

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Minutes of Executive Committee Meeting

Thursday, January 7, 1971

The meeting of the Board convened at 1956 N. W. Irving Street. Ogden Beeman, vice-president of the Association, presided and called the meeting to order. Mr. Beeman then read a letter directed to the Board from Mr. George Drougas in which he resigned from the office of President of the Association due to the fact that he now resided outside of the Northwest Portland area. Discussion followed as to who would act as president for the remainder of this term of office. The Constitution does not specifically provide for this situation. In the absence of this it was agreed by the members of the Board that Mr. Beeman would act as President for the remainder of the term.

Edd Crawford reported on a meeting held with School District #1 relative to Couch School. The question arose as to whether or not this Association should become involved in this type of situation. A motion was made, seconded and carried that a letter be directed to members of the School Board indicating our interest in expressing the Association's position; and, telling them that we would come forth with the Association's stand on the subject before January 28th. It was further agreed that Dennis West and Fr. Schaeffers follow through.

Dennis West then introduced Mr. Gene Zeitelin and Mr. Jack Sanders who presented a film showing made some years ago involving urban renewal projects. In this connection they, as students of urban studies at Portland State University, presented their plan to prepare an urban study of Northwest Portland. And to do this certain financial backing would be necessitated. The following motion was then made, seconded and carried: "That the Association co-sponsor the proposed film with the Urban Studies Center; that the making of the film be under the jurisdiction of the Urban Studies Center; and, that it be consistent with the Planning Committee study of the over-all Northwest Portland area."

The next General Membership meeting of the Association was then discussed. The time was set for Tuesday, January 19, 1971; and, since Mr. Beeman would not be in the City at that time, it was agreed that Llano Thelin chair that meeting. The agenda for that meeting would for the most part involve the Middle School situation and the future plans for the use of Couch School as an educational facility. Since too little information from the School Board was available at this time, the Association's Board agreed that the School Board should give us more detailed information on its plans for Both Couch and Chapman Schools. Therefore, it was agreed that some members of the School Board appear at the January 19th meeting to give some information regarding its plans so that the Association would be able to act if desired.

Meeting Adjourned.

Astrid Berg, Secretary

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Minutes of General Membership Meeting

Tuesday, January 19, 1971

This meeting of the Association convened at 7:30, P.M., at Trinity Episcopal Church, N. W. 19th & Everett St., with Llano G. Thelin acting as Chairman in the absence of Ogden Beeman.

Chairman Thelin called the meeting to order and began the evening's program by introducing Mr. Jonothan Newman of the School Board. Mr. Newman proceeded to explain the operation of the school board and explained that the District is divided into three areas; and, that Northwest Portland is located in what is known as Area I. Attached to each area is a Citizens' Advisory Committee. Various meetings were being planned in various areas by the Advisory Committee where interested persons might meet to discuss proposed changes in the School District's program involving the Middle Schools, K-5 Schools and Metropolitan Learning Centers. Following Mr. Newman's presentation a period of discussion between members of the Association and Mr. Newman took place. In this matter, also, Mr. Newman assured the group that the School Board had up to this time made no plans for re-structuring of the school facilities in Northwest Portland.

Mrs. Ogden Beeman announced to the meeting upcoming dates for P.T.A. Meeting at Chapman School. She also spoke of the possibility of a Spring Festival program which would come about through the combined efforts of the Chapman School P.T.A, the Capt. Brown House Ass'n. and Northwest District Development Association, etc.

Continuing with the program for this meeting Chaiman Thelin called upon Mr. Edgar Waehrer, the Association's Planning Committee Chairman. Mr. Waehrer reported on the Committee's program and particularly with reference to census-taking throughout the Northwest Portland as to people living in the Thurman-Vaughn Street corridor. He called for Volunteers to assist in this study.

It was announced that on Thursday, January 21, at 2:00, p.m., at meeting would be held to consider alternatives in connection with School Planning Program.

On January 26th a meeting of the Zoning Committe would take place to consider zone - change requests (1) at Flanders St. & 17th Ave. and (2) on Northrup between 24th & 25th.

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

Astrid Berg, Secretary

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Minutes of Executive Committee Meeting

Thursday, February 4, 1971

The meeting of the Board of the Association convened at 4:30, P.M., at 1956 N. W. Everett Street. Mr. Ogden Beeman presided and called the meeting to order.

The first item for consideration was the hearing scheduled for March 10th at the Portland City Council wherein the City Council would consider recommendations of the Portland Planning Commission to the State Highway Commission on the I-505 Freeway being planned along the Thurman-Vaughn Street corridor in Northwest Portland.

It was agreed that this matter be brought to the attention of the Association at the February 16th meeting and then vote on the direction the Association wants to take with respect to the hearing to be held on March 10th.

The second subject of discussion for the forthcoming Association meeting was the decision to be reached concerning the Middle School situation in Northwest Portland. It was suggested that a joint neighborhood meeting be held to consider the Middle School plan instead of having the regular Association General Membership Meeting. This suggestion was not agreeable to the majority of the Board and it was then decided to hold the regularly scheduled Association meeting on February 16 at which time alternatives for the Middle School program would be presented to the meeting and a decision reached by the membership as to the Association's stand re the Middle School in Northwest Portland.

The agenda then for the February 16th Association meeting was the I-505 Freeway decision along the Thurman-Vaughn Street Corridor and decision concerning the Middle School proposals. This meeting is planned for the Morrison Room of Trinity Episcopal Church.

Meeting Adjourned.

Astrid Berg, Secretary

MINUTES OF GENERAL MEMBERSHIP MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Tuesday, February 16, 1971

The meeting of the general membership of the Association convened at the Morrison Room of Trinity Episcopal Church, N. W. 19th & Everett Streets. President Ogden Beeman presided and began by giving a brief resume of the work of the Association that had been accomplished and projects currently being carried on.

Mr. Beeman then presented Mr. Ed Waehrer, Chairman of the Association's Planning Committee, who discussed the matter of the use of Couch School and Chapman School as facilities for middle schools or K-5 schools. In this connection Mr. Waehrer indicated the following possibilities :

- I) Converting Chapman School to Middle School Use only.
- II) Converting Couch School to Middle School use only.
- III) Building a new facility

Following Mr. Waehrer's presentation Mr. Beeman called for comments and suggestions from the floor, after which he asked the people to indicate their preference as to Items I, II and III by a show of hands. A show of hands as to Items I and II indicated that those present did not favor converting either Couch School or Chapman School to Middle School facilities. As to Item III a show of hands indicated those present in favor of the building of new facilities for Middle School use.

The following motion was then made and seconded: Retain Couch School as an educational facility and continue the Metropolitan Learning Center department.

The following amendment was then offered to the original motion: "To include in the original motion that the K-5 school at Couch School be retained there as long as possible." This amendment was seconded.

A vote was then taken on the amendment to the original motion and the same was carried. A vote was then taken on the original motion with the amendment added and the same was carried.

A motion was then made to request the School Board to investigate the possibility of using Couch School as an educational and community center facility. This motion was seconded and carried.

Mr. Beeman then introduced Mr. John Parry of the Portland Planning Commission who discussed the matter of the I-505 Freeway and the possible uses of the land use along the Thurman-Vaughn Street corridor. Following Mr. Parry's discussion Mr. Beeman called for comments from the floor. At the conclusion of the open discussion the Association voted to adopt the following positions:

- 1.) To support the concept of multiple use of the corridor.
- 2.) That the same number of residential units taken out by the Freeway be replaced within Northwest Portland.
- 3.) That families who are relocated by the Freeway be permitted to remain in Northwest Portland; that replacement housing be supplied.
- 4.) That Freeway traffic, both coming on and off, be routed to the north side of the Freeway; that the Association does not consider any North-South streets as arterials, but rather as neighborhood commercial streets.
- 5.) To adopt the objectives of the Planning Committee as the objectives of the Association.

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

ASTRID BERG, Secretary

NORTHWEST COMPREHENSIVE PLAN

STAFF REPORT

SUBJECT: Selection of Middle School Site - Lincoln High Area

NWDDA MEETING: February 16, 1971

Discussion: On March 23, 1970 the Board of Education for the Portland Public Schools (School District Number One) formally adopted a far reaching policy for the reorganization of the Portland School System. Among the policy conclusions adopted by the Board was the following: "The present kindergarten through eighth grade elementary school organization shall be changed to establish primary schools consisting of all grades through the fourth grade, and middle schools for grades 5 through 8." The grades proposed for the middle schools have since changed to 6 through 8.

The implementation of this program will have far reaching implications on the environment of our neighborhoods. In most cases, the present lower schools serve as anchors for residential neighborhoods. Attempts in the past have been made by school planners to locate the lower schools within the center of the neighborhoods they serve with attendance districts drawn to eliminate dangerous street crossings. All of this was done to promote a neighborhood where children had a swift and safe walk to school and to after school facilities such as playgrounds.

Lower schools in Portland have become the focal point and image of many of our neighborhoods. They seem particularly valuable as a means of holding and attracting families to close-in neighborhoods.

The middle schools will, whenever possible, be converted from existing primary (K-8) schools and they are to have an attendance of 900 to 1200. Because of the large attendance area, the majority of students will have to be bused. Location, therefore, is not nearly as critical as with lower schools.

At the present time there appears to be four alternatives:

1. Convert Chapman to a middle school. Couch would then become the lower school for the Northwest District.
2. Convert Couch to a middle school with Chapman serving as the lower school for the Northwest District.

3. Convert or build a new facility outside the Northwest District. Chapman would become the lower school in this instance and Couch would either become a specialized school (M.L.C.?) or surplus property.
4. Maintain the status quo.

In selecting a middle school site the following questions should be asked:

1. In the case of remodeling an existing primary school, would the resultant loss of the primary school be damaging to the neighborhood? In this sense, perhaps we should think first in terms of protecting the best located lower schools and then consider, among those schools leftover, which would best be suited to conversion to a middle school.
2. Would conversion to a middle school have a damaging effect on the neighborhood? This could happen in a number of ways; acquisition of additional site could mean loss of needed community facilities (housing, shopping, etc.), conversion of parks from general use to an organized sport use could also be damaging. Some neighborhoods will simply not be capable of gracefully assimilating 900-1200 early teenage children.

COMPARISONS BETWEEN
COUCH AND CHAPMAN

FACTORS TO CONSIDER	COUCH	CHAPMAN
Cost of conversion	\$3,094,040.00	\$3,033,162.00
Present K-5 Enrollment	147*	439
Present 6-8 Enrollment	55*	224
School Capacity	568	595
Attendance trends (School age pop.)	declining	stable
Site expansion required in order to convert to middle school	Yes - perhaps across NW 19th Ave. for teacher parking	Perhaps - only into Wallace Park - no demolition
Traffic	On arterials (19th-Glisan)	Busing may have mildly disruptive affect on neighborhood also parking for a greater number of teachers
Misc. disadvantages in converting to a middle school	<p>Site expansion could have damaging effect on neighborhood</p> <p>Outdoor recreation would be for organized sports and poorly suited to needs of elderly pop. in Couch area</p> <p>Would probably require relocating MLC</p>	<p>large primary grade pop. in Chapman area would attend Couch, hence requiring either long, hazardous walks or busing</p> <p>Chapman would become a district facility and lose a share of its neighborhood identity</p> <p>Would probably require relocating MLC</p> <p>A greater part of Wallace Park would be converted to organized sports</p>

*In addition, Couch has 141 enrolled in the MLC program. No plans have been announced for MLC. School District Number One says they will be placed in "appropriate facility."

COMPARISONS - Continued

<u>FACTORS TO CONSIDER</u>	<u>COUCH</u>	<u>CHAPMAN</u>
Misc. advantages	Swimming pool Small number of primary grade children required to make the longer walk to Chapman Convenient to NW children	No demolition required to expand site Convenient to NW children

MINUTES OF MEETING OF GENERAL MEMBERSHIP
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
Tuesday, March 16, 1971

The meeting of the Association convened at the Morrison Room of Trinity Episcopal Church, N. W. 19th & Everett streets. Mr. Ogden Beeman, president of the Association, called the meeting to order at 7:30, P.M.

Mr. Beeman then introduced as the first speaker of the evening Mr. Robert Sheffield of the Multnomah County Assessor's office. Mr. Sheffield spoke to the meeting on the regulations and methods of the Assessor's office used to determine evaluations on real property for the purpose of tax assessments. He indicated that it is the assessor's job to estimate the current true cash value of the properties and develop a tax rate based on these values. True cash value means the market value of the property. It has been the goal of the assessor's office that property be appraised at least once each six years; and, that re-appraisal cycle is moving to a five-year schedule. He further explained that the longer the re-appraisal cycle the greater the re-evaluation of the property assessment under the present inflationary trends. Mr. Sheffield further explained the method of appeals open to property owners who are not in agreement with the appraised value set by the assessor's office. These are as follows:

1. File appeal with County Assessor's office on "blue form" application.
2. Second appeal then to the State Board of Equalization.
3. Third appeal to the Department of Revenue.
4. Fourth appeal to the Oregon Tax Court.

Mr. Sheffield estimated that approximately 40% - 50% of appeals received favorable results to the property owner.

The next topic for the evening was a report on the outcome of the public hearing before the Portland City Council relative to its acceptance of the City Planning Commission recommendations for multiple land use along the Thurman-Vaughn Street corridor that will be adjacent to Interstate I-505. Mr. Beeman first gave an historical background of the work of the Association, in conjunction with the City Planning Commission, in formulating its recommendations. He then introduced Rev. Llano G. Thelin who reported on the activities at the Council that took place on Wednesday, March 10th. He remarked that the City Council appeared to be greatly impressed with the orderly and well-presented position of the Association. He stated further that he, Mr. Ed Waehrer, and Mr. Lou Himes made presentations on behalf of the Association; and, that numerous other speakers came forward to speak for themselves personally or on behalf of small businesses and other organizations in the Northwest Portland area. Rev. Thelin stated that there appeared to be a tremendous solidification from all forms of citizenry in the Northwest Area. He then reported that following the various presentations Commissioner Frank Ivancie moved that the "Blue Book" report prepared by the City Planning Commission on its study of the area and extracts from the presentations made at the public hearing be forwarded to the State Highway Department for its use in planning the I-505 Freeway along the Thurman-Vaughn Street corridor. This motion was seconded by Commissioner Connie McCready.

Mr. Beeman then introduced Mrs. Janice Bruckner who has been spearheading the relocation of the Capt. Brown house. Mrs. Bruckner briefly explained some of the progress being made on this project and then introduced Mr. Geo. Sheldon. He then displayed a sketch indicating a plan for re-landscaping Couch Park that would be considered an improvement for the students at Couch School as well as the people living in the area. He stated that the school approved of this plan and that efforts were being made to obtain matching funds from the Federal Government to accomplish this work.

The next item for consideration at this meeting was the adoption of a recommendation to change the name of the Association from Northwest District Development Association to Northwest District Association. Mrs. Susan Storms, who made the

original motion then spoke in favor of the name change. She then made a motion that the name of the Association be hereafter known as "NORTHWEST DISTRICT ASSOCIATION". This motion was seconded and carried.

Llano Thelin then recommended that plans be made to induce the Executive Board of Good Samaritan Hospital to meet with the Executive Board of Northwest District Association for an exchange of ideas relative to objectives of the hospital. In this connection he then moved that the Association authorize its Executive Committee to meet with the Board of Directors of Good Samaritan Hospital to share objectives and to learn what the hospital's plans are with respect to its expansion if Northwest Portland. This motion was seconded.

Following this motion Mr. Art Busse moved that the motion be amended as follows: "To request of the Board of Directors of Good Samaritan Hospital that any plans they might have for the enlargement of its facilities be made public and that details of the proceedings of the meeting between the hospital board and the Association's board be ~~made~~ shared with the members of the Association." Mr. Busse's amendment to Rev. Thelin's motion was seconded and carried. Following this the motion originally made by Rev. Thelin was carried.

Mr. Harold Sims then inquired of those present at the meeting if anything definite was known as to the future plans for use of the old St. Vincent's Hospital building. No definite information was then available; and, Mr. Beeman then asked Mr. Sims to make inquiries and report back to the Association the results of his findings.

John Parry of the City Planning Commission then spoke of the Commission's current plan to make a house-to-house survey of the Northwest Portland area. He reported that Mr. Dave Yaegen was in charge of this project and that considerable help was needed from persons within the Association or area to assist in this survey. Mr. Yaegen then spoke on this subject stating that the results of the Commission's survey of the Thurman-Vaughn Street corridor area indicated a strong similarity to a like survey made by the Planning Committee of Northwest District Association; and, therefore, demonstrated the importance of a continuance of the survey to obtain a true picture of Northwest Portland.

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

Astrid Berg, Secretary

NORTHWEST DISTRICT ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

April 8, 1971 - 4:30, P.M.

A meeting of the Executive Committee of the Association convened at 1956 N. W. Everett St. In attendance were Howard Glazer, John Ross, Ogden Beeman, Sue Storms and Astrid Berg. Ambrose Seliger, Executive Secretary, was also in attendance.

The first topic for discussion was the matter of having a general membership meeting on April 20th. Mr. Beeman stated that he would have to be out of town on that date, but that if a meeting were held he would ask Llano Thelin to conduct the meeting. It appeared that the group favored scheduling the April 20th meeting in order to retain the interest that the community seemed to express. An agenda for the meeting was then discussed. The following items were agreed upon for the April 20th meeting: (1) Obtain report concerning city building inspections being conducted in N. W. Portland; and, if possible, get a speaker from the City Engineer's office to make a presentation. (2) Bring up before the meeting three zone change requests for consideration of the membership; (a) Application for zone change at N. W. 17th & Everett St. (Chown Hdwe), (b) application for zone change at 24th Ave. between Northrup & Marshall St. for Marshall St. Clinic; and, (c) application for use of land for parking lot for Good Samaritan Hospital on Marshall Street between 21st and 22nd Ave.

The matter of appointing a nominating committee for the selection of candidates for next year's officers and directors was considered. Mr. Beeman suggested that a one-man committee be appointed, and that that person select others to work with him. It was suggested that Llano G. Thelin be appointed as chairman of the nominating committee.

Mr. Beeman stated that Mr. John Parry of the Portland Planning Commission has recommended to the City Council that the neighborhood planning concept is valid and that City Council recognize the input of the Association.

As to the I-505 Freeway planning, it appears that the four-point program of this Association may become the recommendation of City Council.

Mr. Beeman announced that it had been learned that the remaining budgeted amount allocated for use by the Portland Planning Commission for its study of N.W. Portland has been included in this year's budget of the City of Portland.

Mr. Beeman reported on efforts being made by Llano Thelin and himself to arrange for a joint meeting of the Board of Directors of Good Samaritan Hospital and Northwest District Association. In this connection he offered for consideration of the Executive Committee an agenda that would be submitted to the hospital board for its consideration as an agenda for the joint board meeting.

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

Respectfully submitted,

Astrid G. Berg, Secretary

MICKE McELREATH

229 - 4892

CHANNEL 10

FEED BACK ←

MOTION MADE BEFORE NORTHWEST DISTRICT ASSOCIATION AT REGULAR MEETING, APRIL 20, 1971

That we direct a request to Tri-Met to provide public transportation from Northwest Portland to North and Northeast Portland via the direct route of the Broadway Bridge. It is not the intent of this motion that these busses should in any way go through downtown before reaching their Northwest, North or Northeast destinations.

The intent is that public transportation be provided directly over the Broadway Bridge to N.E. Broadway and 42nd Ave. area - Memorial Coliseum, Sears, Food Stamp office, Lloyd Center and hospitals and other Eastside connections to travel up either N.W. Marshall or N.W. Lovejoy to 25th Avenue, thus making it possible for the public to move directly in either direction without the time and distance required to go through the core area of town and transfer to another bus.

This would eliminate many transfers as well as a distance of 29 blocks of travel.

In support of this there are many people employed in the Northwest section in industry, hospitals, etc. who live in the North and Northeast section; and conversely, many residents of the Northwest section would like to utilize the facilities of the North and Northeast section with a minimum amount of time expended.

It is conceivable that this crosstown service would facilitate and increase the numbers of persons who would avail themselves of Tri-Met Service to the N.W. Hospital and facilities core area and also to North and N.E. Hospital core areas and shopping centers.

This motion was made by Joe Gallagher and seconded by Edd Crawford, President of Friendly House.

(This above proposal was presented four times with officers of DeLeuw Cather in attendance.)

March 9, 1971 - Portland Water Bureau

April 3, 1971 - Cental Catholic High School
(White House Conference on Aging Task Force on Transportation,
District #2)

April 20, 1971 - Episcopal Church, 19th & N.W. Everett
Northwest District Association

May 7, 1971 - Portland Water Bureau

and

June 15, 1971 - again before the Northwest District Association where they re-affirmed their stand on this motion and asked that the lateral proposal be carried forward.

NORTHWEST DISTRICT ASSOCIATION

MINUTES OF GENERAL MEMBERSHIP MEETING

Tuesday, April 20, 1971 - 7:30, P.M.

The general membership meeting of the Association convened in the Great Hall of Trinity Episcopal Church. In the absence of Mr. Beeman, Llano G. Thelin acted as chairman of the meeting and called the same to order.

Chairman Thelin began the meeting by introducing members of a Planning & Study group for the Tri-met Transit System. A color film showing was given with a speaker from the Tri-Met study group narrating. Bus routes were discussed, as well as fare structures. Several pictures indicated types of sheltered bus-stops being planned throughout the area and types of busses that are planned for the future. Following this presentation an open discussion took place. At this time also Mr. Joe Gallagher made a suggestion that Tri-Met consider a bus route across the Broadway Bridge direct to Northwest Portland and return to East Portland via the Broadway Bridge. This route, according to Mr. Gallagher, would encourage added bus travelers because it would serve the many hospital, nursing home, clinic and doctors' offices employees and would not require these people to bus to the downtown area to transfer to other parts of Portland. A detailed summary of this plan is attached to an been included as part of these minutes.

The following motion was then made, seconded and carried: "That Northwest District Association go on record as recommending that Tri-Met Transit System and the Tri-Met Study Group consider a lateral bus route coming off Broadway Bridge and across Northwest Portland and return to Broadway Bridge, rather than requiring riders to go downtown to transfer to the east side of Portland.

The second portion of this meeting turned to certain city zone-change requests affecting property in Northwest Portland. Howard Glazer, chairman of the association's zoning committee, first discussed an application by Chown Hardware for a zone change from A-0 to M-3 to allow for a parking area. Mr. John Parry, of the Portland Planning Commission, displayed color film slides of the area in question and gave additional details concerning the zone change request. Following this, the Association ratified Mr. Glazer's recommendation that this zone-change request be denied; and, to also recommend that the lot be used for Parking by Chown Hardware on a conditional use permit only.

The next zoning situation for discussion was a request by Marshall Street Clinic to construct a parking lot for five automobiles on the land adjacent to the Clinic on Marshall Street. It appeared that the Clinic had purchased a house and lot here and desired to put a parking lot on the part of the lot on which the house was located. ~~XXX~~ John Parry then showed color slides of this area and the clinic and house in question. Following this the Association voted to recommend that the parking lot not be permitted in this area. Mr. R. J. McGarrity, member of this Association, asked to go on record as voting in opposition to the Association's recommendation.

The third zoning change request was in regards to two houses owned by Good Samaritan Hospital on Northrup Street. The Hospital desires to raze these two houses and were asking for zoning permit to convert the two lots to parking lots. In this connection the Association voted as follows: "That the Association go on record asking that a moratorium be obtained against the removal of these two houses until the Association hears further from the Hospital as to its future plans for expansion; and, also, that any plans for paving these two lots be delayed.."

The next item of business for this evening's meeting was a presentation to be made concerning inspections currently being made of houses in Northwest Portland by the Portland Engineering Department. Mr. Johnson of that department discussed this matter and explained that these inspections were currently being made on the west side of 23rd Avenue from Burnside Street to Thurman and Vaughn Streets. He further explained that deficiencies found by inspectors required correction by the property owner. He further indicated that inspections were not being made in the area east of 23rd Avenue due to the fact that most housing in that area was considered too poor to warrant rehabilitation.

The meeting then adjourned.

--- Astrid G. Berg, Secretary

NORTHWEST DISTRICT ASSOCIATION
MINUTES OF ANNUAL MEETING OF GENERAL MEMBERSHIP
Tuesday, May, 18, 1971 - 7:30, P.M.

The second annual meeting of the Association convened in the Great Hall of Trinity Episcopal Church, N. W. 19th & Everett Street. President Ogden Beeman called the meeting to order and submitted his report as president of the Association on the activities that took place during the past year. He reported that a Planning Committee had been formed for the Association during the past year, headed by Edgar Waehrer, for the purpose of studying the Northwest Portland Area along with a study being conducted by the Portland Planning Commission. He further detailed various goals and aims for the future work of the Association.

Mr. Beeman then introduced Rev. Llano G. Thelin, Chairman of the nominating committee whose duty it was to select nominees for officers and directors for the Executive Committee for the forthcoming terms of office. Rev. Thelin advised that due to the fact that all one-year and two-year offices expired this year it was necessary to elect an entire new slate of officers and directors for the Executive Committee at this time. He then introduced the following persons who had accepted nominations for these offices:

PRESIDENT: Mr. George (Bing) Sheldon, Resident
VICE-PRESIDENT: Mr. Lucian (Lou) Himes, Resident
SECRETARY: Mrs. Susan Rathbun, Resident
TREASURER: Mr. John Ross, Resident

DIRECTORS: Mrs. Astrid Berg, Resident Rev. Edd Crawford, Business-resident
Mr. Howard Glazer, Business- Resident
Fr. F. Schaefers, Institutional Representative
Dr. Richard Berg, Resident Mr. Wm. Deming, Resident
Mr. Robert Durst, Business Mrs. Ruth Falconbury - Business-
Mr. LeRoy Hathaway, Resident Mr. Larry Isaacs, Resident
Mr. Douglas Lynch, Resident Mr. Edward Storms, Resident
Mr. Dennis West, Resident

Mr. Beeman then called for additional nominations from the floor for officers. A nomination was made for Mr. Beeman for the office of President. Mr. Beeman declined the nomination. There being no further nominations for officers, the nominations were declared closed. Mr. Beeman then called for nominations from the floor for directors. The following persons were then nominated:

Mr. Joseph Gallagher - Nomination declined by Mr. Gallagher
Vera Katz - Nomination declared by Mrs. Katz
Al Edelman - Nomination accepted by Mr. Edelman

Nominations for directors were then declared closed and members were asked to vote for officers and for seven directors; the four directors receiving the highest number of votes to be elected for a two-year term and the three persons with the next highest votes to be elected for a one-year term. Following the marking of the ballots, the nominating committee collected the marked ballots and met in another room to tally the votes. In the meantime, while awaiting the outcome of the election, Mr. Beeman continued the meeting with reports from Mrs. Vera Katz and Mr. Lou Himes concerning the request by Marshall Street Clinic for a five-car parking lot on the property adjacent to the clinic. This property had previously been purchased by owners of the clinic and consisted of a residential type house and lot. The house has been vacated and the parking lot would be located on the lot where the house is located.

Mr. Edgar Waehrer, Chairman of the Planning Committee, was then introduced by Mr. Beeman; and, a report was given by Mr. Waehrer on the activities of his committee during the past year and the work that will be needed in the coming year to complete its study and make its recommendations.

The nominating committee returned at this point in the meeting and announced the results of the election of officers and directors, which were as follows:

PRESIDENT - Mr. George (Bing) Sheldon
VICE-PRESIDENT - Mr. Lucian (Lou) Himes
SECRETARY - Mrs. Susan Rathbun
TREASURER- Mr. John Ross

DIRECTORS: (TWO-YEAR TERMS) -

Mrs. Astrid Berg
Rev. Edd Crawford
Mr. Howard Glazer
Mr. Dennis West

DIRECTORS: (ONE-YEAR TERMS) -

Fr. F. Schaefers
Mr. William Deming
Mr. Douglas Lynch

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

Astrid Berg, Secretary

MEETING OF THE GOOD SAMARITAN HOSPITAL & MEDICAL CENTER BOARD AND

THE NORTHWEST DISTRICT ASSOCIATION BOARD

Monday, May 24, 1971

4:00 p.m.

AGENDA

1. Introductions and Opening Remarks. Mr. Ogden Beeman
Mr. Frederic Wessinger
2. Purpose of the Meeting Mr. Frederic Wessinger
3. Review of the Needs and Goals of the Northwest District Association. Mr. Ogden Beeman
4. The Current Status of Good Samaritan's Programs in Patient Care, Education and Research. Mr. Chester Stocks
5. Review of the Needs and Goals of Good Samaritan Hospital & Medical Center. Mr. Frederic Wessinger
Robert Dow, M.D.
6. Discussion.
7. Recommendations.
8. Adjournment.

MINUTES OF JOINT MEETING OF BOARDS OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION AND
GOOD SAMARITAN HOSPITAL AND MEDICAL CENTER

Monday, May 24, 1971

On Monday, May 24, 1971, the members of the 1970-71 and 1971-72 Executive Committees of the Northwest District Association and members of the Board of Trustees of Good Samaritan Hospital and Medical Center met at a joint meeting in the Conference Room of Good Samaritan Hospital. The meeting convened at 4:00 p.m.

Present were:

Northwest District Development Association
Board Members

Ogden Beeman
Astrid Berg
Howard Glazer
Lu Himes
Douglas Lynch
John D. Ross
Fr. J. Schaeffers
George C. Sheldon
Susan Storms
Llano G. Thielen
Edgar Waehrer
Dennis West
Susan Rathbun

Good Samaritan Hospital and
Medical Center Board Members

Dr. Robert S. Dow
R. Steven Gilly
W.W. Marsh
C.W. Knodell
Robert Leedy
Ronald M. Handel
S.C. Siddall
E. Byron Smith
Chester L. Stocks
Frederick H. Torp
Fred Wessinger

Mr. Ogden Beeman, past president of the Northwest District Association, opened the meeting by introducing members of the Association's Executive Committee who were in attendance. Mr. Fred Wessinger, president of the Board of Trustees of Good Samaritan Hospital and Medical Center, then introduced members from the Hospital's Board. Following introductions, Mr. Wessinger gave a general description of the goals of the hospital - improvement of the range, quality and accessibility of health services, modernization or replacement of substandard or nonconforming hospital facilities compatible with neighborhood architectural and landscaping aesthetics. In this connection, he distributed among the persons present a statement of the Executive Committee of the Board of Trustees of Good Samaritan Hospital and Medical Center - "Goals for Northwest Portland." This statement of 5/5/71 is attached to the minutes of this meeting.

Mr. Wessinger then distributed a copy of a letter dated May 11, 1971 to Mayor Terry D. Schruck and a copy of Mayor Schruck's letter of May 13, 1971 in reply. These two letters are attached to the minutes.

Mr. Beeman then spoke of the needs and goals of the Northwest District Association. "The purpose of the Northwest District Association is to preserve and to improve the livability of Northwest Portland while protecting the personal (human) and property rights of individual citizens." He stated that Northwest Portland should first be a residential neighborhood; further, that at hearings before the Portland City Council, the Association explained the absolute necessity of an up-to-date comprehensive study of the area and that such a study should be made no later than to be simultaneous with any urban renewal study that might take place with reference to the hospital's contemplated expansion study of the 15 block area of Northwest Portland in which the hospital plans to expand its facilities. He said further that this study had been authorized by the City Council and was presently being accomplished by the Portland Planning Commission in cooperation with members of the Association. This study is scheduled to be completed in January of 1972. Mr. Beeman stressed the importance of a coordinated effort by the Association and the Hospital to accomplish a plan for a well-planned neighborhood that would be for the good of the citizens as well as the hospital. He cited

events that occurred in the land acquisition program of Emanuel Hospital in relation to the rights of the people living in the area. He further stated that the human, or personal, rights of the people cannot be protected by any zoning mechanism; that planning for people is as necessary as planning for land use.

Mr. Wessinger introduced Mr. Chester Stocks, the Hospital's administrator, who, with the aid of charts, gave statistics concerning: numbers of patients, employees, students, medical staff and volunteers, indicating growth in all phases of the hospital's operations during the past five years, and the need for additional facilities to house the operations planned for the next ten years - up-dated surgical facility, additional research facilities, a physician's office building and a parking facility.

Mr. Wessinger then reviewed the needs and goals of the Hospital and Medical Center and distributed to those present a statement entitled, "Suggested Policy Positions Regarding Planning for Northwest Portland." Copy is attached to these minutes. He introduced Dr. Robert Dow, chief medical officer of the hospital, who stressed the changing trends in medical care taking place now and expected in the next decade. Dr. Dow stated that medical services were becoming more and more hospital oriented and stressed the need to advance hospital services and medical centers that would be commensurate with medical changes taking place all over the country.

The meeting was then thrown open to a discussion by those present. Ogden Beeman gave the Association's thanks to all present and said that he felt that the air had been cleared somewhat, but that the people of the neighborhood must still be given assurance of the hospital's aims - they are not willing to give a square inch, much less 15 blocks. Reverend Thielen pointed out that if the hospital does not have actual plans for some time in the distant future, they might be able to outline their plans for the immediate future, say the next year or two.

Mr. Stocks replied that the hospital board feels that the most imminent need is parking; that a parking structure is being considered with a location in the hospital area. After that, a new surgical facility is considered necessary, and, following that a physician's building. In this connection, it appeared that if the hospital would make known its immediate plans, the Association would be cooperative in seeking a solution that would possibly serve the hospital's goals and yet preserve the community's livability.

An expression of the Association's side of the meeting also indicated that any planned closure of streets to accomplish the hospital's expansion might be detrimental to the community in that it would isolate the immediate surroundings and raise the danger to the inhabitants of robbery, rape, killings, etc. at night.

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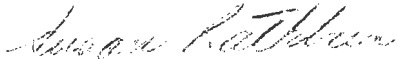
An Association member asked if it were necessary for the hospital and medical center to ask for a planning grant covering fifteen blocks in the area; this land seems much more than the hospital will need. In reply to this, a member of the Good Samaritan Board replied that the urban renewal planning grant request was only sponsored by the Hospital and would consider other institutions and facilities other than those of Good Samaritan; that the hospital would, not of itself, require fifteen blocks for expansion.

It was further pointed out by a member of the Northwest District Association that since the time it was learned that the hospital had applied for a planning grant for the area, a great part of the community was actually becoming substandard because owners of property thought to be in the path of the urban renewal project discontinued maintenance and care of the property because of misinformation or a lack of information as to what the hospital was actually going to do.

Considerable exploitation of property has taken place for the same reason with housing being bought for investment purposes. This latter situation has resulted in considerable absentee landownership.

At the conclusion of the discussion, Mr. Wessinger pointed out that the Hospital had not done as good a job within the neighborhood as it could have done. The Good Samaritan Hospital and Medical Center recognizes the concern of the Northwest District Association and will try to provide leadership in solving these problems by setting up a better system of communications.

Respectfully submitted,



Susan Rathbun, Secretary

MINUTES OF JOINT MEETING OF BOARDS OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION AND
GOOD SAMARITAN HOSPITAL AND MEDICAL CENTER

Monday, May 24, 1971

On Monday, May 24, 1971, the members of the 1970-71 and 1971-72 Executive Committees of the Northwest District Association and members of the Board of Trustees of Good Samaritan Hospital and Medical Center met at a joint meeting in the Conference Room of Good Samaritan Hospital. The meeting convened at 4:00 p.m.

Present were:

Northwest District Development Association
Board Members

Ogden Beeman
Astrid Berg
Howard Glazer
Lu Himes
Douglas Lynch
John D. Ross
Fr. J. Schaefer
George C. Sheldon
Susan Storms
Llano G. Thielen
Edgar Waehrer
Dennis West
Susan Rathbun

Good Samaritan Hospital and
Medical Center Board Members

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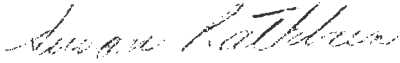
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Respectfully submitted,



Susan Rathbun, Secretary

NORTHWEST DISTRICT ASSOCIATION

Minutes of Executive Committee Meeting

May 5, 1971 - 4:30, P.M.

The executive committee meeting convened at the Northwest Pilot Project House, 1956 N. W. Everett Street. Ogden Beeman, President, called the meeting to order.

The agenda for the forthcoming Annual Membership meeting on May 18th was discussed. It was agreed that the following items would be on the Agenda:

- (1) Election of Officers and Directors.
- (2) Report from the Zoning Committee re the outcome of hearings on the zone change requests discussed at the April General Meeting.
- (3) Report from the Association's Planning Committee of its work done during the past year.
- (4) Report from Ogden Beeman summarizing the Association's work in the past year.

Regarding the election of officers and directors it was called to the attention of the Board that an entire new slate of officers and directors would be voted on due to the fact that all offices were up for re-election. It was also agreed that two ballots would be presented to the members: (a) one for the officers and (b) one for the directors.

Llano Thelin, nominating committee chairman for the election of officers and directors, brought before the Board the matter of re-activating the Liasson Committee as provided in the constitution. It was his suggestion that members of the Executive Committee who did not wish to continue as members of that committee and those who were not re-elected be offered the opportunity to become a part of the Liasson Committee. This suggestion was accepted by the Board.

The question of whether or not planning study funds would be included in the forthcoming budget of the City of Portland was considered; and, in this connection, Mr. Seliger was asked to keep in touch with the office of the City Council to verify this fact.

Ogden Beeman reported on progress being made as to the contemplated meeting between the Boards of Good Samaritan Hospital and Northwest District Association.

Sue Storms reported on the Northwest Fair being planned for May 22nd at Wallace Park in which various groups and organizations would participate; and, she advised that the Association would be a part of that Fair as a participant in the "Flea Market". She advised that an amount of \$8.00 was required for this project from the Association and was granted this amount by the Board.

The meeting then adjourned.

Aström Berg, Secretary

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
PORTLAND 97209 OREGON

MEETING

TIME: TUESDAY, June 15, 1971 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH - Morrison Room - N.W. 19th and Everett Street.

AGENDA:

A discussion of the proposed AFL-CIO high-rise apartments on the old Skating Rink site. This site is bounded by Northrup and Marshall Streets between 20th and 21st Avenues. The proposed apartments are to be 13 stories tall and comprise 240 units. Representatives of the developers will be present, and it is our wish to gather a consensus of opinion from the members of the Association.

NEWS OF THE ASSOCIATION

THE FAIR NORTHWEST on Saturday, May 22 in Wallace Park was a huge success. The Flea Market was sponsored by members of the Northwest District Association under the very capable chairmanship of Sue Storms who did a masterful job of coordination. She was ably assisted in this project by her husband, Ed, as well as the following: Jim and Mary Lou Hoefer, John and Barbara Ross, Larry and Betty Isaacs, Oliver and Judy McMillan, Ambrose and Beth Seliger, Leroy Hathaway, Margaret Artaega, Astrid Berg, Jan Aplan and Sue Rathbun. The net proceeds for the Association were \$330.00. The Village Exchange, located on Northrup Street between 23rd and 24th, helped considerably by taking the surplus goods from the Association's tables. A special note of thanks is due to the Miller, McMillan, Ross and Storms children who supplied much of the manpower to move goods from storage to the Park.

A MEETING OF THE OLD AND NEW BOARD OF THE ASSOCIATION AND MEMBERS OF THE BOARD OF GOOD SAMARITAN HOSPITAL on Monday, May 24th, cleared some issues that have been in debate. A limited number of the minutes of that meeting will be available on Tuesday for anyone who is particularly interested.

A STOP SIGNAL AT THE L&TH AVENUE AND COUCH STREET INTERSECTION is expected to be in place by the time you receive this announcement. Several weeks ago a serious accident took place at this intersection which was witnessed by many children of the Cathedral School. As a result of this, the 7th grade of the School wrote to Lu Himes, vice president of the NWDA, asking his assistance as a member of the Association in doing something about having traffic stopped on 17th to give the Couch Street traffic the right of way. Through the efforts of the NWDA and other classes at the Cathedral School, the City was made aware of this dangerous intersection, and a solution has been found that will benefit not only the Cathedral School children but the local citizenry.

WE HOPE THAT NEWS OF THE ASSOCIATION will accompany all subsequent meeting announcements. If you have any news, direct it to your secretary, Susan Rathbun.

15 ft. extension
cold

pin needles
all pine

NOTICE! NEIGHBORHOOD MEETING

TIME: TUESDAY, August 17, 1971 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH - Morrison Room
 Everett and N.W. 19 Ave.

THE NORTHWEST DISTRICT ASSOCIATION HAS BEEN LISTENING
ALL SUMMER, LISTENING TO RESIDENTS OF THE NORTHWEST.

COME HEAR WHAT WE HAVE BEEN HEARING AND LEARNING FROM
YOU. Come help us evaluate and plan.

George C. Sheldon
President

Mary Peterson

4-19-70
11:55

Call Neana Sankratz

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
PORTLAND 97209 OREGON

MEETING

TIME: TUESDAY, August 17, 1971 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH - Morrison Room - N.W. 19th and Everett Street

AGENDA: A DISCUSSION OF THE GOALS OF THE ASSOCIATION AS CONDENSED FROM THE 50-
ODD NEIGHBORHOOD MEETINGS THAT HAVE BEEN HELD IN THE DISTRICT SINCE
JUNE 27TH. (More about this in the newsletter).

NEWS OF THE ASSOCIATION

THE ASSOCIATION WOULD LIKE TO PROVIDE EXCHANGE of information on sale of residential property in the Northwest in order to promote the purchase of this property to prospective families seeking to locate in this area instead of to real estate speculators. Those owning such property who would like to notify residents of the Northwest of intention to sell, please call Sue at: 222-9491 or 228-1607. It will appear in the next month's newsletter.

THE BENCHES that have made at least six spots more pleasant for relaxation in the Northwest have come through the direction of Joe Gallagher and the efforts of many. Colin Paige, a student at the Arts and Crafts Society, did the lettering as part of his work at the Society.

MICKI (MRS. SIDNEY L.) ROSEN will officially take over her duties as administrative director of the Arts and Crafts Society on September 1. Micki has been active in neighborhood organizations in other areas of Portland - welcome to the Northwest, Micki.

NORTHWEST PORTLAND NOW HAS SIX RECYCLING CENTERS for your convenience. Recycling depots are located at the following locations:

United Indian Action Center
435 N.W. 22nd Avenue (22nd and Glisan)

N.W. Pilot Project
1956 N.W. Everett Street (parking lot)

2559 N.W. Overton Street (driveway)

1941 N.W. 31st Street (garage facing N.W. Vaughn St.)

1942 N.W. 28th Place (driveway)

The aforementioned depots can handle newspapers tied in bundles, cardboard (flattened), all types of cans (cleaned and flattened), zip-top cans and all colored glass. Glass should be sorted by color at recycling depot.

GLASS ONLY: Chapman School
26th & N.W. Pettygrove

Clean up your neighborhood and fight pollution - recycle now!!! Use any one of the aforementioned recycling depots - there is one near you.

SPECIAL REPORT FROM BOB GETTEL, COORDINATOR

The summer neighborhood small "group meetings" project of the NWDA has been an outstanding success. During the period of June 27th through August 6th, fifty-one group meetings attended by approximately 460 people have been held all over the Northwest. Discussion has been enthusiastic and sometimes heated on the many issues affecting the future of Northwest Portland. In addition to the many valuable ideas generated by the fifty-one meetings now being collated for the planning committees and City Planning Commission to consider in their joint effort to develop a comprehensive plan for Northwest Portland, the small group meetings have had many side benefits - the facilitating of a greater sense of community in the Northwest, the exposure of NWDA planning committee and board members to grass roots opinion, the exposure of Northwest residents to the NWDA and a new sense of hope for many that residents working together can influence decisions which affect their neighborhood.

Many have combined their efforts to bring about the success of these meetings - the fifty-one hosts, Vera Katz, Charlotte Beeman, and Carol Edelman, who helped in setting up many meetings, and the forty persons who gave time to serve as group leaders and recorders.

WE HAVE COMPLETED 51 BLOCK MEETINGS TO DATE, but we would like more such meetings in the area east of 22nd Street. We suggest that those living in this area who would be interested in helping call Bob Gettel at 224-5411 to get more information.

REMEMBER!!!! NEWS OF THE ASSOCIATION wants to hear from you. Contact your secretary, Susan Rathbun - 228-1607.

NORTHWEST DISTRICT ASSOCIATION

1956 N. W. Everett

Portland

Oregon

CITY HALL LISTENS TO THE NORTHWEST DISTRICT ASSOCIATION!

Come help us decide what to say to City Hall about:

- (1) The effects of I-505 Freeway on Northwest Portland.
- (2) The expansion of the industrial area.
- (3) The expansion of Good Samaritan Hospital.
- (4) The traffic in the neighborhood.
- (5) The destruction of homes and apartments for non-residential use.
- (6) The lack of parks and recreation areas in the neighborhood.
- (7) The unmet human needs existing in Northwest Portland.

and many other things which affect Northwest Portland.

Participate in one of the small discussion meetings which have been planned by the Northwest District Association all over the neighborhood during the Summer. The meetings will be in people's homes, in churches, in parks or wherever possible.

Northwest District Association has been working on action plans for neighborhood survival; to go further it needs the comments, ideas, gripes, hopes and criticisms of more people who live in the area and want to make it a better place to live, now and in the future.

The Northwest District Association is a neighborhood group concerned with preserving and improving the livability of Northwest Portland and protecting the rights of Northwest residents. Of concern are inadequate social and environmental conditions existing in Northwest Portland—unmet personal and human needs, substandard housing, the decrease of quality low rent housing, traffic patterns, zoning, pollution, and area beautification.

An important Northwest District Association meeting is planned for August 17th, 7:30 P.M. at Trinity Episcopal Church, 19th and Everett. The purpose of the meeting is to share and finalize plans and conclusions arising from the data obtained from home and neighborhood meetings.

For more information, please call 224-5411

NORTHWEST DISTRICT ASSOCIATION - Monthly Meeting - Tuesday, August 17, 1971

The meeting was called to order at 7:50 by Lu Himes who restated the goals and objectives of the Association and expressed a hope that they could be turned into specific plans for the Northwest District Association.

Vera Katz announced that the Emanuel Displaced Persons Association was sponsoring a meeting at the Cascade Center at 7:30 on August 19 and that all people from any neighborhood organization would be welcome.

Bob Gettel, summer coordinator for the Association, reported the results of the 50 meetings held to date and gave an explanation of the job that he had performed. The "yellow report" was presented (attached to original minutes) which summarized the issues at each of the block meetings.

Lu Himes reported on progress in the corridor area where several houses have been condemned under code enforcement. Work was done by several in the organization to forestall eviction for at least 30 days. "We are working," Himes stated.

John Perry presented an explanation of the 2nd half of the preliminary goals report (attached to original minutes). He asked that the people present consider how these apply to them, the individual citizen. He further added that emergency relocation holds a high priority.

After an announcement by Lu Himes that there were men present who would be willing to escort ladies home after the meeting, slides were shown of traffic, housing and zoning conditions in various areas of the Northwest.

Discussion followed on the following issues:

1. Traffic and parking situations and re-routing of 18th and 19th Aves. and Burnside
2. Neighbors for Northwest Survival has gotten a bid of \$2300 - \$2400 per house to move them from the Corridor Area.
3. Byron Smith expressed appreciation to the Board for its liaison with Good Samaritan's Board.
4. Whether or not to hold another meeting to discuss goals and objectives.
5. Impact study to slow Freeway progress.
6. Constant concern of people on Thurman and Vaughn.
7. Alf Edelman - you do not have to sell within the Corridor. Free legal assistance is available through legal aide.
8. Vera Katz - prepare a brief synopsis of what has been going on during the past month.
9. Something will be done about the corridor area.
10. John Perry - his report is not exactly what will be presented to the Council, but the plan must be finished by February 11, 1972.

The various Committee Chairmen were present to answer specific questions of those present. This was announced and the formal meeting adjourned.

Susan Rathbun
Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF
NORTHWEST DISTRICT ASSOCIATION

August 18, 1971

This meeting of the Executive Committee of the Association convened at the Fellowship Hall of First Immanuel Lutheran Church.

Mr. George Sheldon, President, presided and called the meeting to order.

The matter of persons other than the board members or members of the Association being in attendance and having a voice in decisions of the Board was discussed, after which the following motion was made by Rev. Edd Crawford:

"That the board meetings be generally considered open meetings with the chairman authorized to give the privilege of the floor to whom he may see fit. However, upon issues that consummate in a vote, such voting be restricted to those legally qualified to vote."

The foregoing motion was seconded and carried.

Mr. Jim Scoggin, who has been working with Al Edelman, Dennis West, Dennis McLoughlin and Jim Stroup, presented a draft of a proposed joint policy report. This is relative to federally-supported projects. Mr. ~~XXXXX~~ Scoggin's report to the meeting indicated that any federally-supported project would have to comply with the Federal Guidelines of 1969, regardless of when the State Project was begun.

Following this report it was suggested that the report be turned over to a legal committee for study; and, that a revised report be submitted to the Board by September 1, 1971.

Astrid Berg - For Susan Rathbun,
Secretary

NORTHWEST DISTRICT ASSOCIATION

BOARD MEETING - Wednesday, September 29, 1971

A motion was made by President Bing Sheldon and seconded by John Ross that:

The NWDA go on record as objecting to the proposed Union-sponsored project on the Ice Arena Site on the grounds that:

1. The proposed project would aggravate existing population trends with a resultant increase in the further impact of elderly residents in the Northwest.
2. The height of the proposed project is incompatible with the existing neighborhood and current rezoning proposals under study.

And further - that the NWDA contact the Union and HUD.

Sue Rathbun
Secretary

City Hall

1-505

Staff

Rm 321.

Eshlow Port

Anderson

Keefe

Vera

228-1056

1214 NW 2nd St

See Susan

Paul Pinterich - for Sunday

Shroeder Metrop Engineer

Design Hearing

postponed beyond of yr.

Operation Able.
Mom & Pop clinics?

3 women to set up

Vera. phone

Charlotte & Carl - line up places - in 1 week

buffeted
defensive.

prelim form approval of NDA
hearing.

wide distribn.

Alloid format.

1¢

w distribn.

24 tab. paper

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
PORTLAND 97209 OREGON

MEETING

TIME: TUESDAY, September 21, 1971 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH - Morrison Room - N.W. 19th and Everett Street

AGENDA: THE CITIZEN'S ADVISORY COMMITTEE OF THE DOWNTOWN PLAN will be present to share progress of the Downtown Plan and to solicit NWDA's opinion on areas of need and opportunity re: Five Task Force Studies -

1. The River Front and Harbor Drive
2. Housing and Neighborhoods
3. Portland State University
4. Commercial and Retail Issues
5. Environmental Problems

GOALS AND OBJECTIVES - a continuation of discussions based on the findings of the summer's block meetings. Your OPINION and VOICE is needed.

PRESIDENT'S CORNER

The Association has become more of an advocate as a result of the summer neighborhood block meetings. The Board now meets weekly on Wednesday from noon to 1:30 at the Northwest Pilot House, 1956 Everett Street. This greater commitment is required if we are to deal effectively with the issues that confront the neighborhood.

The increasing role of the Association in the decision making process is reflected in our position regarding Good Samaritan's expansion plans; a proposed NDP application and the Northwest Freeway legal action to be filed shortly, by the Association and others. This expanding role demands more of us all if the Association is to continue to be an effective voice for Northwest Portland. Toward this end, we must find a more secure financial base upon which to operate. As you know, we have never attempted to collect dues in the belief that a commitment of time and energy was more important than money; however, at this point, costs of printing, postage and telephone are mounting. I would appreciate your thoughts on this and any other issues which concern you regarding the Association and/or Northwest Portland.

George Sheldon

HELP!!! VOLUNTEERS NEEDED!!! Guys or gals. Senior citizens, junior citizens, anyone who has an interest in the NWDA. We need people to man the phone, run the mimeo machine, type a little, help with mailings - anything in the way of office work - for our office at the Northwest Pilot House. If you can do any or all of these things at any time, please contact Sue Rathbun - 228-1607 or 222-9491.

And speaking of volunteers - there are many young people who have been helping to put together and get out this newsletter in the past couple of months - your secretary's children and their friends in Northwest Portland. Many thanks to them all.

HOUSE FOR SALE: We still want listings. Call Sue Rathbun.

N. W. DISTRICT ASSN.
1956 N. W. EVERETT STREET
PORTLAND, OREGON 97209
224-5315 - 224-1963

Mary K. Pedersen

NORTHWEST DISTRICT ASSOCIATION
1956 NW Everett Street
Portland, Oregon 97209

15 October 1971

Dear Northwest Resident:

This is to invite you to a meeting at the Trinity Episcopal Church, Morrison Room, (147 NW 19th) on October 20, Wednesday, 7:30 P.M. to hear a presentation of three alternative plans prepared by the Planning Commission for the Northwest District. After the presentation there will be an open discussion to hear neighborhood opinions on these plans.

This is an important phase in the planning of our neighborhood and some of the proposals to be discussed may directly affect you. We hope you can attend and offer your ideas.

If for some reason you can't attend this meeting, other meetings have been scheduled for the same purpose, these are listed below.

October 18, Monday, 7:30 P.M. Friendly House, Annex
2617 NW Savier

October 26, Tuesday, 7:30 P.M., Chapman School, Auditorium
1445 NW 26th

October 27, Wednesday, 7:30 P.M., Couch School, Auditorium
2033 NW Glisan

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
PORTLAND 97209 OREGON

MEETING

TIME: Tuesday, October 19, 1971

PLACE: TRINITY EPISCOPAL CHURCH - Morrison Room - N.W. 19th and Everett Street.

AGENDA:

1. REPORT OF LEGAL ACTION AGAINST STATE HIGHWAY DIVISION BY THE NORTHWEST DISTRICT ASSOCIATION.
2. REPORT AND DISCUSSION OF THE GOALS AND OBJECTIVES FOR NORTHWEST PORTLAND PLANNING AS PREPARED BY THE BOARD OF THE NORTHWEST DISTRICT ASSOCIATION.

PRESIDENT'S CORNER

On Monday, October 4, Judge Solomon heard the case against the State Highway Division and others regarding the Northwest Freeways. It was, as some of you may have read in the newspapers, a stormy session with the judge finally denying the request for a temporary restraining order to stop work on the ramps. The full hearing was moved up to Thursday, October 14, and will be heard by Judge Goodwin so as to minimize the delay before a decision is reached. Our attorneys are preparing the case at great speed to be ready on the 14th. If you can attend the court hearing, it will be open to the public in the Federal Court House at 9:30 A.M., Thursday, October 14, in the court of Judge Goodwin.

George C. Sheldon, President

NEWS OF THE ASSOCIATION

OUR LADY OF PEACE RETREAT IN BEAVERTON was the scene of a meeting on September 24th and 25th to formalize Goals and Objectives and future plans of the Association. Those participating were:

Caroline and Bing Sheldon
Carol and Alfred Edelman
Howard Glazer
Edgar Storms
Mary Pedersen
Lu Himes
Doug Lynch
Dennis McLaughlin
Edith Parker
Peter Paulson
Llano Thelin
Susan Rathbun

Charlotte and Ogden Beeman
Jane Middlehurst
Dave Richen
Jill Haldeman
Cindy Heisler
John Ross
Astrid Berg
Father Schaefer
Edd Crawford
Gloria Osmont
John Perry

NORTHWEST DISTRICT ASSOCIATION
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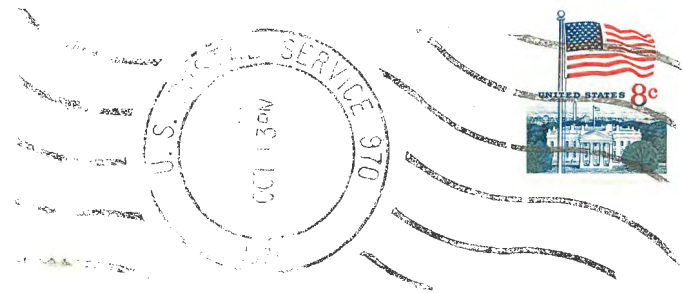
Much thought and hard work went into the organization of this important meeting and many decisions were made. All in all, a most successful time.

TWO MEETINGS HAVE BEEN SCHEDULED FOR REVIEW AND COMMENT AND CITIZEN INPUT of the three alternate plans prepared by John Perry of the City Planning Commission staff regarding the Northwest Comprehensive Plan. These are to be larger meetings than the ones we held during the summer and will include all of those who attended the summer meetings. You will be receiving a call inviting you to attend a meeting very shortly. The first meeting will be held on October 18 at 7:30 at Friendly House. Time and place of the second meeting will be announced.

Again, I wish to thank the many people who have helped me with our mailings during the past months. A most sincere note of thanks from all of the Association to Dr. R.F. Berg for the donation of postage. For the more menial tasks of the mailings, I thank Andrew McDowall, Sharon Clawson-Hirsch and Diane Luyben (a new resident of Northwest Portland).

We still need secretarial help. Please call Sue Rathbun at 222-9491 or 228-1607.

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
Portland, Oregon 97209



George C. Sheldon
cus 2380 N. W. Northrup
Portland, Oregon

3033 on a Sunday
97210

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
PORTLAND 97209 OREGON

October 28, 1971

YOUR OPPORTUNITY TO PARTICIPATE IN PLANNING FOR
THE NORTHWEST PORTLAND DISTRICT

TUESDAY, NOVEMBER 2, 1971 - 7:30 P.M.

COUCH SCHOOL - 2033 N. W. Glisan Street

John Perry and Dave Richen of the City Planning Commission will present the three alternate plans that are being used to formulate the NORTHWEST COMPREHENSIVE PLAN. These proposals cover key issues including a revision of zoning and overall land use projections.

IT IS IMPERATIVE THAT NEIGHBORHOOD RESIDENTS as well as active members of the NWDA attend this presentation in order to properly review the concepts that will be used for the Comprehensive Plan.

Recommendations and suggestions relative to changes in the alternate proposals can be made at this time - prior to presentation before the City Council.

REMEMBER - Tuesday evening, November 2.

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
Portland, Oregon 97209



Miss Mary K. Pedersen
526 N.W. 21st
Portland, Oregon 97209



Let's Plan for Liveability



NORTHWEST DISTRICT ASSOCIATION

NOTICE!

NEIGHBORHOOD MEETING

TIME: TUESDAY, NOVEMBER 16, 1971 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH - Morrison Room -
N.W. 19th and Everett Street

AGENDA:

PRESENTATION OF THE PLAN FOR THE NORTHWEST

as prepared by the Planning Commission staff.

This is a vital part of planning for the Northwest and I urge you strongly to attend and participate. Participation by all residents of the Northwest is more important than ever.

George C. Sheldon
President

NORTHWEST DISTRICT ASSOCIATION
1956 N.W. Everett Street
PORTLAND 97209 OREGON

MEETING

TIME: TUESDAY, December 21, 1971 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH - Morrison Room - N.W. 19th and Everett Street.

AGENDA: REHABILITATION FOR HOUSING - BUILDING CODE STANDARDS - What do they really mean for the home owner?

Chuck Olson, Planning Coordinator of the Portland Development Commission, and Don Silvey, Rehabilitation Supervisor of PDC, will remove the mysteries and misconceptions held by many people.

THIS IS YOUR CHANCE TO HEAR THE FACTS AND TO HAVE YOUR QUESTIONS ANSWERED.

GOOD SAMARITAN HOSPITAL PLANS

Hospital staff will present a review of their current thinking regarding their aims and needs with their solutions.

HERE'S WHERE WE ARE - Christmas 1971 - A Look Ahead to 1972

As many of you know, the decision of the proposed I-505 Freeway was recently made public by the Federal Court. The effect of the judge's ruling is a moral victory for the neighborhood groups and individuals who took the case to court. The way is now clear to be part of the process that finally selects the best solution to serving the needs of Northwest Portland.

If we have made strides this past year, the Freeway decision, the City Plan for Northwest Portland and many others, we have also assumed obligations which we must discharge. Towards this end the Board has concluded that we must put ourselves on a sounder financial basis and will propose the following changes shortly: incorporation as a non-profit group, solicitation of funds from foundations for long-term support, and the establishment of a financial subcommittee of the Board. This committee's sole responsibility will be to seek financial support from foundations, business and industry, and will be supported by a written statement of our goals, objectives and programs as well as a slide presentation. Both of these efforts are underway and we need your support if we are to enjoy continued growth. Those of you who would be willing to serve on the financial committee or know of individuals who would, please contact any of the officers.

Merry Christmas to all of you, and may the New Year be as rewarding personally for you as I feel it will be for the neighborhood, and, with your continued help and support, the Northwest District Association.

George Sheldon, President

If 1971 may be summarized simply, it might be described as the year of gleaning - the assembly of factual information about our Northwest District of Portland. The work has been done by the cooperation of many people.

1972, then, must become the year of planting and harvesting real results. We must look to city government-supported plans. We must look to achieving results sprouting from the plan.

More and more people of Northwest Portland must apply their concern through the activities of the NWDA. Whatever your interests, participate - and

Have a Merry Christmas and a Happy New Year.

Lu Himes, Vice President

As another year ends I would like to wish all our members and friends a happy Holiday Season and thank them for their support over the past year. 1971 has been a good year for the NWDA and we think 1972 will be even better.

John D. Ross, Treasurer

The Christmas season and the New Year find the NWDA with an even broader scope and higher aims than ever before, thanks to the efforts of all our members and friends. The continuance of your support in all areas is still needed for the success of plans and programs formulated during the past year. With conviction that we will fulfill our promise to you and the community, I wish you a Merry Christmas and a Happy New Year.

Sue Rathbun, Secretary

The work of the Planning Committee this year has focused on setting goals and objectives and providing critiques of the City Planning Commission's planning efforts. We've tried to be the Northwest citizen's counterpart to the Planning Commission - by stating what it is we want for our neighborhood for the next 20 years - the good things as well as the aspects we'd like to change - were set down. With the present assets as a starting point, we've tried to look ahead to see what could be the future of Northwest Portland.

Discussions dealing with the formulation of this idealized look-ahead occurred at numerous meetings of four different but overlapping groups:

1. NWDA general membership meetings.
2. Planning Committee meetings.
3. Subcommittee meetings - five subcommittees dealing with Zoning and Land Use (Howard Glazer, chairman), Housing (Alfred Edelman, chairman), Traffic (Lu Himes, chairman), Social Issues (Dennis West, succeeded as chairman by Gloria Osmond) and Business Activities (Edgar Storms, chairman).
4. Neighborhood block meetings.

Results of these discussions were synthesized as a list of Goals and Objectives and transmitted to the Planning Commission. We've been fortunate in that John Perry