

Northwest District Association  
Board Minutes: January 3, 1973

Sam Sinclair presided at the first NWDA board meeting of 1973 on January 3. Attending were: Edd Crawford, Howard Glazer, Bob Durst, Ed Waehrer, Gloria Gray, John Ross, Mary Pedersen and Lu Himes.

The minutes of Dec. 6 were read and approved. Mary Pedersen then briefed the board on decisions of the City Planning Commission's zoning committee regarding residential property at 24th and Lovejoy and Westover Road near 25th. A requested zone change for a travel agency at 24th and Lovejoy was denied by the committee. Mary has appealed the committee's decision, which granted a zone change to the N.W. Westover property for a child psychology clinic.

*and requested that one condition be added*

Treasurer John Ross discussed details involving transfer of \$5,000 of NWDA funds from a checking account to a savings account. Mary spoke in favor ~~of~~ of the Oregon Pioneer Savings and Loan which offers a ~~5 1/2~~ 5 1/4 % interest rate. Edd Crawford then moved that the board approve Ross' recommendation that we establish a "straight pass book bank account" and the motion passed unanimously.

Edd Crawford gave a progress report on efforts to establish a Northwest Community Health Care project, notifying the board that a contract for two health care planners was in the final stages of preparation.

Sam Sinclair requested that the board give serious consideration to naming NWDA priorities on goals for the first 3 months of the New Year. Edd Crawford responded by listing what he considered the board's most important objectives:

1. Sound financial planning. Budget and fund raising. See
2. Influencing Tri-Met to establish a cross-town bus line linking northwest Portland to northeast Portland.

Specifically, Edd urged the President to release Lu Himes from his chairmanship of the Traffic Committee so that Himes could devote himself to coordinating fund raising efforts for NWDA. Edd urged Sinclair to appoint someone else to be NWDA's spokesman for the lateral bus line proposal at coming-up Tri-Met hearings.

Ed Waehrer listed NWDA's main objectives as:

1. Approval of the Northwest Plan
2. Action on 1-505 route.
3. Non-profit housing corporation.

Board members suggested that an evening meeting with community leaders to discuss NWDA priorities might be productive . Thursday evening, 7:30 p.m. , was designated as the time for this meeting at organization offices. A future week-end retreat to be attended by board members for the purpose of establishing objectives and exchanging views was recommended by some as a future possibility.

At the close of the board meeting, Lu Himes requested that we have a knowledgeable person inspect the Pacific Northwest Bell's micro-wave relay installation atop the bluff over the Uptown Shopping Center to see if the company had ~~completly~~ fulfilled conditions required. ~~completly~~

The meeting was adjourned.

Gloria Gray ,  
Secretary.

Board Meeting: NWDA

January 10, 1973

Lacking a quorum, the NWDA board conducted no business matters at its meeting on January 10, 1973. Present were: Mary Pedersen , Bob Durst, John Ross, Gloria Gray , Edd Crawford , Llano Thelin and Joe Gallagher. <sup>, Lu Himes</sup>

Edd Crawford revealed that the people in Linnton were concerned about Forest Park and suggested that someone from that community be named to the Forest Park committee.

Lu Himes observed that a stop light was being installed at 23rd and ~~Everett~~ <sup>Glisan</sup>, and though gratified by this development , Lu expressed dismay that the City Traffic Engineer had failed to inform the NWDA that this signal was being put up.

Bob Durst reported that he had been contacted by the NWDA Tree committee regarding planting trees at the curbing alongside the ~~Triff~~ <sup>Thrifty</sup> market on N.W. Glisan. Durst asked for more information which Mary provided.

Lu Himes asked if anything had been done toward establishing a Block Captain system for NWDA. Lu maintained that this would be helpful in the forthcoming fund-raising campaign which he hoped to co-ordinate.

The meeting was adjourned .

Gloria Gray,  
Secretary

NWDA      January 15, 1973

SUGGESTED AGENDA

1. 24th Avenue Firehouse for Community Center ?
  
2. Northwest Fair
  
3. Northwest Comprehensive Plan  
    Strategy  
    Organization  
    Implementation
  
4. Fundraising and Membership  
    Block organizations?
  
5. Nominating Committee  
    Boardmember  
    Committee of Fifty for Forest Park  
    Chairman for Fair Northwest  
    Traffic Committee  
    New Officers
  
6. Other

NWDA January 15, 1973

SUGGESTED AGENDA

1. 24th Avenue Firehouse for Community Center ?

Discussion of Multi Service Center in general. LETTER OF INTENT.  
 Research need for firehouse from fire dept. Draft letter to Franice previously expressed interest don't do anything until we can make a suggestion

Judy Averson  
 Jan 25. Thurs. Friendly House

2. Northwest Fair

Coult, GOOD SAM.  
 Barton, Bud Clark, Joe Grimm, Jane Glass, Holzapfel, McLaughlin

3. Northwest Comprehensive Plan: Toni Polan

wait for new Planning Commission. Strategy & letters, then aim immediately. Organization ASK to put on agenda. Implementation Who went to Franice? EDGAR WAHRER

BRADFISH as community resource.

FACTS & FIGURES. HIGHLIGHTS of PLAN

4. Fundraising and Membership  
 Block organizations?

CANVASSING - INDIVIDUALS. need SMALL MERCHANTS. FDNS (Ray Stevens, UGN). → Collins Fdn dooropener.

5. Nominating Committee

Boardmember  
 Committee of Fifty for Forest Park  
 Chairman for Fair Northwest  
 Traffic - Committee  
 New Officers

NWDA goals, obj's, actions, why, needs, money.

6. Other

Home Tours  
 Open House  
 Party

What possibility of sale?  
 What use?  
 Go to Fire Department.

BRADFISH- letter & ask if ~~want~~ to we'd like to get <sup>together</sup> with him.  
 Check w Llanos

SUBSISTENCE BUDGET - \$3,000 Am Luth.

Bing

Try to get \$9,000 operational  
from neighborhood.

Any extra for programs for foundations.

Bentley

What do you want?  
From whom?

Using what approach?

Not make budget too modest.

Split budget into two parts.

Sam

promotional  
literature

John for  
organizing  
merchants

Times for  
plans &  
businesses.

~~OG - WHO CAN I~~

~~TALK TO AT THE~~

~~PORT RE:~~

~~FUTURE PLANS?~~

125  
50  
40  
5  
---  
220  
12  
---  
2640

NWDA January 15, 1973

SUGGESTED AGENDA

1. 24th Avenue Firehouse for Community Center ?
2. Northwest Fair
3. Northwest Comprehensive Plan:
  - Strategy
  - Organization
  - Implementation
4. Fundraising and Membership
  - Block organizations?
5. Nominating Committee
  - Boardmember
  - Committee of Fifty for Forest Park
  - Chairman for Fair Northwest
  - Traffic Committee
  - New Officers
6. Other

January 16, 1973.

AGENDA

Old Business

1. Neighborhood Development Program

- need a rough order of priority for suggested items  
(in case we ~~not~~ got only partial funding)
  - Couch Park improvements
  - relocation of house in Good Sam parking lot on Lovejoy
  - sidewalk ramps for wheelchairs
  - sidewalk widenings to provide little resting places
  - sidewalk fountains and/or sculpture
  - benches, kiosks, and other street furniture
  - street closures for mini-parks
    - one has been suggested on Hoyt between 21st and 22nd
  - tree planting on streets
  - bikeways
- What order would people put them in? Need a rough idea of the most and the least important.

~~NEW BUSINESS~~

~~2. Zone change request for property on SE corner of 18th & Irving.~~

~~Both the Planning Committee and the committee of First Immanuel Lutheran Church ~~were~~ recommend that the AO zoning be retained. If the new owner does not wish to refurbish these small apartments for residential use, the Planning Committee suggests that he apply for a conditional use permit to allow the property to be used for professional and business offices. They recommend against a zone change to C2.~~

3. Proposed Gas Station ordinances.

The Planning Committee recommends that since this is an issue which affects all neighborhoods in the city, including Northwest, that the NWDA should write a letter endorsing the ~~most~~ strongest ordinance, that is, the staff of the Planning Commission

*the one of*

*Beaverton / Wash. County  
omission of all boards or related  
to gas stations*

~~AO - HIGH DENSITY APTS.~~

~~C2 - Commercial~~

~~4. Forest Park~~

*also need someone to head  
Traffic Committee or  
at least see the I-505  
project through to a satisfactory  
conclusion.*



Membership Meeting Minutes: NORTHWEST DISTRICT ASSOCIATION  
January 16 , 1973

President Sam Sinclair presided at the monthly meeting of the Northwest District Association at Trinity Episcopal Church .

Sinclair announced that a public meeting of the "Forest Park Committee of 50" held January 12, 1973 under sponsorship of the Northwest District Association and the Willamette Heights Neighborhood Association had attracted many people. Sinclair reported that the NWDA had been asked by this committee to appoint a representative ~~to this~~ group and asked members to submit recommendations.

NWDA Planning Committee Chairman George Sheldon briefed members on a zone change request to the City Planning Commission involving a 6-unit apartment building on the S.E. corner of N.W. 18th and Irving Streets. According to Sheldon, the owner of the property wants to change the existing AO (apartment) zone to C2 (commercial) to permit his conversion of the apartment ~~structure~~ to business offices . Sheldon reported that the NWDA Planning Committee had studied the matter and ~~pre~~recommended opposition to any zone change but approval of a conditional use of the property .

Member Lu Himes objected the to Planning Committee's decision and argued that approval of conditional use for this property would compromise the Northwest Plan . Discussion followed and President Sam Sinclair asked for a vote by members indicating support or objection to the Planning Committee's position. A show of hands indicated members present favored that the present zoning be maintained intact and that any conditional use of the property be denied for the apartment structure at N.W. 18th and Irving.

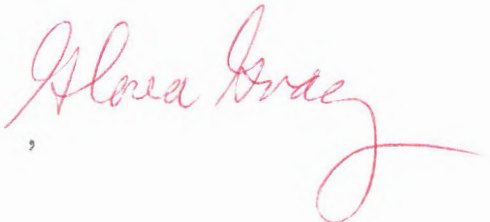
George Sheldon then reported on status of the NWDA's Neighborhood Development Fund application, ~~xxx~~ ~~the Portland Planning Commission~~ Noting that at the present time prospects look bleak for urban renewal improvement grants to the northwest community, Sheldon revealed that NWDA is going ahead with the fund application in the event that monies are available. ~~xxx~~ Sheldon answered questions about NDP funding and budget procedures and discussed improvements that would result if federal funds were designated for northwest neighborhood improvement.

Improvement of Couch Park, street beautification and rehabilitation of housing were listed by Sheldon as top-priority concerns. Members were asked what they considered most important.

After a coffee break, Planning Committee member Ed Waehrer responded to Sheldon's question by urging that top priority should be given to improving N.W. 21st and 23rd avenues. "The high visibility of these busy streets makes them an important concern to everyone in the community", said Waehrer. The consensus of members present supported Waehrer's view that improving 21st and 23rd avenues merited top priority in the event that NDP ~~monies were~~ <sup>are</sup> granted to Northwest Portland.

Lu Himes, NWDA Fund Drive chairman, revealed plans for an upcoming fund campaign, emphasizing that if NWDA is to continue to be effective it must meet current operating expenses. Office supplies, postage, telephone bills, etc. must be paid for, stressed Lu. ~~and~~ Himes said that a fund drive ~~will~~ is planned for spring and urged all members to participate. A block-by-block campaign will be organized and all residents and businessmen in the canvas will be contacted. The need for volunteers ~~was~~ emphasized. Questions were answered and ideas exchanged before the meeting was adjourned.

Gloria Gray ,  
Secretary



NWDA BOARD MEETING  
January 17 , 1973

Sam Sinclair presided at the January 17 , 1973 board meeting fo the NWDA. Those present were: Bob Durst, Gloria Gray, John Ross, Mary Pedersen, Edd Crawford , Howard Glazer and Jane Glazer.

Sinclair asked for suggestions on whom to name as NWDA representatives on the Forest Park Committee. Bob Durst revealed that Mr. and Mrs. Glen Mick, operators of the Foothill Broiler, had shown interest in this group . Howard Glazer moved that the board approve the appointment of Mr. or Mrs. Mick to the Forest Park Committee . The motion passed unanimously and Bob Durst was directed to notify the Micks and also the Forest Park Committee of their selection.

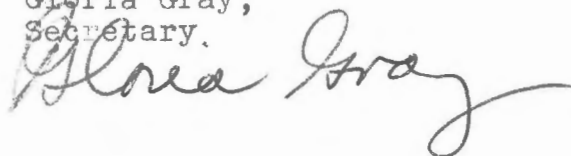
Sinclair <sup>probably</sup> regretfully announced that business demands in California necessitated a replacement for Bill Deming, NWDA Traffic Committee chairman. He asked the board help ~~us~~ in seeking a successor to Deming.

The president also asked board opinion on what position NWDA should take on the 3 Gas Station Ordinances submitted to the Planning Commission. The board's consensus was that the ordinance submitted by the Planning Commission staff most accurately reflected our position on gas stations and the NWDA Planning Committee will be directed to so inform the Planning Commission.

Mary Pedersen , referring to the new traffic light being installed at 23rd and Glisan said she was distressed by the actions of the City Traffic Engineer and offered to write an irate letter criticizing Mr. Bergstrom . A discussion on traffic signals in the Northwest area followed . Edd Crawford said he was sympathetic to Mary's position on this matter, but urged moderation in writing the letter.

The meeting closed w th an informal discussion of fund-raising progress being made by the Citizens for Hillside Center.

Gloria Gray,  
Secretary.



Board Meeting: January 31, 1973

NWDA

No business was conducted at the January 31, 1973 board meeting of the NWDA due to the lack of a quorum. Those attending were: Executive Director Mary Pedersen , John Ross, Gloria Gray , Bill Deming and Lu Himes.

Mary noted that she intended to ~~inform~~<sup>ask</sup> the City Traffic Engineer for data regarding couplet solutions to the forthcoming closure of N.W. Marshall street between 22nd and 23rd so that NWDA could keep informed on what progress is being made. Mary expressed dismay that traffic officials had failed to consider mass transit possibilities in ~~seeking~~ plotting future traffic patterns on Lovejoy, Marshall , 18th and 19th streets.

Lu Himes called attention to the special meeting being called by the Membership and Organization Committee to discuss fund raising. The meeting will be held Thursday evening, February 8 at 8:30 p.m. at the NWDA office. Lu ~~will be discussing~~<sup>some of</sup> shared his ideas on fund raising with those present.

Mary suggested that Sister Frieda Kiel, staff worker at ~~candidate for the movement NWDA board position~~ the First Emanuel Lutheran Church, might be an ideal candidate for the vacant NWDA board position to be filled by a woman member.

Other discussions centered on filling Traffic

Committee members

It was noted that Lu Hime's resignation from  
the Traffic Committee had resulted in a vacancy  
on that committee. John Lorenz' name was submitted  
*an especially qualified*  
as a possible candidate for Traffic Committee  
chairman.

*Gloria Gray,  
Secretary*

Board Meeting: NWDA  
February 7, 1973

Sam Sinclair presided at the NWDA's February 7 1973 board meeting. Those present were Bob Durst, John Ross, Gloria Gray, Mary Pedersen, Charlotte Beeman, Joe Gallagher, John Lorenz and Evelyn Martin.

Durst announced that the Thrifty Market on N.W. Glisan would soon expand westward into the parking lot to provide enlarged store space for freezer foods.

John Lorenz, new chairman of the Traffic and Transportation committee, asked questions on his responsibilities. The board discussed NWDA involvement in the lateral bus line proposal, traffic light and traffic pattern recommendations, etc.

Charlotte Beeman reported on a meeting of the Human Resources Committee February 6 at which time a multi-service center for the Northwest community was designated as a high-priority item for the neighborhood. She asked for board approval on two letters her committee had drafted to be sent to the mayor and city commissioners, detailing committee concern over revenue sharing emphasis on physical items rather than services and the threat of rent increases to those on <sup>hardship</sup> ~~low~~ incomes. Charlotte informed the board that discontinuance of federal funds to the Oregon Regional Medical Program made the outlook

for the proposed Northwest Community Health Care project  
bleak. Representative Wyatt will be contacted for any  
possible support he can give to planning this project, said  
Charlotte.

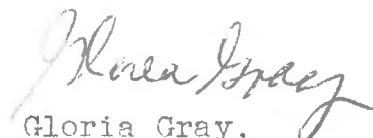
Sam Sinclair briefed the board on a letter he and  
executive director Mary Pedersen proposed sending to the  
mayor and commissioners as a follow-up to <sup>NWDA</sup>~~their~~ recommen-  
dations that the council approve the closure of N.E.  
Marshall between 22nd and 23rd to permit expansion of  
Good Samaritan Hospital. The letter recommended traffic  
solutions  
patterns that would alleviate problems arising from the  
street closure. A long discussion of the points covered  
in the letter followed, with Sam and Mary explaining  
them. Consensus of those present that the letter be sent  
with just a few minor changes suggested by John Ross.

Mary passed out copies of the preliminary draft of the  
City-County Charter for Portland and Multnomah county  
and recommended that board members peruse it before the  
membership  
February 20/meeting when city-county consolidation will  
be a forum topic.

Joe Gallagher praised the presentation that Edd Crawford  
had made for a late al bus line at the February 7 Tri-Met  
board meeting. Joe urged that we continue to ~~maintain~~ <sup>emphasize our</sup>  
support of the proposed bus line to  
Tri-Met and asked when the data supporting our stand  
(regarding ridership possibilities with Good Sam employees  
etc.) would be ready. Mary said April would be the best  
time to submit our evidence and Sam Sinclair was urged  
to seek permission to appear on the Tri Met/<sup>board's</sup> April 1973  
agenda. Gloria Gray said she would prepare the letters

to Tri-Met officials.

The meeting was adjourned.

  
Gloria Gray,  
Secretary



NWDA BOARD MINUTES  
February 14 , 1973

Bob Durst presided at the February 14 , 1973 meeting of the NWDA. Present were: Mary Pedersen, Gloria Gray, Astrid Berg, Father Schaeffers, Bill Deming , Ed Waehrer, Lu Himes, Hazel Sherwood, Llano Thelin, Joe Gallagher and Evelyn Martin.

Mary Pedersen read a letter she proposed sending to City Transportation <sup>Co-ordinator</sup> ~~Director~~ William Dirker which detailed NWDA recommendations and guidelines for future traffic patterns in the Good Samaritan Hospital area following the closure of N.W. Marshall between 23rd and 22nd avenues . Mary advocated distributing copies of the letter at the February 20 membership meeting. Discussion of the letter followed and the board gave approval with a few minor suggestions and deletions.

Ed Waehrer reported that he had attended a board meeting of the Arts and Crafts Society at the request of its president to discuss the impact of the Northwest Comprehensive Plan on the Society . Ed revealed that the Arts and Crafts Society has outgrown its present building and is forced to consider moving to new quarters. The <sup>NWDA</sup> board agreed that every effort should be made to encourage the Arts and Crafts Society to remain in the Northwest area.

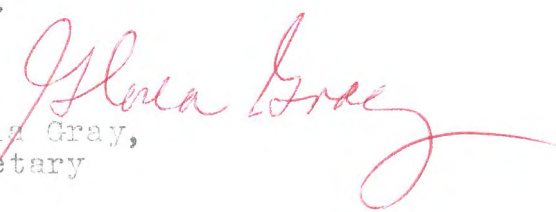
Mary Pedersen announced that she and Mitchell Drake had an amiable <sup>and mutually enlightening</sup> discussion on NWDA goals for ~~the~~ Northwest Portland. ~~Topics covered~~ Their conversation included zoning, residential rehabilitation and <sup>Drake's</sup> plans for his recently

purchased property on the old St. Vincent property site. Mary's impression is that Drake is eager to obtain NWDA approval of his future projects and that he displayed a sincere interest in our objectives for the community.

Portland State University student Evelyn Martin asked the board to consider hiring her to do a work-study survey on housing in Northwest Portland. The cost to NWDA, she asserted, would be approximately \$17.50 per week, the major part of her salary to be paid by PSU. Miss Martin was asked to provide data on what such a survey would cover and how she would go about it, the hours she expected to work and for how long, etc. Bill Denning moved that a work-study program to be undertaken by Miss Martin for the planning and implementation of housing in the Northwest district be presented by Miss Martin at the February 21 board meeting. The motion passed.

Joe Gallagher urged that those interested attend an evening meeting on February 16 to discuss lateral bus line strategy. Lu Himes suggested that it would not be productive to have a meeting at this time and urged Mr. Gallagher to consider other alternatives, such as meeting before

Bill Denning asked the secretary to post a copy of the calendar 1-505 st dy/on the bulletin board. Bob Durst adjourned reminding the meeting, ~~notifying~~ the board to be present at the next board meeting on February 21.

  
Gloria Gray,  
Secretary

NWDA Board minutes: March 14 , 1973

Bob Durst presided at the March 14, 1973 board meeting , attended by Astrid Berg, Gloria Gray , John Ross, Edd Crawford, Father Shaefers, Howard Glazer , Ed Waehrer and Mary Pedersen.

A special guest was former NWDA president Ogden Beeman, chairman of the mayor's task force on district planning organizations, who met with the board to discuss proposals outlined in the DPO task force report issued December 28, 1972.

The board had received copies of this report and had been asked to read it and bring their questions to Ogden as well as any criticism and comments ~~members~~ <sup>they</sup> might have.

Ogden described how the report had evolved and his own participation in it and how the early struggles of the NWDA had provided him with special insights on the problems ~~of~~ neighborhood associations .

Ogden described how the early struggles of the NWDA had provided him with special ~~insights~~ insights on the problems faced by neighborhood associations and answered board members' questions .

Several board members and Executive Director Mary Pedersen expressed concern that the two-tiered structure for neighborhood involvement advocated in the DPO task force report would weaken rather than strengthen NWDA's role as a community organization.

Beeman acknowledged that there was some truth to this but maintained that the NWDA was not a typical neighborhood organization and that the DPO task force plan would encourage participation in groups which lacked the NWDA's experience and know-how and would therefore provide a much-needed benefits for the entire city.

Following Beeman's report, discussion<sup>s</sup> focused on what action, if any, the board should take in stating an NWDA position on the DPO report.

Ed Waehrer urged the board not to make a hasty judgment on the DPO proposals but to study the report carefully and discuss it further at the next board meeting or at the membership meeting March 20, stating that by then we might want to include certain recommendations or objections . The board agreed to this action and the meeting was then adjourned.

Gloria Gray

*Gloria Gray*

Board Minutes: March 7 , 1973

Vice-President Bob Durst presided at the March 7, 1973 board meeting, which lacked a quorum for conducting business. Present were: John Ross, Ed Waehrer , Astrid Berg, Mary Peterson, Evelyn Martin and Joe Gallagher.

Mary distributed forms to those present who agreed to circulate petitions urging Tri Met to establish a direct northwest-to northeast bus line.

A newsletter from the I-505 study team will soon be sent to northwest area people detailing the five transportation plans for ~~the~~ I-505 .

The NWDA's Human Resources committee met March 6 to discuss a multi-service center for the northwest district.

Mary Pedersen announced that she will be working for 15 days at the ~~xxxx~~ I-505 study team headquarters to prepare the impact study report for the city council. The pressure of her working full time on this requires that volunteers be recruited to man the NWDA office.

Astrid Berg,  
Acting Secretary

Northwest District Association  
Board Minutes : February 28, 1973

Sam Sinclair presided at the NWDA's February 28, 1973 board meeting. Those attending were: Bob Durst, John Ross, Gloria Gray, Mary Pedersen. Astrid Berg, Bill Deming, Ed Waehrer, Evelyn Martin and Joe Gallagher.

Minutes of the February 21, 1973 meeting were read and approved.

Ed Waehrer and Mary Pedersen reported on 1-505 study team progress. Answering questions, they briefed the board on the five transportation alternatives which the study team will present to the City Council. Special attention of the board was focused on route # 3 which features an elevated thoroughfare to Yeon Avenue.

Bill Deming reported on the study team meeting he had attended.

Executive Director Mary Pedersen read a letter forwarded by Llano Thelin informing NWDA that the Catholic Church ~~was providing~~ had allocated funds to fight urban blight and poverty. Llano suggested that we seek more information.

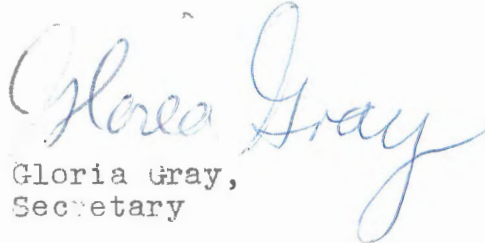
Mary Pedersen reported that the lack of dependable, volunteer office help was hampering her efforts to run the NWDA office efficiently, reminding the board that

original plans for a Northwest District Association office included a part-time secretary.

Astrid Berg called the board's attention to the fact that Linnea Hall, 2066 N.W. Irving street, was up for sale. Mrs. Berg ~~maintained~~ <sup>suggested</sup> that the property would make an ideal, multi-purpose community center for the Northwest neighborhood .

Mary Pedersen alerted the board to three upcoming NWDA committee meetings and urged members to attend. Meetings scheduled were the Fund-Raising Committee February 28 , Transportation Committee on March 5 and Human Resources on March 6 .

The meeting was adjourned.

  
Gloria Gray,  
Secretary

NWDA Board Meeting

February 21 , 1973

Sam Sinclair presided at NWDA's February 21 , 1973 board meeting. Those present were: Bob Dirst , John Ross, Gloria Gray , Mary Pedersen , Astrid Berg, Bill Deming , Evelyn Martin , and Bill Cross.

The minutes of the previous meeting were read and approved.

Mary Pedersen reported that the Hennessy , Goetsch and McGee funeral home, N.W. 17th and Davis, had been granted approval from the Portland Planning Commission to raze an adjacent dilapidated house in order to provide more parking space. Mary maintained that such a move would be counter to the Northwest Plan and that parking lots were plentiful in the immediate area . She recommended that NWDA seek a rehearing on this issue and that we speak in opposition to the parking lot . Discussion followed with Mary and Father Schaeffers both stating they would seek more facts on the matter.

Mary read a letter she proposed sending to Portland State University detailing NWDA's possible hiring of Evelyn Martin on a work-study program regarding housing in Northwest Portland . Another letter, regarding Good Samaritan hospital's interest in a housing survey, was also shared with the board.

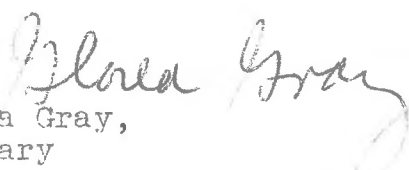
Miss Martin presented an outline of what she would do if hired, ~~and~~ how long ~~it~~ such a study would take, and answered questions . Discussion followed and Gloria Gray submitted the following motion:

"I move that the NWDA contract with Portland State University to hire Evelyn Martin on a work-study ~~XXXXXX~~ basis, using funds donated by Good Samaritan Hospital for the purpose of providing a study of housing in Northwest Portland".

The motion passed unanimously.

Bill Cross , introduced by Mary, described the work of the Oregon Tax Project, a non-profit group which offers help in income tax preparation to low-income citizens. Explaining the goals of his organization, M.r Cross requested that the NWDA offer the Oregon Tax Project office space in ~~the~~ months ahead for the purpose of assisting low-income people with tax reports. He answered questions and was asked by Bill Weing to submit a brief, 1-page summary on the goals and methods used by his group for further study at the next board meeting.

The meeting was then adjourned.

  
Gloria Gray,  
Secretary



NORTHWEST DISTRICT ASSOCIATION  
Membership meeting: February 20, 1973

~~March~~  
February

The Northwest District Association met February 20, 1973 at Trinity Episcopal church with President Sam Sinclair presiding.

Minutes of the January meeting were read and approved.

Sinclair read a letter from NWDA to Tom King, general manager of Tri-Met, detailing why our organization is urging Tri-Met to establish a northwest - to - northeast bus line that would link these two areas with direct service over the Broadway bridge. The letter requested that Tri-Met grant time on its April 2 board meeting agenda to permit NWDA spokesmen to present data on our bus line proposal.

NWDA secretary Mary Pedersen gave a progress report on our tree planting program and appealed for additional canvassers.

Sam Sinclair displayed a map showing NWDA recommendations on traffic patterns in the northwest hospital areas in the event that N.W. Marshall, between 23rd and 23rd avenues is closed to traffic. Sinclair noted that the city ~~transportation director~~ transportation director had requested NWDA guidelines on this matter and answered members' questions in the brisk discussion period that preceded the meeting's ~~break~~ taking a coffee break.

The 2nd part of the meeting focused on the preliminary draft of the city-county consolidation charter, with members of the commission convening at a formal hearing with the NWDA.

~~XXXXX~~ Those who addressed the charter commission included northwest resident Morton Paglin who criticized charter proposals ~~and~~ and objected to the concept that metropolitan consolidation of government services would increase efficiency and economy.

Paul Meyer commended the charter commission for its report but expressed concern that investigative powers, as outlined in the charter, might endanger civil liberties.

~~district~~ NWDA member Lu Himes said he was critical of the boundary lines as detailed in the preliminary charter draft that would affect the Northwest community.

City-county charter commission chairman George Joseph noted Himes' objections and stated that his position would be considered carefully when a final draft of the charter is ~~adopted~~ written .

then  
The commission answered questions from the audience . until

The meeting was adjourned .

*Gloria Gray*  
Gloria Gray  
Secretary

MINUTES: Membership Meeting of March 20 , 1973

Members of the Northwest District Association met March 20 , 1973 at Trinity Episcopal church with president Sam Sinclair presiding . Minutes of the previous meeting were read and approved.

Approximately 25 people heard Sinclair and Joe Gallagher report on plans for the NWDA's proposal for a northeast to northwest lateral bus line which the NWDA will urge Tri-Met to establish when the Tri-Met board meets April 2.

Sinclair announced that profits from the NWDA beer party held at Mary Pedersen's townhouse were approximately \$400.

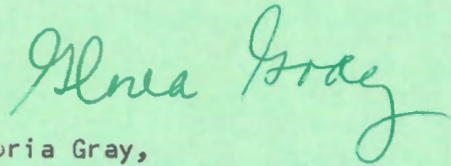
The president also gave a progress report on NWDA efforts to have the city traffic engineer adopt NWDA guidelines on traffic patterns in the northwest hospital area when N.W. Marshall between 22nd and 23rd is vacated <sup>Samaritan</sup> to permit Good/Hospital expansion.

A representative from the NWDA tree planting committee announced that efforts to replace saplings damaged by vandals on 21st were frustrated by a lack of funds to purchase tree replacements. Donations are urgently needed, she said.

Main speakers on the program were Portland Police Department officers Randall Pulley and Sergeant Richard Tate who spoke on crime patterns in the northwest Portland area. The officers gave tips on how to prevent burglaries, assault and purse-snatching and displayed a low-cost burglar alarm device that could be installed on doors. The officers answered many questions from those present before returning to <sup>patrol</sup> duty in the neighborhood.

Joe Gallagher concluded the meeting by urging members to attend the Tri-Met board meeting to demonstrate support of the northwest to northeast bus line.

The meeting was adjourned.



Gloria Gray,  
Secretary

Board Minutes: March 28 , 1973  
NWDA

Sam Sinclair presided at the NWDA board meeting on March 28. Present were: Bob Durst, Gloria Gray, Astrid Berg, Bill Deming, ~~xkxxxx~~ Joe Gallagher and Evelyn Martin.

Durst gave an oral report on the board meeting of March 21 which lacked a quorum for conducting business.

The major part of the meeting was concerned with outlining NWDA strategy for the NWDA's appearance at the April 2 , 1973 Tri -Met board meeting at 1800 S, W. 6th. Joe Gallagher reported on spokesmen ~~who~~ would speak for the northwest-to-northeast lateral bus line and urged the board to contact supporters from the northwest <sup>east</sup> community.

Gloria Gray received permission to write a letter to the editors of both daily newspapers urging adoption of the bus line and detailing when the Tri-Met meeting would take place.

Bill Deming announced that the Citizens Contact Committee has previewed the first draft of the 1-505 Environmental Impact Study and discussed some of the findings . Deming said ~~the xxxxxxxxxx findings~~ that he had been particularly impressed with alternative #4 as the most desirable transportation route from the Northwest District Association's viewpoint.

At the conclusion of the meeting, Sinclair was asked by a member of the tree planting committee if a bill for \$600 could be paid to the concrete cutters. Sinclair said he would confer with treasurer John Ross about the matter.

The meeting was then adjourned.

Gloria Gray  
NWDA Secretary

Board Minutes : April 4 , 1973

Sam Sinclair presided at the April 4 , 1973 board meeting of the NWDA. Those present were: Bob Durst, Gloria Gray, Bill Deming , Ed Waehrer , John Ross , Evelyn Martin and Joe Gallagher.

Sinclair briefed the board on recent developments reagrding the City Traffic Engineer's rejection of the NWDA guidelines for traffic patterns in the the hospital area in the event that Marshall Street between N.W. 22nd and N.W. 23rd is closed to traffic.

Sinclair reported that Don Bergstrom's attitude had been uncooperative and asked for advice and sympathy on how to reach an accord with the City Traffic Engineer.

Bill Deming and Ed Waehrer advised Sinclair that in their opinion, "no concessions should be made " and that the NWDA~~xxxxxxx~~ shpu<sup>d</sup> oppose any 2-way couplet proposals for the Northwest area.

Joe Gallagher and Sinclair gave the board a re-cap on the succesful NWDA presentation made at the April 2 Tri-Met board, at which time the Tri-Met board approved~~xxxxxxx~~ adoption of a northwest to northeast bus line on a temporary basis starting June 1.

Sinclair adjourned the meeting annoucing that a meeting would be held the following Wednesday noon.

Gloria Gray

Board Minutes of April 13, 1973

San Sinclair presided at the April 13, 1973 board meeting of the NDA. Those present were: Gloria Gray, Edd Crawford, Father Scaneffers, Mary Pedersen and Evelyn Martin.

San and Mary briefed the board on the city council's disappointing rejection of the 1000 Marshall street closure requested by Good Samaritan Hospital and discussed future strategy.

formidable

Mary then reviewed a 5-page letter from the Internal Revenue Service demanding detailed information relating to the NDA's application for a tax-deductible status.

The information sought was so complex that Mary advised that it would be well to seek a legal opinion. She also intends to seek an extension of the reply deadline and hopes to request support for our tax-deductible status from Representative Wendell Wyatt.

Other developments announced by Mary were:

1. The NDA nominating committee is alive and well and considering applicants for NDA executive officer and board ~~XXXXXX~~ positions to be voted on at the May 15 membership meeting.

2. The NDA's financial uncertainties were examined by Mary, who suggested that the new board should be asked to consider three alternatives.

- a. an office with a full-time staff person
- b. an office with a part-time staff person
- c. no office and a part-time secretary who would work out of her residence or space in a community or church office

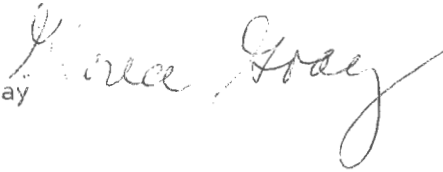
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Mary disclosed that the harsh realities of life have forced her to ~~XXXXXX~~ seek full time ~~XXXXXX~~ employment. Working for the NDA on a non-salaried basis is a luxury she can no

longer afford.

On that somber note, the board meeting closed.

Gloria Gray  
Secretary

A handwritten signature in cursive script that reads "Gloria Gray". The signature is written in dark ink and is positioned to the right of the typed name and title.



Membership Meeting : April 18 , 1973

NORTHWEST DISTRICT ASSOCIATION

President Sam Sinclair presided at the Northwest District Association meeting April 18 , 1973 at Trinity Episcopal Church .

After the minutes of the March meeting were read and approved, Sinclair introduced State Representative Vera Katz and tax expert Grant Nelson, administrative assistant to the Oregon House of Representatives revenue committee.

Mrs. Katz and Mr. Nelson discussed Governor McCall's tax plan and urged a "yes" vote at the May 1 special election , claiming that the bill would offer tax relief to the property owner as well as the renter and provide for a more equitable way of financing education.

They answered questions from the audience .

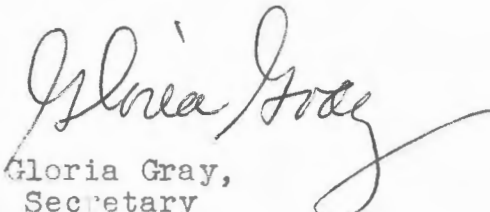
Sinclair announced that Tri-Met had responded to the NWDA's request to establish a northwest-to-northeast lateral bus line, which will start service in June. Permanence of the new route will depend on how many people patronize the ~~new~~ line .

Sinclair detailed the NWDA's negotiations with the city traffic engineer regarding our organization's recommendations on traffic patterns in the hospital.

area in the event that N.W. Marshall, between  
22nd and 23rd avenues, is vacated to permit  
expansion of Good Samaritan Hospital. Sinclair  
stated that the NWDA is firmly opposed to one-way  
couplet systems as well as an proposals to widen  
Lovejoy.

Sinclair closed the meeting by urging members to  
to attend the May<sup>15</sup> meeting, at which time members will  
vote for new NWDA officers for the coming year ~~1919~~  
~~1919~~ and select <sup>seven</sup> ~~four~~ new board members .

The meeting was adjourned.

  
Gloria Gray,  
Secretary

BOARD MEETING MINUTES: April 25, 1973

Bob Durst presided at the April 25, 1973 board meeting.

Those present were: Mary Pedersen, Gloria Gray, John Ross, *Bill Deming*, Ed Waehrer, Evelyn Martin and Joe Gallagher.

Minutes of the previous meeting were read and approved.

Mary discussed developments in the N.W. Marshall street closure controversy and informed the board that the ~~City Council~~ *City Council* ~~Planning Commission~~ had approved the street vacation on the condition that ~~Good Samaritan~~ Samaritan hospital hire a professional consultant to make a professional study of traffic conditions. Noting that NWDA guidelines would be considered by the consultant, Waehrer urged that special attention be focused on a NWDA recommendation, which states:

*or* "...that neighborhood traffic be diverted north, south of east of 21st street, rather than continue west on Lovejoy".

Bill Deming notified the board that he would continue to volunteer his ~~services~~ *services* to the traffic committee, with particular regard for I-505 developments.

It was moved that the board authorize an expenditure of \$95 to pay for an invoice on office liability insurance contracted last fall. The motion passed.

\* Mary discussed our reply to the IRS, which has demanded detailed information regarding the NWDA application for tax-deductible status.

Bill Deming shared advice he had solicited from a prominent C.P.A. who recommended that NWDA answer the IRS letter in simple, non-legalistic terms. He advised that our answer stress NWDA's role as a community informational organization.

*route* The ~~meeting~~ meeting then focused on Joe Gallagher's and Mary Pedersen's plans to promote ridership on the Northwest-to-Northwest bus line. All agreed that the sooner a name is selected for the ~~new bus~~ bus, the better. Mary's suggestion for a bus line name was: "N.E. to N.W."

The meeting then adjourned.

*Gloria Gray*  
Gloria Gray, Secretary

BOARD MINUTES : MAY 2, 1973

Bob Durst, vice-president , presided at the  
May 2 , 1973 board meeting. Those attending were:

John Ross, Gloria Gray , Bill Deming , Ed Waehrer, Lu Himes  
Mary Pedersen and Evelyn Martin.

Mary briefed the board on the reasons for the  
Columbia-Willamette Air Pollution Authority ~~is~~  
~~challenging~~ P.G.E.'s application to build an electric  
power plant with a high pollution potential at  
Harborton , and asked for NWDA support of the CWAPA  
position. The board gave it.

The executive director reported on a zone change  
regarding residential property on <sup>17th &</sup> N.W. Evertt adjacent  
to the Hennessey, Goetsch and McGee funeral home.

Mary stated that the city has denied the zone change  
request but has <sup>given</sup> ~~received~~ permission to put a  
parking lot on the site.

The NWDA's reply to the IRS regarding our  
organization's tax-deductible status was discussed.  
With a <sup>few</sup> very minor revisions , Mary's reply was  
okayed by the board and she was praised for her  
legal research into the matter .

Ed Waehrer discussed Oregon State Senate bill 395  
which relates to the acquisition of real property  
to provide housing for persons <sup>displaced</sup> ~~displaced~~ by state  
highways or other public property. Waehrer , who

will speak in favor of the bill at a legislative hearing, requested NWDA endorsement. The board gave it unanimously.

Plans for the upcoming NWDA fund drive were discussed and the following actions taken.

1. The board voted approval of \$70 (approximately) to pay for a rush print job of NWDA informational brochures requested by Bill Harris for distribution at canvassers' coffees *the week of May 7,*
2. The board accepted the resignation of Lu Himes as chairman of the fund drive.

The meeting was then adjourned.

*Gloria Gray*  
Gloria Gray,  
Secretary

BOARD MEETING: NWDA  
May 9 , 1973

The NWDA board met May 9 , 1973 at the association's office with President Sam Sinclair presiding. Present were: Vice-president Bob Durst, secretary Gloria Gray, executive director Mary Pedersen and the following directors: Bill Deming, Ed Waehrer , Astrid Berg , and Howard Glazer . Others attending were Eveleyn Martin and Charlotte Beeman.

Mary told how her efforts and those of Sam Sinclair, Bing Sheldon , the Park Bureau and the police had saved some parking strip trees on N.W. 21st from being mutilated by the chain saw of Logger Jack , a tree cutting firm.

Charlotte Beeman , NWDA <sup>Human</sup>~~Resources~~ Committee, *Chairwoman* asked direction from the board in requesting revenue-sharing monies from the City Council . Mrs. Beeman stated that she would give priority to the following that she considered projects/most urgently in need of funding in the Northwest area:

1. Trinity Day Care Center
2. A Directory listing social services in the Northwest community
3. A money management advisor for welfare recipients

The board encouraged Mrs. Beeman to appeal for funds and also discussed possibilities of DPO-NPO funding

for the NWDA.

The board also urged Mary Pedersen to make a formal request for more Park Bureau trees to assure continuation of the NWDA tree planting program in the spring of 1974.

Mary announced that printing costs of the NWDA informational brochure to be used in the upcoming fund drive will require additional funds (approximately \$25) . This sum is required in addition to the \$70 approved by the board at the May 2nd meeting.

Sinclair asked the board's assistance in naming a new fund drive chairman to replace Lu Himes , whose resignation was accepted at the May 2nd board meeting.

The board urged Sinclair to express its "deep appreciation" for Himes' work and Sinclair said he would contact Himes.

Ed Waehrer reported on <sup>State</sup> Senate Bill 396 which is endorsed by the NWDA board . Ed informed the board that the bill had been amended to include a provision for new construction . Another public hearing will be scheduled, he said.

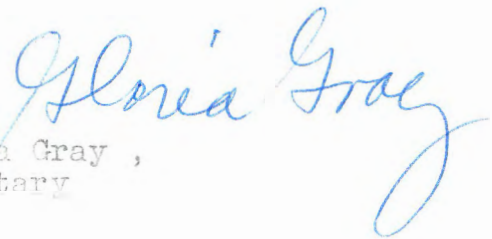
Edd Crawford asked the board's support on State Senate Bill 659 which deals with property taxes on property used by non-profit organizations. Discussion of the

bill followed and the board agreed to give support to the bill.

write  
Gloria Gray will ~~contact~~ legislators on the House Revenue Committee and advise them of the NDA's support of Senate Bill 659.

The meeting was then adjourned.

Gloria Gray  
Secretary





MEETINGS: Membership meeting , May 15 , 1973  
Northwest District Association

The annual meeting of the Northwest District Association was held in Kempton Hall of Trinity Episcopal Church May 15 , 1973 .

Members heard outgoing president Sam Sinclair recap organizational achievements of the past year. Included in Sinclair's list of NWDA accomplishments were:

1. Establishment of NWDA offices and hiring of a part -time executive director.
- 2 . Acceptance of the city council of NWDA guidelines concerning an interim route for Interstate 505
3. Beautification of the Northwest community via a tree-planting project.
4. Establishment on a direct northwest to northeast Tri-Met bus line on a temporary basis
5. A succesful fund-raising ; kick-off party

President Sinclair praised NWDA officers for their services the past year and paid special tribute to the following board members whose term is expiring: Howard Glazer, Edd Crawford, Astrid Berg and Father Schaeffers.

The attention of members present then focused on nominations for NWDA officers and five director positions for the coming 1973-1974 year.

Names placed in nomination for officer positions were:

- For President : Ed Storms
- For Vice-President: Don Rushmere
- For Treasurer : Bud Clark
- For Secretary : Phyllis Bottomley

Philip Gray moved that a unanimous ballot be cast for these officer candidates . The motion passed and the candidates were elected .

Nominated for five board member positions were the following candidates : Bob Durst , Vera Katz, Connie James, Mary Rossiter, Dave Richen , ~~McLaughlin~~ ~~xxxxxx~~ Buzz Willets and Dennis McLaughlin . The five elected were:

Bob Durst  
Vera Katz  
Mary Rossiter  
Dave Richen  
and  
Buzz Willets

Executive Director Mary Pedersen briefed members on latest developments in the NWDA's appeal to the Internal Revenue Service for tax-exempt status . After a brief discussion , Charlotte Beeman moved that members approve a change in NWDA by-laws to satisfy IRS regulations.

The proposed amendment would state:

Notwithstanding any statement of purposes or powers aforesaid this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in ~~accordance~~ furtherance of its specific and primary purposes.

The motion was passed and the change in NWDA by-laws was adopted .

Retiring board member Edd Crawford expressed appreciation for Mary Pedersen's services to the NWDA and urged that the incoming board examine NWDA's "financial responsibility" to its executive director. The new board agreed to do this.

Board member Bill Deming reported that the State Highway Department intends to make a house-to-house canvas ~~to~~ to interview householders on streets affected by the proposed 1-505 alternative routes . Deming expressed dissatisfaction with the survey procedures. Edd Crawford urged that the NWDA demand trained , qualified interviewers . NWDA member John Lorenz offered his professional services in evaluating the Highway Department questionnaire.

At the close of the meeting, Dr. William Harris outlined plans for a fund-raising drive which will ~~xxxxx~~ solicit funds and support from every person who lives or works in Northwest Portland.

Respectfully submitted ,

Gloria M. Gray 17  
Secretary, May/1972 to May 15, 1973