about with mayor? Issues identified:

Powell and 82 under the city control

And all the streets that the state controls through the neighborhoods

Liquid budgets that money that was approved then canceled

Air B & b code fix

Parking permits

How is money being spent on projects

Emission and demolitions

Email Anne if you have another issue to be talked with the Mayor

Bring back police liaison to some NA

Director & staffing initiatives

Robert for the search committee

Job description for staff

Time sheets

Want to have a session with each member of the staff

Dufay - new SEUL web site soft-launched. Staff requests feed-back from board members

Adjourn, 9:00 pm

