

## **Minutes of the SE Uplift Board Meeting February 3, 2014**

7 - 9 pm, Fireside Room  
3534 SE Main St.  
Portland, Or 97214

Robert McCullough called the meeting to order at 7:05. Board members excused from attendance at this meeting: Jeff West, Don Gardner, Jim Forristal

Marianne Colgrove moved to approve the agenda. Peter Maris seconded. All, approved.

A note was made that we are still missing the November meetings minutes

PBOT budget process update: Linda Nettekoven. The PBOT Budget advisory committee has learned the city is keeping the bureau at the same budget levels as last year, with a COLA. The group continues to experience problems due to the short time they have to understand and weigh in on complex budget issues. They continue to advocate for a year-around committee, which the SE Uplift board has supported in the past.

Land Use Update. The city is looking at new revenue sources for transportation issues. The "Recap" process currently active is making, mostly minor, code updates. One issue under consideration that is broader is in regard to short-term rentals, as exemplified by "Airbnb". Currently there is no code that addresses this use in residential neighborhoods.

Other Land Use issues include the 20's bikeways recommending open houses in neighborhood that are affected, a 50's parkway planned to be built the April, the decommissioning of the Mt tabor reservoirs and a study on parking to examine the impacts of apartments built with no or limited parking for tenants.

Knock Knock – Keeping Up With the Jones: Ashe Urban. This show will be a much smaller version of the large annual event we held last year, and that we plan to hold again this year, in September. This show will be an open-mic storytelling event, it will be on February 20<sup>th</sup>, at Ford Food and Drink. 7 pm to 8:30 pm. All are encouraged to attend.

ED report: The ONI budget process foresees no cuts and possibly some additional funds to allow us to bring back the Small Grants program, and offer a cost of living increase for staff.

Parks Committee: Tony DeLano. The committee submitted its top 5 priorities for funding to Commissioner Fritz. The process was positive and the committee is considering how it will evolve in the future.

Report on Land Use Hearing on Demolition by Robert McCullough. Eastmoreland is determined to fight demolition of housing stock in their neighborhood. They welcome other neighborhoods which would like to work with them.

The Land Use Committee will be headed by Eric Lozano during Bob Kellett's upcoming Paternity Leave. Moshe moved Eric be named chair of the land use committee, Tony seconded, passed unanimously.

The meeting adjourned at 9:00 pm