

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

MEETING

TIME: TUESDAY, January 18, 1972 - 7:30 P.M.

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

AGENDA:

Jim Howell, Architect and Planner, and representatives from the Woodlawn neighborhood will discuss and answer questions regarding the Neighborhood Development Program and its impact on the Woodlawn neighborhood.

\*\*\*\*\*

THE PRESIDENT'S CORNER

The Board has approved seeking qualification of Northwest Portland for Neighborhood Development Program (NDP) funds from the Portland Development Commission. At our January meeting we will discuss the implementations of this program and will hear what the residents of the Woodlawn Neighborhood feel about this program as it has been executed in their area. If Northwest Portland qualifies for this program, it will be determined within 90 days by the Development Commission and HUD. We must decide what objectives we seek through NDP.

Come and discuss this issue with your neighbors and the representatives of the Woodlawn Neighborhood.

\*\*\*\*\*

NEWS OF THE ASSOCIATION

Action and work continue regarding the Freeway, bike paths, the Comprehensive Plan and formation of a financial committee for the Association. If you would like to know more about these matters, please contact your secretary, Sue Rathbun. (228-1607) or your Vice President, Lu Himes (228-5598).

There are exciting and interesting times ahead for the NWDA. See you on the 18th.

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*Openway Dates.*

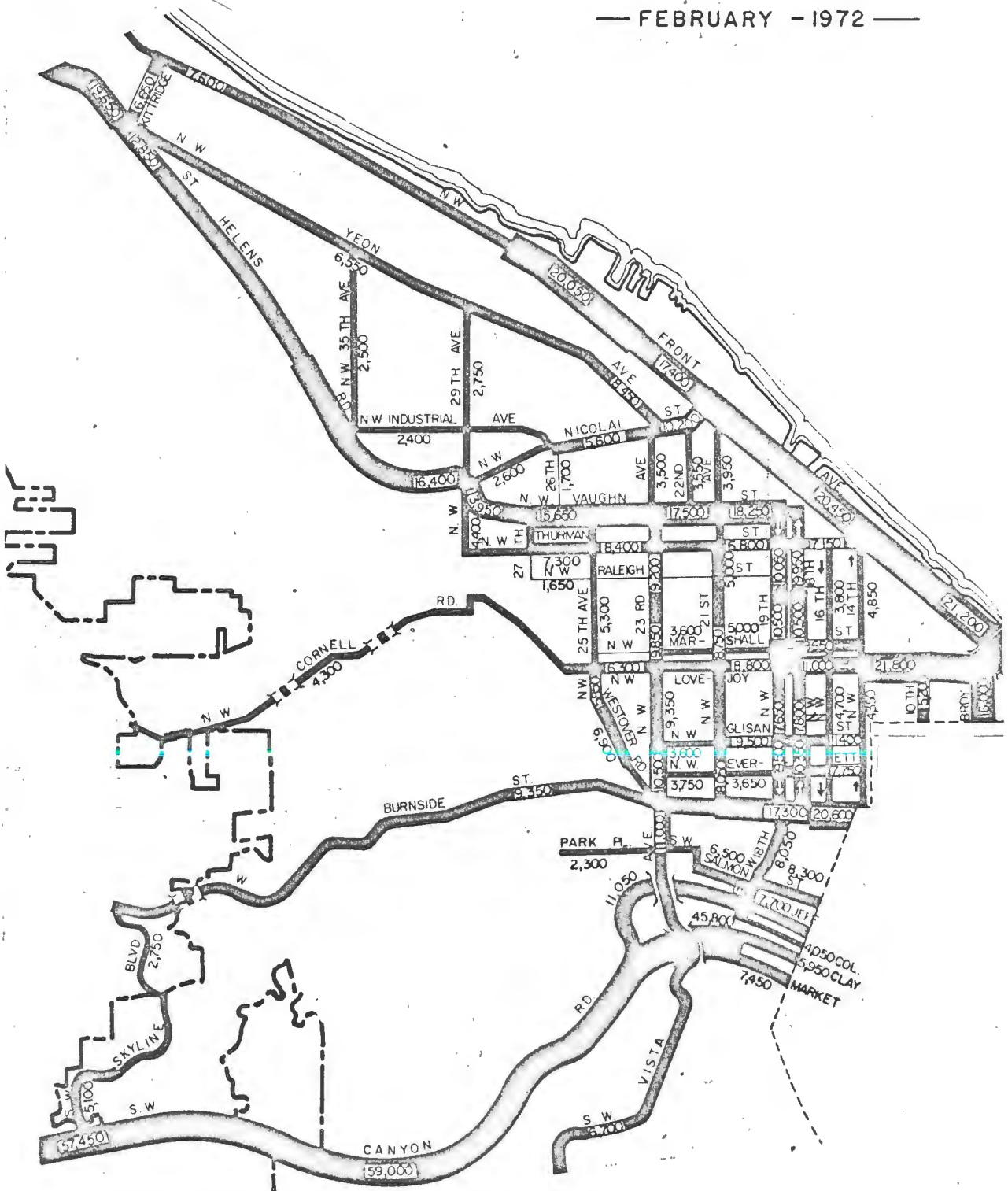
June 15, 1972

CONTACT COMMITTEE MEETING

# TRAFFIC FLOW MAP

SHOWING VEHICULAR TRAFFIC FOR  
A 24 HR. AVERAGE WEEK DAY

— FEBRUARY - 1972 —



Northwest District Association - Board Meeting

February 23, 1972

The following motion was made by Howard Glazer and seconded by Lu Himes and adopted:

1. NDP boundaries will be identical to Northwest District Association boundaries.
2. If this boundary appears to be excluded for technical reasons, it should be further discussed with the Board.
3. It is understood that the target areas will be more geographically limited and in those areas having the greatest need.

"Let's Plan for Livability"

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

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The regularly scheduled general meeting of Northwest District Association will be held on TUESDAY, FEBRUARY 15, 1972, at 7:30, P.M., in the Morrison Room of Trinity Episcopal Church, N. W. 19th & Everett Streets.

A lot of new and interesting events are taking place in Northwest Portland. If you are a tenant, property owner, resident, businessman or have other interests in this area you are urged to attend the monthly meetings. These are for your information and benefit.

\*\*\*\*\* Douglas Lynch and Mans Kennedy, photographer, will preview with the membership a preliminary audio/visual presentation about Northwest Portland, its people and places. This presentation is intended to be used before the Planning Commission and City Council to better acquaint people with the problems and possibilities of our neighborhood.

\*\*\*\*\* The manager of the Industrial and Area Development Division of the Portland Chamber of Commerce, Mr. Leland F. Smith, will inform us of the aims of the Northwest Improvement Committee, a group composed of businessmen organized February 9, 1972. Mr. Smith has been retained by the N.I.C. to examine and critique the assumptions and conclusions of our Northwest District Association/City Planning Comprehensive Plan.

\*\*\*\*\* THE PRESIDENT'S CORNER As most of you know, the City Council of Portland voted Wednesday, February 9th, to support the N.W.D.A. position on the I-505 Freeway project. This action reversed the proposed resolution of the Council which supported the Thurman freeway location. The change was brought about by extensive testimony offered by this organization and many others supporting a more complete study of the alternative routes before final selection.

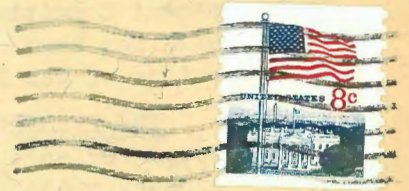
The final review of the Northwest Comprehensive Plan will occur during March. The response to this plan is very important for the future wellbeing of our neighborhood. A group of businessmen in the area are concerned about how this plan affects their interests and will be at the February meeting to present their views. The Northwest Plan must represent the interests of the entire neighborhood as an integrated whole and not merely be a reflection of special interest groups. Come and talk with these businessmen about our joint concerns for Northwest Portland.

\*\*\*\*\* We are sorry to report that Mr. Joe Gallagher, who has always been an active member and supporter of Northwest District Association, suffered a rather serious heart attack and is presently recovering nicely at Good Samaritan Hospital. Our best wishes to you, Joe, for a rapid and complete recovery. For those who would wish to call Joe and/or visit him, we understand he is permitted such visits or calls.

\*\*\*\*\* DO YOU KNOW OF ANYONE WHO IS NOT NOW RECEIVING MAILINGS FROM THIS ASSOCIATION? If so, notify us at the general meetings or send a card or letter to us at 1956 N. W. Everett Street, 97209. It is our desire that everyone in Northwest Portland be kept informed. This means the resident, property owner, businessman or anyone else involved in Northwest Portland. \*\*\*\*\*

\*\*\*\*\* WHAT DO YOU THINK ABOUT THE THURMAN-UPSHUR FREEWAY ROUTE? Your opinion can be counted if you write before February 20, 1972, to: FLOYD QUERY, Secretary to the Commission, State Highway Building, Salem, Oregon, 97310.

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



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

"Let's Plan for Livability"

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

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The regularly scheduled meeting of the Northwest District Association will be held on TUESDAY, MARCH 21, 1972 at 7:30 P.M. in the Morrison Room of Trinity Episcopal Church, N.W. 19th & Everett Streets.

AGENDA: Committee Reports

1. I-505 Freeway
2. NWDA Incorporation
3. Financial Committee

Candidates' Night

Six citizens (4 Democrats and 2 Republicans) have filed to run for the State Legislature from this district. Since redistricting, Northwest Portland belongs to the new District 8 (along with Linn-ton and Portland Heights), and we will be electing only one rep-resentative. The candidates are: Arthur Honeyman (D), Pat McKinney (D), Vera Katz (D), Stan O. Schook (D), Mrs. Fritzi Chuinard (R - incumbent) and Robert E. Dugdale (R).

Several candidates have committed themselves to appearing before the March 21 meeting, two others have said they may be able to attend. Each will speak for 5 minutes. Questions from the audience will be welcomed.

\*\*\*\*\* THE PRESIDENT'S CORNER. Every mailing address in Northwest Portland will shortly receive the final draft copy of the Northwest Comprehensive Plan. Two public hearings will be held by the Northwest District Association to review this plan: March 29, 7:30 P.M. at Chapman School, and April 5, 1:30 P.M. at Trinity Episcopal Church. Members of the Portland Planning Commission will be present at these meetings to record the neighborhood's comments and reaction to this final draft.

Northwest Portland businessmen have hired Mr. Leland Smith, head of the Industrial Development branch of the Portland Chamber of Commerce, to critique and suggest changes to the proposed plan. Before any plan for Northwest Portland will be adopted by the City Council, the Planning Commission will hold additional hearings for all sides to present their views. A strong showing of interest and support from the neighborhood is vital at this time. Your participation at these meetings is necessary for adoption of a comprehensive plan for Northwest Portland.

\*\*\*\*\* Frances G. Mellara and her family are in immediate need of an apart-ment or house in Northwest Portland. Anyone with information should call Mrs. Mellara at 227-1806 or leave word at 618 N.W. 22nd Avenue.

\*\*\*\*\* FAIR N.W. Coming Up!!! May 13th, 1972. Start saving \*\*\*\*\*  
\*\*\*\*\* your reuseable household items, etc. for the Flea \*\*\*\*\*  
\*\*\*\*\* Market and be prepared to help. \*\*\*\*\*



1956 N. W. Everett Street

Portland, Oregon 97209

1956 N. W. Everett Street

Portland, Oregon 97209

The regular meeting of the Northwest District Association will be held on the 15th day of the month of June at 7:30 P. M. in the ballroom of the Hotel...

Executive Director

1956 N. W. Everett Street

Portland, Oregon 97209

Executive Director

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

Dorothy Simpson  
2341 N. W. Kearney  
Portland, Oregon

1956 N. W. Everett Street  
Portland, Oregon 97209

Minutes for NWDA Board Meeting March 22, 1972.

Attending: Pres. G. Sheldon, Lou Himes, John Ross, Bill Deming, LLano Thelin, Edgar Waehrer, Howard Glazer, Charles Olson, Doug Bridges, Bruce Wade, and Ernie (PDC Representatives), Clair Siddall, Good Samaritan Hospital, Mary Pedersen, *another member*

The meeting began with a discussion of the decision made at the general meeting the previous evening with regard to the interim traffic plan for the I-405 ramps. Bill Deming had drafted a letter to the other members of the Citizens' Contact Committee. The letter was read and discussed, and then a motion was made that the letter be sent. PASSED

Four members of the PDC staff were present to begin discussing the possibility of the Neighborhood Development Program.. The first question discussed was that of the boundaries. A chart with suggested alternatives was shown, and the discussion centered on the area between Thurman and Vaughan Streets. Mr. Olson explained that the federal government was careful about where boundaries are drawn, because they imply a commitment to the area included. The area between Thurman and Vaughan could not be included because of the uncertainty over the I-505 route. Mr. Sheldon explained that the NWDA feels a moral responsibility to the people in that area, and if the freeway were routed north, the area between Thurman and Vaughan should be included. It was asked whether the boundaries could be changed later, and the answer was yes, boundaries can be amended. In the end, it was decided that the boundaries should be as the green line on the chart (listing target areas), i.e., I-405 on the east, Burnside Street on the south, Cornell-Westover Rd. on the west, and Thurman St. on the north. Furthermore, the INTENT TO INCORPORATE the Thurman-Vaughan area was clearly delineated and agreed upon.

Next, the discussion turned to the process for application and funding. The application should include a general ACTIVITY SUMMARY, describing in general terms what would be done and where. It was recognized that the group is not ready yet to specify projects, but the priorities should be those of the Northwest Comprehensive Plan, viz., rehabilitation, spot clearance, and the reinforced border concept.

The funding process was described historically: Two NDPs were originally funded with a total of \$2.2 million dollars, a third raised the budget to \$2.7. Now a fourth area is being added and the budget will probably go to \$3.2 million. It was mentioned that a program in NW Portland would not be recommended if the funds did not come through.

NWDA Board/ Mar. 22/ 2

Doug Bridges then presented a chart showing five possible target areas. Mr. Sheldon asked if the entire target area had to be contiguous, and proposed the puddle-in-the-pond or raindrop theory. He based this proposal on the fact that there are several separate neighborhoods in the area, and to work in merely one might not necessarily have any ripple effect into the others. Even if one ~~one~~ block were chosen in each of three areas, it would be possible to open people's eyes to a decent urban, residential quality. Mr. Bridges pointed out that one cannot count on a ripple effect. Too often the citizens just tend to wait their turn. Mr. Glazer asked if the chart could be left with the group, so the members could take a closer look at the alternatives laid out there.

When asked how the <sup>NW</sup>target area compared with the other NDP areas, the PDC representatives replied that in size, it is about the same as Irvington - in population, about the size of King-Vernon-Sabin area. Mr. Glazer asked if it was possible to have two kinds of programs going in two separate areas, for example, rehab in one area, and tree planting in another. Mr. Olson replied that it would be possible to have one kind of program going on in one area, and another kind of program being planned for a second area.

The PDC Representatives stressed that the program for the first year should be something that would be acceptable to all elements in the neighborhood, as well as solid and implementable. Meanwhile, long-range planning would go on. If the project is funded, there will be a gearing up period of 90 - 120 days, and actual implementation would occur only after this period during the first action year.

It was agreed to hold a joint meeting of the NWDA Board and the Planning Committee with the PDC to discuss target areas. Meantime, the PDC will go ahead with writing the "boiler plate language." A meeting will also be set up between the PDC representatives and administrators of the hospital (Monday, Mar. 27) in order to brief the PDC on the hospital's current activities, land acquisition, etc.

This is a draft. If you find inaccuracies please contact Mary Pedersen 223-4013 or 229-7526.

Minutes for Board Meeting, March 22, 1972.

Attending: Pres. Sheldon, V-P Lou Himes, John Ross, Treas., Bill Deming, Llano Thelin, Edgar Waehrer, Howard Glazer, Charles Olson, PDC, Doug Bridges, PDC, Ernie Bruce Wade, PDC, Clair Sidall, Good Samaritan Hospital, Mary Pedersen

The meeting began with a discussion of the decision made at the general meeting the previous evening with regard to the interim traffic plan for the I-405 ramps. Bill Deming had drafted a letter to the other members of the Citizens' Contact Committee; after reading the letter, a motion was made, seconded and passed that the letter be sent.

Four members of the PDC staff were present to begin a discussion about the possibility of the Neighborhood Development Program. The first question brought up was that of the boundaries. A chart with suggested alternatives was shown, and the discussion centered on the area between Thurman and Vaughan Streets. Mr. Olson explained that the federal government was ~~ix~~ careful about where boundaries are drawn, because they imply a commitment to the area included. The area between Thurman and Vaughan could not be included now because of the uncertainty over the route of the freeway. Mr. Sheldon explained that the NWDA feels a moral responsibility to the people in that area and would ~~ex~~ surely want to include the area if the freeway were routed north. It was asked whether this area could be included later, and the answer was yes, the boundaries could be amended later. In the end, it was decided that the boundaries should be as the green line on the chart showing possible target patterns, i.e., I-405 on the east, Bunsrside on the south, Westover, - Cornell on the west, and Thurman on the north. Furthermore, the INTENT TO INCORPORATE the Thurman-Vaughan area, ~~should that become possible,~~ was clearly set out and agreed upon. *if the City is ruled north.*

Next, the discussion turned to the process for applying and funding. The application must include an urban renewal plan which should indicate what is going to be and where, in a general ACTIVITY SUMMARY. It was agreed that the group is not yet ready to specify projects, but the priorities should be those of the NW Comp Plan i.e., rehabilitation, spot clearance, and the reinforced border concept.

The funding process was described historically. At first there were only two NDP areas and 2.2 million was budgeted. Another was added and the budget was increased to 2.7 million. Now another has been added this spring, and the budget will probably go to 3.2 million. It was mentioned that a program would not be recommended if the funds did not come through.

Doug Bridges then presented a chart showing five possible ~~action-~~ target areas. Mr. Sheldon asked if the entire target area had to be contiguous and proposed the puddle-in-the-pond or raindrop theory. He based this proposal on the fact that there are a number of separate neighborhoods in the area, and to work in merely one might not necessarily have any ripple effect into the others. Even if only one block were to be chosen in each of these separate areas, it

would be possible to open people's eyes to the possibility of decent urban residential neighborhoods of fine quality. Mr. Bridges pointed out that one cannot count on a ripple effect. Too often the citizens tend to sit back and wait for their turn at the government money. Mr. Glazer asked if the chart could be left with the group so they could take a closer look at the alternatives laid out there.

When asked how the NW area compared with the other NDP areas, the PDC representatives replied that in size, it was about the same as Irvington; in population, it was about the same as King-vernon-sabin.

Mr. Glazer asked if it was possible to have one kind of program going on in one area, and a different kind in a second area. Mr. OLSON replied that it would be possible to have one kind of program going on in one area, and be planning a different kind of program for another area.

The PDC representatives stressed that what was necessary was a general activity summary as part of the application. They were going to go ahead and begin writing the "boiler plate language". The group should be identifying what can be done in the short run which would be acceptable to all elements in the neighborhood while the long range planning was proceeding. If the project is funded, there will be a gearing up period of 90-120 days, and actual implementation would be after that.

It was agreed to hold another meeting probably Monday night joint meeting of the Bd and the Planning committee. A meeting will also be held with representatives of the hospital before this meeting in order to brief the PDC representatives on the hospital's planning activities and land acquisition needs.

Minutes of the General Meeting of the Northwest District Assn.  
Tuesday March 21, 1972.

Attending: 55

Presiding: Pres. George Sheldon

The meeting was composed largely of a report on the I-405 and a Candidates Night.

Commissioner Anderson's office established a Citizens' Contact Committee on the I-505, and at its first meeting the committee discussed an interim traffic use plan for the north end of the I-405. The members of the committee are: Business Representatives - Jim Gilligan, ESCO, and Joe Shone, Consolidated Freightways; neighborhood representatives - Bill Deming, NWDA, and Dennis McLaughlin, Willamette Heights Neighborhood Assn.; Government representatives - Lloyd Keefe, Planning Commission, Don Bergstrom City Traffic Engineer, and Bill Dirker, Commissioner Anderson's office who is the liaison to the State Highway Department.

In his report to the NWDA, Mr. Deming pointed out that the interim traffic pattern might determine the eventual route of the I-505. The citizens overwhelmingly agreed to this belief; many felt that that use of Thurman and Vaughan Streets for traffic coming from and going to the I-405 would isolate the residents at the north end of the neighborhood. Some citizens felt that the ramps to 405 should remain closed altogether. A motion was made and passed that "Mr. Deming inform the Citizens' Contact Committee to move the traffic as far north as possible."

In other business, Dr. Gerald Cogan and Mr. John Bentley were introduced as the first members of the new Financial Committee. They have drawn up an annual budget and planned a fundraising campaign. President Sheldon announced that the NWDA Board had decided to incorporate the organization as a non-profit corporation, so that contributions would be tax-deductible.

After a coffee break, Candidates Night was held. Three of the six contenders for the District 8 seat in the state legislature attended to present their views. After short statements from each of the candidates, the floor was opened to questions. A statement from a fourth candidate, Arthur Honeyman, D, was read in which he indicated his support for programs for the physically handicapped.

Robert Dugdale, R, and member of the legislature in 1969-1970, stated that he had come to listen and learn, so that he could adequately represent the wishes of the people of the district. He said that he was known as a maverick who had bucked his own party in 1968 and refused to support the sales tax. He finished his statement by remarking that it was fine to see so many people working together for a common purpose.

Stan School, D, insurance adjuster, spoke of the need for a state land use plan, and supported mass transit and city-county consolidation. He believed that school lunchrooms should be open to the senior citizens for free hot lunches, so long as this use does not conflict with student time there. Finally, he called for a real no-fault insurance law.

Minutes/ Mar. 21, 1972/p. 2.

Vera Katz, D, who has been a consumer representative and citizen lobbyist at the state legislature as well as chairman of the Citizens' Task Force for the establishment of the Detox Center, criticized the state legislature's action and recounted the threats which Northwest Portland faces. She called for the construction of a Multi-Service Center in the Northwest, as in North Portland, where citizens can receive all the essential governmental services. She supported the adoption of the Northwest Comprehensive Plan, property tax relief for the low-income renter, and more equitable landlord-tenant relationships.

The members present asked each of the candidates specifically what they thought of the Northwest Plan, but most of the questions revolved around the tax issue. Each candidate was finally asked to list his/her preferences. Mr. Schook believed that the legislature should eliminate tax inequities and close loopholes. He felt that eliminating the deduction in state taxes for the federal taxes paid was the least desirable alternative.

Mr. Dugdale believed that the income tax had to bear the greatest burden, but that it should be combined with a transaction tax on the sales of real estate.

Mrs. Katz reported that if the state support for education were to be raised from its present 22% to 50%, the state would need \$100 million annually. Eliminating the deduction for federal taxes paid would raise \$54 million; if the steps in incomes above \$10,000 were graduated, \$10 million could be raised. Another \$10 million would result from taxing fraternal lodges especially those which serve alcoholic beverages and food. Mrs. Katz also pointed out that the capital gains tax and the corporate income tax had not been increased for over 15 years.

After the meeting, the candidates met informally with the citizens.

"Let's Plan for Livability"

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

MEETING

TIME: TUESDAY, APRIL 18, 1972 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH, N.W. 19th & Everett Streets - Morrison Room.

AGENDA: 1. "Fire Life Safety" by Portland Fire Department.

2. E.W. COMPTON CAROLIN  
3. PAVE  
4. Planning Committee Report on N.D.P.

5. Discussion of (N.D.P.) Neighborhood Development Program.

6. Discussion on Northwest Comprehensive Plan - vote on adoption.

7. GET MEMBERSHIP APPLICATIONS at TABLE  
\*\*\*\*\*

8. MONEX IN POT

VOTE FOR  
ADoption OF  
APPLICATION

GO FOR 30  
AGAINST

VOTE FOR ADOPTION  
28 AGAINST 53 FOR

PRESIDENT'S CORNER

The April meeting will help determine the direction for this neighborhood for years to come. The Northwest Comprehensive Plan will be reviewed the last time before submittal to the Planning Commission and City Council. We will discuss the comments received at the two public hearings and vote on adoption of the plan. Your ideas and vote are important to this process if we are to send the best possible plan to the city with the full backing of the neighborhood.

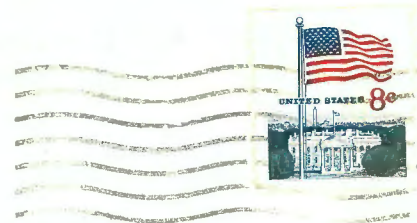
The first phase of any plan is implementation of the recommendations. We have the opportunity through N.D.P. funding to possibly receive federal dollars for this purpose, but we must set guidelines and priorities. A full discussion of this program and the neighborhood's priorities is planned. PLEASE MARK THIS IMPORTANT DATE ON YOUR CALENDAR and let us resolve these issues together.

George Sheldon, President

Dave C. +  
H. Page +  
Just come  
from d.w.'s meet



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



PLEASE DO NOT FORWARD

Mr. & Mrs. G. C. Sheldon  
3033 N.W. Quimby  
Portland, Oregon 97210

Wednesday, April 26, NWDA Board Meeting

Motion: that Howard Glazer be asked to oppose the plans for a Herfie's Restaurant and Shell station on the corner of Burnside and 19th, but also to request realistically that Trinity Place be protected because of its residential character. There are three possible ways to achieve this goal:

- 1- that there be no curb cut onto Trinity;
- 2- that the direction of Trinity be reversed to one-way south;
- 3- that a cul-de-sac could be constructed at the south end of Trinity Place.

Passed.

Monday, May 1, NWDA joint meeting of Planning Committee and Board.

Motion: that the Board go on record supporting the use of NDP funds as a share of the cost of the relocation of utilities along Marshall St. between 22nd and 23rd, and on 22nd between Marshall and Lovejoy. Motion made by Howard Glazer.

Passed with no opposition.

cc: Chester Stocks  
Bing Sheldon  
Howard Glazer  
Susan Rathbun  
Clair Siddall  
Lou Himes  
John Ross  
Llano Thelin

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Passed.

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"Let's Plan for Livability"

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

MEETING

TIME: TUESDAY, May 16, 1972 - 7:30 P.M.

PLACE: TRINITY EPISCOPAL CHURCH, N.W. 19th & Everett Streets

AGENDA:

1. Call to order
2. Roll call
3. Minutes of Previous Meeting
4. Reports -
  - Finance Committee
  - Planning Committee
  - I-505 Committee
5. Unfinished Business
6. New Business
7. Presentation of Articles of Incorporation as a Non-Profit Corporation,  
By-Laws and Change in Name.

ELECTION OF OFFICERS AND BOARD OF DIRECTORS

8. Adjournment

There will be an informal meeting of the new board and officers immediately following the adjournment.

\*\*\*\*\*

PRESIDENT'S CORNER

The last year has produced a number of accomplishments for the neighborhood and the Association. We can and should feel good about this progress towards better representation for neighborhood residents in the many decisions that affect our area. I believe it is by such a process of letting people actively influence events within their neighborhood that we can build a better city; a city in which an informed and involved citizenry will support common civic goals.

The next year will call for increased involvement by all of us if this process is to continue. Many things remain to be done - increased membership, broader representation by all segments of the neighborhood, better communications between the Association and the citizenry - to name a few. If your support of the Association continues as it has this last year I am sure the new board and officers will find all the help necessary to accomplish our goals for a better Northwest Portland.

I want to thank the Association, the Board of Directors and the

former officers for all the support given to me and thank the neighborhood for the opportunity to serve as your president during the last year.

George Sheldon  
President

\*\*\*\*\*

SATURDAY, MAY 13 - FAIR NORTHWEST - a day to remember.

NOON TO 10 P.M. - WALLACE PARK (N.W. 25th & Pettygrove)

NORTHWEST PORTLAND IS A COMMUNITY, COME EXPERIENCE IT! Bring your family and friends - it's a great day.

\*\*\*\*\*

ELECTIONS take place at the meeting on May 16. VOTE!!!!!!!

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

PLEASE DO NOT FORWARD

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I want to thank the Association, the Board of Directors and the

former officers for all the support given to me and thank the neighborhood for the opportunity to serve as your president during the last year.

George Sheldon  
President

\*\*\*\*\*

SATURDAY, MAY 13 - FAIR NORTHWEST - a day to remember.

NOON TO 10 P.M. - WALLACE PARK (N.W. 25th & Pettygrove)

NORTHWEST PORTLAND IS A COMMUNITY, COME EXPERIENCE IT! Bring your family and friends - it's a great day.

\*\*\*\*\*

ELECTIONS take place at the meeting on May 16. VOTE!!!!!!!



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



PLEASE DO NOT FORWARD

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

*Naureen Bessler*

*284-1825*

*3015 NE*

*20th.*

*buttons*

*- pay adv -*

*lunch Trinity Ch.*

*- non*

*Sheldon - Friday 8pm  
very hard.*

*4*

N.W.D.A. First Annual Meeting  
President George Sheldon presiding.

May 16, 1972.

The minutes of the April 18, 1972 regular monthly meeting were read, corrected, and accepted.

Kitty Wheeler spoke to the membership for Schools for the City Committee, asking people to vote yes on Ballot Measure 21.

John Bentley gave the report for the Finance Committee. He reported that matching money was forthcoming from the Lutheran Council of America. Then the District Association would hire a part-time person to help in fundraising, particularly in a neighborhood canvass for funds.

Edgar Waehrer gave the report for the Planning Committee. He said that the Northwest Comprehensive Plan was being forwarded and they were looking for approval from the City Council and the City Planning Commission. This was the conclusion of the first stage of the planning process; now we will be moving into the implementation stage.

Bill Deming gave a report on the Citizens' Contact Committee. He told the membership that CH2M-Hill had been hired to coordinate and direct the environmental impact study of the proposed I-505. He described the firm as a local firm with a fine reputation and introduced Dick Ivey who will direct the study. Mr. Deming also reported that the neighborhood's opposition to changing Thurman to a one-way street was continuing. He asked for any suggestions for the use of the area under the I-405.

Carolyn Sheldon reported that the Northwest Fair Committee had a gross revenue of \$246.85. Known expenses amounted to \$74.35, with \$10 or \$15 still to be billed. She reported that everyone had had a pleasant day, and thanked everyone.

President Sheldon called for any unfinished business, and there being none, he called for new business. With Allen Brickley recording the proceedings, the N.W.D.A. moved to incorporate as a non-profit corporation. Mr. Sheldon reported that the mailing list had reached a total between 600 and 700 a month. Any contributions to a non-profit corporation would be tax deductible and this would encourage the fundraising. He read the articles of incorporation and the by-laws to the membership. Ogden Beeman moved for their adoption, the motion was seconded and passed unanimously. The question about the exact west boundary was postponed until a full discussion could be undertaken.

Ogden Beeman reported that he and Llano Thelin ( as past presidents ) had comprised the Nominating Committee. They had met with the Board of Directors and established two goals. One, they wished to broaden the membership, and two, they wished to retain continuity. He presented the slate of officers and introduced the nominees: President - Sam Sinclair; Vice-President - Bob Durst; Secretary - Gloria Gray; and Treasurer - John Ross. He explained that four of the board members would be retained as their terms run for another year

First Annual Meeting, p. 2.

year. These members are: Father Shaeffers, Astrid Berg, Howard Glazer, and Edd Crawford. Six persons were nominated for the three available board positions: Sullivan, Tom Unthank, Edgar Waehrer, Mary Pedersen, Doug Lynch, and Bill Deming. President Sheldon asked for nominations from the floor. He was nominated to run for a board position. There was a second and Mr. Sheldon's name was added to the list of nominees. The ballots were marked, and while they were being counted, the meeting continued. Jan Bruckner complimented the committee for the fine work they had done and for the calibre of the nominees they had selected.

Dick Ivey explained a little bit about the study of the proposed I-505; the goal was to identify reasonable alternatives and study their impact, including the economic and social effects. The land use would be studied and a social profile of the area would be prepared. Urban design would be a crucial component. The study is to be conducted by a consortium of four firms. Besides CH2M-Hill, the consultants include:

- Allen M. Voorhies - transportation consultants
- Economic Research Asso. - study of the economic effects
- Bridges, Burke, Architects - this firm will do the social study and coordinate the citizens' participation.

The report will be due about December 1, 1972. Then there will be a corridor hearing about the middle of January. The members of the NWDA had a number of specific questions for Mr. Ivey. He indicated that the study team would include urban sociologists, a study of the impact on housing and employment patterns; he further expected that the citizens would participate in the planning of the methods of citizen participation throughout the study. He was unable to answer all the specific questions because the contract was still being negotiated with the State Highway Department..

The results of the election were announced. The full slate of nominees for the four offices had been elected. The new board members are: Edgar Waehrer, Mary Pedersen, and Bill Deming. Mr. Sheldon announced that there would be an informal gathering of the new and old officers and boardmembers immediately after adjournment.

A motion to adjourn was made, seconded and accepted at 9:15 p.m.

Respectfully submitted,

Mary Pedersen

NWDA <sup>1st</sup> Annual Mtg. 5-16-72.

4-18-72 Minutes. read, amended corrected  
& accepted.

Kitty Wheeler Schools of the City  
Vote yes on Ballot Measure 21

John Bentley of Finance Committee

money comp for Ludhans - hire part-time  
person to help in fundraising.

Canvass of money

Edgar Wacker - Planning Committee

Plan being forwarded & looking for  
approval from City Council & PCPC.

conclusion of first stage, now  
moving to implementation stage.

Bill Deming for I-505 Comm.

Conference Comm.

City of M consultants of OSHD. local firm  
w. fine reputation.

opposed to one-way Thurman continuing.

asked for suggestions of use of area  
under 405.

New Fair Comm. Carolyn Sheldon

reported fun & thanks.

\$246.85

74.35 Expenses 10 or 15 to go.

Pres. Sheldon calling of unfinished business.

Incorporation - new business.

Mailing betw 600-700/mo.

wd b tax deduct, non-profit corp.

read by-laws & articles of incorporation.

O. Freeman moved adapt - seconded

passed unanimously

bdy for to take up later.

Allen Brinkley lawyer recording  
proceedings.

Freeman Comm Nominating Comm.

Lawo Feelin.

met w Bd of Directors

1) broaden leadership

2) retain continuity

presented slate of officers & introduced  
nominees.

Bd - carryover - Shaeffers, Berg,  
Gares, Crawford.

Pres Sam Sinclair

2320 S Peety Ave

V-P Bob Durst - Thriftway  
Gloria Gray - Secy.

Treas - John Ross.

---

Bd. 3 of 6 nominated.

Sullivan Pedersen

Watbank Lyach

Wachter Deming

Sheldon asked for nominations for floor.

NS

King Sheldon nominated & seconded  
for board

John Buckner Complimented comm.

---

Richard Fry - Planning Consultant, CH2M  
for I-505 Impact Study

identify reasonable alternatives &

Study their impact, econ, soc. land

4 firms in consortium Profile use  
urban design

Allen Voorhies - transportation.

Econ Resrch Assn Economists.

Bridges, Burke Arch. - done

Study of I-90 in Seattle

Report Dec 1, about.

Corridor hearing ab. mid. of Jan.  
urban sociologists.

Impact on housing

Employment patterns

Citizen partic to included & expect  
citizens to partic in planning for that.

Results of Election.

4 officers elected

Bd: Wachter

Pedersen

Deming.

Informal mtg of new & old officers &  
boards

Adjourn 9:15.

Northwest District Association

Board Meeting: May 17 , 1972

N.W. Pilot House

The Northwest District Association's board met with newly elected officers at noon, May 17, 1972 at the Northwest Pilot House.

Present were incoming officers:

Sam Sinclair , President

Bob Durst , Vice President

Gloria Gray , Secretary

John D. Ross , Treasurer

Others attending were: Tom Unthank , Howard Glazer, Lou Himes, Edd Crawford , Susan Rathbun , George Sheldon, Mary Peterson , Allen Brickley and Bruce Wade of the Portland Development Commission .

George Sheldon commented ~~on~~ <sup>on the</sup> progress of his weekly meetings with representatives of northwest business and industrial firms regarding zoning and other problems.

Allen Brickley , attorney, reported on NWDA incorporation proceedings.

Bruce Wade of the Portland Development Commission reported on the Neighborhood Development Program.

Because of space limitations at the Pilot House, Edd Crawford announced that this agency could no longer



permit the NWDA to hold its weekly meetings there or use its facilities for mimeographing, etc. It was suggested at board meeting ~~hereafter~~ <sup>hereafter</sup> be held at the Friendly House and Gloria Gray volunteered to confirm arrangements for the next board meeting.

Sam Sinclair suggested that board meetings be held every other Wednesday noon and that the next meeting be held May 31.

It was moved that the NWDA purchase a bulk-mailing postal permit when incorporation proceedings are completed. Object: to save money on mailing notices of meetings to the membership. The motion passed.

The request of the 23rd Key to have a NWDA representative serve on its board was granted when Tom Unthank agreed to serve. The request of the Regional Alcoholism board (which serves as an advisory group to the City-County Health Committee) for a NWDA appointee to its board was discussed. Edd Crawford and Gloria Gray suggested that Mrs. George Rinker be contacted. ~~and Mrs. Gray agreed to contact her~~

Respectfully submitted ,

Gloria P. Gray  
Secretary



Northwest District Association  
Board Meeting Minutes: May 31, 1972

The Northwest District Association board met May 31, 1972 at the Friendly House annex. Present were: Sam Sinclair, John Ross, Bob Durst, Gloria Gray, Edd Crawford, George Sheldon, Lou Himes, Bill Deming, Mary Peterson, Ed Waehrer and Vera Katz.

Bruce Wade and Ernie Yuzon of the Portland Development Commission answered questions on the status of HUD funding for Portland Neighborhood Development Programs.

Sam Sinclair announced that he had received a request from a sociology student at Portland State College to use the NWDA membership list. The board advised that more information should be received about the student's project before permitting use of our list.

Vera Katz recommended that Del Van Zeuther be contacted as a possible NWDA appointee to the Regional Alcoholism board.

Lou Himes reported on the NWDA's Traffic Committee's negotiations with the freeway contact committee concerning I-505's interim route. The group will meet June 8, 1972 at 7:30 p.m. at Trinity Episcopal church. NWDA board members are urged to attend..

Mary Peterson stressed the importance of informing the northwest community of interim freeway route plans and urged that a large delegation of Northwest area people attend the upcoming city council hearing on the interim route. She urged that information be given at the June 20 membership meeting of the NWDA. George Sheldon suggested that a telephone campaign be mounted to encourage citizen participation at the council hearing.

The construction of a service station, car wash and Herfy's restaurant at West Burnside near 19th was discussed. Ed Waehrer noted that the NWDA's failure to object to these businesses at this location during the 14-day period required by the variance board had ~~compromised~~ any position we might take as to the incompatibility of these businesses ~~adjacent to the Trinity~~ to the surrounding neighborhood.

John Ross displayed a color photograph of a site at N.W. 18th and Marshall where a Foster and Kleiser billboard will be erected on a building wall. There were no objections to the sign.

President Sam Sinclair announced that the NWDA board would meet the following Wednesday noon, June 7, at the Friendly House.

*Gloria Gray*

DISTRIBUTED TO NWPA  
BOARD MEETING - June 14, 1972  
BY MARY PEDERSEN

2 September 1971

Public Affairs, City Planning Commission

Public Works, Commissioner's Office

Lloyd Anderson, Commissioner

Planning Commission Staff Proposal - Interim Plan  
for West Fremont Interchange to St. Helen's Road.

Dear Commissioner Anderson:

Following is the report you requested on 13 August. It is an alternative to the State Highway Division's proposal to use a Vaughn-Thurman couplet as an interim facility until construction of the I-505 Freeway.

Northwest Portland has been the subject of an intensive study by the Planning Commission and the people of Northwest Portland for the last nine months. As a result of these studies, goals and alternative plans are presently being developed for the future of the Northwest, including the Thurman Street area. The traffic solution selected for the interim use of Thurman and Vaughn will have a major influence on the opportunities for realizing these goals. Interim solutions often have life spans and effects beyond those predicted at the onset and there is in fact no guarantee that delays in relocation and freeway construction etc., would not extend this interim facility indefinitely. The State's estimate of 18 months before a frontage road would relieve proposed traffic increases on Thurman, seems highly optimistic.

A solution must be agreed upon that both adequately meets the interim traffic needs and does not eliminate future options regarding the use of land in Northwest Portland.

#### PLAN GOALS

1. THURMAN STREET SHOULD REMAIN A TWO-WAY STREET WITH MODERATE TRAFFIC VOLUMES AND ON-STREET PARKING AT LEAST AS FAR EAST AS 22nd OR 23rd AVENUE.

One of the planning goals for the Northwest is to have Thurman as a mixed residential and neighborhood commercial street in conjunction with the

Commissioner Anderson  
2 September 1971

open space and/or housing buffer provided by the multiple use of the freeway right-of-way. High traffic volumes and removing parking on Thurman would kill the present small businesses (many new) and further deteriorate the area for residential uses. Most importantly, however, is the fact that the area fronting on the south side of Thurman is ripe for change. It is not uncommon to find property with land values of \$10,000 and improvements of less than \$2,000. The design and function of the street will be a major factor in dictating land use changes on such properties. Uses gravitate to high volume arterials that flourish in these conditions, such as automobile services, drive-ins, etc. Once these new investments begin to occur, it will be probably impossible to reverse the trend. With a freeway frontage road, and the open space and/or housing buffer on the north side of Thurman, there is a good case for instituting programs for the south side that encourage new residential and neighborhood commercial uses.

Finally, the success of these planning goals will depend in great measure on the attitude of developers, the city, and the neighborhood with respect to the use of Thurman. Making Thurman a part of the highway system will engender a set of attitudes and a market response that is in conflict with the overall goals for Northwest Portland.

2. VAUGHN STREET SHOULD BE IMPROVED TO CARRY AS MUCH OF THE INCREASED VOLUME AS POSSIBLE.

Vaughn has been a designated U.S. Highway for many years. Under presently considered plans, it will eventually become part of the freeway distribution system, so any widenings, etc. could be in anticipation of this long-range use.

3. ANY SCHEME INVOLVING RELOCATION OF RESIDENTS OR BUSINESSES SHOULD BE DISCOURAGED.

Extending Upshur through to 23rd Avenue would require the relocation of people and removal of dwelling units. This should be avoided until a public policy is reached with respect to relocation and the four point program on the I-505 Freeway proposed by the NWDA.

Commissioner Anderson  
2 September 1971

TRAFFIC PROJECTIONS

The justification for making Thurman and Vaughn a one-way couplet and requiring three moving lanes in each direction rests on several assumptions and projected traffic volumes which the staff seriously questions. In estimating interim traffic volumes, the State Highway Division included a Vaughn-Thurman couplet among its assumptions. This fact accounts in part for the high projections (a total of 43400 Average Daily Trips, ADTs, in both directions, or twice the present volumes). The Vaughn-Thurman couplet scheme would no doubt generate new trips and create major shifts in traffic patterns. However, the key point is that during the interim period the projected traffic volumes to and from the new ramps at 21st should represent primarily a shift in trip patterns. According to the City Traffic Engineer, generation of new trips typically accounts for only an additional 5%.

TRAFFIC VOLUMES EAST OF 25th

Discussing interim traffic volumes east of 25th is extremely difficult because assumptions must be made regarding the percentage of through trips now using surface streets that would shift to a new facility. For example, what percentage of the trips now using a Burnside-23rd Avenue route to the industrial area will shift to using I-405 and Vaughn Street; thereby increasing the present volumes on Vaughn? And, as a mitigating factor, what share of this shift to the freeway is presently using Vaughn or Thurman to some degree and already reflected in present counts along those streets? For example, a share of those using a Burnside-23rd Avenue route are presently turning east or west on Vaughn or Thurman and, therefore, should not be projected as an increase over present volumes. Shifts of the sort mentioned above would, in large measure, depend on the attractiveness of the new route. For these reasons, increases or decreases in volumes resulting from these shifts are impossible to predict and have not been included in our calculations. Staff estimates of maximum traffic volume east of 25th without these shifts but including shifts from Front Avenue, existing trips, a 5% generation factor, and 1990 projections of trips to/from the area south of Thurman (only data available on these trips) show 36400 average daily trips - or 7000 below the State's figure of 43400. This 36400 ADT estimate is generous in that it uses the 1990 projection of 7000 ADTs for the trips to and from areas south of Thurman.

Commissioner Anderson  
2 September 1971

TRAFFIC VOLUMES WEST OF 25th

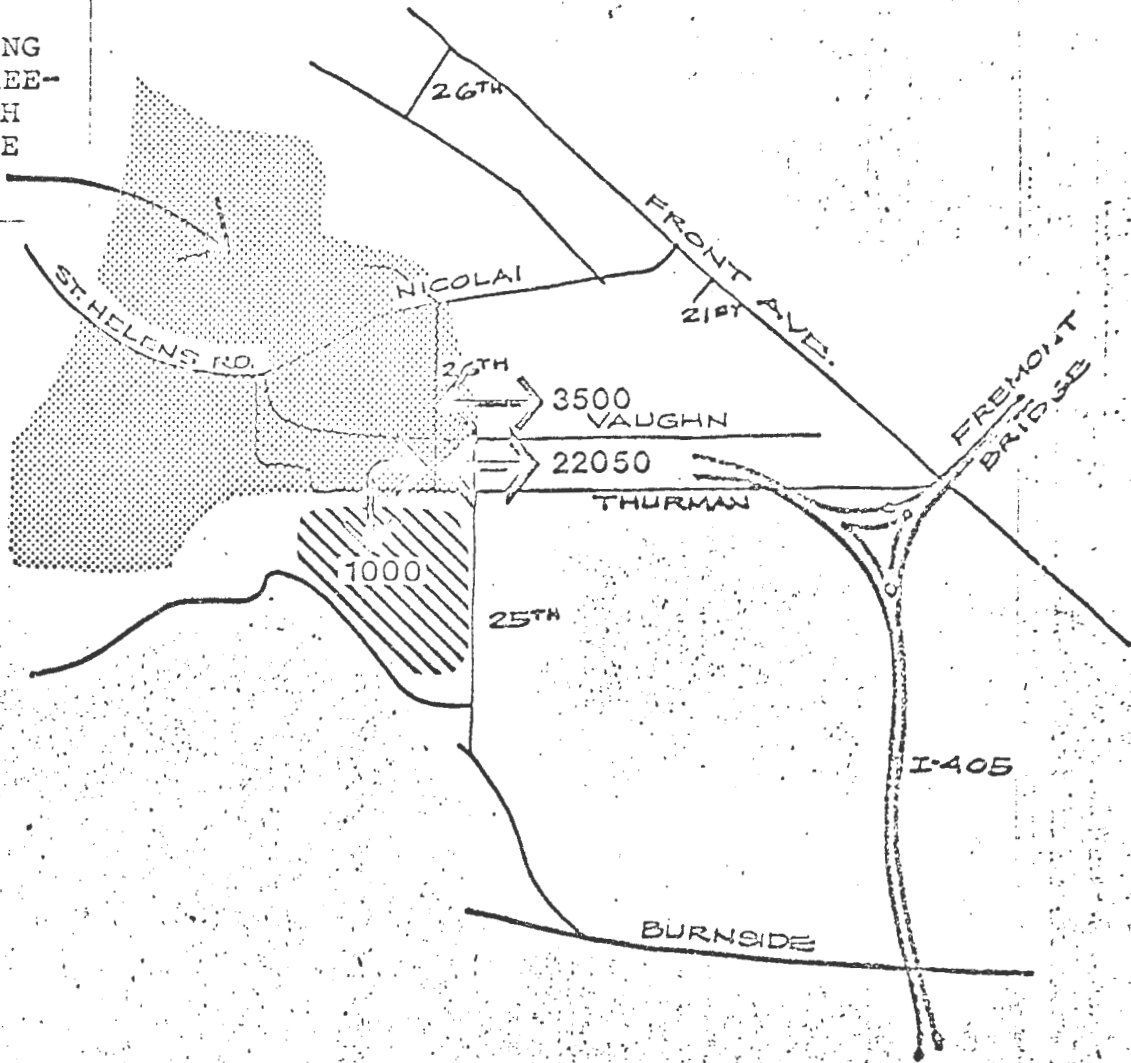
As 25th is the most westerly through street between the industrial area north of Thurman and Burnside and as the vast majority of through trips with origins and destinations for points west of 25th must presently use Thurman or Vaughn, projected volumes should not be affected by the shifts in through trips. This also applies to trips between this area and existing bridges and the Stadium Freeway. The present combined volume on Thurman and Vaughn West of 25th (which is the highest count region) is 21000 ADTs. The shifts in traffic patterns that would account for an increase in this volume would come from the following two sources.

1. Shifts would occur from Front Avenue to the Stadium Freeway. There are presently 10,000 trips crossing Front at 21st, Nicolai, and 26th. The State Highway Division assumes that a "majority" of these will shift to the Stadium Freeway. The staff feels that 70% or 7000 ADTs both ways is a fair assumption. It is further estimated that at least half (3500) of these will have destinations to Yeon and areas east of 25th. This would leave 3500 with origins and destinations west of 25th (See Figure). This estimate is supported by the present low volume on Nicolai near 29th (2600 ADTs) the most logical present route for this traffic.
2. Shifts to Thurman and Vaughn would occur for traffic with origins or destinations in the area west of 25th and south of Thurman and presently using streets such as Savior and Raleigh enroute to existing bridges or the Stadium Freeway. A review of 1990 projections for 26th and 27th would suggest that 1000 ADTs would be a fair assumption for these trips.

The diagram and chart on the following page summarize staff projections of the traffic in the Thurman-Vaughn corridor west of 25th during the interim use period.

The difference of 6200 ADTs between the two estimates is nearly equivalent to the present traffic volume carried by Thurman. This should translate into a similar reduction in traffic volume at the ramps at 21st and a lowering of the required number of moving lanes. Working west from 25th and reducing volumes in the same proportion assumed by the State, the volume at 29th would be 21000 ADTs or equivalent to four lanes.

TRIPS TO/FROM THIS  
AREA TO/FROM EXISTING  
BRIDGES, STADIUM FREE-  
WAY AND POINTS SOUTH  
& EAST PRESENTLY USE  
THURMAN AND VAUGHN.



PROJECTED TRIPS WEST OF N.W. 25th AVENUE

Existing	21000
5% Generation	1050
	<u>22050</u>
Shifts From Front Ave.	3500
Shifts From South of Thurman and West of 25th	1000
	<u>26550</u>
State Highway Division Estimate	<u>32800</u>
Difference	6250

Commissioner Anderson  
2 September 1971

RECOMMENDATION

Based on the previous discussion, the Planning Commission Staff has developed an alternative scheme for the interim use of Thurman and Vaughn. This is shown on the attached drawing and is described as follows:

Upshur and Vaughn would become a one-way couplet with two lanes each way from 29th to 25th (or 27th as alternative). At 25th (or 27th) traffic on Upshur would be diverted to Vaughn which would be improved to provide for four moving lanes to 22nd. From there eastbound traffic would return to Upshur and then east to the interim ramps.

Included in this scheme would be emphasizing the use of Nicolai-21st-22nd through signaling and signing as alternate feeders to the ramps. Thurman would continue to function as an overflow for Vaughn although its use would not be emphasized. Traffic volume on Thurman could be allowed to increase 25-30% without seriously affecting the nature and function of the street.

Respectfully submitted,

Dale D. Cannady  
Assistant Planning Director

JDR/JGP/DDC:bn  
Enc. a/s

cc Don Bergstrom 2/2/72  
cc Bill Decker



Northwest District Association  
Board Meeting: June 14, 1972  
Friendly House Annex

The NWDA board met June 14 with President Sam Sinclair presiding. Attending the meeting were: Bob Durst, John Ross, Gloria Gray, Mary Pedersen, Astrid Berg, Bill Deming, Edd Crawford, Edgar Waehrer, Clair Siddall, Llano Thelin and Vera Katz.

Llano Thelin reported that <sup>approval</sup> the availability of a special \$5,000 Lutheran church grant might permit the NWDA to employ a part-time staff person. He urged that the NWDA make its application for the grant and also submit names of possible job candidates before July 1.

Sam Sinclair reported on a meeting with Russell Dawson, area HUD representative, regarding the status of NWDA ~~fund~~ applications for Neighborhood Development Program ~~xxxxx~~ funding.

Lou Himes discussed recent meetings regarding I-405's interim route with the city traffic engineer and commissioner Lloyd Anderson. Himes urged board members to attend the Contact Committee's <sup>meeting</sup> with the city traffic engineer and transportation director to be held June 15 at 7:45 p.m. at Trinity Episcopal church. Results of the meeting will be aired at the June 20 membership meeting.

The urgency of preparing a newsletter urging ~~xxxxx~~ member attendance at the meeting was discussed.

Vera Katz announced that an ad hoc committee had been organized to ~~study~~ <sup>protest</sup> the environmental impact of buildings 6 stories or higher on ~~the~~ Portland's Forecourt Fountain. She urged NWDA support of the committee's goals.

Mary Pedersen commented on the Western Environmental Trade association's survey of proposed freeway corridors for I-505 in Northwest Portland.

~~The board meeting was adjourned at 1:10 p.m.~~ Sam Sinclair announced that the next board meeting would be held June 28.

Northwest District Association

Meeting of June 20, 1972

Morrison Room: Trinity Episcopal Church

The Northwest District Association met June 20 in the Morrison Room of Trinity Episcopal Church with approximately 55 people attending and President Sam Sinclair presiding.

Lou Himes reported on the NWDA's participation at the June 15th Citizen's Contact Committee meeting which heard City Traffic Engineer Don Bergstrom and William Dirker, Transportation Coordinator for the City of Portland, discuss the interim routes proposed for vehicle traffic entering and exiting the I-405 ramps in northwest Portland. Lou Himes revealed that the officials presented two plans for interim route discussion:

Plan 1-A, using Northwest  
Thurman and Vaughn streets

-and-

Plan 1-H, using Northwest  
Vaughn and Nicolai streets

Himes expressed dismay that ~~the~~ officials had decided to recommend Plan 1-A, the Thurman and Vaughn street routes, for city council approval and reiterated that this plan was unacceptable to NWDA representatives on the Contact Committee. Himes notified the NWDA members that he had contacted L.B. Day, State Department of Environmental Quality, and protested that adoption of Plan 1-A would present an environmental threat to the Northwest community. According to Himes, L.B. Day indicated his support of the NWDA position and asked for a letter outlining NWDA objections to the Thurman-Vaughn couplet.

Questions of members were answered. Vera Katz urged citizen attendance at the June 29th city council hearing. Edd Crawford moved that the NWDA re-affirm a resolution passed in March 1972 which urges that any temporary routes connecting with I-405 ramps exclude streets south of Vaughn, or that the ramps not be opened. The motion passed with 40 members voting "aye" and none voting no.

President Sam Sinclair reported on a meeting with Russell Dawson of the Department of Housing and Urban Development regarding Neighborhood Development Program funds for our northwest neighborhood. Our application, reported Sinclair, "hangs in the balance" and a decision will be made soon.

John Bentley, NWDA Finance chairman, reported that our application for neighborhood improvement funds available from the Lutheran *Church of* ~~synod~~ had met with "encouraging response". A favorable decision is hoped for.

*America*

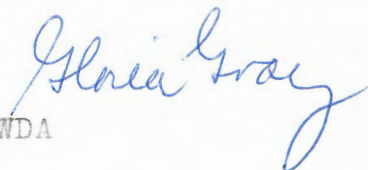
John Platt, representing the "Impact Review for Portland" organization, outlined the goals of this newly formed ad hoc committee and asked for NWDA interest and support. The group hopes to evaluate the impact of structures over six stories high on the esthetics, pollution, traffic, etc. of surrounding area and supports an ordinance demanding supplemental zoning procedures. NWDA member Vera Katz is a member of this ad hoc committee.

William Brosey, representing the "Oregon Residential Tax Payers Association", presented an initiative petition which offered a property tax reduction proposal.

George Sheldon discussed a July 12-15 meeting a Menucha which will attract representatives fo business, government, education, and planning who will focus on "Planning Activities Within the Portland Metropolitan Area."

The meeting adjourned at 9:20 p.m. Donations to the NWDA treasury totaled \$13.20. Four visitors signed membership forms.

Gloria Gray,  
Secretary, NWDA



NWDA Board Meeting: June 28, 1972  
Friendly House Annex

Sam Sinclair presided at the noon June 28 board meeting of the NWDA. Present were : Bill Deming , Howard Glazer, Mary Pedersen , John Ross, Edd Crawford , Ed Waehrer , Gloria Gray , Lu Himes , Bruce Wade , Dennis ~~John Ross, Dennis~~ McLaughlin and Vera Katz.

Sinclair reported that a meeting with a member of Lloyd Anderson's staff had revealed that NWDA advice was being sought for "land use under the freeways" . It was announced that the city council hearing on the 1-405 couplet has been re-scheduled for ~~August~~ <sup>July</sup> 13.

Vera Katz asked NWDA support for the "Impact Review Committee" which seeks to submit proposed Portland buildings over 6 stories high to special scrutiny. Edd Crawford's motion "endorsing the goals of the 'High Rise Design Review' ordinance which is pending submission before the city council" was passed unanimously by the board.

Lu Himes reported on a meeting with Mike Downs of the State Department of Environmental Quality, which has offered to serve as mediator between northwest neighborhood groups and the highway engineers. Himes detailed a new "scheme" for

a short-term interim route for <sup>the</sup> 1-405 ramp  
couplet. He discussed features of the proposed  
short-term route which would <sup>include a</sup> ban parking at peak  
hours on Vaughn and which would not change

Thurman. Himes evaluation of the proposal:  
was that "it offered us something to live with".

A motion phrased by Mary Pedersen was passed  
by the board. The motion follows:

"Based on the resolution of NWDA of March 21,  
1972 and re-affirmed on June 20, 1972, the  
board takes the following position: That we con-  
tinue to work with DEQ in an attempt to mediate  
between the position of the NWDA and WHNA on one  
hand and that of the traffic engineers on the  
other, based on our two non-negotiable positions:

1. the continuation of traffic movements  
and parking on N.W. Thurman and  
Upshur as they are now
2. the diversion of heavy truck traffic  
north of Vaughn.

A motion offered by Edd Crawford that the NWDA  
withdraw from the Citizens' Contact Committee  
and that we urge the WHDA to do the same was  
tabled for further discussion at the next board  
meeting.

The board ~~agreed~~ granted permission to the  
secretary to lend Joe Gallagher the NWDA  
membership list for use in his efforts to  
secure support for a petition <sup>urging</sup> to Tri-Met fo

~~The board granted permission to the secretary to lend the NWDA membership list to Joe Gallagher to use in his efforts to secure support for his campaign to have Tri-Met establish a lateral bus route connecting the Northwest district with the N.E. Portland.~~

Meeting was adjourned at 2:15 p.m. The president announced that the next board meeting would be July 5, 1972.

  
Gloria Gray,  
NWDA Secretary

NWDA: Board Meeting, July 12, 1972

Friendly House Annex

Sam Sinclair presided at the Northwest District Association board meeting July 12, 1972. Those present were: Howard Glazer, Astrid Berg, Mary Pedersen, Bill Deming, Ed Waehrer, John Ross, Gloria Gray, George Sheldon, Edd Crawford and Doug Lynch.

Bob Durst reported that a meeting with NDP spokesmen regarding our association's application for federal funds had revealed that the only new applicant to be approved was the Eliot neighborhood in the model school area. Durst emphasized that the Northwest district is under consideration for future funding and urged that a comprehensive plan should be ready for NDP presentation "when and if HUD money becomes available."

Bill Deming reported on an informal July 11 meeting with Commissioner Lloyd Anderson concerning the commissioner's recommendations to the city council on the I-405 interim route. Deming displayed a map of the traffic engineer's solution favored by Anderson, Plan 1-I, which features a one-way couplet to the north on N.W. 21-22nd to Nicolai and a two-way N.W. Vaughn to the west of Wardway. Special attention of the board was focused on the Thurman ramp. George Sheldon moved that the board vote approval of the temporary route, plan 1-I, with the recommendation that east-bound traffic use Upshur rather than Thurman. The motion passed.

Bill Deming was asked to draft a letter to Commissioner Anderson detailing the NWDA board's objections to the location of the Thurman ramp.

Huzzahs and vote of thanks were awarded Deming, Lu Himes, Vera Katz and Mary Pedersen for their efforts in influencing a satisfactory solution to the I-405 temporary route problem.

Ed Waehrer briefed the board on the status of the Herfy's-Shell development on W. Burnside between N.W. 19th and Trinity Place. Howard Glazer predicted that the exit of the proposed structure on Trinity Place would present traffic problems. George Sheldon proposed that the Northwest District Association go on record as opposing the proposed Herfy-Shell development because of the following:

1. A vacant service station one block east of the proposed Shell station and numerous other stations operating in the immediate vicinity make the need for another service station in that area questionable.
2. The ~~four~~ proposed curb cuts would present a pedestrian hazard as well as increase congestion in the Northwest area.
3. The type of development proposed would attract auto-oriented clientele which would be incompatible with the church and residential character of surrounding buildings.
4. The present one-way northbound traffic flow on Trinity Plane will generate traffic into the surrounding area as far as N.W. Everett.

Sheldon volunteered to draft a protest letter to the Planning Commission and the City Council.

*The board concurred and*

Edd Crawford discussed a zone change affecting 20 feet of property where N.W. Couch intersects N.W. 19th. Crawford also discussed the renting of office space for a future part-time NWDA staff person, asking the board to consider the possibility of sharing office space with a Couch Community Center staffer and Hot-Line Drop-in Center personnel. Bob Durst said he would assist Crawford in his hunt for rental space.

Doug Lynch inquired about the status of the "Northwest Plan". George Sheldon and Ed Waehrer revealed that recent meetings with business and industry representatives had proved discouraging for lack of attendance.

Vice-president Bob Durst adjourned the meeting, scheduling the next board meeting for July 26, 1972.

Gloria Gray, Secretary



NWDA: Board Meeting, July 5, 1972

Friendly House Annex

The NWDA board meeting of July 5, 1972, was conducted by Bob Durst in the absence of Sam Sinclair. Present were Edd Crawford, Gloria Gray, Ed Waehrer, Mary Pedersen, Bill Deming, Lu Himes, Vera Katz and Clair Siddall.

A motion made by Edd Crawford that the NWDA withdraw from the Citizens' Contact Committee and that we urge the Willamette Heights Neighborhood group to do the same was discussed with arguments for and against the proposal. The motion was defeated 5 to 1.

Instead, the board passed a resolution to be forwarded to Commissioner Lloyd Anderson expressing NWDA's concern that the Citizens' Contact Committee was not effectively dealing with NWDA positions regarding the I-405 interim route.

The NWDA resolution, to be forwarded to Commissioner Anderson by Mary Pedersen and Bill Deming, reads:

"As presently structured, the Citizens' Contact Committee is neither an effective instrument of citizen participation nor of communication."

It was revealed by Lu Himes and Mary Pedersen that the city council hearing on the I-405 interim route has not yet been scheduled and that the hearing will be preceded by a site visit of council members as well as an informal council hearing.

Lu Himes reported that he <sup>will</sup> not be available for a week or more and asked Bill Deming to act as temporary Traffic Committee chairman if an emergency should arise during his absence.

Edd Crawford notified the board that he and the Personnel committee would soon be processing applications and making recommendations for a part-time NWDA staff person.

Ed Waehrer, Planning Committee chairman, urged perseverance in our fund applications to NDP and also urged that we work closely with the PDC to develop more detailed planning.

A membership meeting on July 18 was discussed. Consensus was that there were no matters urgent enough to justify a meeting at this time.

Lu Himes reported that the Bell Telephone Company has asked permission to erect a micro-wave relay station on the bluff above the Uptown shopping center. Himes said that in his opinion the structure would offer no threat to neighborhood esthetics and that he personally approved it. The board took no action on the proposed structure.

Edd Crawford expressed regret that no NWDA people were appointed chairmen of the District Planning Organization's Task Force Working committees.

Vice-president Bob Durst adjourned the meeting and announced that the next board session would be Wednesday noon, July 12.

Gloria Gray, Secretary

*Gloria Gray*

Minutes of Board Meeting, July 19, 1972.

President Sam Sinclair presiding.

Others present included: V-P Bob Durst, Bill Deming, Edd Crawford, Mary Pedersen, Bing Sheldon, Vera Katz, Gerry Mellara

The first topic of discussion was the zone change request on Burnside for the Herfy-Shell development. Mary Pedersen showed a map where she had plotted the location of other gas stations in the vicinity. Bing pointed out that since the Northwest Plan is still pending, the City Council should delay the approval of the Herfy-Shell development; this point was added to the four objections listed at the last Board meeting. Bill Deming then added a sixth when he pointed out that the adjoining landowners agreed to the proposal only because of the deterioration of the present building. The Comprehensive Plan calls for a reinforced border on Burnside composed of high density buildings for commercial and residential use with a separated grade crossing.

The second topic of discussion was the Interim Traffic Plan which is to come before the City Council July 20, 1972. As a strategy for this hearing, Bill Deming suggested that the NWDA reaffirm the points made in the letter sent to Anderson, namely, that the NWDA is not in full support of the details of the Vaughan Street plan. He felt that the NWDA should seek an answer about the suggested modifications before the time of the hearing, and phone calls were planned to Dirker and Commissioner Anderson. For the hearing, it was decided that President Sinclair would be the spokesman, and he said he would have a drawing made which would show the modifications requested. The main reason for the objection was that the traffic engineers had permitted the location of the I-405 ramps to predetermine at least part of the interim route over the neighborhood's expressed wish to preserve Thurman Street.

The third item on the agenda was a report from the Interviewing and Hiring Committee headed by Edd Crawford. He introduced the following motion:

- 1) Recommend Mary Pedersen as Executive Director of the NWDA;
- 2) Recommend that Mary resign from the Board;
- 3) That she act as staff with voice in the Board meetings presenting her point of view and alternatives for decision;
- 4) Financial and other considerations to be worked out with the president, the vice-president and the treasurer;
- 5) Decisions to be made entirely by the Board upon staff recommendations;
- 6) Accountability of the staff to the board through the president;
- 7) That the staffperson be authorized to establish an office.

The motion was accepted, and Edd then made a second motion,

Moved that the vacancy which will be created by Mary's resignation be filled by a woman who is a renter.

The motion carried. Edd then requested that the committee be discharged and this was done.

Board meeting/ July 19, 1972 / p. 2

Joe Gallagher's to Edd Crawford and the Board was read and the accompanying map was shown by Mary Pedersen. The Boardmembers expressed their appreciation of his work and encouraged him to continue.

It was suggested that a committee be established to work with members of the Northwest Hotline to see if it is possible to establish a joint office. Three members of the NWDA were chosen: Bob Durst, Edgar Waehrer, and the new staffperson. Bing mentioned that the Sunnyside Neighborhood Assn. rents a church owned by the city for \$1/ year . He thought the NWDA should apply to rent the firehouse on 24th, especially since its current use' is in violation of the city code. Gloria Osmont has submitted a request for supplemental funds to the UGN for the purpose of renting office space for the Hotline, so any action will have to be contingent upon the outcome of that request.

A letter has been received from the Multnomah County Public Health Division signed by Patricia Tomlinson asking the Board to talk about social problems in the Northwest.

Bing Sheldon gave a progress report on the NW Plan. Sam Sinclair suggested that the Board determine the exact status of the program at the Planning Commission now, and he mentioned that Edgar Waehrer had proposed a restructuring of the Planning Committee of the NWDA.

It was moved and carried that Mary Pedersen be authorized to speak for the NWDA at the City Council on the Herfy's issue today pending the submittal of her resignation.

Vera reported that she had received a call from OSPIRG asking us to talk about investigating student rentals and the drug situation in the NW. No action was taken.

Edd Crawford moved adjournment.

*Mary Pedersen*  
*for*  
*Gloria Osmont*

Northwest District Association

Board Minutes: August 9 , 1972

Friendly House Annex

Vice-President Bob Durst presided at the August 9 , 1972 board meeting of the NWDA . Present were: John Ross, Mary Pedersen, Ed Waehrer, Father Schaefers , Bing Sheldon , Bill Deming , Llano Thelin , Gloria Gray and Bruce Wade. Representing the Hotline Drop-In Center were: Gloria Osmont , director of the Couch Community Center, and Hotline staffers Joe Pedersen and Jim Moore. Visitors sitting in on board proceedings were: Mrs. James Brattain and Frances Mellara.

Bob Durst <sup>asked</sup> for board opinion on scheduling a membership meeting in August. It was decided that a September 19 meeting would be more productive and also give time to prepare a newsletter for mailing one week before the meeting.

A motion was made by John Ross <sup>authorizing</sup> ~~to authorize~~ the NWDA board to apply for a city solicitation permit. Purpose: to enable the NWDA to ~~raise~~ <sup>raise</sup> funds. The motion passed <sup>and the finance Committee</sup> and executive director Mary Pedersen <sup>^</sup> will apply for the permit.

Ed Waehrer discussed a proposed HUD-sponsored low density townhouse development on the block bounded by N.W. 17th and 18th and N.W. Glisan and Hoyt.

According to Waehrer, the development, a project of architect Marvin Witt, would re-inforce/<sup>NWDA</sup> planning goals for that neighborhood. Waehrer offered to draft a letter/<sup>to HUD</sup> expressing our board's support for the development and will read it at our next meeting.

Commenting that he had been <sup>disturbed</sup> by statements made by an Esco spokesman at our June 8 meeting with highway officials regarding the I-405 interim route, Bing Sheldon revealed that he had checked the Esco figures of fire alarms against fire department records. Sheldon <sup>contended that his</sup> investigation proved <sup>inflated and</sup> that the Esco figures were grossly ~~mishandling~~ inaccurate.

Bill Deming asked Bruce Wade for suggestions on how to keep NWDA's application for NDP funding alive and well at the government agency. Wade's advice was that "we keep our records <sup>straight</sup> ~~straight~~ and up-to-date and keep HUD informed on how we're progressing". Referring to the last suggestion, Mary Pedersen said she would write to Russell Dawson <sup>recent</sup> explaining how <sup>recent</sup> NWDA meetings with northwest-area businessmen had proved frustrating for lack of attendance. Mary said she would also send copies of her letter to the Portland Development Commission.

The advantages and disadvantages of sharing future office space with the Hotline Drop-In Center was explored with Couch Community Services director Gloria Osmont and Hotline staffers Joe Pedersen and

Jim Moore answering questions on the Hotline operation. Photos and descriptions of several ~~possible~~ <sup>possible</sup> office rentals in the area were shown . Mrs. Osmont emphasized that a storefront location on a busy street <sup>the</sup> was essential to Hotline .  
^

The possibility of getting city permission to use the former firehouse on N.W. 24th near Kearney was discussed and Llano Thelin and Ed ~~Wachner~~ <sup>Bing Sheldon</sup> said they would pursue the matter by requesting an <sup>o</sup>appointment with Commissioner McCready .  
^

Bob Durst announced that discussion of the office-sharing <sup>proposal</sup> ~~proposal~~ will be continued at the next board session and adjourned the meeting at 1:40 p.m.

*Gloria Gray*  
-Gloria Gray,  
Secretary

Board meeting minutes:  
Northwest District Association  
Wednesday , August 2 , 1972  
friendly House annex

President Sam Sinclair presided at the August 2 , 1972  
noon board meeting of the NWDA. Present were: Bill Deming,  
Lu Himes, Ed Waehrer , John Ross , Mary Pedersen, Llano  
Thelin, Bob Durst , Gloria Gray and Bing Sheldon .

Mary Pedersen, <sup>11:00</sup> Executive Director of the NWDA, moved *suggested*  
that we send a letter of appreciation to Commissioner  
Anderson and other city council members, the city traffic  
engineer, L.B. Day and assorted other personages thanking  
them for resolving the problem of the interim I-405 interim  
route in a fair and satisfactory manner. The motion carried  
and Mary said she would draft a letter, make copies and  
deliver them to Sam Sinclair for his signature.

The Herfy's-Shell development on West Burnside was  
discussed and it was recommended that we urge city traffic  
engineer Don Bergstrom to ~~consider reversing~~ <sup>reverse</sup> the flow  
of one-way northbound traffic on N.W. Trinity place .  
A south-bound direction of traffic on N.W. Trinity Place  
would help <sup>discourage</sup> ~~discourage~~ traffic generated by  
the Herfy's-Shell development from entering the northwest  
residential neighborhood, it was felt.

Mary Pedersen reported that attractive office space,  
suitable for NWDA use, was available on N.W. 21st  
on the east side of the street between N.W. Irving and  
Johnson . Discussion centered on the pros and cons of



sharing future office space with the Hot Line Drop-In Center. The possibility of getting city permission to establish <sup>at</sup> NWDA office in the <sup>former</sup> ~~phased-out~~ fire house on N.W. 24th and ~~Lovejoy~~ <sup>Keownly</sup> was also probed. It was decided that any decision affecting the sharing of office space with the Hot Line Drop-in Center be postponed until more information on the Hot Line operation was available and that the matter be discussed at the <sup>1st of</sup> August-9 board meeting.

Mary Pedersen urged that 2 NWDA committees be <sup>as soon as possible.</sup> formed. The first would focus on "Human Resources and Planning in the Northwest district"; the second committee would concentrate on "Planning".

Sam Sinclair reported on a <sup>DPC</sup> meeting he attended with leaders of other Portland neighborhood "task force" planning groups who were asked for citizen input for a law enforcement study on neighborhood crime. Sinclair praised NWDA member Tom Unthank for an analysis he had made of crime patterns and said he would ask for Unthank's help in completing a questionnaire .

Sinclair also reported on a letter and information received from Benjamin Hoff asking NWDA support for vacating a street <sup>at</sup> ~~near~~ 30th and Quimby that funnels traffic off and onto Cornell Road. Sinclair objected to Hoff's proposal, maintaining that it would <sup>worse</sup> ~~create terrible~~ traffic congestion on N.W. 25th; Bing Sheldon supported vacating the street. Traffic committee chairman Lu Himes was asked to study the matter, draft a letter to the city <sup>engineer</sup>.

on his recommendations for or against the street  
closure  
~~XXXXXX~~ proposal and present them for board consideration  
at the next board meeting.

Sam Sinclair announced that the next board meeting  
would be August 9. The meeting was adjourned.

*Gloria M. Gray*

Gloria M. Gray,  
Secretary

Northwest District Association  
Board Minutes : August 30 , 1972  
Friendly House Annex

Vice-president Bob Durst presided at the August 30, 1972 board meeting of the NWDA in the absence of Sam Sinclair who was busy arranging the homecoming of his wife, Bette , and new son, Alexander, from the maternity hospital.

Present at the board meeting were: Executive Director Mary Pedersen, Gloria Gray , John Ross , Ed Waehrer, *Bing Sheldon,* Ed Crawford , Astrid Berg , Bill Deming and Vera Katz.

A visitor was Jim Hellas, photographer, who ~~was~~ received candid permission from Bob Durst to snap ~~any~~ pictures of legislative candidate Mrs. Katz ~~in~~ ~~the~~ ~~area~~ ~~of~~ ~~the~~ ~~meeting~~ for a political brochure during the board meeting.

The minutes were read and approved and the secretary read a letter from NWDA member Myrtle Rinker notifying the board of her resignation as our representative to the Regional Alcoholism Board . Ed Crawford suggested that the the NWDA might find a replacement ~~for Mrs. Rinker~~ by consulting the A.A. group which meets at Immanuel Lutheran Church.

Ed Waehrer briefed the board on recent actions of the Citizens' Contact Committee which hopes to encourage citizen participation in the environmental impact study of ~~proposed~~ ~~proposed~~ routes for the I-505 Freeway

in Northwest Portland . One goal of the committee, stated Ed, is to make people who'll be affected by the transportation alternatives aware of the location of survey ~~offices~~ headquarters. The Contact Committee hopes to sponsor a community -wide meeting at the Friendly House ~~on the project,~~ to enlighten citizens, ~~said Ed.~~

Mary Pedersen displayed maps of three Yeon Avenue alternate routes for I-505 which Lloyd Keefe had forwarded to Commissioner Ivancie.

Mary also discussed a letter she planned to send to Commissioner Lloyd Anderson on behalf of the board, urging the vacation of a street at N.W. 30th and Quimby in the interests on traffic safety and neighborhood livability . The board gave approval to ~~Mary's~~ <sup>Ju. Humer</sup> letter.

Mary asked board direction on defining NWDA goals and organizational structure on our application to the Internal Revenue Service for tax purposes. Although there was some dissatisfaction with the terminology used , it was agreed that we accept the wording of the application as written by the attorney as well as the organizational classification of NWDA as "Educational" and "Scientific ".

Bill Deming offered a motion that "March 31 be the termination of NWDA's fiscal year" and the motion passed unanimously.

John Ross inquired about the method of salary payment to the executive director, specifically asking if salary payment on a contract basis has been considered. The matter was discussed but no decision reached.

Ed Crawford suggested that Mary consult Hazel Sherwood of the Friendly House staff if she had any <sup>bookkeeping</sup> questions ~~concerning~~ <sup>statements</sup> ~~in making out checks, making withholding~~ ~~statements~~ etc.

The executive director that she was seeking an audience ~~with Congressman Wendell Wyatt to discuss our contract situation~~ with Congressman Wendell Wyatt to ask his support for NDP <sup>fund</sup> and also stated that she was trying to set up a meeting with Commissioner and the board Connie McCready/ to discuss the Northwest Plan (and also the vacant firehouse on N.W. 24th as a rental possibility for NWDA offices).

Other matters brought to the board's attention were an Impact Review meeting on September 12 and a proposed nursery school building on N.W. 26th and Wilson.

Bob Durst adjourned the meeting, <sup>announcing</sup> ~~reminding~~ that the ~~next~~ board ~~will~~ would meet the following week on Wednesday, September 6.

Gloria Gray,  
Secretary

*Gloria Gray*

more appropriate in the long run. The committee  
will also continue to evaluate administrative matters  
office space with the Hotline drop-in center, including  
ways to reduce the costs to support the activities of various  
branches, union.

On 11/15/83, the committee will be occupied by the NLR-CIC  
to hold the regular meeting and receive the drop-in  
drop-in center. The committee will discuss the efforts  
for enterprise office space for the NADU and Hotline  
discussions conducted on new developments as in the search  
areas about the project from John Callahan, NADU.

A letter date for review and approval. The goal: to make more  
on 11/15/83 and discuss would be supported by NADU and  
NADU endorsement for a proposed formation development  
started that a letter to the committee to NADU stating  
commenting on minutes of the last meeting, by member  
Tom Dittmer and Joe Robinson.

On 11/15/83, the committee will discuss 'meeting room'  
also: Executive Director Hazel Boyd and Tom Boyd,  
to 10:30 in the Enterprise Home room. Present  
will be discussed at the NADU board meeting on 11/15/83  
in the presence of Sam Dittmer, Vice-President Bob

Enterprise Home Annex  
Board Minutes: 11/15/83  
Northwest District Hall.

Northwest District Assn.  
Board Minutes : August 16, 1972  
Friendly House Annex

In the absence of Sam Sinclair , vice-president Bob Durst presided at the NWDA board meeting on August 16 , 1972 in the Friendly House board room. Present were: Executive Director Mary Pedersen, John Ross, Gloria Gray, Bill Deming , Ed Waehrer , Astrid Berg, Tom Unthank and Joe Pedersen.

Commenting on minutes of the last meeting, Ed Waehrer stated that a letter he was drafting to HUD giving NWDA endorsement for a proposed townhouse development on N.W. 17th and Glisan would be submitted by him at a later date for board approval. Reason: Ed wants more facts about the project from John Carter of HUD.

Discussion centered on new developments in the search for suitable office space for the NWDA and Hotline Drop-In Center . Mary detailed her unsuccessful efforts to rent the former Assistance League Thrift Shop store on N.W. 23rd which will be occupied by the <sup>Portland Federation of</sup> ~~AFL-CIO~~ Teachers' ~~Union~~.

Mary asked the board to affirm its approval of shared office space with the Hotline Drop-In Center , pointing out that future real estate transactions would have more authority if the board would give an official

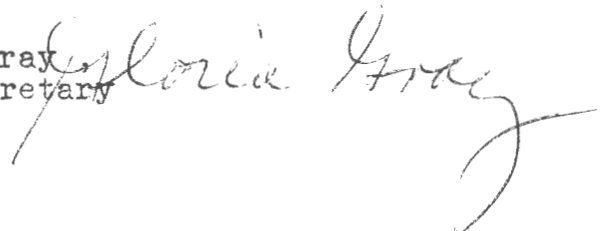
OK to the shared space proposal. Bill Deming then moved that the NWDA <sup>board</sup> affirm the desirability of sharing space with the Couch Community Center if and when such office space is available. The motion was seconded by John Ross and passed unanimously by the board.

A suggestion relayed by Joe Gallagher regarding the purchase ~~was~~ of a surplus Tri-Met bus for use as a mobile NWDA office was discussed and rejected as impractical for our purposes.

Bill Deming and Mary Pedersen briefed the board on recent developments concerning the 1-505 <sup>CITIZENS!</sup> Contact Committee . Commenting on the environmental survey to ~~be~~ be made by CH2M , Bill stressed that the study ~~will~~ will probe the social and economic impact that various freeway routes would have on the community. Bill emphasized that the survey will not recommend a route.

Adjourning the board meeting at 1:30 p.m. , Bob Durst announced that the next board meeting would be August 30.

Gloria Gray  
NWDA Secretary





Board Minutes : Northwest District Assn.

Sept. 6 , 1972

President Sam Sinclair presided at the September 6 NWDA board meeting at the Friendly House. Present were: Bob Durst, Gloria Gray , Ed Waehrer , Astrid Berg , Ed Crawford and Mary Peterson .

The agenda for the September 19 membership meeting at Trinity Episcopal Church was outlined by executive director Mary Peterson . Brief reports will be made by Bill Deming on traffic , John Platt on Impact Review and George Sheldon on N.W. planning. Mary 's plan calls for a 10-minute recess following these reports when people in the audience can socialize and ask questions of the reporters. The meeting will then resume for a panel discussion of District Planning Organizations.

Ed Crawford moved that the board adopt Mary's agenda and the motion passed unanimously.

The Department of Public Works' ~~Commissioner Anderson's office~~ offer of 750-800 trees to the Northwest District was enthusiastically *accepted* approved.

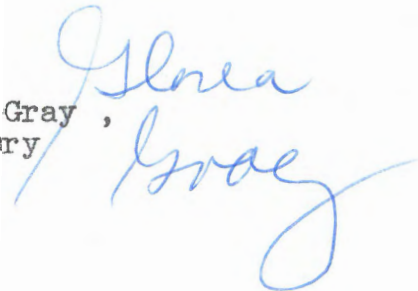
Mary Pedersen revealed that she had found office space suitable for NWDA rental at 817 N.W. 23rd Avenue. The owner- real estate agent, Mrs. Elaine Helfend, will rent it for \$110 a month. Mary estimates that the monthly expense, utilities included, would not exceed ~~\$150~~ \$150 per month. Gloria Gray moved

that the board rent the property at 817 N.W. 23rd  
avenue and the motion passed unanimously.

Ed Crawford urged that the NWDA seek a one-year  
lease with options to renew. He then moved that  
the board "authorize the appropriate NWDA officers  
to execute a lease agreement with the owner of the  
~~XXXXXX~~ property  
at 817 N.W. 23rd avenue." The motion  
passed, with the full knowledge and concurrence of  
NWDA treasurer John Ross.

The president adjourned the meeting, scheduling the  
next board meeting for September 13.

Gloria Gray,  
Secretary



Board Minutes: Northwest District Assn.  
September 13, 1972  
Friendly House

Vice-President Bob Durst presided at the September 13 , 1972 board meeting of the N.W.D.A. Present were: Executive director Mary ~~Petersen~~ <sup>Pedersen</sup> , Gloria Gray, Ed Waehrer, Bill Deming, Edd Crawford , Llano Thelin and Jere Grimm.

The minutes of the last meeting were read and approved.

The opening of NWDA offices at 817 N.W. 23rd was discussed and Mary was encouraged to seek advice from an architect and interior designer.

Mary briefed the board on recent Northwest area developments which included the issuance of a building permit She discussed Downtown to Herfy's , the ~~Business~~ Plan's impact on the Northwest community with regard to land use under the freeways and widening West Burnside into a 2-way boulevard . She also revealed that Physicians and Surgeons hospital has acquired residential property on N.W. Marshall between 19th and 20th where it hopes to erect a doctors' office building , according to information released by Mr. Des Rosiers , assistant administrator at Physicians and Surgeons Hospital.

Edd Crawford urged that we support the Physicians and Surgeons plan in principal and that we submit it to NWDA planning experts for ~~approval~~ careful scrutiny and action. The board agreed with Edd's proposal.

NWDA finances were discussed and our income and expenses probed by Bill Deming who stated that he was ~~disturbed~~ <sup>concerned over</sup> at our financial state. To avoid future problems, Bill urged that ~~that~~ we explore our financial situation/ <sup>fully</sup> at the next board meeting. Mary said she would ask members of the finance committee to attend the meeting.

The falling-off of board meeting attendance was acknowledged and members discussed whether a 4:30 p.m. or evening meeting might be more convenient to some members. Gloria Gray said she would poll members and Llano Thelin suggested a ~~mail-out~~ post card questionnaire.

Jere Grimm of the Couch Community Park Steering Committee addressed the board, proposing that the NWDA and her group join forces to work together <sup>seek</sup> to ~~see~~ NDP funding and encourage citizen participation in park planning, etc. Most board members agreed that an alliance of the 2 groups would be mutually advantageous, especially if ~~possible~~ the park group would function as a NWDA sub committee or liason group to our planning committee.

Ed Crawford then moved that "the board designate the NWDA president and Vice President to draft language that would permit the Couch Community Park Steering Committee to work with the NWDA".

The motion carried.

Bill Deming apprised the board that ~~real estate~~ an offer by ~~negotiations between~~ Gilbert and Morris Schnitzer to purchase the Westover Road property of St. Vincent hospital for the purpose of building townhouses had been withdrawn.

Announcing that the next board meeting would be September 20 , Bob Durst adjoined the meeting at 2:00 p.m.

-Gloria Gray,  
Secretary

NORTH WEST DISTRICT ASSN.

Membership Meeting

September 19, 1972

President Sam Sinclair presided at the September 19, 1972 meeting of the Northwest District Association at Trinity Episcopal church.

Bill Deming reported on Interstate 505 traffic developments and urged citizen participation in the environmental impact study being made of alternate routes.

Bing Sheldon, planning committee chairman, spoke on the Downtown Plan as it would affect the northwest area, listing 7 criticisms of the Plan which included:

1. an over-emphasis on warehousing in an area where multiple-storied warehouses are being phased out
2. a lack of planning for land use under freeways
3. the proposed widening of W. Burnside
4. a giant parking garage that would be incompatible with residential planning
5. a lack of low-cost ~~planning~~ housing

Sheldon also notified members that a 3-storied medical office building is planned on N.W. Marshall ~~adjacent~~<sup>adjacent</sup> to Physician's and Surgeon's hospital. While deploring the ~~proliferation~~<sup>density</sup> of medical offices in Northwest Portland, Sheldon moved that the NWDA give approval to the medical office structure to be built by Physician's~~S~~ and Surgeons' Hospital, providing that no further conditional use for

this use be permitted. The motion passed unanimously.

John Platt outlined goals of the Impact Review committee .

Ed Waehrer commented on the status of the Northwest Plan . Waehrer predicted that a public hearing on the Plan would soon be sheduled by the ~~City Council~~. *Planning Commission,*

The meeting then adjourned for a coffee break an opportunity for members to quiz the ~~members~~ reporters.

When the meeting resumed, Mrs. Candy Deming briefed members on recent developments concerning the St. Vincent property on Westover Road. According to Mrs. Deming, property investor Gilbert Schnitzer has withdrawn an offer to purchase the property for a townhouse development, which Mrs. Deming maintained would be an asset to the area. She asked that the NWDA give support to Mr. Schnitzer and urge him to reconsider the townhouse development.

Gloria Gray moved that George Sheldon, *NWDA* Planning Committee chairman, write Gilbert Schnitzer a letter confirming our *organization's* support for his townhouse proposal and stressing that we would appreciate any information on future plans he might have for that site. The motion passed.

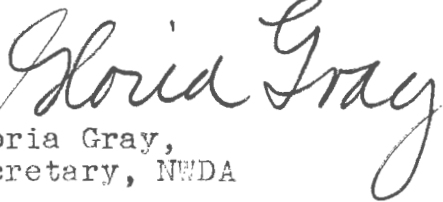
Nick LaMont, spokesman for the Hillside Center art group, asked for NWDA support on saving the community art center, which is threatened by the sale of the buildings by the Portland Art association.

Ogden Beeman , chairman of the mayor's task force

on District Planning Organizations outlined the goals of neighborhood planning organizations and *described* methods that would enable the city council to effectively deal with DPOs.

At the conclusion of the meeting, Mrs. Jere Grimm, referring to the Hillside Center's plea for NWDA help, ~~support~~ moved that we write the Portland Art Association of our support for the craftsmen and artists who presently occupy the Hillside Center property on N.W. Culpepper, stating that we consider the group "a cultural asset to the community" and that we inform the Westover Protective association of our action. The motion passed.

President Sinclair adjourned the meeting at 9:55 p.m. Contributions to the NWDA treasury totalled \$46.90.

  
Gloria Gray,  
Secretary, NWDA



Board Minutes: Northwest District Assn.  
September 20, 1972  
Friendly House

President Sam Sinclair presided at the September 20, 1972 board meeting of the NWDA at the Friendly House. Present were: Mary Pedersen, John Ross, Bill Deming , Ed Waehrer , Edd Crawford , Bob Durst , Gloria Gray , George Sheldon , Gerald Cogan , John Bentley and Vera Katz.

Mary asked board advice on information required for a City Solicitation permit for fund raising purposes. John Bently and Gerry Cogan asked for board opinion on NWDA fund drive strategy, particularly as it would apply to the Northwest business community. Bentley listed quota expectations for various categories. These great expectations included:

\$8,000	from major businesses
2,000	from smaller businesses
3,000	from foundations
3,000	from churches
2,000	from hospitals and clinics
2,000	from apartment house owners
1,000	from private contributors

A discussion of NWDA finances followed and it was decided that February , 1973 would be the month of the NWDA fund drive. However, it was suggested that Bentley contact foundations (such as the Autzen Foundation ) as soon as possible. Mary offered to write a letter to the Lutheran Church detailing our financial situation in regard to their grant.

financial situation in regard to their grant.

Write a letter to the Lutheran Church detailing our  
Foundation ) as soon as possible. Mary offered to  
benefit contact foundations (such as the Lutheran  
the NADV fund drive. However, it was suggested that  
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1,000	from private contributors
5,000	from apartment house owners
5,000	from hospitals and clinics
3,000	from churches
3,000	from foundations
5,000	from smaller businesses
\$8,000	from major businesses

Most expectations included:

Most expectations for various categories. Those  
subject to the Northwest business community. Bentley stated  
on NADV fund drive strategy, particularly as it would  
from Bentley and Jerry Coogan asked for post opinion  
a city solicitation permit for long retaining purposes.  
Mary asked post advice on information required for

Jerry Coogan, Tom Bentley and Vera Katz.

Ed Wheeler, Ed Crawford, <sup>George Sheldon</sup> Bob Duff, Gloria Gray,  
Present were: Mary Pedersen, Tom Ross, Bill Deming,  
1963 post meeting of the NADV at the Friendly House.  
President Sam Sinclair presided at the September 20,

Friendly House  
September 20, 1963  
Board Minutes: Northwest District Assn.

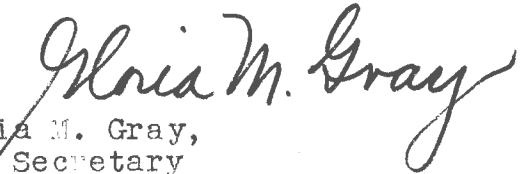
Mary also announced that Bette Sinclair has volunteered to organize a spiked punch party at Hillside Center to benefit the NWDA. Tentative date: November 18.

Bing Sheldon said that he, Ed Waehrer and Llano Thelin were meeting with Northwest businessmen Harold Schmitzer, Frank Chown and Mr. Sullivan to seek a satisfactory solution to zoning problems affecting firms on Northwest ~~29th~~ 19th street.

Commenting on the Interstate 505 study, Ed ~~Waehrer~~ Waehrer <sup>an informational</sup> announced that ~~A~~ meeting would be held the evening of September 25 at Chapman school.

Edd Crawford revealed that the Northwest Council on Services to the Aging was seeking a representative from this community who would be a liason between the council and our own area. He asked board permission to recruit a person to serve in this capacity and the board gave Edd its unanimous approval.

Sam Sinclair adjourned the meeting and scheduled the next board meeting for Wednesday, October 4.

  
Gloria M. Gray,  
NWDA Secretary

Board Minutes: October 4 , 1972  
Northwest District Association

President Sam Sinclair presided at the board meeting of the Northwest District Association on October 4 , 1972 at the new NWDA headquarters at 817 N.W. 23rd avenue. Present were: John Ross , Mary Pedersen, Bob Durst , Ed Waehrer , Astrid Berg, Gloria Gray , Charlotte Beeman and Willard Bone.

The minutes were read and approved.

Sinclair alerted the board that a manufacturing firm, Parker-Hannafin, would soon occupy the Hafnir building on Northwest 33rd and Pettygrove.

Mary Pedersen ~~xxxxx~~ informed the board of a letter she had written to Don Bergstrom, urging a reversal of traffic flow on Northwest Trinity Place . She discussed other correspondence, including letters to Ted Hallock and Scott Coulter. Mary also asked the board to officially approve a tentative agreement of NWDA, the city , school district no. 1, and the Couch Park committee which would include improvements to Couch Park under pending NDP for Northwest Portland. Ed Waehrer made the motion and it passed unanimously.

NWDA Sam Sinclair read a letter he proposed sending to Mrs. Mildred Schwab of the Portland Planning Commission which detailed dissatisfaction with the compromise solutions of ~~Lloyd~~ Lloyd Keefe regarding business and industrial zoning in Northwest Portland . Ed Waehrer and others recommended that certain portions of the letter be re-worded and that our criticism be directed directly to Lloyd Keefe .

Waehrer discussed contents of a letter he had written to HUD giving NWDA support to a proposed low-cost housing development on Northwest Glisan, and Hoyt between Northwest 17th and 18th.

Sinclair announced that Mrs. Charlotte Beeman had consented to be chairman of NWDA's Human Resource Committee.

For the remainder of the meeting, Bob Durst presided over board proceedings .

Mary Pedersen read a new definition of NWDA purposes and organizational structure which she submitted for board approval. The new wording would be used on official documents. The board approved.

Willard Bone , Westover resident who lives adjacent to the Hillside Center on Northwest Sulpepper, informed the board of recent developments affecting the Hillside Center property owned by the Portland Art Association , particularly the plans of one investor ~~to build 20 townhouses on the site.~~ Bone disclosed that many of his neighbors propose that the property be bought by private citizens and then used as a Neighborhood Center, ~~hopefullly~~ with Park Department supervision, offering music and art instruction for those living in the area and others as well. Bone ~~said~~ a meeting has been called to explore possibilities of saving the Hillside Center for community use.

*Howard  
Slemer*

Mr. Bone asked that the boundaries of the Northwest District Association be enlarged to include all Westover residents living in the heights area north of Burnside to the edge of Macleay Park . Gloria Gray pointed out that several of NWDA's most active members ~~were~~ already lived outside the borders and that consideration should be given to ~~making~~ Mr. Bone's ~~proposal~~. John Ross asked Mr. Bone to ask Westover people attending the Hillside Center meeting what they thought of ~~membership~~ ~~forms~~ with NWDA, but ~~pointed~~ out that a new border might somehow compromise our Northwest Plan . It was agreed that the board would discuss the boundary issue at a future meeting.

*-the validity of*

Bob Durst adjoined the meeting, announcing that the next board meeting would be ~~xxxxxx~~ from October 10.

Respectfully submitted,

Gloria Gray,  
Secretary

Board Minutes of October 11, 1972  
Northwest District Association

Sam Sinclair presided at the board meeting of the NWDA on October 11, 1972. Present were board members Llano Thelin, Bob Durst, John Ross, Howard Glazer, Bill Deming, Gloria Gray Executive Director Mary Pedersen and Charlotte Beeman. Sinclair reported that Willard Bone was collecting signatures of Westover residents on a petition requesting and extension of NWDA boundaries. The board discussed the pros and cons of extending membership boundaries. Some board members expressed concern that enlarging NWDA boundaries and involvement in the Hillside Center ~~matter~~ ~~was~~ ~~incompatible~~ ~~with~~ ~~NWDA~~ ~~priority~~ ~~in~~ ~~the~~ ~~area~~ ~~of~~ ~~the~~ ~~Northwest~~ ~~area~~ ~~of~~ ~~housing~~ matter might distract NWDA from ~~concentrating~~ its energies on priority ~~on~~ problems in the "flats" area.

Sinclair briefed the board on a letter he was sending <sup>NWDA dissatisfaction with</sup> to Lloyd Keefe regarding a compromise solution on business and industrial zoning east of N.W. 19th street. Sam also reported that he was arranging a meeting with Lloyd Anderson so that he, Bing Sheldon, Ed Waehrer and Llano Thelin could present the NWDA's position to the commissioner.

Executive Director Mary Pedersen announced that she had contacted Walt Daggett of Tri-Met and was assured that he would discuss the proposed Northeast-Northwest lateral bus line at November's membership meeting.

The vacancy on the NWDA board caused by Mary Pedersen's resignation on July 19, 1972 was discussed, particularly the motion passed at ~~that~~ meeting which requires that the new board member be a woman who is also a renter. It was suggested that we ask Astrid Berg <sup>Bob Durst</sup> and Edd Crawford for names of possible candidates for the board position.

Ed Jaehrer, commenting on the Interstate-505 study, urged that NWDA assume a greater role as "spokesman for the Northwest Community" and recommended that we inform the study team that our executive board is <sup>available</sup> ~~xxxxx~~ to meet with it and discuss goals, etc. ~~He suggested that Sam apprise the study team of NWDA willingness to lend its expertise and recommended that we inform William Dirker of our ~~xxxx~~ desire to ~~xxxxxxxxxxxx~~ cooperate on the study.~~

Sam Sinclair adjourned the meeting, announcing that the next board meeting would be October 18.

Respectfully submitted,

  
Gloria Gray

GENERAL MEETING: NORTHWEST DISTRICT ASSOCIATION  
October 17 , 1972  
Trinity Episcopal Church

President Sam Sinclair presided at the Northwest District Association meeting October 17, 1972 at Trinity Episcopal church. The minutes of the September 19th meeting were read and corrected.

Reporting <sup>on a meeting</sup> with Lloyd Anderson's staff to discuss productive ways of using the land under elevated freeways in the northwest area, George Sheldon revealed that bicycle paths were being considered. Another possible <sup>uses are</sup> ~~uses are~~ parking and storage which would generate income to pay for landscaping and maintenance. Tennis courts, Sheldon stated, <sup>have not proven</sup> ~~are not~~ satisfactory <sup>in other</sup> ~~solutions~~ towns because of traffic noise and dust.

Sheldon also commented on the direct ~~Northeast~~ to Northwest lateral bus line that <sup>Joe Gallagher</sup> NWDA member is urging Tri-Met to establish. Sheldon cited figures supporting Mr. Gallagher's ~~his~~ contention that such a bus line would be feasible as well as providing a needed service to those who live <sup>or</sup> ~~and~~ work in the northwest.

Willard Bone, representing the Citizens for Hillside Community Park, reported on his group's efforts to save the Hillside Center property for community use, ~~stating that~~ He answered questions and listed possible <sup>commercial</sup> ~~other~~ uses for the property. He closed his presentation by urging NWDA to extend its boundaries to include all of Westover and King's Heights, maintaining that these neighborhoods are all part of the



Northwest district.

Mrs. Jere Grimm reported on Couch Community Park and the problems encountered in making an application for federal funds from the Neighborhood Development Program which hopefully could provide monies to provide a drinking fountain, sprinkling system and a covered area for children's play or community bazaars, etc. George Sheldon responded by moving that NWDA approve a tentative agreement made by School District No. 1 and the City of Portland that would permit the Couch Community Park to apply for NDP funds. The motion passed unanimously.

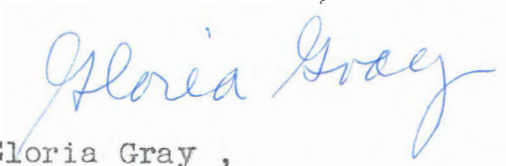
Jan Bruckner reported on services for the aging in Northwest Portland, focusing on the Loaves and <sup>nutritious</sup> Fishes program which offers ~~nutritious~~, communal dining at Williams Plaza. Mrs. Elizabeth Linder augmented Mrs. Bruckner's report with a <sup>e</sup>description of the "Meals on Wheels" service which delivers hot meals to elderly shut-ins. Both women stressed that more volunteers are needed.

Featured speaker on the forum part of the program was Commissioner Neil Goldschmidt who discussed his proposed "Bureau of Human Resources" and its inter-action with community action programs, Civil service, District Planning Organizations, etc. The ~~Commissioner~~ <sup>mayor-elect</sup> answered many questions from the audience.

President Sinclair adjourned the meeting and a

coffee hour followed.

Respectfully submitted,



Gloria Gray ,  
Secretary

Northwest District Association  
Board Minutes: October 18, 1972

Sam Sinclair presided at NWDA's October 18, 1972 board meeting, attended by Bob Durst, Gloria Gray, Edd Crawford, Ed Waehrer and Lu Himes. NWDA member Mrs. Frances Mellara sat in on board proceedings.

The minutes were read and corrected.

Edd Crawford presented to the board a report on the Northwest Community Health Care Project which would provide new resources for the delivery of health services to the elderly and indigent in the Northwest area of Portland. Crawford outlined goals of this ambitious project now in the planning stages and asked for NWDA representation at a breakfast meeting October 31st at 7:00 a.m. in Good Samaritan Hospital's Room 2A, when the plan would be fully explored by the ad hoc committee which Crawford is chairmanning. After hearing Edd's presentation, Ed Waehrer moved that Sam Sinclair ask Charlotte Beeman, NWDA "Human Resources" Committee chairman, to attend the breakfast informational meeting as a NWDA delegate, then report back to the board giving her suggestions as to what role NWDA could play in establishing a Northwest Community Health Care project. The motion passed unanimously.

Sam Sinclair ~~xxx~~ reported that a meeting with Connie McCready to discuss the Northwest Comprehensive Plan and the Hillside Center revealed that the commissioner was firmly opposed to ~~granting~~ granting community use of the vacant firehouse on N.W. 24th street.

the

Ed Waehrer, referring to /Interstate 505 impact study, stressed that the NWDA should assume a stronger role ~~in the study~~ as a study participant. "Now is the crucial time", said Ed, who moved that the NWDA board and the traffic committee chairman, Lu Himes, and the NWDA planning committee meet with the I-505 study team at an evening meeting sometime during the week of October 23 to be briefed on what progress has been made to date. The motion passed and Waehrer suggested that Sam Sinclair should call Dick Ivey to set up a meeting and that the Executive Director could then inform the NWDA board and committee chairman of the time ~~xxx~~, date and place.

The meeting was adjourned.

Gloria Gray,  
Secretary

*Gloria Gray*

Northwest District Assn.  
Board Meeting Minutes  
November 1, 1972

The NWDA board met at organization headquarters on November 1, 1972 with Sam Sinclair presiding and these members present: Bob Durst, John Ross, Gloria Gray, Edd Crawford, Astrid Berg, Bill Deming and Ed Waehrer.

Sinclair asked board approval of a letter he proposed sending to the Portland City Planning Commission regarding the NWDA's "non opposition" to the closure of N.W. Marshall street between 22nd and 23rd avenues to permit expansion of Good Samaritan Hospital. Discussion followed and consensus was that since the closure was compatible with the Northwest Comprehensive Plan, that the letter be sent, with some changes suggested by the board. John Ross moved that the board affirm this position and the motion was passed with one member abstaining.

Edd Crawford briefed the board on what occurred October 31 at a breakfast meeting at Good Samaritan Hospital concerning the proposed Northwest Community Health Care Project. Edd reported that NWDA "Human Resources" committee chairman Charlotte Beeman attended the meeting in order to recommend what role, if any, NWDA, should take in this matter. *would* According to Edd, Mrs. Beeman indicated ~~to him that she was reluctant~~ to ~~represent~~ *the overall community for* NWDA in ~~the decision-making~~

~~study~~ on how to <sup>the</sup> establish a proposed Northwest Community Health Care Project ~~because she lacked~~ <sup>but would not join the</sup> ~~expertise in this field~~ <sup>planning sub-committee</sup>. The board expressed disappointment at Mrs. Beeman's decision and ~~we~~ took no action in order that her personal report on the ~~the~~ meeting might be heard at an <sup>NWDA</sup> upcoming board ~~meeting~~ meeting.

~~overall~~  
~~committee~~  
~~but~~  
~~resign for~~  
~~the planning~~  
~~sub-committee~~

Edd next ~~revealed~~ <sup>Comments</sup> that he had accompanied Joe Gallagher to a ~~Tri-Met board~~ meeting where Mr. Gallagher had urged TRI-Met to establish a northwest-northeast lateral bus line. Edd felt that Tri-Met board members had not been receptive to Mr. Gallagher's proposal and he urged that the NWDA carefully plan its strategy in urging Tri-Met adoption of the bus line. Specifically, Edd suggested we invite the Tri-Met board to our November 21 membership meeting when the bus line will be an agenda topic, that we solicit support from Ron Buell, OSPIRG, the Oregon Environmental Council and others, and that we ask Tri-Met what criteria it considers when establishing a new line. Ed also urged that we appoint A NWDA member as our spokesman in dealing with Tri-Met.

Before adjourning the board meeting, Sam Sinclair requested that the board approve <sup>the president</sup> ~~requested~~ by executive director Mary Pedersen, an expenditure of approximately \$10 to print posters promoting tree planting in the northwest community. The motion passed.

*Gloria Gray*  
Gloria Gray  
Secretary

Northwest District Association  
Board Meeting Minutes for  
November 8, 1972

President Sam Sinclair presided at the November 8, 1972 NWDA board meeting. Members present were: Bob Durst, Gloria Gray, John Ross, Edd Crawford, Father Schaefer, Ed Waehrer, Astrid Berg and executive director Mary Pedersen.

The minutes were read and corrected.

Reporting on a meeting of the Planning <sup>Commission</sup> ~~Committee~~ and the Good Samaritan Hospital board, Mary Pedersen revealed that the hospital was immensely gratified with NWDA's "non opposition" to the street closure requested by the hospital on N.W. Marshall between 23rd and 22nd, and that the hospital had agreed to two NWDA conditions.

1. That the street not be closed to traffic until construction demands it.
2. That proper notification be made of the changes that the street closure will bring, such as signs, etc.

The board voted \$20 to photographer Mance Kennedy, coordinator of various Northwest community film making projects, who has offered his services to the NWDA.

Discussion centered on the upcoming membership meeting on November 21 and the urgency of assuring good attendance, particularly from patrons of Tri-Met. Promoting the meeting by asking friends to share rides was discussed and Astrid Berg suggested that each board member phone 4 friends and offer transportation to the meeting. Mrs. Berg noted that many citizens, particularly the elderly, would attend NWDA meetings if rides were offered and asked that the board give consideration to this problem. The practicality of scheduling a December 19 membership meeting, just 6 days before Christmas, was probed. Sam Sinclair suggested that in lieu of the usual business meeting and forum, a holiday social get-together be considered. practicality

The frustrations of finding a woman renter to fill the vacant board position was explored. Gloria Gray noted that we had not yet ~~filled~~ appointed a NWDA representative to attend meetings of the Regional Alcoholism Board. It was suggested that

Human Resources Chairman Charlotte Beeman ~~XXXXXXXXXX~~  
~~is~~ name a possible candidate.

advised

Mary Pedersen that now was the time to set up an  
appointment with Congressman Wendell Wyatt's administrative  
assistant to pursue our quest for NDP funding.

The meeting was adjourned.

  
Gloria Gray,  
Secretary

Northwest District Association

Board Meeting

11 / 15 / 72

Attendance: Ed Crawford, Ed Weher, Bing Sheldon, Howard Glaser, John Boss, Sam Sinclair Mary Pederson, and Bob Durst.

Announcements:

The Human Resources Committee appointed Bud Clark, owner of "Goose Hollow Inn" to the regional Alcoholism board.

Jenny Wexler from "Loaves and Fishes" will be our liaison to the Human Resources Committee.

Wendel Wiatts office was contacted to set up an appointment ~~with him~~ for a General Meeting..He is out of town till December 15 or 22. At this time a recontact may be made.

The Housing Committee met Tuesday noon 11 / 15 / 72..

The Human Resources Committee met for the first time 11 / 13 / 72, Monday evening. Fifteen people attended and discussed health care needs in northwest Portland. A Health Care proposal was discussed, including its funding. A motion was then made that NWDA ~~would~~ pledge its support and participation and urged Good Sam. Hospital to participate. The motion carried.

Bing Sheldon gave Planning Committee report: Committee met with Lloyd Anderson and member of the City Planning Commission to discuss the area under the new Freeway ramps. They wanted a 2 block area for a City maintenance yard. Planning Committee consensus was to keep the area fluid, no hard uses such as this. It seemed incompatible and a poor idea. The City then said they would look elsewhere. Planning Committees idea of land use is a bike path as a west buffer, paved areas as east buffer to be used as rented space for revenue to maintain ~~entire~~ areas of grass. This is an interim use..The State wants a long term plan to justify giving this land to the City. Our plan would be footed tennis courts, a athletic use. It was deemed important to keep the plan simple to avoid criticism.

Our NDP application was discussed <sup>with PDC</sup>. They do not know if we will get funding next year. If we do, funds would start in September of 1973. They are still concerned



with the split between some business interests and the residence,

Further discussion of the target area for NDP application was made and the area needs board approval. It was felt Clair Sidall should be consulted before a final decision is made

There is a I-505 meeting 11 / 28 / 72.

Next board meeting 11 / 29 / 72.

*to discuss 2<sup>nd</sup> draft of DPO proposal*

The members felt we must come up with a plan to pay Mary. She needs the money before Christmas.

Meeting adjourned

Bob ~~D~~unst

Minutes: Membership Meeting  
November 21, 1972  
Trinity Episcopal Church

The Northwest District Association met November 21, 1972 at Trinity Episcopal Church with President Sam Sinclair presiding .

Bill Deming of the NWDA Traffic Committee announced that the Department of Public Works plans to widen the eastbound lanes on St. Helen's Road about 100 feet west of N.W. 29th at the urging of the Oregon Trucking association . Deming commended this action and a resolution approving it , along with with a recommendation to the city traffic engineer that a 4-way stop sign be installed at N.W. 25th and Thurman, was passed unanimously.

George Sheldon , NWDA Planning Committee chairman, briefed members on the status of our application for Neighborhood Development funds, and outlined the public improvements that would occur in the northwest community (such as rehabilitation of housing, beautification of Couch Park, improved signalization, etc.) ~~that would~~ if the Portland Development Commission awarded ~~us~~ us a federal grant.

Charlotte Beeman , chairman of the newly formed NWDA Human Resources committee, announced the following appointments:

Bud Clark will represent the NWDA on the Regional Alcoholism Board

Jenny Wexler will be our liason with the "Loaves and Fishes " program

-and-

Buzz Willits will make a study of social services in the northwest area

Mrs. Beeman also ~~announced~~ revealed that NWDA is participating in an ad hoc committee which has undertaken a 6-month study of <sup>a</sup> proposed Northwest Community Health Care Project . Mrs. Beeman also stressed that volunteers are needed at the NWDA office and to prepare the monthly newsletter for mailing.

help is needed

Featured on the NWDA Forum were Betty Barker, spokeswoman for the Bicycle Task Force, who discussed proposed bicycle paths in Northwest Portland and answered members' queries.

Walt Daggett , marketing director for Tri-Met, described improvements that Tri-Met hopes to offer bus patrons and revealed that bus shelters and more frequent service were scheduled for the 23rd Avenue line.

Gallagher

Joe ~~Gallagher~~, who has urged Tri-Met to establish a direct bus line that would connect the northwest area to the north~~east~~ part of Portland via the Broadway bridge, presented his plan to members , displaying charts and statistics to support his contention that such a line would be feasible.

Mr. Daggett acknowledged that the Gallagher plan had merits but questioned ~~that~~ ridership of the proposed bus route would be economically feasible to ~~risk~~ → whether Tri-Met.

George Sheldon spoke in behalf of Mr. Gallagher's proposal and announced that NWDA would gather data to submit to the Tri-Met board to substantiate our contention that such a line would be in the best interests of customer service ~~xxxTri-Met~~; and would benefit two high density population areas. .

A motion reaffirming NWDA support of a Northwest-to-North~~ea~~st lateral bus line was passed unanimously.

The meeting adjourned at ~~11~~ 11: 20 p.m.

Respectfully submitted ,

*Gloria Gray*  
Gloria Gray,  
Secretary

BOARD MEETING  
November 29 , 1972  
Northwest District Assn.

In the absence of Sam Sinclair, Bob Durst chairmanned the November 29, 1972 NWDA board meeting at organization offices. Present were: Executive director Mary Pedersen, John Ross, Bill Deming , Lu Himes , Gloria Gray , George Sheldon, ~~and~~ Joe Gallagher, and Ed Waehrer.

The minutes were read and approved.

Mary Pedersen announced the meeting dates for the Planning and Human Resources committees.

Mary Pedersen presented a letter from Bruce Wade, Portland Development Commission, notifying us that ~~the~~ the outlook for NDP funding was not encouraging for the near future . Wade urged NWDA , however, to "continue to develop the necessary plans and priorities".

Mary Pedersen announced that planners of the Northwest Community Health Care project were seeking office space in the community and asked if NWDA would consider sharing our office space with them. There were no objections to this proposal and the sharing of office space on a rental basis was deemed to be mutually advantageous to both the health care planners and the NWDA . Bill Deming made a motion authorizing the board to offer office space to the Northwest Community Health Care planners (the rent to be negotiated by both parties) and the motion passed unanimously.

George Sheldon reported on Planning Committee developments, listing traffic recommendations made to Don Bergstrom regarding parking on N.W. 19th, a signal on N.W. 25th and Thurman , a 1-way couplet on Irving and Johnson, etc. Sheldon reported that the street closure recommended by NWDA on N.W. 30th near ~~nearby~~ Cornell Road, had met obstinate opposition from a resident on Cornell Road .

Sheldon also briefed the board that a medical firm hoped to establish offices in a residence on N.W. Westover and that he was opposed to granting this conditional use because of incompatibility with the neighborhood and violation of Northwest Plan . Consensus gave support to Sheldon's recommendation that NWDA go on record as opposing the clinic at the hearing scheduled for Decemeber 12.

Sheldon also recommended that NWDA seek funding from the National Endowment for the Arts , which is awarding grants to those studying "City Edges". Application must be made by December 11, Sheldon emphasized. The board gave enthusiastic approval noting that a "City Edges" study was compatible with our Northwest Plan.

*implementing*  
Commenting on the Northwest Plan, Bill Deming urged action on ~~implementing~~ it and stressed that we should plan our strategy by employing "the basic format of a well-organized political campaign".

Mary Pedersen shared her impressions of the DPO report with the board, noting that she had some reservations about the conclusions reached on "boundaries", ~~and "finances"~~, and exact delineation of power. She reminded the board to read the report for discussion at the next board meeting.

adjourned  
Bob Durst ~~adjoined~~ the meeting.

*Gloria Gray*  
Gloria Gray,  
Secretary

Northwest District Assn.  
Board Minutes  
December 6 , 1972

Bob Durst presided at the December 6 , 1972 board meeting of the NWDA . Those present were: Gloria Gray, John Ross, Edd Crawford, Bill Deming , Mary Pedersen and George Sheldon.

Bill Deming requested the secretary to record in the minutes that the I-505 staff meetings with the Citizens' Contact Committee( formerly scheduled twice a month on 1st and the 3rd Wednesdays) have been cancelled. The C.C.C. will meet next on December 20.

The minutes of the last meeting were read and corrected.

Mary Pedersen requested board action on "Premises Liability " insurance. Discussion followed and a motion approving purchase of a \$86 policy was passed unanimously.

Also passed was a motion directing John Ross to transfer \$5000 from our NWDA checking account to a standard time savings account in a bank to be selected by the treasurer.

Bill Deming requested that a financial review of our current fiscal situation be presented at the next board meeting.

dismay at the fact that our executive director had not been paid and urged her to submit a bill .

The consensus of the board was that a budget and a statement of staff obligations be made available for discussion at the next board meeting.

*Alma Gray,  
Secretary*

Gloria Gray recommended that the NWDA cancel its membership meeting on December 19 . The board agreed and Mary said that she would prepare a December newsletter to be mailed the week of December 10.

Referring to NWDA's presentation of Joe Gallagher's lateral bus line proposal at an upcoming Tri-Met board meeting, Edd Crawford reminded Mary to write Tri-Met requesting time on its January agenda.

Mary asked board approval on two letters she had drafted to be sent to the City Planning Commission, stating our position on residential property on N.W. 24th near Lovejoy (which is sought by a travel agency) and a house on N.W. Westover which is being considered for medical offices. George Sheldon reviewed the Planning Committee's action on these two properties and recommended that we oppose the travel agency's business use of the property on N.W. 24th and Lovejoy. A motion was passed unanimously supporting Sheldon's position.

Edd Crawford then moved that the board concur with the NWDA's Planning Committee's approval of a compromise solution which would OK a revocable permit for medical offices on the N.W. Westover property. The motion passed. Voting "yes" were Durst, Gray and Crawford. Those abstaining were Deming and Ross.

George Sheldon briefed the board on details of the NWDA's grant application to the National Endowment for the Arts.

At the close of the meeting, Edd Crawford expressed