

Homestead Neighborhood Association
General Membership Meeting

Tuesday, December 7, 2010

OHSU – CDRC 3200 SW Gaines, Portland, OR

Meeting called to order at 7:05pm by Rich Davidson.

Agenda

Agenda approved unanimously.

Introductions Included LaToya Fick, Associate Director for State and Local Relations, as Homestead's new liaison with OHSU, and daughter Lola, age 5 months.

Minutes

Terry moved the minutes be approved for September and October. The motion passed unanimously.

Neighborhood Liaison Officer unable to be present. Rich Davidson reported from the Crime Statistics in the SWNI paper that there was only 1 theft from a vehicle. Usually there are more than that,

Standing Reports

Treasury: Ed Fischer Reported there is \$1,262.69 in the bank account, most of which is this year's grant money.

Membership: Susan Egnor said there was a well attended park restoration event on Saturday, the 4th.

Transportation Rich Davidson read Anton Vetterlein's report. Light rail on Barbur still in the beginning discussion phase. Fred Meyer will begin remodel of Burlingame store soon. The Lake Oswego street car would be absurdly expensive, with an open house to discuss it on Thursday.

Land Use_ No separate report.

OHSU: Alisa Dunlap Alisa reported on LaToya Fick's taking over her duties as liaison. She said John Stevenson had filed a noise complaint regarding excessive noise by OHSU vendors. She said OHSU will put up signs regarding quiet and will try to identify which vendors are causing the noise. She said is its on the West Side of 11th.

Alisa announced OHSU had applied for a federal grant of \$100 million for Doernbecher Children's hospital expansion. The expansion would be on the south side of the canyon.

Rich Davidson suggested a letter to OHSU President Robertson expressing appreciation Alisa Dunlap's work as liaison and looking forward to working with LaToya Fick. The suggestion was approved unanimously.

Veterans Affairs –no report

Old Business

Susan Egnor reported that the SW 11th sidewalks project has been sent out for survey; the city will report back in January. She also reported on the 2011 Small Grant Application: Homestead has asked for funds to continue support for the picnic and the parks preservation project and seed money for sign caps.

Tom Miller asked about the status of Trail 24 and how to reactivate it. Rich recalled the wooden stairs and noted nobody is taking responsibility for getting off Marquam Hill on that side.

New Business

Susan Egnor said the Friends of Terwilliger is asking for help in planning a Centennial for the Parkway in 2012. Rich Davidson suggested there be some attention to Homestead NA's efforts in support of the Parkway.

Susan Egnor presented Friends of Terwilliger's request for support of its request for a speed reader board on Terwilliger. The association approved the request.

Respectfully submitted

Susan Egnor