


NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
1956 N1 W. EVERETT ST.

7-9-70

A G E N D A

- I. CALL TO ORDER - 4:00 P.M.
- II. PREVIOUS MINUTES.
- III. Financial REPORT.
- IV. OLD BUSINESS.
 - (a) Progress on Capt. Brown House.
 - (b) Other.
- V. NEW BUSINESS.
 - (a) Mayor Schrunk's letter.
 - (b) Dues Structure (See previously mailed planned proposal)
 - (c) Appointment of Nominating Committee.
Two Board Members: Janice Bruckner
Father Schaefer
Five Members at Large: Dr. Arthur Johnson
Garnett Falconbury
Joe Gallagher
John Weise
Vera Katz
 - (d) Annual Meeting and Elections = May 19, 1970, 7:30, P.M. 
 - (e) Ratification of Appointment of Mr. Edgar Waehrer as Chairman of Planning Committee.
- VI. NEXT GENERAL MEETING APRIL 21, 1970, 7:30, P.M. TRINITY EPISCOPAL CHURCH
- VII. ADJOURNMENT.

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N.W.D.D.A. AGENDA

Jan. 15, 1970

Board of Directors

- I. Call to Order - L.G. Thelin
- II. Review of Previous Minutes - Astrid Berg
- III. Treasurer's Report - Edd Crawford
 - a. (Foundation Grants???)
- I
- IV. Committee Progress:
 - Low Cost Housing (Geo. McMath re; HAB housing)
 - Traffic and Zoning
 - Good Sam. Hospital
 - Newsletter
 - Appointment of other Committee chairman and co-chairman
- V. Other Business:
 - Feb. meeting and purpose
- VI. Next director's meeting date:

L. Anderson a Officer for meeting

*applications for membership
Urban Studies or
mailing*

options of moving house

MINUTES OF GENERAL MEMBERSHIP MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

7:30, P.M., Tuesday, February 17, 1970

The regular monthly meeting of the membership of the Association convened at the Great Hall of Trinity Episcopal Church, N. W. 19th & Everett St. The meeting began with a period of fellowship with coffee refreshments supplied through the courtesy of George Drougas. Following this President Llano G. Thelin called the meeting to order and extended a word of welcome to those in attendance. He then reported on the progress of the Association in its efforts to obtain financing from City Council to the Portland Planning Commission for a comprehensive study of Northwest Portland.

President Thelin then introduced Dr. Dennis West of the Urban Studies Center of Portland State University who spoke to the members on his views as to what they needed to do and what they should expect in terms of time to accomplish the desired goals of the Association. In this connection the following were some of his thoughts and recommendations:

- (a) Hard work and trust.
- (b) Special emphasis on block meetings which should be carefully planned by block chairmen; and, that the results of these block meetings be studied in detail afterwards.
- (c) By the Fall of 1970 money would have to be available to the Association to work out plans and hopes
- (d) Take political action to effect plans. He stated that this Association had somehow set up a sort of example to the People of Portland; and, as a result, extra work and study will be necessary to prove our point.
- (e) That it will take considerable time to effect changes in Northwest Portland--time such as fifteen years.

Following Dr. West's talk President Thelin announced that the City Council had approved an amount of \$75,000 survey and planning funds for Northwest Portland; that it had approved an application by Portland Development Commission for a request from HUD for \$200,000 survey and planning funds for Good Samaritan Hospital's proposed urban renewal project.

The meeting then regrouped into four "buzz" groups for the purpose of discussing the following questions:

- (a) How can N.W.D.D.A. relate to City and State Agencies.
- (b) How can N.W.D.D.A. reflect your concerns.
- (c) How can N.W.D.D.A. become more effective.
- (d) How can N.W.D.D.A. finance a staff to insure adequate implementation of these short-term goals.

Ambrose Seliger, Ogden Beeman, George Drougas and Mrs. Jan Bruckner were appointed to act as group leaders.

Ambrose Seliger announced to the meeting that the Association's official address was now 1956 N. W. Everett Street and that the telephone numbers to reach that location were 224-5315 and 224-1963.

President Thelin then announced that financial contributions would be necessary to provide for postage, paper, etc., and asked that those present assist in this respect.

BUZZ SESSION REPORTS:

Mr. Beeman reported that his group felt that it was necessary to keep the citizen informed and keep the government informed to provide a better neighborhood. Budget conclusion: To rely on industry for money would not be satisfactory; if organization can perform and get more members, the members will then pay.

Mr. Drougas reported that his group favored the solution to many problems through block organizations to get everyone interested and involved. Small group meetings would then create closer relationship among members. Such points of interest as pollution, traffic, parks, libraries were discussed. Emphasis made on personal

pride in each individual's neighborhood, block or property. Do things to improve are as private individuals to beautify area. Buzz session very enthusiastic.

Mrs. Bruckner reported that her group felt it necessary to enlarge the membership and keep membership well informed through the news media, association newsletters, etc. Specific suggestions included such ideas as block organizations, suggestion boxes located throughout area. As to finances her group suggested such ideas as a rummage sale, other one-time affairs for money-making projects, increased membership and approaching industry for membership and assistance in financing.

Mr. Seliger reported that his group felt that such affairs as a "Rock 'n Roll Festival" sponsored by the Association, spaghetti dinner at which donations could be solicited and at which it was felt persons would have an opportunity to socialize and learn of each other's problems in the area. Members of his group much pleased with opportunity to meet in small group sessions such as this and looked forward to future sessions of this kind.

Following these group discussions Dr. West offered a few comments in addition. He indicated that it appeared that the obtaining of a paid staff member in the Association would provide impetus to the organization; that person-to-person contact would engender increased enthusiasm and membership.

There being no further business to come before this meeting the same was declared adjourned.

ASTRID G. BERG, secretary

N.W.D.D.ASSOCIATION - AGENDA

Board of Directors Meeting

Community Services Bldg.

7:30 p.m., Mar. 5, 1970

I. Call to Order - L.G.Thelin, President

II. Items of business:

- a. General Membership Meeting - March 17 @ Trinity Great Hall
 1. City Planning Commission would like to discuss with the citizens the "Proposed Interstate Freeway: Elevate or Depressed"
 2. Other subjects for discussion:
- b. General Membership Meeting - April 21 - "A Night With The City Council Candidates"
- c. Report on Funding Progress:
 1. Pledges -
 2. Special Projects - Fumage Sale
 3. Dues Structure
- d. Work Plan (job description) for Chairman of Committees: Ogden Beeman
- e. Follow through with suggestions from Mr. Lloyd Anderson
- f. Items arising from the small group discussion of Feb. 17
- g. Other - Articles of Incorporation, Constitution changes, May annual meeting.

III. Next Meeting.

N.W.D.D.ASSOCIATION - AGENDA

Board of Directors Meeting

Community Services Bldg.

7:30 p.m., Mar. 5, 1970

I. Call to Order - L.G.Thelin, President

II. Items of business:

a. General Membership Meeting - March 17 @ Trinity Great Hall

1. City Planning Commission would like to discuss with the citizens the "Proposed Interstate Freeway: Elevate or Depressed"
2. Other subjects for discussion:

b. General Membership Meeting - April 21 - "A Night With The City Council Candidates"

c. Report on Funding Progress:

- Fin*
1. Pledges -
 2. Special Projects - Fundage Sale
 3. Dues Structure

Sue

d. Work Plan (job description) for Chairman of Committees: Ogden Beeman

e. Follow through with suggestions from Mr. Lloyd Anderson

Fin

f. Items arising from the small group discussion of Feb. 17

g. Other - Articles of Incorporation, Constitution changes, May annual meeting.

III. Next Meeting.

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Minutes of Executive Committee Meeting

March 5, 1970 - 7:30, P.M.

This meeting of the Executive Committee convened at the N. W. Pilot Project House, 1956 N. W. Everett Street; and, the same was called to order by President Llano G. Thelin.

The meeting opened with a discussion of the use of one of the City's fire station buildings, now used only for storage, for use by the Association for a Rummage Sale. A letter from Commissioner Stanley Earle was read stating that the building in question was now too full of stored materials to make it feasible for any other use at this time.

The next item for discussion was the I-505 Freeway being planned to run along the Thurman-Vaughn Street corridor from Fremont Bridge west. The concern of the Association, it was determined, was to study and discuss the advantages or disadvantages of have a depressed or an elevated freeway along this corridor.

Following discussion of this subject it was then moved, seconded and carried that the March 17, 1970, meeting of the general membership of the Association should be devoted entirely to the I-505 Freeway; and, that the Portland Planning Commission staff attend this meeting to explain the various aspects of an elevated freeway as opposed to a depressed freeway. Also, that special efforts be made to ~~make~~ contact residents, small businesses and industrial firms in Northwest Portland to encourage them to attend the March 17th meeting to aid in the determination of the type of freeway construction most suitable for this area.

There being no further business to come before the meeting the same was declared adjourned.

Astrid Berg, Secretary

MINUTES OF GENERAL MEMBERSHIP MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
Tuesday, March 17, 1970 — 7:30, P.M.

The regular meeting of the membership of the Association convened in the Great Hall of Trinity Episcopal Church at N. W. 19th & Everett Street. Following a social period of visiting among the members, with coffee provided by Mr. George Drougas of Lovejoy Grocery, President Llano G. Thelin called the meeting to order.

President Thelin then introduced Dr. Gerald Cogan, also a member of the Association who presented himself to the meeting at this time on behalf of the Metropolitan Action Committee and announced that a hearing would be held at Portland City Council relative to erection of an eleven-story parking facility where the Meier & Frank Parking Lot presently exists. This hearing would be held on Wednesday, March 18th at 2:00, P.M., and all persons interested in this hearing were asked to be present if possible.

President Thelin then introduced Mr. L. W. Himes, Chairman of the Traffic Patterns Committee of Northwest District Development Association. He presented introductory remarks concerning the construction of a state highway, I-505 which would connect with the Fremont Bridge, now under construction, and proceed westerly along a corridor between N. W. Thurman Street and N. W. Vaughn Street and join the highway to Astoria. The question regarding this contemplated construction was the determination as to whether a depressed highway or an elevated highway would be the most acceptable along the Thurman-Vaughn Street corridor. In order to acquaint all those present with the pros and cons of these types of construction Mr. Himes asked the Portland Planning Commission to present detailed information relative to both types of roadways. Mr. Dale Canady, Mr. Geo. Shipley and Mr. Clark of the staff of Portland Planning Commission were then introduced by Mr. Himes after which Mr. Himes turned the meeting over to Mr. Canady.

A number of scale models, drawings and pictures were displayed throughout the meeting hall. Additionally, Mr. Canady with the aid of slides projected on a large screen proceeded to detail plans proposed by the State Highway Department as well as alternate proposals suggested by the Portland Planning Commission. He endeavored to indicate the traffic flow patterns and the reasons for suggested approaches and exits to and from this highway. Following Mr. Canady's presentation the meeting re-grouped into three buzz sessions, each group attended by one of the three staff members of Portland Planning Commission. Following these group discussions the following were some of the opinions, questions and recommendations that resulted:

1. All three groups favored the Planning Commission's proposal for a depressed highway along the Thurman-Vaughn Street corridor with a centralized alignment providing for buffer strips along the north and south sides of the highway.

2. Question of use of buffer strips, which would belong to the State. Would multiple land-use of these strips provide priority to present businesses or residents of the Northwest Portland who would be displaced as a result of this construction. Should buffer strips be left as "green areas" for parkway usage. It was generally understood that use of the buffer strips would be on a lease basis from the State and not sold to private businesses or persons.

3. Considerable question arose as to advisability of making N. W. 23 Avenue a heavy-traffic street. It was generally understood that use of this street in this manner would necessitate such action as no parking along one or both sides of the street for increased traffic flow. This would be necessary from Thurman Street south to at least Pettygrove Street. The question in this connection was the effect this would have on the many small businesses located on this street.

. It appeared to the groups that no provisions have been made for transit system either across the Fremont Bridge or to Linnton. Recommendation that this be considered.

5. One group 100% in favor of depressed highway, but suggested that the highway be sited as to provide greater buffer strips along the south side of the highway.

Following the reports from the three groups, Mr. Caddy recommended that the Association direct a letter to the State Highway Department outlining the questions and recommendations that arose from the membership at this meeting.

President Thelin announced that the next general membership meeting would be on April 21, 1970, at 7:30, P.M., at this same location.

He also announced that a photo display of Northwest Twenty-Third Avenue was to be shown at Good Samaritan Hospital on March 22nd.

Florence Heidel informed the meeting that the Captain Brown House located on N. W. Everett was due to be demolished by June 1st. Due to the historical value and architecture of this building she asked for assistance from all in finding another location for this building. She stated that this building could be moved without difficulty.

There being no further business to come before this meeting the same was declared adjourned.

Astrid G. Berg, Secretary

MINUTES OF MEETING OF EXECUTIVE COMMITTEE
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

APRIL 9, 1970

The regular monthly meeting of the Executive Committee convened at 4:00, P.M., at 1956 N. W. Everett St. President Thelin called the meeting to order and asked for minutes of previous meetings. The Secretary advised the meeting that these minutes were not yet prepared, but would be forthcoming as quickly as possible.

Mr. Edd Crawford, Treasurer, was absent; no financial report was therefore submitted.

OLD BUSINESS: Mrs. Bruckner reported on progress of her committee in the preservation of the "Capt. Brown House". She advised that this house could be used as a facility for housing mentally disturbed elderly persons who are not in need of institutional care; that this type of facility would meet some of the requirements for Federal funding. She asked for names of persons or organizations who might be contacted for assistance in the acquisition of property for the relocation of this house. A suggestion was made that the Mental Health Association be contacted for possible interest in this regard.

Mr. L. W. Himes, chairman of the Traffic Patterns Committee reported on the outcome of the monthly meeting of the membership of the Association as to the proposed freeway that will be constructed shortly along the Thurman-Vaughn Street corridor. He further reported on his letter to the Portland Planning Commission of April 7, 1970, which detailed the opinions, questions and recommendations of the Association concerning the location of this freeway.

Mr. Himes further reported a meeting organized by Mr. Joe Gallagher at which the matter of reduced bus fares for the elderly was discussed. It was reported that Mr. Lindstrom had organized a group known as the Metropolitan Senior Citizens; and, that through this organization had prepared petitions on which signatures of from four to five thousand persons had been obtained asking for a 10¢ fare for the elderly and for students. Discussion then followed concerning a recommendation to have the Northwest District Development Association become a member of Metropolitan Senior Citizens by paying a \$10.00 membership fee. It was then agreed that Mr. Himes be instructed to find two persons to represent this Association at the meetings of Metropolitan Senior Citizens. Thereupon a motion was made, seconded and carried as follows:

"That the Northwest District Development Association investigate the Constitution and By-Laws of Metropolitan Senior Citizens. If its findings so indicate, that the Executive Committee recommend to the general membership of the Association that Northwest District Development Association become a member of Metropolitan Senior Citizens by remitting to it the \$10.00 annual membership fee."

NEW BUSINESS: Chris Olds reported to the meeting that she and the two students working with her were calling on other community organizations with a view to learning more about their goals and methods of financing. She reported that they were also canvassing the Northwest District of Portland to find out how many professional people reside in this area. The results of this will be made available to the Executive Committee.

President Thelin then reported to the Committee on a letter received from Mayor Schunk which was in reply to a letter of inquiry directed to him from Mr. Thelin. According to the Mayor's letter it appeared that no financing would be made available for a comprehensive study of Northwest Portland. Further investigation appeared to indicate that the original motions made by Commissioner Anderson and Ivancie on Dec. 10, 1969, did in fact carry a recommendation for \$75,000 to be budgeted by City Council for this purpose. However, the formal motion subsequently written failed to include this. Further investigation and discussion indicated that this appeared to be an error on the part of the individual who prepared the formal motion. It then seemed advisable that an appointment be arranged with Commissioner Ivancie for clarification

of this matter. Mr. George Drougas was also asked to secure a copy of the proposed City budget and to find out who sits in on City Council for the budget hearings.

President Thelin then brought the matter of a dues structure, the details of which had previously been submitted to the members of the Executive Committee. Some discussion was had on this matter and then the following motion was made, seconded and carried:

"That the dues structure plan submitted by the Special Finance Committee be tabled until the next Executive Committee meeting."

The appointment of a Nominating Committee was then brought before the Committee and the following named persons were considered:

Janice Bruckner)	Board Members	Dr. Arthur Johnson	}	Members at
F. J. Schaefer)		Garnett Falconbury		
		Joe Gallagher	}	Large
		John Weise		
		Vera Katz		

On motion made, second and carried the Executive Committee ratified the appointment of the foregoing named persons as members of the Nominating Committee and also appointed F. J. Schaefer as its chairman.

It was agreed that the General Membership Meeting of May 19, 1970, be devoted to the election of new officers and board members; and that an annual report of the Association's work in the past year be submitted for that meeting.

It was called to the attention of the Committee that Mr. Edgar Waehrer had been recommended for the position of Chairman of the Planning Committee; and, on motion made, seconded and carried the appointment of Mr. Waehrer was ratified by the Committee pending a report from him concerning his understanding of the work that would be done by the Planning Committee.

There followed discussion among the members as to extending invitations to the Portland Planning Commission to attend meetings of Northwest District Development Association. A motion to this effect was made, seconded and carried.

There being no further business to come before this meeting the same was declared adjourned.

ASTRID G. BERG, Secretary

MINUTES OF GENERAL MEMBERSHIP MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

APRIL 21, 1970

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The regular monthly meeting of the membership of the Association convened at 7:30, P.M., in the Great Hall of Trinity Episcopal Church, N. W. 19th & Everett St. The regular order of business was preceded by a period of social fellowship with coffee provided through the courtesy of Mr. George Drougas.

President Llano G. Thelin called the meeting to order by introducing Mr. L. W. Himes. Mr. Himes explained a project sponsored by the Metropolitan Seniors, Inc., to obtain a lower fare rate for senior citizens who use the facilities of Tri-Met City Transit Service. In this connection he made the following motion which was seconded and carried:

"That Northwest District Development Association pay the \$10.00 annual membership dues to Metropolitan Senior Citizens, Inc., to join that organization for the purpose of obtaining lower city bus fares for the aged persons and others who might qualify for decreased bus fares."

President Thelin then introduced Mrs. Janice Bruckner who reported to the meeting on her efforts to save the "Capt. Brown House" located on N. W. Everett st. She advised that this house would be saved from demolition; that she was exploring several avenues for financing and relocating of this house and that already several good ideas were being explored for the ultimate use of the house following its relocation and restoration. She further asked for volunteers for fund-raising and other work in this connection.

President Thelin then announced that the special event of this evening's meeting was being devoted to speeches from various candidates for positions of City Commissioners. He then introduced Mr. George Drougas who conducted the program and introduced the 17 candidates. Each candidate was given from 4 to 6 minutes to speak and the 17 candidates were presented by Mr. Drougas in alphabetical order. Following the individual speeches a short recess was declared so that everyone might meet the various candidates; and, following the period of recess all speakers gathered at the front of the meeting room to form a panel to which the audience might direct questions.

Mr. Drougas then turned the meeting back to President Thelin who thanked the speakers for accepting the invitation of the Association to speak and for their cooperation during this meeting.

President Thelin then asked those attending this meeting to contribute funds to the Association to help finance the various activities. Following this a motion was made, seconded and carried that this meeting be declared adjourned.

Astrid G. Berg, Secretary

MINUTES OF SPECIAL MEETING OF EXECUTIVE COMMITTEE
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
APRIL 21, 1970

A special meeting of the Executive Committee of the Association convened immediately following adjournment of the general membership meeting to consider the work plan submitted by Mr. Edgar Waehrer for the Planning Committee to which he had just been appointed chairman.

It appeared that the Committee felt that Mr. Waehrer's report was excellent. Some objections were expressed concerning the inclusion of Good Samaritan Hospital Administrator among the Planning Study Group and other recommendations were submitted as to the participants in the Planning Study Group. Mr. Waehrer explained that his report was intended to indicate to the Association what his general plans would be and welcomed further recommendations as to the details.

Thereupon the following motion was made, seconded and carried:

"That the Executive Committee accept Mr. Waehrer's PLANNING COMMITTEE TASKS & METHODS outline in principle; and, that any recommendations for changes or additions be submitted to Mr. Waehrer for his consideration."

There being no further business to come before this meeting the same was declared adjourned.

ASTRID G. BERG, Secretary

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
AGENDA FOR EXECUTIVE COMMITTEE MEETING

Thursday, May 7, 1970, 7:30, P.M.

- I. CALL TO ORDER - President Thelin
- II. PREVIOUS MINUTES
- III. FINANCIAL REPORT
- IV. PROGRESS REPORT OF COMMITTEES:
 - (a) Planning Committee
 - (b) Traffic Committee
 - (c) Capt. Brown House Committee
 - (d) Other Committees
- V. OLD BUSINESS
 - (a) Nominating Committee
 - (b) Annual Meeting Agenda
 - (c) Mailing to Members to be not later than May 11th; to include
 - (1) Agenda
 - (2) Summary of Annual Activities written by L. G. Thelin
 - (3) Dues Structure
 - (4) Other
- VI. NEW BUSINESS
 - (a) Dedication of Northwest Community Services Bldg., 11:00 A.M., Friday, May 8th.
 - (b) Other.
- VII. ADJOURNMENT.

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING
Thursday, 7:30, P.M., May 7, 1970

The regular monthly meeting of the Executive Committee convened at 1956 N. W. Everett St., with President Llano G. Thelin presiding.

President Thelin called the meeting to order at 7:30, P.M., and asked for approval of the Minutes of April 21, 1970; and, on motion, made, seconded and carried the same were approved as submitted. Regarding the Minutes of the meeting of April 9, 1970, it was noted that the spelling of Mr. Lidstrom's name was incorrectly shown; and, that the same should be correctly shown as "Lidstrom", not "Lindstrom". On a motion made, second and carried these minutes were then approved as corrected.

Mrs. Astrid Berg submitted for approval of the Committee the following expenditures:

2/10/70:	Paid by Mrs. Berg to Portland Stamp & Seal Co., for rubber stamp & pad.....	\$ 4.90
2/14/70:	Paid by Mrs. Berg to U.S. Postoffice for Annual permit fee for 1970 for use in bulk mailing.....	30.00
2/14/70:	Paid by Mrs. Berg to U.S. Postoffice for postage to mail notice to membership of Feb. meeting.....	10.68
4/16/70:	Paid by Mrs. Berg to U.S. Postoffice for postage to mail notice to membership of Apr. meeting.....	11.52
4/ /70:	Paid on account by Mrs. Berg to First Immanuc Lutheran Church for memograph paper, ink and stencils.....	50.00
4/27/70:	Paid by George Drougas to City of Portland for Xerox services.....	1.10

On motion made, seconded and carried Treasurer Crawford was instructed to reimburse Mr. Drougas and Mrs. Berg for the above amounts when and as the finances of the Association permit.

COMMITTEE REPORTS: In the absence of Chairman Jan Bruckner of the "Captain Brown House" Committee, Mrs. Susan Storms read a report prepared by Mrs. Bruckner outlining in detail the progress being made in the efforts of that committee to relocate this house. Following this report the following motion was made, seconded and carried:

"That the Association at its next general membership meeting give recognition and support to the "Captain Brown House" project."

Ideas for raising money to assist in the financial part of this project were then discussed; and, such ideas as placing canisters in various business establishments throughout the area for contributions and enlisting the churches in the area to seek donations from their congregations were considered. Mr. George Drougas and Mr. John Ross were then appointed to head a committee to handle details in connection with the Canister Campaign and Rev. F. J. Schaefer was appointed to contact the churches and synagogues in the area to urge them to publicize the "Captain Brown House" project and ask for donations.

Chris Olds reported that she and the students working with her had canvassed the Northwest area for professional people residing here. Conversations with the several who were contacted indicated much enthusiasm for the Association and a willingness to assist wherever and whenever possible.

Lou Himes, Chairman of the Traffic Patterns Committee reported on a new traffic problem that had arisen in Northwest Portland. He reported that it was the plan of the City Engineering Department to discontinue street parking on N. W. 23rd Avenue from Everett Street south to 400' south of West Burnside Street. Mr. Himes indicated that businesses in this section of N. W. 23rd Avenue indicated that they could not remain in business there if this no-parking regulation went into effect. The following motion was then made, seconded and carried:

"That letter be immediately directed to City Auditor requesting a public hearing on this proposed regulation."

President Thelin then advised the Board that a hearing on the City Budget was scheduled for May 12th and urged all who could to attend this hearing.

OLD BUSINESS: Rev. Schaefer reported to the meeting that the following named persons had been nominated by the Nominating Committee:

Nick Chaivoe.....President
Ogden Beeman.....Vice-President
Astrid Berg.....Secretary
Rev. Edd Crawford.....Treasurer
Rev. Llano G. Thelin.....Director
L. W. Himes.....Director
Susan K. Storms.....Director

Chris Olds and the two students who work with her were appointed as tellers during the election of officers and directors at the May 19th meeting.

The Agenda for the May 19th general membership meeting was next discussed. President Thelin suggested that this agenda include the election of officers and directors followed by action to be taken by the membership on the dues structure that is being recommended by The Executive Committee to the membership. On motion made, seconded and carried the Agenda as outlined by Mr. Thelin was approved.

In attendance at this meeting were Mr. Amundson and Mr. Brentley. They spoke to the meeting with regard to information they had obtained concerning financial grants that might possibly be available to this Association from the Federal Government and which are applied for at the State level.

It was noted that the present Constitution of this Association has no provision to include associate members. Therefore, a motion was made, seconded and carried that the Constitution be revised or amended to include associate members.

There being no further business to come before the meeting the same was declared adjourned.

ASTRID G. BERG, Secretary

MINUTES OF ANNUAL MEETING OF MEMBERSHIP
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Tuesday, May 19, 1970, 7:30, P.M.

The annual meeting of the membership of the Association convened at the Great Hall of Trinity Episcopal Church, N. W. 19th & Everett St. The meeting was preceded by a half hour of social fellowship with coffee refreshments provided through the courtesy of George Drougas.

President Llano G. Thelin then called the meeting to order and announced that the first order of business would be a financial report given by Treasurer, Edd Crawford. The following report of income and expenditures was submitted by Mr. Crawford:

<u>RECEIPTS:</u>		<u>EXPENDITURES:</u>	
June, 1969	\$ 61.70	Office Supplies	\$100.58
July	55.00	Postage	133.95
August	69.15	Bulk Mailing Fees	30.00
September	15.01	Bitte Rocci & Hansen (Ballots)	73.91
October	19.90	Room Rental	30.00
November	31.33	Custodian, Trinity Episcopal Church	30.00
January, 1970	12.85	Membership, Metropolitan Senior Citizens	10.00
February	95.00	Copies, Council Minutes	1.50
March	49.10	City Map	1.50
April	<u>22.05</u>	Checks & Bank Charges	<u>11.87</u>
TOTAL RECEIPTS	\$431.09	TOTAL EXPENDITURES	\$423.31
		BALANCE ON HAND at 5/19/70	<u>7.78</u>
			\$431.09

EXPENDITURES INCURRED BUT NOT PAID AS AT 5/19/70:

Balance due First Immanuel Lutheran Church and paid by Astrid G. Berg for mimeograph supplies	50.00
Due to A. B. Dick Co. for mimeograph paper supplies to be used in coming year.....	49.00
Due to Friendly House: Telephone listing for Northwest District Development Association @ \$2.50 per month from November, 1969, through May, 1970.....	<u>17.50</u>
TOTAL EXPENSES DUE AND UNPAID AT 5/19/70.....	<u>\$116.50</u>

A motion was then made, seconded and carried that the Treasurer's report for the period ending May 19, 1970, be approved as submitted.

President Thelin then asked that Mr. Ogden Beeman preside over the meeting while he presented the President's Annual Report. Rev. Thelin then proceeded to give details of the events of the Association during the past year from the written report that had previously been mailed to all members. Following this report Dr. Harold G. Vatter suggested that the members express their appreciation to Rev. Thelin for his work in leading the group during the past year. In response the members rose and applauded in an expression of appreciation.

Rev. Edd W. Crawford then submitted the following resolution:

"WHEREAS, the Northwest District Development Association has enjoyed the leadership of Rev. Llano G. Thelin and recognizing that this leadership has not only been at the expense of his own time, but also involvement of time that may have normally seen as that of First Immanuel Lutheran Church; and,

"WHEREAS, it has become increasingly apparent of the community awareness of community involvement of First Immanuel Lutheran Church; now, therefore,
"BE IT RESOLVED that this Association spread upon its minutes a record

of its appreciation to Rev. Llano G. Thelin and that the Secretary of this Association direct a letter of appreciation to the members of the Council of First Immanuel Lutheran Church."

The foregoing resolution was seconded and adopted. The chairmanship of the meeting was then turned back to President Thelin, who then announced that election of officers and directors for the coming year would be the next order of business. Mr. Roy Goodman, Jr., announced that 52 members had signed the attendance register and that this constituted a quorum for the election of officers and directors, Christine Olds, Joe Gallegos and Fred Brandt were appointed as tellers for the distribution and collection of ballots and to tally the votes.

President Thelin then called upon Rev. F. J. Schaefers, Chairman of the nominating committee, to announce the names of the nominees, which were as follows:

Nick Chaivoe - President	Llano G. Thelin - Director
Ogden Beeman - Vice-President	Lucian W. Himes - Director
Astrid G. Berg - Secretary	Susan K. Storms - Director
Edd W. Crawford - Treasurer	

President Thelin then asked for additional nominations for officers from the floor. Mrs. Florence Heidel rose to nominate George Drougas for the office of president, which nomination was seconded by Lucien W. Himes. There being no further nominations for officers then nominations for officers was declared closed. Mrs. Heidel then moved that a unanimous ballot be cast for the offices of Vice-President, Secretary and Treasurer. This motion was seconded and on being put to a vote, the following persons were unanimously elected to the office to which they were nominated:

Ogden Beeman, Vice-President	Astrid G. Berg, Secretary
Edd W. Crawford, Treasurer	

Members then cast their written ballots for the office of President; and, a tally of the ballots collected by the tellers indicated the following:

Nick Chaivoe, President.....	3
George Drougas, President.....	47

George Drougas was then declared to be the duly elected president of this Association for the next year to May, 1971.

President Thelin then asked for additional nominations from the floor for the office of director. In response the following two persons were so nominated:

Dail Delaney	Nick Chaivoe
John Ross	

Members then cast their votes for directors by written ballot. The Tellers collected the ballots and while they tallied the votes the meeting proceeded to the matter of a dues structure for the Association. Edd Crawford, Treasurer, described to the members present the structure as approved by the Executive Committee of the Association, which was as follows:

Resident-Tenant:			
Low-Rental (\$50. per month)	\$1.00	per Individual	\$1.50 per couple
Medium-Rental (\$50-99 per mon.)	2.00	" "	3.00 " "
High-Rental (Over \$100. per mo.)	5.00	" "	7.50 " "
Resident-Property Owner:			
Low (Under \$20,000 Valuation)	5.00	" "	7.50 " "
High (Over \$20,000 Valuation)	10.00	" "	15.00 " "
Property Owner - Non Resident	40.00		
Business:			
Small	25.00 - 75.00		
Professional Offices	35.00		
Institutions & Service Organizations:			
Churchs & Social (UGN)	5.00		
Major (non-UGN) Hospitals	50.00		
Rest Homes (Convalescent)	1.00	per bed up to	\$50.00

and seconded

A motion was then made that the dues structure as presented be adopted by the Association.

A motion was then made to amend the Resident-Tenant portion of the dues structure by the following change:

Rental: \$0.00 to \$125.00 per month.....\$1.00 Individual...\$1.00 Couple
Rental:\$126.00 and up per month.....\$5.00 " ...\$7.50 "

This amendment was defeated on being put to a vote.

Another motion was then made to amend the dues structure as set out in the original motion in the following manner:

Resident-Tenant:

Low-Rental (\$50 per month).....\$1.00 per Individual....\$1.50 per Couple
Medium-Rental (\$51. to \$125.00 per month) \$2.00 per Individual, \$3.00 Couple
High-Rental (Over \$126. per month.\$5.00 per Individual...\$7.50 per Couple

On being put to a vote the foregoing amendment to the original motion was approved.

A motion was then made to amend the original motion by changing "Business-Small" category to "Business Licensee" and omitting any reference to size of business. This category would then read: "Business Licensee".....\$25 - \$75.00.

This motion was seconded and carried.

The original motion as twice amended was then accepted by a unanimous vote of the members present.

The tellers then reported the results of the ballots counted on the vote by the members for directors. These were as follows:

Lucien W. Himes.....49 votes
Llano G. Thelin.....46 votes
John Ross.....39 votes
Susan K. Storms.....31 votes
Dail Delaney.....19 votes
Nick Chaivoe.....15 votes

Since four directors were to be elected the membership agreed prior to the casting of votes that the four persons receiving the most votes would be elected directors, the following were then declared to be elected as directors for a one-year term ending May, 1971:

Lucien W. Himes, Llano G. Thelin, John Ross, Susan K. Storms

President Thelin then announced that at the Executive Committee of May 7, 1970, a motion was made that the Committee recommend to the next general membership meeting that the Association give recognition and support to the "Captain Brown House" project. A motion to this effect was then made, seconded and carried.

Mrs. Janice Bruckner then gave a report to the membership on the progress of her committee's efforts to relocate the Captain Brown House. She explained the necessity for forming a non-profit corporation and asked for work volunteers and financial support to complete this project.

Mr. Joe Gallagher then was asked to inform the meeting of a project that he had undertaken. This was the construction of benches to be located on properties along the sidewalks throughout the community. Mr. Gallagher asked that property owners allow some of these benches to be located on their property where possible since they could not be placed on the sidewalks. Mr. Gallagher further explained that these benches were needed since there were many people who enjoyed relaxing on these benches.

Dr. Harold G. Vatter announced that the Portland City Council was holding a public hearing 9:00 A.M., May 20th regarding Portland State University and urged that all interested persons attend.

Mr. Lucien Himes, Traffic Chairman, reported on a letter he had received from the State Highway Department and, also, reported that hearings at City Council would be held concerning the closure of N. W. 20th Ave. and concerning a proposed

no-parking regulation to go into effect on N. W. 23 Avenue from Everett Street south' to approximately 400 ft. south of West Burnside. The hearing date set for the closure of N. W. 20th Avenue had been designated as June 17th and Mr. Himes believed that the same hearing date would apply to the matter of the no-parking regulation proposal for N. W. 23rd Ave.

There being no further business to come before the meeting, a motion was made, seconded and carried that the same be declared adjourned.

Astrid G. Berg, Secretary

Board of Directors Agenda

June 11, 1970

4:30 p.m.

Call to Order

Reading of Minutes

I. Old Business

- A. Capt. John Brown House
 - 1. Signs to be removed on N. W. 21st & Everett north to Hoyt. One sign company, low bidder, do all the work. 21st Street merchants contribute toward underwriting costs.
- B. Report from Finance Committee
 - 1. With regards to pledges and dues collected
- C. Current status following June 1, 1970 meeting with Commissioner L. Anderson —
- D. Excerpt from Wall Street Journal
 - 1. Letter for A. Seliger to George Romney
 - 2. Wendell Wyatt

II. New Business

- A. Appointment of A. Seliger as Executive Secretary
- B. Appointment of Dale Delaney to Co-Chairman of Membership Drive
- C. President's priorities:
 - 1. Budget request—Ed Storn — *thanks to Delaney*
 - 2. Membership drive—D. DeLaney — *keep for NSDA*
 - 3. John Brown House — *keeping in budget*
 - 4. Strong merchants group —
- D. Environmental Control Committee
 - 1. Tentative
- E. Agenda for June's meeting
 - 1. Capt. John Brown House
 - 2. Possibility of graduating arch. students to speak re: Traffic Patterns
 - 3. Survey of cars owned and driven in N. W.
 - 4. Doug Baker or J. Tippens as guest speaker
- F. Doctor speaks about N. W. Medical capabilities: ~~and~~ how much more do we need?

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II. New Business

- A. Appointment of A. Seliger as Executive Secretary
- B. Appointment of Dale Delaney to Co-Chairman of Membership Drive
- C. Presidents priorities:
 - 1. Budget request--Ed Storm
 - 2. Membership drive--D. Delaney
 - 3. John Brown House
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- E. Agenda for June's meeting
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~~how much more?~~ **how much more?**

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Minutes of Executive Committee Meeting

June 11, 1970 - 4:30, P.M.

Mr. George Drougas, President, called the meeting to order, which meeting convened at N. W. Pilot Project House at N. W. 19th & Everett St. Reading of previous minutes was waived.

Mr. Drougas called attention to the efforts being made to remove the Capt. Brown house from its present location on Everett Street to a site at the Northeast corner of Couch Park. Jan Bruckner stated that Portland General Electric company had indicated that it would not contract to move power lines during the removal of the house without first receiving payment of an estimated cost of \$8,500.00. Mrs. Bruckner reported on various other problems being encountered to accomplish the moving of this house to its new home.

The matter of financing the work of the Association by means of a dues structure was then discussed. A dues structure had been approved by the membership and it was agreed at this meeting that Mr. Drougas would compose a letter of transmittal to the membership advising of the dues structure. In this connection, Mrs. Berg was asked to contact Mrs. Molly Miller, chairman of the membership committee, relative to the dues structure in connection with the new members received into the Association.

Lou Himes then reported to the meeting on the outcome of the meeting arranged with Commissioner Lloyd Anderson and Mr. Don Bergstrom of the City Engineer's office with members of the Executive Committee of the Association concerning the closing of N. W. 20th Avenue between Couch School and Couch Park and the matter of street parking on N. W. 23rd Avenue from Burnside Ave. to Everett St. It was agreed that a letter be directed to Mr. Anderson stating the position of the Association, which was to favor closing 20th Avenue and not to favor the banning of street parking on N. W. 23rd Ave. from Burnside to Everett St.

The matter of an Executive Secretary to assist the President was discussed and Mr. Seliger was then appointed to fill this post.

Mr. Dail Delaney was appointed as co-chairman with Mrs. Molly Miller to conduct a drive for new members for the Association.

Mr. Wm. Deming, appointed to head an Environmental Control Committee, reported on a system of reporting that he had envisioned to help control pollution problems within N.W. Portland. In this connection the Executive Committee voted to go on record as in favor of having Lloyd A. Fry Roofing Co. business license revoked by the City unless they cooperate immediately to control pollution resulting from their operations.

There being no further business to come before this meeting, the same was declared adjourned.

Astrid Berg, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING

December 1, 1970 - 4:30, P.M.

The Executive Committee of Northwest District Development Association met at 4:30, P.M., on December 1, 1970, at the Northwest Pilot Project House, 1956 N. W. Everett Street.

The following members were in attendance: Llano Thelin, Edd Crawford, Fr. Schaefers, Ambrose Seliger, Lou Himes, Edgar Waehrer, Howard Glazer, Susan Storms and Jan Bruckner. In the absence of George Drougas and Ogden Beeman, Llano Thelin chaired the meeting.

The first item of business was discussion of the format for the upcoming membership on December 8th. Llano suggested that Ed Waehrer would introduce John Parry and Dave Reichen, who would then present the overall objectives of the N. W. Planning Study. This presentation with visual aids should take approximately 20 minutes.

Following their presentation the meeting will be turned over to Dennis West and/or Jerry Frei who will essentially discuss "how to get broad community participation in the study". At the suggestion of Edd Crawford, the Board agreed that the handling of this topic should be left in the expert hands of these speakers. This part of the program should take no more than one hour, including buzz sessions (if buzz sessions take place.)

The Board then discussed how the matter of the name change of the organization should be handled. After several careful readings of the Constitution, it was judged that this document could be amended after ratification by the Board and presentation to a quorum of members at a regular session. A prolonged discussion followed as to the actual change of name. To retain the "best aspects" of the name, while dropping the disliked word, "development", Sue Storms moved that the name of the organization be changed from NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION to NORTHWEST DISTRICT ASSOCIATION, with the initials being N.W.D.A. This motion was seconded and approved by unanimous vote of those present; and, will be presented to a quorum of members on December 8th.

The Board also reviewed and discussed several sample designs for the Association's decal and banners executed by graphic designer, Doug Lynch. The Board approved these preliminary designs which may be shown to the membership at the next meeting to see the general theme outlined by Doug Lynch.

The Board then discussed the proposed film strip on the neighborhood which had been suggested in the past and recently reactivated. A Portland State University graduate student, Gene Zeitland will be invited to come to the next Executive Committee meeting and present his ideas on the content and financing of the film strip.

Sue Storms suggested the executive committee meet with a visiting expert on housing projects E236. It was suggested that this expert be invited to meet with Al Edelman's Housing Committee.

Ed Waehrer then recapped his meeting with John Kenward of Portland Development Commission. Ed felt that there were roads open to develop new housing, although John Kenward was discouraging about new housing in the Good Samaritan Hospital urban renewal project. However, he was more optimistic about a ten-block area with apartments, high-rise, etc.

The meeting adjourned. The next meeting will be held on December 15th at 7:30 P. M., at the Pilot Project House.

Respectfully submitted,

JAN BRUCKNER, Acting Secretary