NWDA Board of Directors Meeting April 9,1975 7:30 am Minutes as taken by Cheryl Macy (a continuance of the minuted taken by Jerri Mellara)

The NWDA Board of Directors has agreed in principle to authorize the use of \$2500 from the Good Samaritan housing money for seed money to get others interested in a study of the Thurman-Vaughan corridor. It is understood that this money will not be spent until other sources of funding have been found and there is enough to finance a complete study. (complete study estimated in the \$25,000-\$30,000 range)

The NWDA Board of Directors supports the Couch Park Committee with a mini-grant of \$200 to cover the expences listed in their proposal.

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PRESENT: Will Newman, Ray Crerand, Max Bolte, Carol Edelman, Cheryl Macy, Rick McGarrity, Jan Bruckner, Edgar Waehrer, Chris Wrench, Glen Mick

GUESTS: Margaret Strachan, Dave Sweet, Aaron Scarl, Sylvia McGarrity.

Lee Perlman, Tom Sagerser of Swood Min Mike Stoopes for Good Samaritan Hosp.

Marian Scott, Michael Whitmore, Andy Rice, Edgar Storms, John Meeker, Norm

Monroe from Police Bureau

MINUTES NWDA Board Meeting

December 2, 1975

Mike Stoopes and Tom Sagerser reported to the meeting changes which needed to be made to the new construction being planned for Good Samaritan Hosp. which needed new permission from Planning office. NWDA review before presentation to Planning staff of the City was requested by Sagerser. Pedestrian passagevay open 24 hours/day usable by those in wheelchairs was almost eliminated in changes made to plan since NWDA last reviewed. Promise made by Good Sam, representatives last Spring regarding pedestrian passageway was reviewed by the meeting. Waehrer and Edelman asked how passageway could he re-introduced into the plan, what the meeting needed to do to implement re-design so that acceptable passageway was reinstated. Meeting told reps the present failure to have pedestrian passage was unacceptable. Waehrer moved that the meeting request S. O. M. representative Tom Sagerser to devise a passageway that maintains the 7' minimum width and does not involve any stairs, and return to NWDA with new alternative plans before going to city Planning Commission. Voted with Max Bolte abstaining due to conflict of interest, otherwise unan. Changes in face of building along 23rd discussed. Fewer windows evident in new version of plan, Edelman described new plan as almost a Chinese wall the length of a block. Meeting expressed understanding had no power to affect changes in this part of plan. Stoopes espressed wish by Hoso, to meet neighborhood approval generally. Storms reviewed promise by previous reps that walls would be opened up on the exterior of building. Said wall is piece of urban architecture. Meeting said S. O. M. could do better work. Sagerser intends to show better drawings of vindows. Newman requested they bring drawings of Chapel and landscaping when ready. Stoops and Sagerser will return for review of Marshall St. pedestrian passage.

Couch Park Project reported on by Michael Whitmore and Andy Rice, Design Consultants with Tim Lebwohl for park. Parks Board oversees 'programming, safety and maintenance'. School District reviews for appropriateness to school needs, since still owned by School District. Portland Development Commission oversees bidding and construction. Whitmore says proposed review by NWDA has more items than are included in his contract. 'Review by neighborhood' operationally defined as review by groups attending meetings called by Couch Park Committee and PDC - three discrete user groups identified for purpose of planning and review. Whitmore reminded Board it delegated full authority to Couch Park Committee, has been so interpreted and implemented. Waehrer asked that the situation be less clearly delineated, urged more cross-communication.

John Meeker of Crime Prevention Bureau introduced Norm Monroe, Admin. Asst. in Police Bureau, 248-5612. Rape emergency caused police-citizen hassles, situation gave rise to ad hoc volunteer POLICE RELATIONS COMMITTEE being formed of Dave Sweet, John Kron, Ambrose Seliger, Beth Sands, Mike Ryerson. Ray Crerand moved the Board endorse this group. Voted unan.

Respectfully submitted.

Chris Wrench, Sec.

NWDA BOARD MEETING - Saturday, February 8, 1975

PRESENT: Art Barfield (PPC), Mulvey Johnson (PDC), Chris Farley (Alpha House), Pres. Marvin Witt, Sec. Gerrie Mellara, Bd. Mem. Bob Durst, Cheryl Macy, Dick McGarrity, Glen Mick, PC Ch. Mike Whitmore, Bill Parish, Max Bolte, NW Coord. Susan Nelson.

AGENDA: Alpha House Survey, Thurman-Vaughn Area Consultant, NW Plan, Good Sam. Expansion, HCD Budget, Rehab. Program.

- Chris Farley announced that Alpha House will be doing a survey on housing and environmental data from the NW District for the Bureau of Neighborhood Environment.
- Marvin Witt suggested Bill Parish for professional consultant for the Thurman-Vaughn project; voting delayed until next Board meeting on Saturday, February 15th.
- Max Bolte announced that NWDA lawyer Max Freedman has been informed that CC commissioner aides wish to hold conference with NWDA about letter re. weakening of NW Plan by downzoning in buffer areas.
- Art Barfield distributed copies of Conditional Use permit request by Good Samaritan Hospital for conversion to 7 to 9 storey structure with helistop at NW 23rd & Lovejoy and conversion of 3 single family dwellings on Marshall Street to business/professional offices; and claiming to have NWDA support.
- Barfield distributed the following HCD bulletins from the Planning Commission for discussion of Housing and Community Development Budget:
  - 1) NW Area Project, First Year Program & Budget

2) Thurman-Vaughn Area Project; First Year Program & Budget 3) Activity Summary 4) NW Portland Industrial Street Program

5) Glossary

It was pointed out that in the final budget more money has been recommended for the Northwest District. 8 neighborhoods are included in the city-wide project, with a flexibility of funding in neighborhood distribution.

Budget will be forwarded to CRAG, then to HUD, then to Office of Planning & Development around June or July. (See attached chart on Organizational Coordination.) Discussion led by Art Barfield and Mulvey Johnson:

- 1) NW Area Project point by point explanation and comment by the Board. (Ref. tape Side 2; see attached Draft for details.) Specific questions answered by Johnson (Ref. tape Side 3):

  McGarrity asked about cut off point for deferred payment loans.

  \$4000. or dependent on need. No cut off point on variable interest laons. Terms of payment are flexible. Mellara asked about neighborhood priority in obtaining loans. There is no priority of one neighborhood over another. Parish asked about loan capital. Payed back capital goes to the city government.
- 2) Thurman-Vaughn Area Project point by point explanation and comment by the Board. (See attached Draft for details.) Whitmore asked about transferral of funds from NW Project to Thurman-Vaughn Project, specifically \$15,000. for Commercial/ Industrial. There will be the same flexibility as in funding between neighborhoods. Mick asked about availability of funding. Money should be ready between May and July. Whitmore asked about guidelines being circulated beforehand. Barfield will be working with Homer Matson to draw up a simple version of eligibility for distribution to the neighborhood. Parish asked how funding could work for a rental unit. The act will be modified to answer such questions. (Ref. tape Side 4). Whitmore asked about Parks Bureau control in project, specifically re. recreation and maintenance priorities. There will be a parks committee and clarification of shared responsibilities. Some compromises will be necessary, but there will be NWDA support from the Office of Planning Development and from the Mayor's office.

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Success of the Thurman-Vaughn Project will depend upon the implementation of land development for housing, acquisition of the old forestry center site, and Upshur Street right-of-way improvements including closures, pedestrian programs and land-scaping, all of which must be put into motion this year, by NWDA

Originally the Thurman-Vaughn design concept came out of a workshop early last year with NWDA & ESCO, followed by a corporate effort by the Bureau of Planning & the NWDA. Marvin Witt made a presentation to Ernie Bonner, Denny Wilde & Art Barfield and it was agreed that the Bureau of Planning would work with Witt on the design concept as a joint venture. (Ref. tape Side 5).

Whitmore asked about the possibility of changing designation of "old forestry center site" to "land banking for housing" due to the extensive land ownership by the State Highway Dept. Parish asked for Barfield and Susan Nelson to obtain some copies of the Dick Ivey memorial resolution.

Whitmore sighted the importance of contact with MLC Couch Park Committee: Nancy Gratch, John McMann, Emil Abromovitch and Gail Brooks in the NW District projects.

Next hearing on the HCD Budget takes place on February 12th.

There will probably be one more modification of the Budget before it goes to Council on April 2nd.

- Macy read notes from Mary Scott on non-profit housing corporation. Ist National Bank is willing to loan money to a neighborhood association for purchasing a house for rehabilitation, Materials from City's Emergency Home Repair Budget, labor from Youth Manpower's Apprenticeship Carpentering Program; must be completed by June 30, 1975. Parish suggested contacting NW Building Inspector Bob Stites for available houses, and working through Planning Committee meetings.

AGENDA-SATURDAY FEBRUARY 22 817 NW 23rd 8:30 AM

1. REPORTS NWD A

a. Non-profit Housing Corporation -- has a suitable house been found? Do we want to go ahead with the project? (By lack of activity seen here, it appears project will not be attempted at this time. Any counter-reactions?)

b. Noise Ordinance meeting -- attended by Marvin and representatives of other neighborhoods.

#### 2. ACTION

a. Ratification of Bill Parish as consultant for Upshur Study Project-- Last Saturday, Marvin said he intended to send board members a letter announcing the hiring of Bill, and asking for your reactions. Any reactions??

b. Clair Siddall of Good Sam. would like NWDA to endorse newly opened branch bank at 22nd and Lovejoy.

## 3. DISCUSSION AND POSSIBLE ACTION

- a. Owner of Manness Apartments at 22nd and Marshall wants to sell out to Good Sam, as cost of bringing building up to code is prohibitive. Siddall says Good Sam does not want to buy the building.
- b. What day and hour can we all agree on for future weekly board meetings????

#### Dates DATES Dates

FEB. 22 SATURDAY 8:30 am Board meeting

FEB. 25 TUESDAY 1:00 pm Planning Commission hearing on conditional use for Good Sam expansion at 23rd and Lovejoy, and conversion of 3 single family residences to business/prof. offices at 22nd and Marshall.

FEB. 25 TUESDAY 7:30 pm General membership meeting-- By-laws revisions, mainly, plus talk of HCD projects for the neighborhood.

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#### 1. ANNOUNCEMENTS

- A. Dick McGarrity appointed to attend meeting on Wednesday, 3:30 p.m. at Good Samaritan Medical Center, Suite 201, regarding Pink-Maness Apartments.
- B. Raymond Nichol.s, 6447 S. E. 88th, Portland 97266, Tel. 771-1486, would like suggestions from NWDA in regard to projected social service project in Northwest area.
- C. Important dates:

April 2 - NWDA Board meeting. 7:30 a.m.

April 8. - Newsletter deadline

April 22 - General meeting; Trinity Episcopal Church

May 20 - Annual meeting

May 21 - Northwest Planning Council Hearing

#### 2. BUSINESS

- A. Portland City Planning Committee recommendations amended and approved.
- B. Letterheads for the office was discussed. No action taken.
- C. Brief discussion on inventory of office furnishings belonging to NWDA. Chery! and Susan will make records of contents.
- D. Edgar Storms and Marvin Witt appointed to be in charge of nominations for NWDA ward vacancies.
- E. Ernie Munch will call members who are interested in Arterial Streets.

NWDA BOARD MEETING - Wednesday, April 2, 1975

PRESENT: Marvin Witt, Dick McGarrity, Bill Parrish, Mary Scott, Steve Lebwohl, Cheryl Macy, Edgar Storms, Buz Willets, Glen Mick, Mike Whitmore, Tom Drugas.

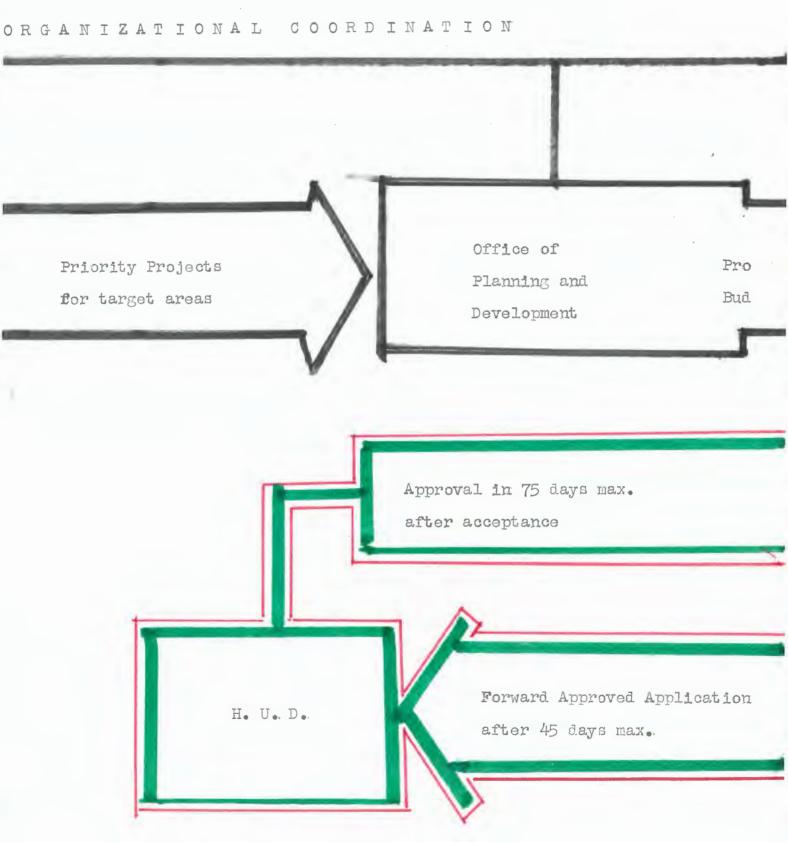
AGENDA: Manness Apartments, Upshur Consultant, Thurman-Vaughn Corridor, Couch Park.

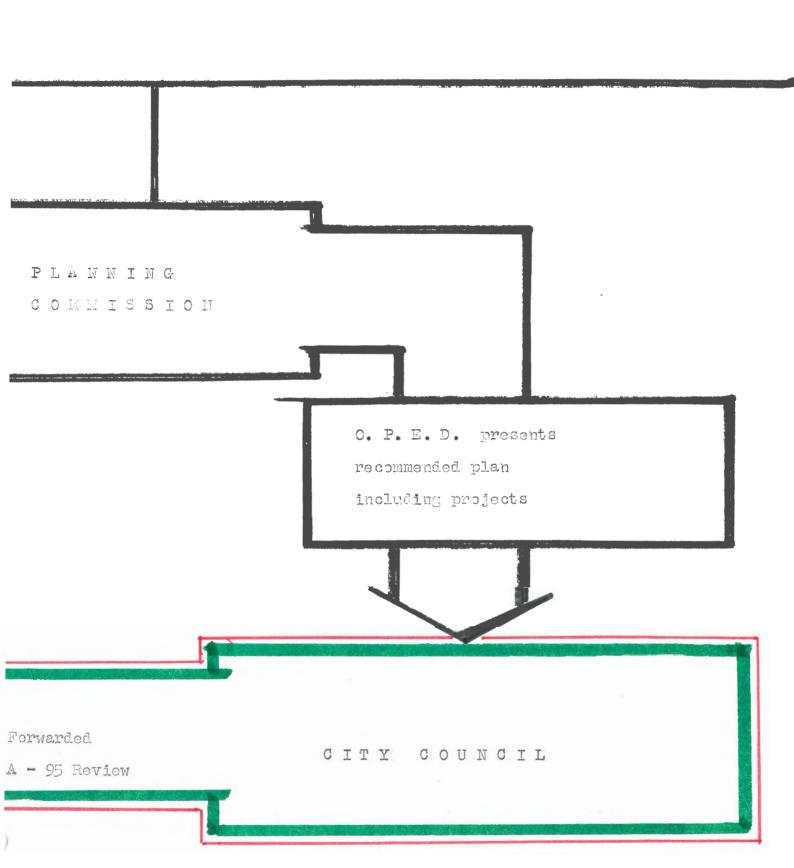
- Dick McGarrity reported that rough estimates for rehabilitating Manness Apartments are \$100,000. Health inspector wants to post this week. Unless miracle occurs building will be destroyed. It was suggested we might help the 12 families move. If long term use planned, we would support having city try to find money to rehabilitate. City can't get 12 units of low cost housing for \$100,000. HUD can't act until June. Send report of our thoughts to Gary Stout and Mike Stoops.
- Use Good Samaritan funds to get consultant for Upshur or solicit more outside money. Edgar Storms suggested written report from Mr. Parrish.
- Motion: The formation of Couch Park Committee as a recognized NWDA ad hoc committee. Motion passed. Committee would like to borrow \$1000 from Good Samartan fund for seeu money to get started on park until HCD money comes in June. Work program next week.
- Tom Drugas, owner of Lovejoy Market on 23rd and Lovejoy inquired what use we would like the property put to. It may be necessary to use property, on which two houses stand, for parking. For rent at \$540 per month.
- Mike Horowitz of Contact Center reported Human Resource budget may not serve Northwest. David Kisch, of Commissioner Jordan's office, say money must be applied for now.
- Next board meeting will be Wednesday, April 9, 7:30 a.m.

Office of Meighborhood Associations

Neighborhood Association

Bureau of Planning





1. HCD Program meeting May 28th 7:30 Edgar Waehrer will represent NWDA

Those in attendance:
Will Newman
Winnie Francis
Jan Bruckner
Carol Edelman
Edgar Waehrer
Ray Crerand
Max Bolke
Cheryl Macy
Dick McGarrity
Glen Mich
Susan Nelson

- 2. Jerry Poweld, of Recycling Center wants to present ideas to a board meeting on recycling center in NW
- 3. Secretary send letter asking particulars and for presentation when they have concrete ideas to present
- 3. Dr. Spencer Meehan of G.S. discuss primary care center. Wants to meet with board discussing community need as perceived by residents. (Metropolitan Youth Corp could possibly include questions in a general survey this summer). Suggestion: set up meeting with NWDA Board, NW Senior Service Center, Pilot Project, Multnomah County Human Services. Ray & Winnie will.
- 4. Jack Meeker Crime Prevention Bureau suggests meeting on this subject at June general meeting. Jan will report
- 5. Tanner (a couple) would like to donate money for food and feeding of poor hungry folks. They were put in touch with Family Order of Man or Christian Community. Follow through and see if anything came of it. We can publicize this kind of effort.
- 6. Arterial Streets Ernie Munch would like ts to keview report and respond by June 1st. Edgar Waehrer and Lew Himes
- 7. Steve Rapp, OSPRIG, our response to management plan for Forest Park. Carol Edelman will contact Jere Grimm and get her to report.
- 8. Forest Park Estates zone change. Neighbors of Forest Park (Forest Park Neighborhood Association) would like our support, moral or financial, in suit against city. Paul Meyer, NFP attorney should present to us a request of support. Edwar W. will call Paul.
- 9. Will Neuman's rest shelters need site locations. liability and maintenance responsibility of property owner. Finding sites our problem. Maybe MYC could work on finding sites. NWDZ could possibly spring for insurance of 8 structures. Include item in newsletter and at next general meeting.

- 10. NW comprehensive Plan postponed again. We are prepared according to Max Bolke. The same crew that has been working on it is going to continue.
- 11. Fair Northwest will not be this year. Friendly House will be having a summer festival July 10th. Suggestion: have an outdoor art festival. What do we have time and energy to do and to do well. For sure lend our support to the Friendly House effort.
- 12. There is an executive secretary available to NWD. Susan Nelson has the name and will act as funnel.
- 13. Mitchell Drake zone change issue at 17th & Flanders. Cheryl Macy will pursue and report.
- 14. If survey is done by MYC include questions about how property is used. Kind of people live there, how many. Everyone be thinking of information we are always asked and need to know for various reasons.
- 15. Management of NWDA for coming year:
  Social Action Winnie
  Organizational/Office Jan
  Planning/Housing Edgar

#### Goals:

Needs and activities to promote community spirit, involvement of more people.

#### Priorities:

Need for positive, visible, successful projects. Board brainstorm on list of small scale projects. Then set priorities. Include long standing members and some people who ran for board. General Meeting - break up in small groups and getting ideas.

Board will meet Sunday June 1 at Edgar Waehrer's, 3480 N.W. Raleight - Pot luck - 1:00 p.m.

- 16. Residential Care Facilities will be arriving on the scene in the future. NW has its share so we probably won't be getting more. Are there advantages? Can we say we'd want more?
- 17. By-Laws: Six on changes until City Council makes up mind about finding ONA and rewrites ordinance.

NWDA Board minutes
Brainstorming Session

1:00 June 1, 1975 at 3480 NW Raleigh

Purpose of meeting was to suggest innovative projects of high visibility, low cost, which could be accomplished immediately, to give NWDA members confidence in their ability to act and to be advertising for the organization. Projects of positive, happy nature were sought for. From list of 78 possible projects the following were picked as meeting above criteria and will be submitted to membership for suggestions and review, eventual implementation.

(# of item on original list)

- (5.) Placing rest stops.
- (6.) Set up safe banking for elderly.
- (17.) Outdoor art show.
- (18.) Hold one of the Board meetings as neighborhood picnic @ month.
- (22.) Remodel office.
- (35.) Theater party.
- (37.) Check elibibility of NWDA to receive CETA funds.
- (51.) Method for recycling gardening waste as mulch material.
- (57.) Work with Portland recycling center.
- (60.) Hold a Parade, but instead of 4th of July, make it our contribution to Friendly House Fair.
- (65.) Concerts and street music.
- (68.) Pet contest.
- (70.) Give awards for nice yards.
- (79.) Feature in newsletter a block or individual each issue.

#### Other business:

Board meeting time was set for 5:00 - 6:15 each Tuesday, in NWDA office. The meeting discussed having one as a dinner meeting each month. Sense of the meeting favorable, no motion. Secretary was instructed to send minutes of each meeting promptly to members. Sense of the meeting was that agenda for nextmeeting

should be set with minutes of last one. Discussion, referred to Procedures Chairman Jan Bruckner, to implement if possible. Offer of Gerry Mellara to act as NWDA Historian was discussed. Winnie Francis moved that she be invited to clip relevant published material for NEDA, maintain the office bulletin board display of important news items, and maintain the clippings scrapbook. Interest was expressed in arranging with Oregon Historical Society to receive the scrapbook eventually. Motion seconded, passed-12 for, 1 against.

Will Newman asked for approximately 75¢ per General Meeting for recording tapes expense. He explained that his understanding of the Neighborhoods rules made him feel obliged to record all meetings on tape. Sense of the meeting was that rules of city on recording dissenting views during meetings must be better defined for us, but that Will should be financed if necessary. No motion.

Carol Edelman reported on NWDA Board request to her to investigate how NWDA should respond regarding the Forest Park Management Plan. She talked with Jerry Grim as instructed and asked for more referrals. Max Bolte refered her to Don Stolter, PSU Environmental Education Center.

Winnie Francis moved that the next General Meeting be a picnic. Tabled.

Mary Scott will type the list of 78 project ideas for Board meeting Tuesday.

Will Newman moved adjournment, meeting adjourned.

present at the meeting:

Edgar Waehrer, Winnie Francis, Jan Bruckner, Will Newman, Susan Nelson, Mary Scott, Glen Mick, Dick McGarrity, Chris Wrench, Carol Edelman, Bud Clark, Cheryl Macy, Raymond Crerand. Max Bolte

> Respectfully submitted, Chris Wrench, Sec.

PHYSICAL PLANNING

Common Yards

Temporary lighting of Couch Park

Rest Stops

Remove fence in Couch Park

Better Traffic Control

a. crackdown on hotrodders

b. improve visibility at cornerseliminate parking at corners more 4 way stops get rid of abandoned cars

Finance cooperative

Miniparks - city and private

remodel office

Policing conditional uses permits and other qualifications set by city

Check Eligibility of NWDA to receive CETA funds

More and better landscaping free flowers, seeds, planting in parking strips, flower boxes, hanging planters

Eliminate towing businesses from residential areas

More afficient parking control - hash marks without meters

More litter receptacles

Periodic block dump boxes

Survey-of empty lots and walls for mirals

Notice System for excess construction materials and for labor services

Access to river recreation

Mobilize for "Project Cleansweep"

More street closures

Encourage street closures

Encourage chicken raising

Painting program for houses
Seek free paint, cheap labor, advice

Coordinate plan for 21st and 22 23rd trees, street furniture, art and sculpture, banners and wall murals

Demonstration house painting

#### SOCIAL PLANNING

More citizen involvement-with police in patrol cars and on foot

Monitor and report nuisances

a. noise

b. pollution

c. traffic

d. other illegal practices

Food coops

Investigate shhotings in Forest Patk

More potluck meetings for NWDA

Involve more people in NWDA activities

Work with Portland Recycling Team

Set up clinic facilities in NW

Alter law re: definition of family- number of people in household

Close down some bars in NW

More activities for people living alone in NW

Pet control

Tool pools

Awards for "nice yards"

Neighborhood give away exchange

Garden exchange

Neighborhood vegetable gardens

Kry Protection of elderly -- escorts

Special banking services for elderly

Technical assistance group for housing rehab and remodeling

Apartment referral service

Analyze medical needs

Investigate "redlining" in NW

Investigate non-profit housing corporation for purchase of housing and rehab

Welcome to new residents and infor. re: NW and NWDA

SOCIAL PLANNING -part 2

Awards for contributions to NW life

More community uses of Couch Park , MLC rooms and pool

Childcare- referral

Encourage foot patrold by police

#### COMMUNICATIONS

Liaision with churches

NW calendar with wide distribution- expanded newsletter

Feature a small block or area in newsletter- or individuals

More contact with apartment house managers

Publish summary ordinance for citizen action

Communicate and meet with other neighborhood orgs.

Booklet of photos of NW

Directory of services in NW

Neighborhood bulletin boards

Liaison with commercial interests in Nw

Inventory and care of unusual trees

Draw MLC and Chapman into activities ( Betty Barton)

Restaurant review in NW

Block or street captains

Pet raccoon survey

History of NW neighborhood

#### EVENTS

Outdoor art show Neighborhood picnic

AND THE SELECTION OF TH

Photo show in NW by both pros and amateurs

Tour of rehabed houses

NW fair

Tour of NW places of interest -- industries, institutions and parks

Childrens tour of NW

Street dances and lemonade

Parade- 4th of July

Architectural tour of NW

Concerts and street music \_ MLC combos

Bike races and sport tournaments

EVENTS part 2

Children's zoo and pet contest

Puppet shows (Williams)

Rummage sale and flea market

Theatre party

Outdoor live theatre- Slabtown, Family Circus and Dance Theatre

## AGENDA

N. W. D. A. BOARD MEETING, JUNE 3RD, 5 - 6:15 PM, OFFICE

- 1. Minutes of June 27th Meeting
- 2. Old Business
  - a. Set date for first neighborhood workshop in re HCD Program
  - b. Discuss action on Portland Recycling Center site at NW 18th & Irving
  - c. Reports:
    - 1. Ray Crerand: Dr. Spence Meighen's Primary Health Care Project
    - 2. Carol Edelman: OSPIRG's request for NWDA position on Forest Park Management Plan
    - 3. Jan Bruckner: Follow-up on call to Crime Prevention Bureau
    - 4. Jan Bruckner: Letters to non-elected NWDA nominees
  - d. Evaluation of June 1st's Brainstorming Session and setting up action programs
  - e. Other reports and announcements
- 4. New Business



### Minutes

NWDA Board Meeting
June 3. 1975 at 5:00. NWDA office

Reading of minutes from May 27th and June 1st meetings dispensed with.

Jan Bruckner reported that Ray Bowman of Portland Development Commission advised NWDA set a date soon for the Neighborhood Workshop required under HCD funding rules for this area to comply in time and receive the money. July 9, Wed. was selected. The Workshop reviews the full HCD proposal. Edgar Waehrer pointed out that at PDC-level handling of the proposal, there is an attempt to distinguish between block types on basis of whether primarily single or multi-family dwellings, in allocating repair money. NWDA must avert this practice here since NWDA housing goals call for preserving mixture.

Jan reported that Portland Re-cycling Center proposes a full operation at NW 18th & Irving. Will Newman moved we invite them to next meeting. Motion modified to include request they bring full description of their site-use plans and alternate site proposals. Passed unan.

Ray Crerand reported that Spence Meighan has to proceed with caution in his evaluation of the need for a Primary Health Care Center in NW, but wants to meet the Board on the subject. Meighan trying to avoid raising premature hopes among residents and position—taking among medical professionals. Will moved that the Sec. write to him inviting him to June 10th meeting, 5:45, with our assurance we will try to get his evaluation data if he tells us what kind he needs. Passed unan.

Carol Edelman reported further on Forest Park Management Plan.

Don Stotler of PSU Environ. Ed. Center, member of Committee of 50,

gave her background info. helpful to us in making reponse to

OSPIRG request for NWDA's position. Sense of the meeting was that whatever "trade-off" benefits would be gained by allowing the Demonstration Forest have to be in writing. Even then, evaluating the plan on its own merits would be hard because it has caused a loss of basic trust in Forest Park leadership on the part of the public. This issue is more serious than dangers from the plan itself. Glen Mick and Carol Edelman were asked to draft a motion for action next meeting.

Next 2 Agenda items skipped.

Evaluation of Brainstorming Session: Winnie moved we take the lists home and think. Motion modified to taking them home and becoming individual advocates of one or more items, ready to commit ourselves to carrying them out personally. Passed unan.

Winnie moved that the General Meeting June 17th be a picnic in a park. Motion modified to specify Mary Scott, Glen Mick and Bud Clark as responsible for setting location etc. and getting the invitation out to membership, time to be 7:30. Passed unan.

Winnie asked NWDA to appoint a rep. from "Northwest Quadrant" to the City-County committee on Human Services. She was delegated to ask Buz Willits, Bruce Spencer or others to serve.

Winnie reported that Youth Manpower was financing a survey for the NW area and asked the Board members to help list all the information NWDA needs from surveys, to see if some can be obtained by Youth Manpower this summer.

Ray Crerand presented the Treasurer's Report. Accepted unan. Ray asked to be authorized as official signer of NWDA bank account. Moved and passed unan.

Will Newman reported his talk with police rep. Police agree that having walking beats is a good thing, but don't think that keeping the proposed shotguns out of sight is practical.

Meeting adjourned 6:45

All members present.

Respectfully submitted,

Chris Wrench, Sec.

Chris Wrench

Northwest District Association 817 NW 23rd Portland, Oregon 97210 June 5, 1975

Spence Meighan, M. D.
Good Samaritan Hospital and Medical Center
1015 NW 22nd
Portland, Oregon 97210

Dear Dr. Meighan,

Ray Crerand reported to the NWDA Board meeting of June 3rd that you were interested in getting some data to help evaluate the need in NW for a Primary Health Care Center. He told us that you are trying to avoid raising premature hopes and fears about the project, since it was a possibility only, but that you wished to talk to the Board. We meet every Tues. from 5:00 - 6:30. We'd be glad to have you at our June 10th meeting - 5:45 would be your best time agenda-wise. However, we realize that your schedule may make it inconvenient to set up a date with this kind of short notice, so please consider it in the nature of standing invitation to come when you can. Let us know, if possible, when it will be, so we can put you on the agenda. Office is 224-4221, my phone 227-4671.

We may not be able to provide the data you need for your evaluative studies. However, several people on the board know of places in County gov't and elsewhere where relevant data might exist, and if you tell us precise things to look for we could look for it where it might have gathered for other projects and stashed away. We look forward to meeting with you.

answrench

Chris Wrench

NWDA Sec.

To : NWDA Board Members

Re : Proposed NW Survey by YEP

From: Winnie Francis

The enclosed draft proposal was submitted to YEP in time to meet its deadline for consideration by the YEP Committee at 10:30 am Friday, June 6, 1975.

In the course of putting the proposal together and determining deadlines I learned that the Bureau of Neighborhood Environment was also in the process of arranging a survey in conjunction with Alpha House of the physical environment, including housing, in the northwest. It would seem logical that one survey be made as a cooperative venture, using YEP & Alpha people, sponsored by BNE & YEP, but hopefully having final form determined by NWDA. Needless to say, we would be limited by BNE & YEP guilelines, which I have yet to get a firm handle on.

I hope you will have a chance to go through this proposal before the Board meeting on June 10, 1975, since there will have to be some discussion and probably decisions made at that meeting.

# DRAFT PROPOSAL

## Survey of Northwest Neighborhood

This tentative proposal for use of YEP teams in the northwest area of Portland during the summer of 1975 is submitted on behalf of the Board of Directors of the Northwest District Association. Its purpose is to accumulate demographic, social and environmental information about the northwest neighborhood, which the Board needs in order to (1) present to the membership a choice of goals for the coming year; and (2) to encourage participation in community activities by local residents; and (3) to encourage patronage of local business establishments.

The proposal falls into three parts: (A) A survey of certain physical factors; (B) A census of commercial enterprises; and (C) Distribution and subsequent collection and tabulation of a self-administered questionnaire to every livingunit within the Northwest neighborhood boundaries. These are outlined below with brief statements of purposes.

## A. Survey of physical factors

- 1. A listing of all vacant lots for possible use as community gardens, mini-parks, or residential construction.
- 2. A survey of sidewalk trees planted during the last two years to determine where replacements are needed.
- 3. A listing of blank walls or open areas suitable for public art, e.g. murals.
- 4. A listing of vacant residential premises. Conformance to code requirements will be requested for those not feasible for renovation. A subsequent decision will be made as to those which are suitable for renovation—possibly publicizing availability and an attempt to find buyers, if owners are amenable.
- 5. If possible, a block-by-block description of buildings, their current use and general condition. From this information current mappings can be made of land use, those described as possibly hazardous can be checked for code violations, usage can be checked against zoning requirements, etc.

### B. Index of Commercial Enterprises

NWDA over the past couple of years has discussed the desirability of a directory of business establishments in the area, categorized by product/service rendered, e.g. restaurants, autoauto repair shops, with location and brief description. This would include entertainment and cultural centers, with a special section of unusual shops such as Arachne Webworks.

A-Ball, etc. No determination has been made as to whether this would be available free, at cost, or used as a fundraising source for community projects.

# C. Distribution, collection and tabulation of questionnaire

A tentative self-administered questionnaire is attached. This should not be assumed to be definitive in terms of form or subject matter; it may be advisable to delete and/or add to this in accordance with ideas for community goals and activities are contributed by neighborhood residents. These will be solicited at the monthly meeting of NWDA on June 17. It is anticipated that the questionnaire could be in final form by the end of June.

The purposes of the questionnaire are:

- 1. To encourage participation in community activities.
- 2. To determine manpower resources (voluntary)
- 3. To determine social needs and interests
- 4. To pinpoint environmental problems
- 5. To determine housing needs and whether resources are available for possible solutions
- 6. To accumulate demographic data for future planning.

## QUESTIONNAIRE

How long have you lived in Northwest Portland? How Many members in your household? Ages (under 10, 10-20, 20-40, 40-60, over 60)

Does anybody in your house work in NW Portland? Do you expect to remain in this neighborhood?

Do you own your home or rent?
If rented: Is it a house or apartment? How many rooms? Rent \$ Does your landlord live in the building or in the Northwest neighborhood? Do you rent furnished or unformished? Are you satisfied with the way the building is maintained? If not, what are your specific complaints? Would you be interested in purchasing a home or cooperative apartment in the neighborhood if one were available and if funding were available?

Is your home in reasonably ggod repair? Is it If owned: single or multi-family? Are you interested in obtaining a loan for repairs or improvements?

Would you consider investing in a cooperative whose purpose would be to make loans for purchase and renovation of housing in the northwest neighborhood?

TANA TANA Do you use Tri-Met? Are you satisfied with the service? What changes would make it more convenient for you?

If we had a recycling center in the northwest would you be willing to keep your household refuse separated - glass, paper, metal, food waste? Would you want it picked up or would you be able to take it to a EXEKER local center?

Do you need child care services? Full or part time? What shift? Are you interested in providing child care services for working mothers? Full or part time? What shift? Would you need financial help to purchase necessary equipment (cots, toys, etc.)?

Do you think you have adequate health care? If not, is the problem money to pay for it? Transportation? Can't get an appointment with a doctor when you need to see one?

If NWDA were to arrange for more neighborhood social events underline the ones you would be interested in: Potlucks, street dances, outdoor concerts, theatre parties (movies or live), card parties, picnics, outdoor art show? Other

Would you be interested in contributing your time and talent to designing and/or executing community art such as outdoor murals, mobiles, decorating fire hydrants (city permitting)? Do you like the idea of public art projects in the neighborhood?

Would you be interested in such community services as a giveaway center (one man's junk is another man's treasure), tours of renovated houses, a house and garden plant exchange, labor parties (you contribute by helping paint, repair, clean up yards, etc., and in return can get help from others)? Other ideas

If the city were willing to purchase land and establish mini-parks would you be willing to help maintain and police one in your neighborhood? Any suggestions for possible locations?

What do you think are the major problems in this neighborhood? Traffic, noise, air pollution, street crime, not enough parks or other recreational opportunities, too many stray animals? Other

Would you be interested in joining a cooperative for purchase of groceries at wholesale? Would you be able to contribute some time to this?

Are youbinterested in serving as a volunteer in the neighborhood? On an NWDA committee? Telephone work for NWDA? Block coordinator? Transportation to stores, doctors, social events? Social rehabilitation services (with juveniles, parolees, ex-mental patienst)?

What is your family income? (Don't answer if it bothers you.)

Do you want to have your name on NWDA's mailing list to receive the monthly newsletter, announcement of meetings, etc.?

Name:

(You can remain anonymous, but we'd rather you didn't.)

Address:

Telephone:

Comments:

## Folks,

The agenda below is an attempt to cover all the stuff we can during our next Board Meeting and get out before anyone collapses from hunger!

If you see anything I overlooked - or if somthing new comes up - please call me at 228-1484 before 4:00 pm, Tuesday.

Jan Bruckner

AG ENDA	NWDA Board Meeting June 10, 1975
5:00 pm -	Convene meeting Act on motion re: Forest Park Management Report Discuss HCD Neighborhood Workshop to be held July 9, 1975 Discuss and vote on co sponsership with Good Samaritan of Crime Prevention sessions, July 22, 1975 Couch Park Committee report
5:15 pm -	Hear presentation from Jerry Powell of Portland Recycling Team, on proposed center at N.W. 18th & Irving and details of operation. Discuss further action.
5:25 pm -	Submit ideas (in writing, hopefully) on implementation of items discussed at Brainstorming Session.
5:45 pm -	Hear presentation by Dr. Spence Meighen on grant for primary health care in the northwest. Discuss further action.
6:00 pm -	Discuss agenda and arrange for monthly meeting June 17, 1975, at Wallace Park.
6:15 pm -	Adjourn meeting.

Minutes NWDA Board meeting June 10, 1975 5:00 NWDA office

Minutes were corrected to show the absence of Dick McGarrity, NWDA Board meeting June 3

Minutes of June 3 meeting accepted as corrected
Business taken up prior to calling meeting to order —
Discussion of City Council hearing on NW Plan July 2nd revealed need for residents to be there in large numbers. A strategy meeting was scheduled for June 24th at 7:00 at NWDA office.

Max Bolte will notify people previously active in the matter, it will be announced and explained at the General Meeting on June 17th and Board members are urged to attend.

First order of business - Jerry Powell of Portland Re-Cycling Team was invited to testify because had to leave. City Gov't has helped them find a site in NW and 18th & Irving the only satisfactory one have been able to find. HCD funds have been applied for. Physical ficilities at the site allow drive-in stopping for people unloading, and 4 ton trucks can be accommodated within the structure. All other sites are in residential areas. To direct wuestioning on compatability of operation with residential use of the area Powell testified they were trying to keep their site-use compatable and thought of their service as primarily to residents of the area, not to industry. Powell asked to be told of any other possible sites but urged our support of their using the 18th & Irving. Offered to help develop a community compost heap on some vacant lot or do other locally desired specialty services. McGarrity moved to close discussion until after July 2. In discussion Powell said needed our support before end of June. McGarrity was asked to withdraw his motion, and did so. Will Newman moved that we write a letter of support, and that Max Bolte co-ordinate with Powell ways for us to express our support to the city.

Vote 13 yes, 1 no. McGarrity explained his no vote for the record as being due to his concern that expressing support for this use would jeopardize the effectiveness of presentation of the 18th street plan before the City Council.

Report by Spence Meighan on Primary Health Care plan was heard. The Robert Wood Johnson Foundation is giving \$500,000 to some medical facility in each State to implement such health care. Meighan described usual "needs assessment" process as confusing and inadequate. Winnie Francis described the survey that could be done by Youth Employment Project this summer, Meighan and Ray Crerand said they would get a list of questions about medical needs herewritten up by the deadline for getting it into the YEP project list. Meighan explained that the evaluative data needed by the Foundation is almost impossible to provide because assumptions about geographical area and population of patients to

be served do not conform to reality. However, now that Primary Health Care has been discussed at Good Sam in conjunction with this Foundation grant, further developments are probably likely, so our evaluative data will be necessary in any case.

Report by Youth Employment Project leaders Warren Fleuger, and Joan Spillham, with Wayne Potter of Bureau of Neighborhood Environment also present. Fleuger explained the object of the YEP is to improve the social physical and psychological environment for senior citizens, and involve young people in this activity. Therefore, are limited in what the projects can consist of. Couldn't do one in Goose Hollow that Potter desired on potential business sites. Could do the one Meighan was requesting. Spillham pointed out there are only 15 kids to do this and another project also, so can't do everything and can't cover everybody in area. Alpha House residents will be trained in building survery techniques, said Potter, and do that category of survey. Discussion of other resources medical survey could tap - NW Pilot Project and Senior Citizen Center. Jan described the material that Dr. Tillson and others have assembled for a previous evaluative grant application.

Carol Edelman read the Rorest Park Plan position paper to the meeting. Max moved it be adopted as our official response to OSPIRG'S request for our position, Sec. asked to send it to Steve Rapp, OSPIRG. Voted unan.

Susan reported there will be a planning meeting to prepare for the HCD Workshop on June 11, 3:30. Persons to be invited were discussed.

Jan reported we are asked to co-sponsor a Crime Prevention meeting with Good Sam. Discussion. Bud moved we Co-sponsor an afternoon and an evening session with Good Sam on July 22nd. Voted unan.

Mary Scott reported on Couch Park Committee. Has been meeting every Wed., funded for materials etc. with \$200 from NWDA. Now will be getting HCD money, plans to hire architect, get school childrens' playgound plans implemented. Jan asked Mary to have drawings of proposals at the General Meeting for publicity.

Discussion of Brainstorming Session: Bud Clark offered to do the Newsletter project by making a self-sustaining publication out of it. General approval, no vote. Ray moved that further discussion on the brainstorming be postponed, voted unan.

Winnie reported there will be a meeting this Thurs. 7:30 office of beginning of NWDA Human Services Committee.

Report on General Meeting Picnic June 17, Wallace Park, potluck food at 6:30, business meeting 8:00. Board meeting at office 5:00.

Meeting adjourned.

Claris Willich, Se.

#### Northwest District Association

817 NW 23rd Portland, Oregon 97210 June 20, 1975

Jerry Powell Portland Recycling Team, Inc. 1207 SW Montgomery St. Portland, Oregon 97201

Dear Mr. Powell:

Following your explanation to the Board at its meeting of June 10th regarding the Portland Recycling Team's plans for use of the site at 18th and Irving, the Board took the following action: a motion was sustained to write a letter of support to your organization from NWDA which could be used by you as an official indication of our stand in your dealings with funding agencies and the City of Portland. Please accept this letter as our expression of approval. We have on record your description of your operation as one compatable with residential use of a neighborhood, which is a use of the 18th and Irving area NWDA favors, so we feel that open and effective communication on the subject has been much facilitated by your visit to our meeting. Thank you for coming and talking with NWDA.

Sincerely. (Control of the Chris Woods District Association Board

#### AGENDA NWDA BOARD MEETING JUNE 17, 1975

#### Convene 5:00 pm

- 1. Brainstorming Session
- 2. Arterial Streets Lou Himes
- 3. Tri-Met Meeting Report Dick McGarrity
- 4. Discussion of Membership Meeting

Adjourn 6:30 pm - to Wallace Park -

The meeting was called to order by Jan Bruckner at 5:15 pm. The minutes of the last meeting were corrected and approved. Will Neuman discussed the agenda and time limits for discussions at the meetings. He will prepare an example of an agenda he'd like to see used and give it to Jan for consideration.

Brainstorming More discussion with some assignments.

Rest stops - Will N.

Special banking services - Cheryl Macy
Outdoor Art Show - possibly Carol Edelman
Arts & Crafts might be interested
Remodel office - Carol E. & Will N.
Theatre party - Ray C.
Nice yard awards - Winnie

Motion was made and seconded that this subject be continued at the next meeting. Passed unanimously.

#### Arterial Streets Report Lou Himes

He recommends our full support of the report with clarification of a few points. He submitted a written report to be given to Edgar W.

#### Tri Met Meeting Report Dick McGarrity

See his attached report.

#### Survey of Physical Factors Winnie

Motion was made and seconded to have Winnie prepare final draft of the survey we have discussed for YEP kids. Passed unanimously.

#### Rest Stops Will N.

Waiting on approval of general membership for insurance. The rest stops are now by Duniway Park.

The agenda for the general meeting was discussed and the meeting was adjourned at 6:15 pm.

Those present: Will Neuman, Ray Crerand, Dick McGarrity, Jan Bruckner, Lou Himes, Winnie Francis, Carol Edelman, Cheryl Macy, TheaSinger

Tri-Met Board Report. Convened at Water Bureau June 16th, All Board Members present. Only one item on agenda. The approval and adoption of \$42,464,000 for the coming Fiscal Year.
Before passage, Mr. King spoke regarding future budgets of improving and tightening up of expenses.
Norma Denny, Asso, Gen, Contractors, suggested that Tri-Met should concentrate its resources on development of high volume transportation facilities in high density areas. Joe Gallagher, agreed to this statement, but stated there is room for other improvement on other lines. The Board (Tri-Met) said that they have approved Goals for Entire Contex.

Resp, Dick McGarrity. 100 new Busing I serior Care Lift faces

H 7 & New line to Lylvan

#### MINUTES: NWD A MEMBERSHIP MEETING / JUNE 17, 1975

The following are comments, suggestions, needs identified during the "brainstorming "session of the meeting:

Multiple use for rest shelters: Lemona de stands for kids, etc.

Eliminate/reduce crime in NW area

Traffic problems - need for push button wait walk at NW 25th & Raleigh,

need for well-defined crosswalks adjacent to Wallace Park, light

at NW 20th Place & Everett (across from Williams Plaza).

Music in Wallace Park on a regular basis.

More curb cuts.

More phone booths for handicappe d persons.

Volunteers to read monthly newsletter & NW DA info over the phone to those with vision problems.

Home maintenance courses & appliance repair classes/ in homes of class members.

Resource center for kids - with info on work opportunities and volunteer projects

NWDA rental/sale listings.

Farmer's market.

Rent control.

NWDA listing of community garden locations.

Interpretation services on codes and zoning.

Get City resource list for NWDA office.

Make membership aware of Park Bureau classes & programs.

In sert in new sletter listing info & services available at NWDA office.

Programs that involve youth with older community.

Small botanical garden for native Oregon plants.

More parks.

In volve retired persons with needed skills in volunteer work. (Get such

info and interest in survey?)

Local branch of public library.

Rental comparison statistics.

Publicize Lions'Club new spaper drop-off on NW 18th.

Deve lop tie-in with sources for compost and humus.

Locate owners of derelict buildings.

NWDA office listing of available baby-sitters for infants thru 8th grade.

Improve parking problems due to industrial encroachment.

#### Northwest District Association

817 NW 23rd Portland, Oregon 97210 June 20, 1975

Steven Rapp OSPIRG 411 Governor 31dg. Portland, Oregon 97204

Dear Mr. Rapp:

The maintenance and preservation of Forest Park as a traditional wilderness park is important to the residents of Northwest Portland. Therefore, the Board of the NWDA has given consideration to the Management Plan for Forest Park developed by the Committee of Fifty and now under review by the Park Bureau. The response of the Board is based on very limited study of the plan and should be considered in that light.

In general terms, the bulk of the proposal relative to trail management, wilclife protection, safety from fire and vandalism, the desire to acquire lands now privately held within park boundaries and the continuation of the Park in essentially its present form, certainly is acceptable to the Board.

Feeling strongly that the success of any management plan requires the support and understanding of the community, we note that the concept of a demonstration forest as presented in the Timber Management Section has developed into a volatile and divisive issue at this time. The language of the Section is quite generalized and open to many conflicting interpretations and cannot be expected to gain acceptance on such generalized description alone. While we appreciate the desire of the Committee to make their resource potential of Forest Park available to the public, until there is a more definitive statement on proposed implementation of such a plan we cannot in good faith make a recommendation one way or the other.

Proposals which are clear in the definition of specific terms and scope and which contain developed items for the public to visualize and understand, will help dreduc the climate of trust and support necessary for the such as of a Management Plan. We would be precised to review a live detailed proposal, since this is an issue which affects the a luents of N. W. Portland directly.

Sincerely,

Charging was See, way The Chris Wrench Northwest District Association when the Morthwest District Association when the Christian Council Counc

#### AGENDA: NWDA BOARD MEETING - JUNE 24TH, 1975

1. Call to order. Approve or amend minutes of previous meeting.

#### 2. Announ cements:

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- 2.1. Availability of funds thru Office of Neighborhood Assocs. to send persons to several classes. Mary Peders en has sent info on two upcoming sessions; CUE: Planning & the Citizen and Management Styles and Strategies.
- 2.2. Resignation of Susan Nelson. Applications for her replacement now being received.

#### 3. Old Business

- 3.1. Complete revue of Board Brainstorming Session.
- 3.2. Discuss fur ther planning needed for work shop on HCD program.

#### 4. New Business

- 4.1. Revue brainstorming session of June 17th Membership Meeting.
- 4.2. Discuss organization of Board and committees.
- 4.3 Discuss July membership meeting agenda & program.
- 4.4. Other.

present: Winnie Francis, Jan Bruckner, Edgar Waehrer, Glen Mick, Bud Clark, Chris Wrench, Cheryl Macy, Will Newman, Dick McGarrity, Mary Scott, Ed Storms, Fanny Scarl, Bruce Spencer

NWDA Board meeting June 24, 1975 office

Meeting called to order 5:10 by Co-President Edgar Waehrer.

Minutes approved.

Susan Nelson reported on Office of Neighborhood Assoc.'s offer to send persons to management seminars.

Susan Nelson's letter of resignation as Office Coordinator was read. She stated that although the letter gave June 30th as the date of leaving she had agreed to stay to train her successor.

Edgar Waehrer reported that City Council hearing of NW Comprehensive Plan was scheduled for July 2. Meeting to plan strategy for this hearing is scheduled for Thursday June 26 at 7 PM in office.

Brainstorming session was discussed. Carol Edelman still active in plan to remodel office. Holding meetings as picnics still popular idea - Cheryl Macy said wet weather contingency plans would help, Ed W. asked her to plan something for July 15 or 22. Bud Clark asked for 22nd as would give Newsletter more time. Cheryl moved the date be 22. Will Newman protested that the rule of always holding Gen. Meeting on 3rd Tuesday had to be held to because he had had to cancel meetings to ensure his own attendance on 3rd Tuesdays because others had insisted on keeping the rule when discussed before. Cheryl withdrew motion. Ray Crerand said to be still active on Theatre Party plans. Winnie Francis reported that CETA funds are for payroll only, having a CETA person requires extra expense like supervision, payroll tax. Bruce Spencer of NW Senior Setvice Center said that Burnside Community Council has a CETA person on staff. Will said we could use one for all our misc. short term projects. Winnie, Jan and Edgar will make a recommendation to the Board on this next week. Community compost heap project is now part of our involvement with Portland Recycling Team. Will and Max are our contacts on this. Neighborhood parade seems to be not an active project any more. Cheryl suggested we silkscreen T shirts with NWDA design - Elsa Ersig has offered to make us a design and teach silkscreening to members. Meeting very enthusiastic. Winnie suggests could be done in public also as part of the art show. Meeting showed wild approval. Ed Storms reminded NWDA that community party ideas were very viable, should be carried out. Space at the Friendly House fair for NWDA use was discussed.

Chris Wrench pointed out that she'd loaned her Frontier Gothic truck-camper and maybe NWDA could use that for something. Edgar W. asked Chris to contact Chet Wills, Friendly House, to coordinate space needs and volunteer NWDA members help with their plans. Concerts and street music and pet shows were put off till later. Garden awards newsletter article was handed out by Winnie. Will suggested Lou Himes be asked to make a sign for award winners. Susan suggested a window sticker. Ed said we should select a "Garden of the Month" right now and get it in the Newsletter. Winnie said Wanda Rader has volunteered to work on it, could be asked to act on this.

Susan reported Trinity Church has been reserved for HCD Community Workshop July 9 at 7:00 pm

Future general meeting topics discussed. Mrs. Scarl spoke to the meeting about needs of the elderly. Jan pointed out that Newsletter is not helpful to partially sighted. Bruce Spencer suggested setting up a Telephone Tree for them, with perdonal contacts also for those who have no phone. Ed W. asked Bruce if a start could be make toward this with Sr. Service Vols.

Discussion of Standing Committees: Planning Committee Chairman Mike Whitmore out of town, hasn't been contacted about his plans to continue. Dick McGarrity, Chris Wrench and Mary Scott expressed hope he would continue, spoke of his great effectiveness and qualifications. McGarrity pointed out the inadequacy of notification procedure for Planning meetings - only Whitmore and himself at last one out of 16, had to deal with 4 lawyers all by themselves. Will pointed out City Ordnance creating Neighborhoods Office required city agencies give 30 days notice to prepare things, if didn't give, Neighborhood committees could demand the meeting which needed our study and response be postponed. Jan suggested making more sub-committees, delegating more responsibility, Board meetings being every other week. Will said we need to get more people onto sub-committees to increase involvement. Winnie said that people making desisions need to have communications with the Board - even tho we delegate responsibility we have to available as intermediary between committees. Mrs. Scarl suggested we have a membership drive with newcomer orientation. Glen pointed out we're still trying to do everything, never remember to have fun, human interaction of feelings. Chris reported loss of feeling of pleasant interaction when intense meetings schedule with heavy agendas made Minutes pile up into great work load - wanted to do one of the Brainstorm Projects, but all time taken with Minutes. Susan said we didn't savor our accomplishments enough - should make much of small human details.

Agenda for next General Meeting discussed. Jan suggested we invite Vera Katz, have music. Edgar announced next Board meeting July 1st be last weekly one, after that bi-weekly.

meeting adjourned 6:50.

#### Northwest District Association

#### FINAL PROPOSAL

## Survey of Northwest Neighborhood (Part I)

#### Survey of Physical Factors:

- 1. A listing of all vacant lots for possible use as community gardens, mini-parks or residential construction.\*
- 2. A survey of sidewalk trees planted during the last two years to determine where replacements are needed.
- 3. A listing of blank walls and open areas suitable for public art such as murals, sculpture, etc.
- 4. A survey of paved parking lots for possible uses such as park-and-ride, community events, etc. \*

It is estimated with Miss Spillum's help that this project will take approximately two weeks for the three crews. It would be helpful to the Association, and instructive for the kids, if these features could be marked on a map of the neighborhood.

\* It would be a valuable addition to this information if the names and addresses of owners of these properties could be obtained from the Assessor's Office. Again, an activity which would be instructive for the kids in acquiring sophistication in their environment.

Final proposals for Part II (Index of Commercial Enterprises) and Part III (Distribution, Collection and Tabulation of Questionnaire to all living units in the northwest neighborhood) will be submitted by the end of June.

NEXT MEETING -

NWDA Board meeting MINUTES July 8, 1975 July 22th

office

meeting called to order 5:15 by Edgar Waehrer, Co-Pres.

Minutes of previous meeting not yet typed, postponed.

Present were representatives from "Full Circle", Rain, and Ore. Environmental Ed. Center, PSU, to explain their proposed joint project with NWDA; Tom Bender, Lane deMoll, Anita Helle, Steve Johnson and Lee Johnson. Being co-renters of the Firehouse on 24th and carrying out environmental/community projects was looked on favorably by the Board, but more time to formally study the written proposal was requested. Present users of the Firehouse could be housed by Portland Recycling's new place at 18th & Irving, according to word from Jerry Powell. The group has plans for meeting with Mary Pederson in City Neighborhoods Office, Winnie Francis agreed to be NWDA liason with them during this period and perhaps accompany them to meeting with Mary.

Carol Edelman reported current status of Arts Festival plans she and Glen Mick working on - reported that Terri Hopkins and Mike Russo are working on plans for a September public relations long-weekend event for art businesses here and NWDA can add to what they have proposed. It will cost several thousand dollars, which would have to be realized from the businesses that would benefit from the publicity. Sam Sinclair was suggested as a possible NWDA resource person for carrying out this type of effort. The Board was asked for previous concepts of the Art Festival which would not be satisfied by this PR project - Mary Scott pointed out that children's art displays and local artists who live/work in NW would have to be included. Steve Johnson volunteered that Jack Eyerly, who has a card file of 4,000 NW regional artists, would be a good resource for info on artists to approach. Winnie said displays on park fences should be an integral part. Dick McGarrity said NWDA should not attempt a project too big for itself. Carol said other established groups would probably join -Saturday Market says could move here for the Sunday of the weekend. Ed Waehrer said architecture tour could be incorporated. Performing arts would be part of it also. NWDA silkscreening Teeshirts would be also. Carol asked for volunteers on the Board who would be willing devote themselves to helping this project. No vols. present. Board authorized her contact Sam Sinclair and/or others.

Edgar Wæhrer reported a meeting with Good Sam Hospital called by the hosp. over loss of housing in area. Good Sam wants to know how it can help. Board said it could help by giving money and land. What it had in mind remains obscure. Edgar will keep in touch.

p 2 minutes Board July 8

Dick McGarrity made report on Tri-Met meeting: copy enclosed.

Chris Wrench made report on Friendly House Fair needs for our help to man booths 9:30 - 5:00 July 10th.

Discussion of plans for June 15th General Meeting. Will be potluck picnic, in Wallace Park if good weather, in Friendly House if bad.

Patty Jacobson, interim office coordinator, was introduced. She is a UYA student from Lewis & Clark, on lcan from the Office of Neighborhoods Assoc. Susan Nelson reported 90 applicants had answered ad for the coordinator position, and interviewing will begin soon.

Meeting adjourned.

present: Edgar Waehrer, Mary Scott, Winnie Francis, Jan Bruckner, Will Newman, Susan Nelson, Dick NcGarrity, Cheryl Macy, Carol Edelman, Chris Wrench, Aaron Scarl, Patty Jacobson, Max Bolte, and visitors as above.

respectfully submitted, Chris Wrench, Sec.

### NWDA FINANCIAL STATEMENT 7/21/75

1.	Savings Account #100 7098 Pioneer Savings	Bar	nk
	Balance June 1, 1975 Withdrawal June 12 Couch Park Current Balance	\$	3,697.79 200.00 3,497.79
2.	Cash Donations On Hand	\$	5.00
3.	Checking Account		
	Balance June 1, 1975 Disbursements		\$ 85.96
	6/17 Trinity Episcopal \$ 15.00 6/18 State of Oregon \$ 5.00		\$ 20.00
	Balance		\$ 65.96

#### AGENDA

#### NW DA BOARD MEETING/ JULY 22,1975

Call to order 5 min. Minutes of Previous Meeting Treasurer's Report

#### OLD BUSINESS

Crime Prevention Series, July 28, Good Sam 2 min.

Operation Clean Sweep 3 min.

HCD Neighborhood Workshop decision 2 min.

5 min. Newsletter Committee Report

Interviews for new coordinator, Wed. & Thurs. 7:30 pm/NWDA 2 min.

Rain/Full Circle Proposal 10 min.

10 min. NW Arts Festival Report

#### NEW BUSINESS

KGW Public Affairs Coffee 2 min.

Citizen's Budget Task Force 3 min.

Wed. July 30th aug. 5th Metropolitan Arts Commission Open Forum 2 min.

5 min. August Membership Meeting

Set date for next Bo ard Meeting 2 min.

NWDA Board meeting July 22nd office

Meeting called to order 5:06 by Jan Bruckner, co-Pres.

Minutes corrected to show Ray Crerand, adopted as corrected.

Treasurer's report given by Ray Crerand, copies distributed.

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What happened? in 50 words or less.

Drop fivehouse or continue since Jordan is favorable?

(not to be commented over I

Feeling that you people (since Portland Recycling does not have space for tay Aecycling does not have space for tay appropriate beaton for then.

Where were your letter's?

NWDA Board meeting July 22nd office

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# August General Meeting

The August General Meeting of the NWDA was held at Williams Plaza Community Room, and began with a potluck dinner at 6:30. The business meeting was chaired by Winnie Francis, one of our three NWDA presidents. The gathering enjoyed seeing video tapes made at the August 16th NW Cleansweep, and hearing Cleansweep and Office Coordinator Margaret Strachan Coordinator Patti Jacobsen report on the history and the great success of the event. Max Bolte reported on the HCD financing for housing rehabilitation in our area through low-interest or deferred interest loans and other help. Special target areas which the neighborhood workshop and the NWDA Planning Committee had asked priority for will be given help by HCD staff personally contacting owners in those areas and explaining the opportunities of the program. Mr. Neeley of the city Traffic office was present and answered questions about traffic signs in the area. A petition asking for stop signs at 24th and Lovejoy received Cheryl and Doug Macy gave report on Oct. Arts Pestival plans. many signatures from those present. Bud Clark, chairman of the new NWDA Newspaper Committee, read the names which had been received by the office in the drive to find a winning name for the new publication. John Meeker, from City Crimes Prevention Bureau explained the methods that agency is using to try to deal with neighborhood crime problems. Mary Pedersen of the City Neighborhoods Office and a resident of the area between 23rd and 24th on Johnson which has had such a problem described the rape-prevention technique of block organizing and the use of whistles by potential victims.

(page 2)

Winnie Francis read to the meeting a letter sent to the Mayor and the Zoning Office from the NWDA Board warning that unless more time is given for neighborhood residents to examine zoning questions on which NWDA opinion is requested, that the organization will begin to ask that Planning Commission hearings on zoning requests in the NW days be re-scheduled, allowing us time for input.

ChrisWreuch

Note: on your "telephone circle" list change Carol Edelman's phon # to 228-5718!

Minutes NWDA Board meeting office August 5, 1975

Meeting called to order 5:10 by Co-Pres. Jan Bruckner. Minutes approved.

Winnie reported meeting with Commissioner Jordon, representatives of Rain and Full Circle, and NWDA to obtain use of the Firehouse on N.W. 24th. Tom Bender and Lane deMoll represented the other groups, and did not bring the letters which Winnie had asked for as evidence of the project's solidity: the letter of support from OMSI Director Loren McKinley which Lee Johnson had read to the Board in our last meeting, the letter from Seattle officials testifying to the good results of a similar project in Seattle which Tom Bender had described in the meeting before that, and the letter from Jerry Powell of Portland Recycling promising space to the present occupants of the Eirehouse, Toy and Joy. The meeting proceeded satisfactorily without the letters and Jordon was encouraging about the possibility of working something out. Winnie checked with Jerry Powell after the meeting to verify that arrangements were indeed as stated at the meeting, and he denied having offered space to Toy and Joy and said that he could not do so. Jordon's office declared the project to be on the shelf until satisfactory arrangements for Toy and Joy could be guaranteed. Discussion of continued liaison with Rain and Full Circle. Meeting instructed Winnie to continue as NWDA chiaison with the groups but leave churthen rectivity of them for now. This is to see how much work the other parties are going to put into this cooperative venture at this time as evidence of our future respective roles, and also because the failure to produce the letters may have been due to a combination of other problems beyond their control, and things still could work out

Edgar W. introduced Calvin Lucas of Portland Development Commission and explained the action taken by the NWDA Planning Committee with regard to setting criteria of selection for HCD loan applications. Two target areas were selected:

1. the Model Block, 22nd to 23rd and Hoyt to Irving, williams priority for all units. Residential units on streets facing the Model block are lineauded in ithis target area.

2. the area 17th to 19th, Everett to Johnson; all units will have priority.

Mr. Lucas answered questions. There are 25 loans and probably more for the area as a whole. Of the 11 loan applications so far made and eligible, 9 are in the area east of 23rd which the NWDA Workshop designated as being the area most in need. Loans are available for changing from single family to miltifamily ifadding structural space not involved. Four-six weeks are needed for processing the loan, after application, usually. Loans are for bringing up to code, many include visual improve-

ment also, as part of community-improvement intent. Owners in target areas will be individually contacted starting in 3 weeks or so. Non-owner occupancy units are eligible. Susan Nelson announced that NWDA needs to send a letter to Ken O'Kane now, expressing intent to participate in 2nd year loan program, if interested. Ed W. will send it.

Jan reported that Margaret Straughan has been selected as Neighborhoods Office Coordinator, and starts Aug. 15th.

Jan reported on the KGW Neighborhoods Program coffee hour, handed out questionnaires. Winnie explained that they were realizing they'd been covering the city from bureaucracy point of view, wanted to find out what other points of view are.

Jan reported on the Boundary Commission meeting. Review Board from National Academy of Public Administration will be in Portland Aug. 12-15 to talk City Council, other gov't bodies, into giving \$50,000 matching funds to do locally a study of "Two tier gov't" proposal. Ron Cease at PSU the contact man. Max Bolte volunteered to take part in this. Discussion of how we should participate. Sense of meeting that it was needed. Chris said Neighborhoods organizations attempting to be "level of government" not understood at theoretical level, much study need-

Patt& reported on fate of Operation Clean Sweep. Irate NW residents are calling the Neighborhoods Office demanding that we have a Clean Sweep anyway, even tho City has cancelled its help, and denouncing City for cancelling before getting to our area. Patti advised we do it, explaining she was getting UYA credit from Lewis and Clark for this project and wanted to carry it out, people wanted it, and the office thought it could be done. Susan said that now that summer Army maneuvers were over, we could borrow 20 trucks from the Nat'l Guard. We would get the 150 volunteers by going door to door. Bud urged we adopt the long term policy of sponsoring drop boxes at corners on regular schedule. Will said drop boxes should be main part of Clean Sweep. Meeting favorable to drop boxes, but took no def. action on. Ed moved we ask the Nat'l Guard for the trucks on a date convenient to them just so its soon after Oct. 5th. Voted unan. Glen moved we instruct Patti to continue working up the project. Voted unan.

Carol reported on Arts Festival. Grant application to Oregon Arts Commission due so soon Board approved the rough draft, authorized Carol to submit finished version without final review. Her projected request was for \$1,500 in matching funds, based on committment by Glen Mick and his committee to raise similar amount. Considerable in-kind contributions have been pledged, so meeting instructed her to put a dollar amount on them and ask for an increased grant, matching them as well as cash contribution. Winnie moved Carol's authorization to make further decisions, submit application in our name. Voted unan.

Glen Mick asked for two "housekeeping" motions for Arts Festival Finance Committee: 1. It is on record that any donation made for

the Arts Festival to NWDA be spent only for the Arts Festival. Moved, voted unan. 2. Should it happen that any of this money donated for the Arts Festival not be spent for that purpose, that it be refunded to the doners. Moved, voted unan.

Discussion of General Meeting. Jan reported that Williams Plaza would provide a meeting room free, and it was available for August 19th. Discussion of merits of Williams Plaza over Couch Park. Format of agenda made indoor meeting more practical. Will moved it be held at Williams Plaze as a Potluck. Voted unan.

Jan reported on non-agenda item: a non-profit organization called "Circuit", funded by the Hill Foundation, wants to show NWDA how closed circuit TV can be used to implement community services and communication. Next Tues. at 5:00, office, Tom Kennedy will hold an informational meeting. We could get on Channel 13 starting October at \$10.00/half-hour.

Winnie reported on YEP survey. She has not been able to get complete information on procedure for doing all NWDA planned to have done. Susan explained that the Questionnaire needs approval by another committee, and that Joan Spilham will handle. A letter to accompany the Questionnaire drafted by Jan was circulated to the meeting. Will moved that Bea Holsapfle vet the letter before finalizing. Voted unan.

Winnie and Ray reported the Crime Prevention session sponsored by NWDA and Good Sam drew about 17 people each time.

Bud reported on representing NWDA at a police Central Precinct Meeting Aug. 5. Discussion of crime in NW.

Bud reported on Newsletter development. Enlarged format planned for September.

Lee Johnson was invited to comment on the problem of housing Toy and Joy, since he had appeared at the meeting. He reported that efforts were continuing and expressed great regret at the misunderstandings with NWDA, Powell and Jordon's office.

Winnie reported on Human Services Committee activities. It is giving attention to the Residential Care licensing board the city set up April 9th. Glen Mick, on the board, explained its activities.

Dick McGarrity handed out a Tri-Met Meeting Report. Meeting adjourned 7:05

present: Jan Bruckner, Winnie Francis, Ed Waehrer, Will Newman, Cheryl Macy, Glen Mick, Max Bolte, Mary Scott, Ray Crerand, Dick McGarrity, Chris Wrench, Carol Edelman, Bud Clark, Susan Nelson, Patti Jacobsen, Calvin Lucas, Jane Netboy, Lee Johnson, Lee Perlman

\*\*Aspettully Submitted Chris Wrench, Sec.\*\*

Nest meeting Sept. 9th./ Office, 5:00

Minutes NWDA Board Meeting August 12, 1975 office

Meeting called to order by Jan Bruckner at 5:10

Margaret Strachan, the new Office Coordinator, was introduced.

Designation of Historic Houses in NW by Historical Commission discussed: 1116 NW 24th and 2387 NW Kearney. Will Newman moved we write a letter endorsing this action. Voted unan. Dick McGarrity will take the letter to the hearing August 13th.

Tom Kennedy of Circt, the Center for Innovation in Research in Cable TV, showed two video tapes made by members of the office as a demonstration of the use of closed circuit TV as community information medium. Kennedy explained that the cable layout for NWDA area allowed considerable coverage, though help for individuals who could not afford the cable should be considered and the franchise area of the local cable company needed extension to use for our purposes. Channel 13 would be available for our use in October at cost of \$10.00 per half hour. Filming equipment can be checked out for organizations to use in making their programs. A Sept. 27th meeting for interested persons is planned. We were invited to put ourselves on the Circt mailing list. Winnie moved we take up the subject further at later time. Voted unan. Tom Kennedy asked to speak to the September General Meeting.

Will Newman presented a letter from the Mayor's Office and Zoning Office asking for our response to a zoning matter by Aug. 15th which was received in the office Aug. 11th. Board voted unan. send a letter of protest that we would ask for the 30 days prior notice recommended in the Neighborhoods Ordinance if such lack of time continued, in letters from the city.

Carol Edelman moved someone - Max, for ex. - fill out the zoning request form to indicate we favored the applicant. voted unan.

Patti Jacobsen reported progress on the Cleansweep plans. Carol moved we publish a list of "Good Guys" who gave help on it. Passed unan. A contribution was taken for food to provide workers. \$27.00 recorded by treasurer Ray Crerand. Chris and Dave Wrench volunteered to see about sandwiches, coffee, etc., Jan and Winnie volunteering as helpers. Meeting expressed thanks to Sue Jones for sparking the citizen protest that resulted in NW doing its own Cleansweep.

General Meeting of Aug. 19th discussed. Max moved we have name tags. Voted unan. Dick McGarrity volunteered to hand out.

Agenda of General Meeting discussed: Max on HCD, Art Festival plans, Bud on newspaper, report on Cleansweep, rape prevention, and introduction of new coordinator Margaret Strachan suggested.

Winnie reported on rape prevention block system method. Discussion of how to help elderly and handicapped people in area with social security check cashing and bill paying.

Bill Wickland reported a need in the area for street waste receptacles. Discussion.

meeting adjourned 6:45

respectfully submitted, Christinench, Sec.

present at meeting: Jan Bruckner Winnie Francis Ed Waehrer Will Newman Chris Wrench Ray Crerand Carol Edelman Bud Clark Max Bolte Dick MCGarrity Patti Jacobsen Margaret Strachan Lee Perlman Bill Wickland Tom Kennedy Sue Jones and others

on the Fried Al William Less 5 y mineral street 50 DILL AND have alsely se working present in some its the the Level Readence, 228 / M. M. M. Marsh & 1080 July 2011 11 11 20 11 11 20 11 - Mark July - Land - La Ture treathernge in The house Image des moses minuted six inthe property represent to other 1 stranges Linding present to the second pries romanions pingent The don't be to beaute shirt Dear They Checkerich 162thand 10 2. 47310 2/1/2/12/11/2/

Next meeting Sept.

Minutes NWDA Board Sept. 9. 1975 office

Meeting called to order 5:15 by Co-Pres. Jan Bruckner

Minutes approved as read.

John Meeker of Crime Prevention Bureau present to discuss emergency existing on property belonging to Westover Land Corp., a holding co. for Mitchell Drake, below the old St. Vincent Hospital bldg. This property is park-like and has traditionally been used by residents as such, but is now infested with over-nighters who fill it with trash and disrupt the neighborhood with frightening behavior. Meeker asked Bob Aldag, Westover rep., if owner willing swear out a complaint against drunks so police could clear the area. Problems of staff time required for this discussed. Meeker presented to meeting proposal that if shrubbery pruned out and visibility into area from street increased, police could survey area from cars and undesirable usage would be decreased by lack of cover. Westover Corp. eager for help from NWDA. Consensus of meeting that a Block Meeting of residents near the area needed to discuss options, and NWDA willing to form work party to clear out shrubbery. Bud Clark so moved, voted unan. Meeker will continue discussion with Aldag, plans to come to NWDA Board meetings in future.

Newspaper discussed - Bud Clark not clear about his authorization from and relationship with NWDA. Discussion. Will Newman moved that

- 1. The NWDA sponsor an expanded newsletter along the lines of a newspaper suggested by Bud Clark. Voted unan.
- 2. The Editor shall be appointed by the Board and serve at the discretion of the Board, and the Board will expect the Editor to cover NWDA news and mail copies to the membership list as well as use whatever methods of distribution he judges best, and use good judgement regarding handling of controversy and policy-making prodecures. Voted unan.
- 3. The Board appoint Bud Clark as Editor of the expanded newspaper just authorized. Voted unan.
- 4. In recognition of the fact that capital has been advanced to the paper by Clark, revenue which becomes available from the paper shall be used to pay back money advanced, without interest. Voted unan.

Report made by Carol Edelman of SPLASH! the Arts Festival. So far \$3,225.00 has been taken in to finance it. All events are scheduled and the calendar is being typeset. NWDA needs to provide the personnel to successfully carry out. Cheryl

Macy asked especially for patrol personnel for buildings owned by the city which she has signed permit forms for NWDA to use promising to keep the buildings protected from vandalism. Glen Mick moved we ask Ed Weahrer to contract up to \$225.00 for an insurance policy covering all NWDA-sponsored activities for the coming year. Arts Festival has already budgeted \$140.00 for this purpose, and Carol agreed it would be considered part of the larger sum.

Neighborhood Office Ordinance will come before the City Council Sept. 25th. Ed Storms, Pat Sposito and others will be asked to review the subject and make a report.

Topic of NWDA needing to send representatives to innumerable public agencies discussed. Jan said it would be easier to implement this if we had a Volunteer Coordinator. Winnie urged we critically pick which ones we really needed to send to some would be unproductive, and the agency only asking for a rep. because wanted for cosmetic purposes. Recommended we do solicit activists in the area regarding establishment of rest homes. Margaret Strachan pointed out that Portland Planning Bureau has started to coordinate many other agencies in the area of housing - the Housing Task Force would thus be a productive thing for us to send someone to, as includes several other entities. Jan volunteered to write a news feature for the paper publicizing our need for working representatives from NWDA to a variety of other organizations and agencies.

Edgar Weahrer reported on HCD developments. 2 meetings are scheduled related to HCD activities in the area. August applications have been slow. Margaret said the NW contact man in PDC on vacation.

Parks Dept. has proposals for area parks, Planning Committee will meet noon Thurs. to hear them, discuss.

General Meeting for September will be skipped, meeting decided.

Meeting approved Joe Erseg's logo for NWDA tee shirts.

Jan presented Spencer Meighan's grant proposal for primary health care center in the form of a letter from NWDA 3 Presidents endorsing it. Unan. approval by the Board.

Board meetings will be weekly until further notice.

Meeting adjourned 6:55

respectfully submitted,

Chris Wrench, Sec. NWDA

# more there are Thurstes of 2 meetings here! Both well meed action next meeting, WEXT MEETING- 15 SEPT. 30 to

Minutes NWDA Board meeting Sept. 16, 1975 Office

Meeting called to order 5:20 by Jan Bruckner, Co-President.

(Distributed ---- HCD publication and CRAG publications.)
Minutes adopted as mailed.
Jan reported that the Metropolitan Human Relations Task Force would meet Sept. 17, 2-5, to discuss police carrying shotguns.
Regular NWDA reps. unable to go on such short notice; Dick
McGarrity agreed to represent. Discussion of shotguns. Sense of meeting not put in a motion, no vote on subject.

Letter from Mayor responding to our protest letter read. No followup action planned at this time.

Letter from Neighborhoods Office asking for citizen response on variety of major topics read and discussed. Sense of meeting that feedback from Oct. General Meeting should be obtained, with advance discussion in the newspaper to alert people to the issues. Ed Waehrer pointed out that task force activity could be going on in meantime to develop "wish lists". Questionnaire designed by Winnie could be incorporated in Oct. Newspaper. Margaret will work with Winnie on this.

Announcement made that McGarrity and Clark have been nominated to Advisory Board for City-County Commission on Aging. McGarrity informed meeting that NWDA input would be needed in Jan.

"Splash!" report from Carol and Cheryl pointed out that garbage clean-up after Arts Festival very important function for NWDA volunteers, meeting asked Margaret and Patti to coordinate.

Ed Waehrer reported that insurance policy covering NWDA for next year will cost'\$300.00. Ed detailed what it would cover and meeting felt it was worth the price. Glen moved we buy it with \$150.00 from NWDA and \$150.00 from Splash!. Carol seconded. Voted unan.

Glen reported finance committee for Arts Festival has collected \$1,500.00 of needed \$1,700.00 already. Will moved we authorize NWDA Treasurer to open separate bank accounts for Splash!, the Arts Festival, and for The NW Neighbor, our newspaper. Voted unan.

Edgar Waehrer announced that the Planning Committee will meet on Sept. 25 at noon with PDC staff to discuss HCD financing projects to date. Ed announced that Rob Phillips will represent NWDA on the Citizen's Committee of the City's Housing Task Force.

NWDA Traffic Committee needs to be activated to deal with sewer installation around Vaughn area and Thurman freeway ramp, which will need considerable traffic re-routing. Mr. Neeley of Traffic office alerted us to this problem. Will Newman, Joe Gallagher, Dick McGarrity and Dave Wrench will function at this time on the committee. Will Newman agreed to call a meeting soon. Meeting discussed whether a person not on the Board could chair a major

committee such as this one. Sense of the meeting was that it was desirable because it would spread the work load and get more people involved.

Glen Mick moved that the Chairperson appoint a committee to study the subject of recruitment of volunteers and possible establishment of position of Volunteer Coordinator. Voted unan. Mary Scott, Winnie Francis and Jan Bruckner will meet Friday at 7:30 as this committee.

Cheryl pointed out that the T shirt project is direct NWDA fund-raiser, not part of Splash! budget, with profits going to NWDA. The T shirt committee needs \$200.00 to buy materials at this time. Moved and voted unan. to authorize this expenditure.

Announcement that Sept. 27th 9:30 - 5:00 in Dekum Bldg. there would be a Video taping workshop with Tom Kennedy of CIRCT.

meeting adjourned 6:40

Respectfully submitted, Chris Wrench, Sec.

#### Minutes NWDA Board meeting Sept. 23, 1975 Office

Meeting called to order 5:15 by Jan Bruckner, Co-President.

Minutes of last meeting not yet typed, consideration of minutes therefore postponed until next meeting.

Committee to study volunteer coordination presented list of duties drawn up for Volunteer Coordinator, and introduced our new Volunteer Coordinator Ira Feiger. Will Newman moved that an item be added to the Vol. Coord. duties stating that vol. Coordinator would coordinate efforts with activities of other neighborhood organizations. Voted unan. Ira asked Board members to write down tasks he can ask volunteers to fill. Cheryl requested he find her a project chairman for the T-shirt silkscreening. Action of the Vol. Coordinator Study Committee accepted by the Board by unan. vote.

Glen Mick moved the Board express formal and hearty gratitude to Bud Clark for his accomplishment in launching the newspaper, THE NW NEIGHBOR. Board extended its thanks to Jim Watson, who was present, and to the entire newspaper staff. Meeting endorsed the sentiment that one NWDA slogan should be "No unsung heroes!" Jim Watson wrote the Chairperson a note saying that the best thanks the Board could give would be for each member to write an article for Oct. issue. Deadline two weeks away.

Ray Crerand moved that since office so cheerful and well-kept thanks should be expressed to Margaret Strachan, Office Coordinator. Voted unan. Splash! report from Carol and Cheryl dealt with problem of getting bathroom and electrical facilities for Sat. Market people in Couch Park on Oct. 5th from Couch School. School District requires NWDA pay school janitors to be on duty during use, price outside budget. Max agreed to speak to Emmanu@l Luthera Church about using their bathrooms instead. Guest-invitation list for opening reception discussed. Arts Commission members added.

Planning Committee meeting Thurs. Sept. 25 at noon in office will discuss HCD program to date. A meeting Thuesday evening 7:30 in PDC office will begin discussion of hiring consultant for Thurman-Upshur corridor study. Max Bolte will represent NWDA.

Transportation - traffic Committee reported that chairman not yet found. Gallagher had asked Mr. Falkenburg, who declined. Gallagher stated he had two other people in mind to ask. Meeting asked identity of prospects he had in mind. Mr. Seliger and a prof. at Lewis & Clark are his candidates. Max Bolte suggested Bruce Johnson be asked to be on this committee. Discussion of how to publicize the east-west bus line: banner at Arts Festival and an effort by Tri-Met PR people suggested.

A block meeting for residents around the lower St. VincentHospital demolision site where crime problems exist is scheduled for Thurs. at 7:00 Sept. 25th. Mrs. Montgomery and Margaret are organizing this.

CIRCT workshop Sat. Sept. 28th Dekum Bldg. and a community service food and homemaker skills workshop were announced.

Meeting adjourned 6:15

Respectfully submitted,

#### AGENDA

N. W. D. A. BOARD MEETING SEPT. 30, 1975

5 pm Call to order and minutes of previous meetings

#### Committee Reports

Traffic and Transportation

Ne ws paper

S. P. L. A. S. H.

Planning Committee / HCD Progress Report

Review of Neighborhood Association Ordinance

N. W. D. A. T- Shirts

Other Reports

New Residential Care Facility - Mr

Neighborhood meeting in re St. Vincent's Parking Lot

OLCC Application Review - John Meeker

Budget Request deadline

Alpha House Environmental Report - (When to schedule?)

Paul Bulyin

Employment Referral Service

Discussion

October 21st Membership Meeting:

Arrangements & Agenda

PLEASE LIMIT DISCUSSION OF ABOVE ITEMS TO 5 MINUTES EACH OR LESS. REQUEST FOR MORE TIME SUBJECT TO BOARD APPROVAL.

# Next meeting Oct. 7

# Minutes NWDA Board meeting Sept. 30, 1975 5:00 office

Meeting called to order by Jan Bruckner. Minutes approved as mailed.

McGarrity reported on Traffic and Transportation Committee activity. Areas of responsibility have been assigned but chairman not found. Arterial streets meeting scheduled for Oct. has been postponed for 6 months until Ernie Munch gets back.

Bud Clark reported on Newspaper, <u>NW Neighbor</u>. Plans to mail 10,000 copies addressed by residence being considered. Cost 1.8¢ each, will be done by a mailing service. Margaret suggested a "response" system be considered so eventually they would be mailed only to those expressing positive interest. Clark indicated all plans are contingency anyway at this stage, strategy will develop as they proceed. Next issue will be published Oct. 18th, copy must be in by Oct. 10th. Information on the Oct. General Meeting will be in this issue, a letter to volunteers is being written by Dave Sweet and Ira Feiger, and informational articles are solicited from all. Moved that we have a membership application form printed in Oct. issue, voted unan.

Chris Wrench made available minutes of Sept. 25th Planning Committee meeting to interested Board members. HCD loan money handling discussed. Winnie informed meeting that PDC phone information given her indicated that she couldn't get a loan if she was buying on contract. Information given by Don Silvey indicated this was not true — accuracy of information given area residents discussed. Max Bolte suggested that a successful applicant be interviewed by newspaper to show how they accomplished it. Macys are successful applicants. Cheryl Macy and Winnie expressed interest in doing such an article. Ed Waehrer is coordinating joint Planning Committee and NWDA action at this time. Meeting informed that marketing the NW target areas is now NWDA responsibility. This not how the matter was understood by NWDA members from previous discussion with PDC. Concern expressed. Arrangements made to tape record further meetings with PDC personnel, other city agencies.

Carol Edelman and Cheryl Macy reported for Splash!, the Arts Festival. Bike parade permit not obtained, bike monitors needed at corners. Other watchman-like patrols needed in city property that NWDA has got permits to use. Carol and Cheryl authorized to simply appoint people to do these tasks. Chris will handle getting and running the generator for Sat. Jazz Quintet. Max suggested Emmanuel Lutheran Church for borrowing chairs. Request by WILPF representative for permission to have a literature table at Arts Festival. Discussion Winnie moved that we find out if such tables are legal at public use events of this kind, and if legal that we not exclude them, provided they are not political. Voted unan. Jan will consult an attorney active in NWDA.

Jim Moorehead and Paul Butzien appeared at the meeting to speak for establishment of a residential correctional facility in the house at 2447 NW Johnson. Winnie introduced them and explained that the facility would handle referrals from the courts as an alternative to prison. Butzien said the house would contain men and women, have a Manager and Treatment Director, and that members of the community would be asked to serve on a board of directors. This corrections method is known as "diversion", and includes direct restitution to the victim of the crime by the offender and involvement in the community. Each offender is committed for 1 year. This area was chosen for such a facility because of high community involvement by individuals in it which indicated possibility for mutual help between the community and the residents of the facility. Winnie moved that we ask Mr. Butzien to write a descriptive letter to the Oct. issue of NW NEIGHBOR, and that further consideration by the Board be postponed until response to the letter from the area residents can be obtained.

John Meeker of Bureau of Crime Prevention reported on a meeting with Bob Aldag and 25 area residents of the problem spot below old St. Vincent parking lot. Decision was made to not fence the site, but to put up signs saying "No trespassing after dark". Westover Land Corp. will provide a landscape architect to guide the pruning and cleanup which NWDA promised to do. Jan Bruckner will phone Aldag to set up the work date. McGarrity moved the Sec. write thank you letters to the Fruit & Flowers staff and to Mrs. Montgomery for help&ng with the meeting. Meeting also extended thanks to Margaret and to John Meeker.

Winnie reported that a Block Meeting called at her house the previous evening had failed to get any attendance, but OLCC rep. Bill Clark explained to her and to John Meeker the process of liquor license renewals, since the subject of the meeting was problems arising from some of the tavens at 21st & Glisan. Meeker has asked OLCC to notify Neighborhoods Assoc. when license renewals are scheduled for city council hearing. Bruce Spencer asked NWDA to begin taking a stand against more liquor-dispensing outlets in the area because population of transient alcoholics rising and posing danger to aged residents. Meeker will continue getting information for us on how we can make impact on licesing process.

Jan Bruckner suggested it was t ime for NWDA to set up a committee on Neighborhood Safety. Meeker explained one of this objectives was to work out a strategy for neighborhood associations to use in approaching this problem.

An Oct. 7th Board meeting was scheduled to set up the agenda for Oct. membership meeting. An Oct. 14th Board meeting was scheduled to head the Alpha House Environmental Study report. Both at 5.00.

Meeting adjourned 7:30.

Respectfully submitted,

Chris Wrench, Sec.

# Nept meeting Oct. 14

Minute NWDA Board October 7, 1975 office, 5:00

Jan Bruckner called the meeting to order and Minutes were approved as mailed. Splash! report divided in the "Good" and the "Bad". Good VERY good Carol Edelman reported profits on the quilt, the reception, and the tours. Enormous turnouts and enthusiastic response to events was reported by all. Dick McGarrity reported on Tri-Met meeting. Discussion of unfairness to NW of fare increase, extension of E-W bus line either north to Wards or south to 23rd & Burnside shopping center. Transportation Committee report by Will Newman on sewer construction plans revealed that trucks will have to use Vaughn west as far as 25th, approximately, during construction. No chairman yet found for T. Committee. Bud Clark reported for NW NEIGHBOR that copy deadline is Friday. "Bad" Splash! report given by Margaret. Was VERY bad. Speakers and amp borrowed from Flight 181 stolen. Speakers must be replaced immediately. Will moved the Treasurer spend whatever amount required to replace them not over the \$352.00 tentatively contracted for by the disaster committee composed of Margaret and Bud. Voted unan. The amp will have to be replaced also, but not as immediate a problem. Splash! funds will ultimately cover this expenditure, but does not have now. The theft wipes out all Splash! profit, but the profit will probably be just equal to covering the cost of replacing stolen items. Meeting extended sympathy to Carol and Cheryl and committee over disaster. NWDA insurance policy had been discovered to not cover theft. Jan Bruckner reported NWDA T-shirts silkscreened by Alpha House sold well. Continued sales will be arranged through an individual phone number. Chris Wrench reported on Neighborhoods Ordinance review committee. Considerable revision of the Ordinance has been recommended by this committee, and study by Board members is requested before voting whether or not to recommend the revision to the Oct. General Meeting. The vote of acceptance of the recommended revision or some other action on the Ordinance by the Gen. Meeting will be sent to the City Council when it hears the Ordinance in October. Board asked to vote on this Ordinance revision next meeting, Oct. 14. Joh Meeker of Crime Prevention Bureau described arrangements he is making with Aldag and Drake concerning vacant property below old St. V. parking lot. Hopes to get some area residents deputized to sign warrants for trespassing arrests so Westover Corp. staff don't have to be required to swear them out every time. Hopes to get at least two lights in the area both for safety and to illuminate NO TRESPASSING DURING HOURS OF DARKNESS signs. Residents could then go in pairs to warn people camping out in the park, swear out warrants for argest if warnings not obeyed. Observations of transients in the park having guns discussed. Meeker said a patrolman could go with residents to warn. Meeker has arranged for OLCC to notify Neighborhood Associations of liquor license applications and renewals coming up. Silver Moon's application for hard liquor license discussed. Jan renewed suggestion of an NWDA Public Safety Committee. Discussion of whether NWDA should contribute to United Way. NO by unan. vote. Announcements. Ed Waehrer reported on Capitol Improvements Priority List problems. Margaret has been told the Oct. 15 deadline is firm. Winnie Francis agreed to do a list on Social Services; Planning Committee and Transportation Committee will each do one. Agenda for General Meeting discussed. Margaret announced a new lock would be put on the office door, NWDA agreed it needed 6 copies of the new key, promised to keep them from proliferating. Meeting adjourned.

# N W D A 817 N. W. 23rd AVE. PORTLAND, ORE. 97210 224-4221

MINUTES

NWDA GENERAL MEETING October 21, 1975 Immanual Lutheran Church 18th & Irving

After a potluck dinner the meeting was treated to a viewing of CIRCT'S video tape show of the SPLASH! Arts Festival sponsored by NWDA under the Chairmanship of Carol Edelman. The video team of Jean MacNab and Self was thanked for a good show, and Jean made a presentation in behalf of community video program development which it is the aim of CIRCT to foster. Their number is 223-3419. They hold workshops once a month in the Dekum Bldg. to teach the use of video equipment so that individuals and groups will be able to proceed with self-sustaining programs.

The meeting was called to order for formal business.

Carol Edelman reported on SPLASH! that a profit had been made but wiped out by the necessity of replacing stolen sound equipment. All performers have been paid. Ike Bay was reported to be pleased by the treatment his team of Suffolk horses received from the crowd when he brought them to give free wagon rides Sat. and Sun. and that he will be happy to bring them to future NWDA events because of it. The meeting expressed great enthusiasm to Carol concerning the benefits to the community resulting from the Arts Festival and thanked her for the work of her committee and herself.

Bud Clark reported on THE NORTHWEST NEIGHBOR, NWDA newspaper. People like the paper. Request for membership has drawn 14 returned forms. Bud and his crew were applauded.

Traffic and Transportation committee report by Dick McGarrity and Joe Gallagher indicated that the Arterial Streets Program to be carried out next year will be of great importance for the area, with many of the things NWDA has worked for likely to be incorporated in the city's plans. Representatives present from Tri-Met announced a new program of community involvement in design of bus lines, requested NWDA send more representatives to Tri-Met meetings. Betty Barker was asked by Edgar Waehrer to meet with T&T committee on this.

Ordinance Review by City Council to adopt, reject or re=write the Neighborhoods Ordinance was discussed. An ad-hoc committee of NWDA members appointed by the Chairmen has made a proposed revision of the Ordinance. Edgar Storms described the general nature of the changes, and the meeting went through the revision point by point, voting acceptance or changes as desired. The following changes were made by the General Meeting: (f.) (3) remove the word Each and add s to the word Associations in the first sentence. (motion by McGarrity) In section (d.) (1.), remove the words shall be republished once every calendar year in at least one newspaper of general circulation and substitute the words, shall be republished and distributed once a year in a form that reaches widest distribution in the neighborhood. (motion by Waehrer) In section (b.) (2) strike the words There shall be no overlapping boundaries. (motion by Waehrer) In section (e.) (2) remove the word determine and substitute the word Assess. (motion by Bolte). The meeting then voted to recommend the revision of the Ordinance to City Council.

Edgar Waehrer reported on Planning Committee activities. A Model Block meeting will be held Nov. 4th to discuss implementing HCD loan program in the block. A meeting on the funded street closure will be held soon. Chapter 13 of Fire Code problems and possible closures was discussed. Harold Rodinsky has been representing NWDA on Vera Katz' committee dealing with this problem.

Jan Bruckner discussed formation of a Public Safety Committee to deal with problem of neighborhood crime. Intention of NWDA was to create a 24 hour a day neighborhood, one that was safe in all periods of the day and night. Bruce Spencer has agreed to chair this committee. Jan reported on NWDA handling of neighbor requests that we act to ask city council denial of hard liquor license for Silver Moon Tavern. She went to council hearing and asked for delay to allow time for owners to talk to NWDA reps about problems. Mayor asked them to meet, and Jan and the owners had a long discussion. Owners were invited to General Meeting but not present. Brad and Roberta Mossman, owners of a house across the street from the tavern explained the problems they had with patrons smoking pot on their porch, relieving themselves in their bushes, and hasseling them on the sidewalk, as well as parking across their driveway. They have complained to the police by name numerous times about the specific problem of music being so loud that even with all downs shut it prevents sleep. Police record introduced into preliminary city council hearings on the license gave only 5 complaints, all anonymous. Meeting expressed concern about failure of law enforcement. Jan Bruckner read aloud the criteria used by OLCC to measure and define impact of a tavern on a neighborhood, and meeting felt that using these criteria the Silver Moon appeared to be in violation of the licensing laws. Waehrer moved that the meeting not take specific action for or against, but make a statement to city council on the problem. Voted against 15 to 3. Jan moved the meeting recommend against the licen Passed with McGarrity voting no, asking to be recorded as feeling the assoc. should not be involved in this. Motion that we send to city council the information presented at the meeting which made us take this action made by Mrs. Novick. Passed.

Waehrer precented the contents of the Budget Priorities List sent by NWDA Planning Committee to the city to meet Oct. 15th deadline, too early for General Moding review. Asked for advisory review and vote by the General Meeting, anges to be conveyed to city so alterations desired by membership would be accepted in document. Discussion of Wallace Park being placed at botto or list when needs so great regarding maintenance. Waehrer explained develops of was needed of recreational space in other park areas to relieve over-use presented on Wallace, and that's why others were put higher. McGarrity moved the first the items on the list be accepted. Passed. Bolte moved the remaining list be accepted also. Passed.

The meeting was adjourned.

Respectfully submitted,

Chris Wrench, Secretary

MINUTES NWDA BOARD MEETING OCTOBER 28, 1975 7:00 office

Jan Bruckner called the meeting to order and make announcements: Edgar Storms has been surveying attitudes of city council members regarding the Neighborhoods Ordinance. The letter which Alpha House environment study committee told us to expect from Burear of Neighborhood Environment has come.

Jan opened the meeting to discussion of problems with the Human Services Committee survey. Bud Clark reported that printing costs for putting it as insert in the paper would be \$245.00, and time taken for manual insertion in 10,000 papers would delay delivery. Also, AdMail bundles them in sets according to individual mail route, in order, and the insertion would have to be done in such as way as not to disturb the order. Winnie defended the survery method as being possible and the survery as being essential to NWDA activities. Number of probable responses was discussed. Under 20 membership applications out of 10,000 papers have so been received. Clark said he found personal questions on surverys offensive. Meeting expressed concern that any information received from this survey would not be usable because of smallness of sample and lack of information about validity of the responses as representational. Committee that wrote the survey expressed frustration and anger at the delay in getting some action on their work. Glen Mick moved the chair appoint a committee to look into distribution problems, Voice vote passed. Clark, Crerand, Mick, C. Macy, and Winnie Francis volunteered.

Jan reveiwed membership meeting consideration of Silver Moon license application to serve hard liquor, described that the meeting had acted on basis of evidence presented to it and voted to recomment license be denied. Secretary requested to write a letter voicing this formal action which Winnie will personally take to city & probability council meeting on Thursday.

Edgar Waehrer presented his proposal to apply to National Endowment for the Arts for money. They have some for preservation of old neighborhoods, as matching funds. A request for \$2,000 was discussed. Carol Edelman said that people in the community should also be consulted, regarding structures that have meaning to them. As the grant proposal needs to be submitted by Monday, Nov. 3rd, Edgar asked the Board for preliminary approval. Winnie moved that Edgar aubmit the proposal with understanding that NWDA would not be committed at this time. The motion was seconded and approved.

Tom Johes, asst. Traffic Engineer from City Dept. of Traffic Engineering, asked the Board's permission to trim and nove on site a few trees along NW 21st în order to enlarge bus stop areas. It was pointed out that the tree planting was part of Park Bureau program, and that Bureau should be consulted. However, Mr. Jones also asked for suggestions on where bus shelters should be located în the area. Four sites were suggested. NW 21st & Everett, NW 21st & Glisan, NW Thurman & 32nd and NW Thurman & 25th. Other recommendations for bus shelter sites can be made later.

Ec	aehrei	oduced	Marian Scott from Portland
De	nent C	ssion to	on the first year of Housing
& (	unity	Program	w NWDA's recommendations
for	al imp	ments as	funding or that program.

In re ewing H is 1st year it was reported at, to de

- A. Ising Rehab. loans. For the standard of the 4 and the first term of the 4 at a correct to the
- wishes to hire consultant for Eastern Edge. Otherwise be shifted to other item.
- C. Public Properties. The Couch Park Committee are in the process of selecting a landscape architect consultant. Plans for a meeting on Macleay Park improvements are being finalized with the intent to invite people in the immediate area to discuss possible problems and kinds of facilities.
- D. Real Estate, Relocation & Site Clearance. The demolition loan fund is being handled by Bu reau of Buildings to take care of backlog.

at Chapman & Couch Park

E. Project Improvements. The street closures are being discussed by the NWDA Planning Committee. The street trees & right-of-way improvements are contingent on progress with Model Block.

The NWDA Project list for fiscal year 1975-76 was next reviewed. HCD staff & Budget Task Force had already made initial comments:

Couch Park Phase II
Thurman-Vaughn Corridor Redev.
Model Block
Housing Rehab. Loans
Macleay Park
Arterial Streets Program
Pedestrian & Traffic Improvements I
Community Center

Site Acquisition for Housing

Property acquisition for Parks

HCD eligible

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Not HCD but City Project

Requires City Council policy. Marian Scott will check.

Req. City Council OK, but HCD eligible

HCD eligible but need to sell City Hall & people in area



1 Stree	Tigible HCD but requires Bureau of hting policy
ng Cor Money	Ands City Council policy and legal erminations Potential HCD
l olicy P mentation	Clar Plannin staff project
l quipped elchairs & handicapped	HCD. F ssibly Tri-Met or Human
	Mesources
Paths	Polential H
Add tional Pedestrial & Traffic Ingrev.	Potential HC.
reational Use area under 1-405	Under State Illey Program
Wallace Park/ Chapman School	Probably no HCL but City Park Dept.

In a first run by City Bureaus, Mulvey Johnson indicated the following are the most eligible from programming and city approval standpoint:

Rehab. loans for residential and commercial Model Block Study & Work

Couch Park, Phase II

Macleay Park, Phase II

Additional Ped. & Traffic Improvements

Street Right of Way Improvements

Fill- In Street Lighting

Bike Path System

Edligar Waehrer asked that another working meeting be set up with PDC with some indication of funding allocations. This information will then be presented to the membership at the Dec. 16th meeting in order to meeet PDC's December deadline.

The meeting was adjourned at 10 pm.

MINUTES NWDA BOARD MEETING OCTOBER 28, 1975 7:00 office

Jan Bruckner called the meeting to order and make announcements: Edgar Storms has been surveying attitudes of city council members regarding the Neighborhoods Ordinance. The letter which Alpha House environment study committee told us to expect from Buream of Neighborhood Environment has come.

Jan opened the meeting to discussion of problems with the Human Services Committee survey. Bud Clark reported that printing costs for putting it as insert in the paper would be \$245.00, and time taken for manual insertion in 10,000 papers would delay delivery. Also, AdMail bundles them in sets according to individual mail route, in order, and the insertion would have to be done in such as way as not to disturb the order. Winnie defended the survery method as being possible and the survery as being essential to NWDA activities. Number of probable responses was discussed. Under 20 membership applications out of 10,000 papers have so been received. Clark said he found personal questions on surverys offensive. Meeting expressed concern that any information received from this survey would not be usable because of smallness of sample and lack of information about validity of the responses as representational. Committee that wrote the survey expressed frustration and anger at the delay in getting some action on their work. Glen Mick moved the chair appoint a committee to look into distribution problems. Voice vote passed. Clark, Crerand, Mick, C. Macy, and Winnie Francis volunteered.

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Edgar Wachner introduced

Development Commission to

& Community Dev. Program

for capital improvements as

arian Scott from Portland n the first year of Housing v NWDA's recommendations funding for that program.

In reveiewing HCD's 1st ye

t, to date:

- A. Housing Rehab. loans. For the share been received. Six are in progress & have been more of the 4 are to correct Chapter 13 violations on multi-family cures. The Model Block owners are being contacted by mail to attend a more of Tues day. Nov. 4th, 8 pm at the Jesuit Center. In regards sewer backflow prevents are being handled by the city's Dept. of Public Work call-in-basis.
- B. Commercial / Industrial. The \$15,000 allocated is be wis hes to hire consultant for Eastern Edge. Otherwi other item.

d in event NWDA be shifted to

C. Public Properties. The Couch Park Committee are ecting a landscape architect consultant. Plans for a Park improvements are being finalized with the intended the immediate area to discuss possible problems and

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Pedestrian & Traffic Improvements I
Community Center

Site Acquisition for Housing

Property acquisition for Parks

HCD eligible

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Not HCD but City Project

Requires City Council policy. Marian Scott will check

Req. City Council OK, but HCD eligible HCD eligible but need to

sell City Hall & people in area

n Street Li	HCD but requires Bureau of
	policy
ing Corp. E ley	Needs by Council policy and legal
	lations Potential HCD
Policy Plan entation	ining staff project
equipped fo hairs & h ped	Not HCD. Possibly Tri-Met or Human
	Remove e s
Paths	Polantial HCD
tional Pede	Potential HCD
reational Us under 1-	Under State Hwy, Program
lace Park/ School	Probably not HCD but City Park Dept.

first run by the Buceaus, Mulvey Johnson indicated the following are the set eligible for a grant raming and city approval standpoint:

Model Block Storm & Work

Couch Park, Phase II

Additional Ped. & Traffic Improvements

Street Right of Way Improvements

Fill- In Street Lighting

Bike Path System

Edigar Waehrer asked that another working meeting be set up with PDC with some indication of funding allocations. This information will then be presented to the membership at the Dec. 16th meeting in order to meet PDC's December deadline.

The meeting was adjourned at 10 pm.

Minutes NWDA Board Meeting November 4, 1975 office 5:00.

A quorum was late in arriving, so visitor Tom Neeley from the Traffic Engineer's Office spoke informally about his reasons for contacting NWDA about the traffic re-routing necessitated by the sewer project running from Burnside to the river where it intersects with N. Front St. The Traffic Engineers in following instructions from the city sewer designers for re-routing traffic so 21st can be the sewer route, have had difficultyredirecting trucks coming off the Freemont Bridge. In view of the fact that residents helped plan the original offramp traffic pattern, Neeley felt that residents should laso have a part in this decision. When the State of Oregon was notified, because of the involvement of a state designated road, Neeley's office received a letter back saying, "We don't think the trucks can make the turn from 21st to Vaughn, but if that's what you want to do, go ahcad." Neeley pointed out that this was less than helpful, andurged NWDA to do better. NWDA promised that it would call a meeting with Sewer Design engineers and go into the matter. NWDA's appropriate move, the meeting felt, would be to ask why the sewer had to go down 21st, not to unquestioning ly accept it. Members of the had arrived to make a quorum, and the sense of the meeting was to try to establish 18th or 19th and as the sewer route, making the other of this couplet two way again.

When the quorum had arrived Jan Bruckner had called the meeting to order and minutes were corrected. Oct. 28th minuteswere corrected to read \$12,000 rather than \$2,000 on page 1, and the name of a traffic engineer was corrected to Tom James, not Jones, same page.

Vern Summers, of Metropolitan Human Relations C. was present and explained that his purpose in coming was to offer NW some workshops in landlord-tenant relations and rights of HCD loan recipients of the period Aug. 1, 1968 to Jan 1, 1973. The area qualifies people receiving such loans for HCD-financed major home repairs. They have found that people do not know about the things they are entitled to in the matter, and have a program of home-owner information prepared. Housing Authority of Portland, the PDC, and other housing programs in Portland have been asked to participate. This workshop will be 3 hours. The Landlord-Tenant Workshop will be 4, and Legal Aide and OSPIRG will participate. Discussion about when to schedule. Sunday afternoons in Jan. recommended by the Board. Summers will try to get Couch School for this purpose. The Board was very enthusiastic about the offer of the Workshops, and thanked Vern Summers for his visit and plans.

Agenda for November General Meeting discussed, Nov. 18th. Waehrer suggested a program on the general subject of housing: Programs for Munding currently available; historical record of housing in the area, photographs, etc.; financial practices that have contributed to its decline; introduction of idea of non-profit housing corporation. Meeting enthusiastic about this program idea, and asked Waehrer to prepare it. Winnie suggested Alpha House work on neighborhood quality be included. Non-profit housing corp. discussed. Clark reminded group that Bill Harris interested. Steve Lowenstein trying to find us an attorney interested in this to help us set up. FOCUS ON HOUSING seen as a good general design for the meeting. Trinity Church Kempton Hall discussed as location. Carol proposed that dessert and coffee be served, and Bud volunteered to bring coffee, boiling water for tea. Newman will bring two bags. Everyone will bring desserts.

Winnie Francis reported that use of Couch School as a community center was farther along than anyone could have imagined a few weeks ago. Mary Vandenburg called Winnie and Bea Holzafel to discuss formation of an older citizens' group, which in NW is lacking. They decided that the community center for Couch School was a rallying point for formation of such asgroup. Winnie discovered that each school has a Coordinator of Community School Relations and the District is favorable toward using certain schools as Winnie envisions for Couch, but that none has yet been designated for this area and Couch had been ruled out because of bad relations between students at MLC and old people in the area. Purse-snatching, ttc. This could be an argument FOR, rather than AGAINST such use of the building, however, since contact frequently leads to better relations. Winnie urged we prevent development of it under sole direction of school district, however; prefers administration by Friendly House with some joint Board of Directors with NWDA get up for the purpose of running the program which would go on at Couch. Winnie further proposed to School District reps and others the Couch some day be jointly owned by District and City, and foundthis not entirely out of the question for future. McGarrity pointed out that senior citizen community center had been a rallying point before - the Capt. Brown House served this function, but it had been tragically destroyed and the movement for senior citizen aroup development had disappeared with the loss of the building.

Winnie reported on the City Council vote against Silver Moon Tavern hard liquor license. Very little attention paid by Council to NWDA testimony.

Neighborhood Ordinance hearing by City Council reported on by JanBruckner. McCready's proposal was for all Neighborhoods employees to be simply civil service people on rotating clerical assignment.

A Planning Committee meeting is scheduled for 12:00 Wed.

The meeting was adjourned.

Present: Edgar Waehrer, Jan Bruckner, Winnie Francis, Will Newman, Ray Drerand, Bud Clark, Carol Edelman, Dick McGarrity, Chris Wrench

Respectfully submitted,

Chris Wrench, Sec.

#### Minutes

#### NWDA Board November 11, 1975 5:00 office

The meeting was called to order at 5:10. Announcements were made that North Portland Neighbor Assoc. has called a Town Meeting for Nov. 17th in the R Dosevelt HS cafeteria and that City Council will continue discussion of the neighborhood ordinance this Thursday all afternoon. A no-smoking custom was observed by the Board. Minutes were approved as submitted.

Angus Randolph of the Oregon Arts Commission was present to see what NWDA had as plans for continuing cultural activities that might ask to be funded by the Arts Commission. The Board told him that options were being kept open, variety was being planned, and overlap with art establishments in the area was being avoided by not concentrating on any one thing. Carol Edelman said SPLASH had just scratched the surface of neighborhood resources. Resources of Arts Commission explored for ex. as liaison with newspaper. Jan Bruckner said NWDA willing to be showcase for artist residents any way feasible. Randolph promised we would brainstorm on this subject later in a meeting called for that purpose, passed sign-up sheet for recept of Arts Commission newsletter, handed out samples of grant application materials.

Edgar Waehrer reported that street closure between Chapman School and Wallace Park was being finalized by Edgar Storms, who needed a formal action by to Board to endorse. So voted unan.

Harold Rodinsky reported for the Planning Committee on NW problems regarding enforcement of Ch. 13 fire code. Fewer evictions will occur here than thought initially from high proportion of violations. Leaving out Burnside transient of these hostels, 5 buildings are likely to be endangered, and 4 still plan to come into compliance. A petition to transfer HUD funds to structures outside HUD areas for upgrading endangered structures has been made and will pass. Funds are available for residents who have to move.

Rodinsky then asked the Board for an expression of support for development of the lower end of Macleay Park as recreational area, under Thurman St. bridge and in present wasteland and parking area. Voted unan. Sec. instructed to write a letter so stating to Mulvey Johnson at PDC. on motion by Winnie Francis. Dick McGarrity reported that residents have requested Sat. & Sun. service for crosstown bus line #77. East side request also strong. Asked for action by the Board to endorse this extension of service. Carol Edelman moved we write such a letter to Tri-Met. Voted Unan. Sec. instructed to send it to Drummond, McCarthy, King, and to consult on wording with Kaydell Marshall of Good Samaritan Hospital. Winnie Francis reported on a meeting with Senior Citizens interested in forming a group and getting a service center in Couch School. Winnie has become unhappy with School District methods of arranging community activites in their designated community school centers, because she finds they are largely recreational classes. However, she moved that the Board write a letter to the District asking that Couch be made a Community School. Voted unan. Sec. instructed to write the letter with copies to Baylis and Metro. Human Relations Com. Another letter was also requested. Winnie will provide content to Sec.

Max Bolte reported on Model Block meeting of PDC and property owners of the Model Block, at which Max represented NWDA. Property owners not so far involved need to be contacted by NWDA, notably Mr. Oleshen. Rodinsky volunteered to be contact with Oleshen if Max would provide him the information necessary. Appointed. Max then reported on the hiring of design consultants for the Thurman=Vaughn corridor study: Mike Lowell, Bill Parish, Dave Leeland, and planner from Broom Selig.

Margaret Strachan reported Port of Portland wants to visit us. Chairmen Waehrer and Bruckner advised her to tell the Port to send a formal letter so requesting. Waehrer, Bruckner, Strachan and Mick had to leave the meeting at this point.

Newman reported on his attempts to arrange a meeting with the city sewer design

engineers. Newman's contact in sever engineering, John Owen, is willing to come and help us at a meeting, but Will has not been at a phone where he could receive calls during the day and has not been able to set up the meeting with the sewer designers at City Call. Chris Wrench asked if he would like her to do this. Agreed,

Newman expressed concern about expansion of Good Samaritan

Hospital, and arrangements were made to provide up-to-date information
on this.

The meeting was adjourned,

Respectfully submitted.

Chris Wrench, Sec.

present: Edgar Waehrer, Max Bolte, Jan Bruckner, Ray Crerand,
Winnie Francis, Will Newman, Dick McGarrity, Carol Edelman, Glen
Mick, Chris Wrench

guests: Lee Perlman, Margarat Strachan, Harold Rodinsky, Angus Randolph, Pat Grace MINUTES General Meeting, Northwest District Association, Nov. 18, 1975
Trinity Church

Minutes of previous meeting were distributed.

Jan Bruckner, Co-President, called the meeting to order and welcomed the new people attending. By a show of hands, most of those present were new. Their continued activity in NWDA was urged by the Chair.

John McMann, Chairperson of Couch Park Committee, reported that the architecture firm of Whitmore, Rice and Lebwohl has been chosen to develop Couch Park, with input from neighborhood and working under Portland Development Commission and Parks Bureau. Meeting for families and/or residents, Senior Citizens and Student Staff will be Nov. 20, 7:30 PM in Couch Library.

Jan Bruckner spoke on the rape situation in NW recently, announced new police emergency phone 760-6911, and suggested more block meetings.

Jan also reported on recent City Council hearings on the city Neighborhoods Ordinance. Most organizations and individuals testifying were in favor of looser structure and accountability for neighborhood organizations, while NWDA recommended stricter accountability to area represented. Council members Jordon, Goldschmidt and Ivancie each have a new ordinance to propose.

Bill Wickland reported the NWDA newspaper THE NW NEIGHBOR will continue to be mailed to approx. 10,000 addresses free, to solicit paid advertising and free writing, and be a vehicle for community news and discussion.

Edgar Waehrer introduced the program of the evening, NW HOUSING. Slides were shown of NW residential areas by Alfred Edelman. Art Barfield of the Planning Office presented the NW Comprehensive policy plan. Rob Phillips, NWDA representative to the city's Housing Task Force, discussed demand for old houses. Phillips handled purchase of the Hoyt St. houses now being renovated for single-family dwellings after facing near-demolition. Real property value of houses now is more than the land even in marginal areas. Waehrer announced a meeting with NWDA Planning Committee and Fred Rosenbaum of city's Housing Bureau to discuss how more old houses can be saved.

Alpha House Director Chris Farley reported on the Environmental Survey completed by the House. City and owner/user response to results has been good, generally. Alpha House will maintain street trees. Several people expressed appreciation for the community contributions of Alpha House, its demonstration of how a drug abusers' residential treatment house can be an excellent neighbor. Bill Demming suggested a letter so stating be sent to Alpha House, Dick McGarrity has since written this.

Harold Rodinsky spoke on helping evicted persons who are victims of Fire Code Ch. 13.

Margaret Strachan described recent Oregon legislation designed to help urban housing. Tenant "hot-line" # is 288-8391. Mike Lowell reported on the Thurman-Vaughn Corridor Study.

Max Bolte reported on the Model Block design and progress with rehab. loans.

Martin Davis reported on other rehabilitation.

Respectfully submitted,
Chris Wrench, Secretary NWDA

# AGENDA

# NW DA BOARD MEETING : NOV. 25TH, 1975

- 1. Minutes of Previous Meeting
- 2. Discussion on how to improve attendance at membership meetings
- 3. General Board procedures
- 4. Discussion on smoking at Board Meetings
- 5. Couch Park Planning Expectations
- 6. NW Sewer Project
- 7. Consideration of community uses for Christian Science Chuch, NW 19th & Everett

Other . busines s

. Good Samaritan Hospital Expansion Program

present; Dick McGarrity, Carol Edelman, Bud Clark, Glen Mick, Winnie Francis, Will Newman, Chris Wrench, Max Bolte, Edgar Waehrer, Jan Bruckner

guests: Lee Perlman, Bob Denton, Doug Macy

# MINITES NWDA BOARD MEETING November 25, 1975

Bob Denton, Director of Friendly House, welcomed. Hopes for exchange w/NWDA. Minutes discussed.

Board procedure discussed. Conclusions reached that Chairman presiding over meeting must be clearly defined, physical separat ion of Board from guests arranged, and the meeting not continue after no longer a quorum. Major items to be discussed will be put in advance on the agenda. Smoking at Board meetings: Winnie stated that smokers should either avoid smoking at meeting or the meetings be held at a place with On days when better ventilation. Meeting agreed. the air is not too heavily saturated with smoke smokers may occasionally go up on the stairs to have a cigarette, as an emergency measure.

Will Newman requested that a meeting be devoted soon to future plans of Good Samaritan Hospital, their property ownership maps, and how they are using the properties they now own. Waehrer announced a meeting between Sidmore Owings & Merrill, G.S. architects, and NWDA next week. Bolte recommended publishing a synposis in the NW Neighbor of conclusions reached on G. S. expansion.

Doug Macy introduced an outline for NWDA to use in the review process it must carry out of the Couch Park design consultant job. Bolte spoke in

favor of info on the variables listed. Meeting instructed Sec. to send Whitmore and Associates a letter and the review outline; motion was by Mick, meeting voted unan.

Bolte introduced topic of buying First Christian Church for a Community Center. Several agencies could share. Price \$325,000 reasonable for large good space with ramp entrances and discrete units.

ANNOUNCEMENTS: Rezoning hearings Dec. 4 & 10, Chapman, 7:00. NWDA supports. Alpha House Open House Dec. 7 invites us. Resptf'ly sub.

Chris Wrench

PRESENT: Will Newman, Ray Crerand, Max Bolte, Carol Edelman, Cheryl Macy, McGarrity, Jan Bruckner, Edgar Waehrer, Chris Wrench, Glen Mick

GUESTS: Margaret Strachan, Dave Sweet, Aaron Scarl. Sylvia McGarrity. Lee Perlman, Tom Sagerser of Strong Mi, Mike Stoopes for Good Samaritan Hosp. Marian Scott, Michael Whitmore, Andy Rice, Fdgar Storms, John Meeker. Norm Monroe from Police Bureau

MINUTES NWDA Board Meeting December 2, 1975

Mike Stoopes and Tom Sagerser reported to the meeting changes which needed to be made to the new construction being planned for Good Samaritan Hosp. which needed new permission from Planning office. NWDA review before presentation to Planning staff of the City was requested by Sagerser. Pedestrian passageway open 24 hours/day usable by those in wheelchairs was almost eliminated in changes made to plan since NWDA last reviewed. Promise made by Good Sam, representatives last Spring regarding pedestrian passageway was reviewed by the meeting. Waehrer and Edelman asked how passageway could be re-introduced into the plan, what the meeting needed to do to implement re-design so that acceptable passageway was reinstated. Meeting told reps the present failure to have pedestrian passage was unacceptable. Wachrer moved that the meeting request S. O. M. representative Tom Sagerser to devise a passageway that maintains the 7' minimum width and does not involve any stairs, and return to NWDA with new alternative plans before going to city Planning Commission. Voted with Max Bolte abstaining due to conflict of interest, otherwise unan. Changes in face of building along 23rd discussed. Fewer windows evident in new version of plan, Edelman described new plan as almost a Chinese wall the length of a block. Meeting expressed understanding had no power to affect changes in this part of plan. Stoopes espressed wish by Hosp, to meet neighborhood approval generally. Storms reviewed promise by previous reps that walls would be opened up on the exterior of building. Said wall is piece of urban architecture. Meeting said S. O. M. could do better work. Sagerser intends to show better drawings of windows. Newman requested they bring drawings of Chapel and landscaping when ready. Stoops and Sagerser will return for review of Marshall St. pedestrian passage.

Couch Park Project reported on by Michael Whitmore and Andy Rice, Design Consultants with Tim Lebwohl for park. Parks Board oversees 'programming, safety and maintenance'. School District reviews for appropriateness to school needs, since still owned by School District. Portland Development Commission oversees bidding and construction. Whitmore says proposed review by NWDA has more items than are included in his contract. 'Review by neighborhood' operationally defined as review by groups attending meetings called by Couch Park Committee and PDC - three discrete user groups identified for purpose of planning and review. Whitmore reminded Board it delegated full authority to Couch Park Committee, has been so interpreted and implemented. Waehrer asked that the situation be less clearly delineated, urged more cross-communication.

John Meeker of Crime Prevention Bureau introduced Norm Monroe, Admin. Asst. in Police Bureau, 248-5612. Rape emergency caused police-citizen hassles, situation gave rise to ad hoc volunteer POLICE RELATIONS COMMITTEE being formed of Dave Sweet, John Kron, Ambrose Seliger, Beth Sands, Mike Ryerson. Ray Crerand moved the Board endorse this group. Voted unan.

Respectfully submitted.

Chris Wrench, Sec.

NWDA Board Meeting December 8, 1975 emergency Monday meeting Review of new version Good Samaritan Hospital revised plans: changes have been made ending the planned stairway to upper floors to be built later at a point below present grade level, and protruding duct has been moved into the building. This makes pedestrian pssageway over 7' wide at point that previously had been 3' wide, and a ramp that previously had been stairs. When upper floors are eventually built, the stairs to them will be extended upward, interferring with pedestrian passageway. but at that time the building on other side of path that interferres with it will be torn down. Part of the path is a ramp slightly over the  $7^0$  of slope rewommended for wheelchairs, and meeting asked that pavement there be made skid=resistant, as with grooving. Moved, seconded and passed unan that a letter be sent to Spencer Vail. Zoning Director, by noon on Dec. 9th, expressing the following: NWDA approval of change at any point than shown on drawing: in width of path, but it must never become less; ramp must have grooved pavement; approval by vote was made of the revision dated 12/5/75, sheet 5, 2nd floor. Copy of this plan will accompany letter.

Respectfully submitted.

Chris Wrench. Sec.

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Respectfully submitted,

Chris Wrench, Sec.

December 8, 1975 Mr. Spencer Vail, Zoning Director Portland Planning Commission 424 SW Main Portland, Oregon Dear Mr. Vail: On December 8, 1975 the Board of the Northwest District Association reviewed revised plans for Good Samaritan Hospital new construction and found that the pedestrian passageway as shown on the plans marked REVISION 12/5/75, sheet 5, 2nd floor, was satisfactory. By vote, the Board indicated approval of this revision on condition that the following two points are observed: 1) grooved paving be used on the ramp area which is slightly steeper than the degree of slope recommended for wheelchairs 2) the pedestrian passageway never be made less wide at any point than it is shown on this revision. Please note that a copy of the revision which received the

Please note that a copy of the revision which received the above approval accompanies this letter.

Sincerely,

Chris Wrench, Secretary NWDA

NWDA Board Meeting December 8, 1975 emergency Monday meeting Review of new version Good Samaritan Hospital revised plans: changes have been made ending the planned stairway to upper floors to be built later at a point below present grade level, and protruding duct has been moved into the building. This makes pedestrian pssageway over 7' wide at point that previously had been 3' wide, and a ramp that previously had been stairs. When upper floors are eventually built, the stairs to them will be extended upward, interferring with pedestrian passageway, but at that time the building on other side of path that interferres with it will be torn down. Part of the path is a ramo slightly over the 70 of slope rewommended for wheelchairs, and meeting asked that pavement there be made skid=resistant, as with grooving. Moved, seconded and passed unan that a letter be sent to Spencer Vail, Zoning Director, by noon on Dec. 9th, expressing the following: NWDA approval of change at any point than shown on drawing: in width of path, but it must never become less; ramp must have grooved pavement; approval by vote was made of the revision dated 12/5/75, sheet 5, 2nd floor. Copy of this plan will accompany letter.

Respectfully submitted,

Chris Wrench, Sec.

MINUTES NWDA Board Meeting December 9, 1975

Present: Glen Mick, Ray Crerand, Edgar Waehrer, Jan Bruckner, Max Bolte, Carol Edelman, Cheryl Macy, Dick McGarrity, Winnie Francis, Will Newman, Bud Clark, Chris Wrench

Guests: Lee Perlman, Margaret Strachan, Bill LaCook, Hal Rodinsky, Mulvey Johnson, Marian Scott

Called to order 5:15. Minutes dispensed with. Moved, voted unan. that 6:30 he adjournment time.

Harold Rodinsky reported that information on what housing units would be closed in Jan. for Chapter 13 of Fire Code violations was getting harder and harder to come by. Legal Aide is sueing the city and the city is mad at Legal Aide for telling renters they would be evicted without and info about financial help available, etc. NWDA not technically a 'social agency' and therefore not entitled to data. Moved by Waehrer that we tell Mayor's committee that NWDA will participate to the limits of our volunteer capacity in helping people displaced by Ch. 13 to move. Voted unan.

Couch Park final review will be on Dec. 11th., Dec. 18th will be the meeting at which review will be completed. Board must go. Discussion.

Waehrer reported on HCD 'housekeeping items'. Contract signing for the Thurman-Vaughn study is immenent. NWDA needs to pay the \$2500.00 it promised to help finance. NINA will pay \$2500.00 also, city and state \$10,000.00 each. We have \$3,358.00 in savings acct., according to Treasurer Ray Crerand. Enabling motion passed unan. to allow Crerand to write a check to help fund Thurman-Vaughn Study, amount \$2500.00.

HCD loan program discussed: PDC wants to put upper limit on income for qualitying - 38% of those now getting loans in area are above 1.5 of median income. PDC recommends lid at median income for 3.12% loans, 14 times median income for 65% loans; this translated into money means \$10,000/yr for family of  $^{4}$  in first case and \$17,000 for family of  $^{4}$  in second case. Discussion. Marian Scott said if purchasing on mortgage can get a loan right away, if on contract only after year, UNLESS contract holder has given buyer a title deed to property - then right away. Waehrer pointed out the types of loans in question are single-family, we can shift more funds into multi-family if trouble marketing to single. However, funds all gone for these categories already anyway. Waehrer moved that lid be put at 1.5 times median income, consideration be given to gross income and net worth, and the target areas be exempted from all lids on income. Vote: 6 yes, 5 no. Two minority reports-Winnie Francis and Will Newman favor loans restricted to one per person or corporation. Clark, Macy and Wrench favor no restrictions on income.

Waehrer explained HCD budget for NW area for this yr. needs review. Bolte suggested a committee be appointed deal with. Clark, Mick, Francis & Waehrer will meet with Mulvey Johnson Fri. 5:15 office, report at Tues. Gen. Meeting, Trinity Church 7:30.

Newman moved HCD loans be restricted to 1 per person or corp. 3 yes, rest no. Called for recount, meeting in process of adjournment, meeting adjourned.

Respectfully submitted.

Chris Wrench, Sec.

PHYSICAL PLANNING

Common Yards

Temporary lighting of Couch Park

Rest Stops

Remove fence in Couch Park

Better Traffic Control

a. crackdown on hotrodders

b. improve visibility at cornerseliminate parking at corners more 4 way stops get rid of abandoned cars

Finance cooperative

Miniparks- city and private

remodel office

Policing conditional uses permits and other qualifications set by city

Closure of @Oth at Couch Park

Check Eligibility of NWDA to receive CETA funds

M

More and better landscaping

free flowers, seeds, planting in parking strips, flower boxes, hanging planters

Eliminate towing businesses from residential areas

More efficient parking control - hash marks without meters

More litter receptacles

Periodic block dump boxes

Survey-of empty lots and walls for mirals

Notice System for excess construction materials and for labor services

Access to river recreation

Mobilize for "Project Cleansweep"

More street closures

Encourage street closures

Encourage chicken raising

Painting program for houses
Seek free paint, cheap labor, advice

Coordinate plan for 21st and 22 23rd trees, street furniture, art and sculpture, banners and wall murals

Demonstration house painting

#### SOCIAL PLANNING

More citizen involvement-with police in patrol cars and on foot

Monitor and report nuisances

- a. noise
- b. pollutionc. traffic
- d. other illegal practices

Food coops

Investigate shbotings in Forest Patk

More potluck meetings for NWDA

Involve more people in NWDA activities

Work with Portland Recycling Team

Set up clinic facilities in NW

law re: definition of family- number of people in household

Close down some bars in NW

More activities for people living alone in NW

Pet control

Tool pools

Awards for "nice yards"

Neighborhood give away exchange

Garden exchange

Neighborhood vegetable gardens

1/1/2 Protection of elderly-- escorts

Special banking services for elderly

Technical assistance group for housing rehab and remodeling

Apartment referral service

Analyze medical needs

Investigate "redlining" in NW

Investigate non-profit housing corporation for purchase of housing and rehab

Welcome to new residents and infor. re: NW and NWDA

SOCIAL PLANNING -part 2

Awards for contributions to NW life

More community uses of Čouch Park, MLC rooms and pool

Childcare- referral

Encourage foot patrols by police

#### COMMUNICATIONS

Liaision with churches

NW calendar with wide distribution- expanded newsletter

Feature a small block or area in newsletter- or individuals

More contact with apartment house managers

Publish summary ordinance for citizen action

Communicate and meet with other neighborhood orgs.

Booklet of photos of NW

Directory of services in NW

Neighborhood bulletin boards

Liaison with commercial interests in Nw

Inventory and care of unusual trees

Draw MLC and Chapman into activities ( Betty Barton)

Restaurant review in NW

Block or street captains

Pet raccoon survey

History of NW neighborhood

#### EVENTS

Outdoor art show Neighborhood picnic

Photo show in NW by both pros and amateurs

Tour of rehabed houses

NW fair

Tour of NW places of interest -- industries, institutions and parks

Childrens tour of NW

Street dances and lemonade

Parade- 4th of July

Architectural tour of NW

Concerts and street music - MLC combos

Bike races and sport tournaments

EVENTS part 2

Children's zoo and pet contest

Puppet shows( Williams)

Rummage sale and flea market

Theatre party

Outdoor live theatre- Slabtown, Family Circus and Dance Theatre

#### DRAFT PROPOSAL

#### Survey of Northwest Neighborhood

This tentative proposal for use of YEP teams in the northwest area of Portland during the summer of 1975 is submitted on behalf of the Board of Directors of the Northwest District Association. Its purpose is to accumulate demographic, social and environmental information about the northwest neighborhood, which the Board needs in order to (1) present to the membership a choice of goals for the coming year; and (2) to encourage participation in community activities by local residents; and (3) to encourage patronage of local business establishments.

The proposal falls into three parts: (A) A survey of certain physical factors; (B) A census of commercial enterprises; and (C) Distribution and subsequent collection and tabulation of a self-administered questionnaire to every livingunit within the Northwest neighborhood boundaries. These are outlined below with brief statements of purposes.

#### A. Survey of physical factors

- 1. A listing of all vacant lots for possible use as community gardens, mini-parks, or residential construction.
- 2. A survey of sidewalk trees planted during the last two years to determine where replacements are needed.
- 3. A listing of blank walls or open areas suitable for public art, e.g. murals.
- 4. A listing of vacant residential premises. Conformance to code requirements will be requested for those not feasible for renovation. A subsequent decision will be made as to those which are suitable for renovation—possibly publicizing availability and an attempt to find buyers, if owners are amenable.
- 5. If possible, a block-by-block description of buildings, their current use and general condition. From this information current mappings can be made of land use, those described as possibly hazardous can be checked for code violations, usage can be checked against zoning requirements, etc.

#### B. Index of Commercial Enterprises

NWDA over the past couple of years has discussed the desirability of a directory of business establishments in the area, categorized by product/service rendered, e.g. restaurants, into auto repair shops, with location and brief description. This would include entertainment and cultural centers, with a special section of unusual snops such as Arachne Webworks,

A-Ball, etc. No determination has been made as to whether this would be available free, at cost, or used as a fund-raising source for community projects.

## C. Distribution, collection and tabulation of questionnaire

A tentative self-administered questionnaire is attached. This should not be assumed to be definitive in terms of form or subject matter; it may be advisable to delete and/or add to this in accordance with ideas for community goals and activities are contributed by neighborhood residents. These will be solicited at the monthly meeting of NWDA on June 17. It is anticipated that the questionnaire could be in final form by the end of June.

The purposes of the questionnaire are:

- 1. To encourage participation in community activities.
- 2. To determine manpower resources (voluntary)
- 3. To determine social needs and interests
- 4. To pinpoint environmental problems
- 5. To determine housing needs and whether resources are available for possible solutions
- 6. To accumulate demographic data for future planning.

#### QUESTIONNAIRE

How long have you lived in Northwest Portland?

How Many members in your household? Ages (under 10, 10-20, 20-40, 40-60, over 60)

Does anybody in your house work in NW Portland? Do you expect to remain in this neighborhood?

Do you own your home or rent?

If rented: Is it a house or apartment? How many rooms? Bent Does your landlord live in the building or in the Northwest neighborhood? Do you rent furnished or unfurnished? Are you satisfied with the way the building is maintained? If not, what are your specific complaints? Would you be interested in purchasing a home or cooperative apartment in the neighborhood if one were available and if funding were available?

If owned: Is your home in reasonably ggod repair? Is it single or multi-family? Are you interested in obtaining a loan for repairs or improvements?

Would you consider investing in a cooperative whose purpose would be to make loans for purchase and renovation of housing in the northwest neighborhood?

Do you use Tri-Met? Are you satisfied with the service? What changes would make it more convenient for you?

If we had a recycling center in the northwest would you be willing to keep your household refuse separated - glass, paper, metal, food waste? Would you want it picked up or would you be able to take it to a KENKER local center?

Do you need child care services? Full or part time? What shift? Are you interested in providing child care services for working mothers? Full or part time? What shift? Would you need financial help to purchase necessary equipment (cots, toys, etc.)?

Do you think you have adequate health care? If not, is the problem money to pay for it? Transportation? Can't get an appointment with a doctor when you need to see one?

If NWDA were to arrange for more neighborhood social events, underline the ones you would be interested in: Potlucks, street dances, outdoor concerts, theatre parties (movies or live), card parties, picnics, outdoor art show? Other

Would you be interested in contributing your time and talent to designing and/or executing community art such as outdoor murals, mobiles, decorating fire hydrants (city permitting)? Do you like the idea of public art projects in the neighborhood?

would you be interested in such community services as a giveaway center (one man's junk is another man's treasure), tours of
renovated houses, a house and garden plant exchange, labor
parties (you contribute by helping paint, repair, clean up
yards, etc., and in return can get help from others)? Other
ideas
If the city were willing to purchase land and establish mini-park

If the city were willing to purchase land and establish mini-parks would you be willing to help maintain and police one in your neighborhood? Any suggestions for possible locations?

What do you think are the major problems in this neighborhood? Traffic, noise, air pollution, street crime, not enough parks or other recreational opportunities, too many stray animals? Other \_\_\_\_\_.

Would you be interested in joining a cooperative for purchase of groceries at wholesale? Would you be able to contribute some time to this?

Are you'dinterested in serving as a volunteer in the neighborhood? On an NWDA committee? Telephone work for NWDA? Block coordinator? Transportation to stores, doctors, social events? Social rehabilitation services (with juveniles, parolees, ex-mental patienst)?

What is your family income? (Don't answer if it bothers you.)

Do you want to have your name on NWDA's mailing list to receive the monthly newsletter, announcement of meetings, etc.?

Name:

(You can remain anonymous, but we'd rather you didn't.)

Address:

Telephone:

Comments:

MSJ:eg 2/4/75

## PROPOSED HOUSING & COMMUNITY DEVELOPMENT FIRST YEAR PROGRAM & BUDGET THURMAN/VAUGHN AREA PROJECT

Α.	(Housing Rehabilitation)		\$ 35,000 (30,000) Loans
		20,000 30,000)	
	(Housing Development)  3. Architectural Services - Design of Thurman-Vaughn Redevelopment Area	15,000	
В.	COMMERCIAL/INDUSTRIAL  (Design of Thurman-Vaughn Redevelopment Area included in Item A-3 above)		O
С.	PUBLIC PROPERTIES		-0-
D .	REAL ESTATE, RELOCATION & SITE CLEARANCE		116,000
	<ol> <li>Landbanking for Housing - Acquisition of Old Forestry Center Site - (Includes Acquisition Expenses)</li> <li>Demolition Loan Fund - Clearance of</li> </ol>	110,000	
	Abandoned Structures 5 @ \$1200 ea.	6,000	
٤.	PROJECT IMPROVEMENTS		
	<ol> <li>Upshur Street Right-of-Way         (Including closures, pedestrian         improvements, lighting and land-         scaping. Preliminary plans in-</li> </ol>		50,000
	cluded in Item A-4 above)		
F.	CONTINGENCIES		14,000
G.	OPERATING COSTS & PERSONAL SERVICES		71,200
	<ol> <li>Operating Costs - Office Space, supplies, etc.</li> </ol>	10,000	
	2. Personal Services - Salaries, Social Security, Taxes, Health Ins., etc.	61,200	
		Sub-Total	286,200 (HCD) (30,000)Loans
MSJ	:eq	TOTAL	316,200

# PROPOSED FIRST YEAR HED PROGRAM ACTIVITY SUPPLAY

A.	RESI	DENTIAL (Housing Rehabilitation)		\$2,021,000 (\$2,160,000) Loans
		Single Family Dwelling Rehab - 650 U 205 Deferred Pmt. Loans @ \$4,000 e 305 PIL/312 Loans @ \$6,000 e 140 Critical Haint. Loans \$1,500 e Emerg. Hsg. Repair & Winterization	a. = \$820,000 a. = (\$1,830,000) a. = 210,000 (CETA) 50,000	
	3.	Multi-family Rehab - Correcting Code Deficiencies (Chap. 13, etc.) 110 Rooming Units Loams@ \$3,000 c	500,000	•
	4. 5. 6.	Housing Recycle Program Hsg. Dev. & Rehab Architectural Servi PIL Loan Reserve Fund	150,000	
	7.	Sewer Backflow Preventers for Single Dwellings	104,000	
В.	11.100	ERCIAL/INDUSTRIAL	282,000	
	1.	Architectural Services Revolving Fund - Historic/Comm. 81dg	32,000 . Rehao 250,000	
С.	PUBL	IC PROPERTIES		1,287,000
		Parks, Plazas, etc. Waterfront Esplanade Pioneer Square Site Prep Eliot II	312,000 470,000 500,000 5,000	
D.	REAL	ESTATE, RELOCATION & SITE CLEARANCE		957,000
	1.	Landbanking for Housing Real Estate Purchases Relocation Payments Site Clearance Disposition Costs	440,000 40,000 45,000 3,000	
	*2. 3.	Sub-Tot Real Estate Purchase of Open Space Public Improvements Real Estate Purchases Relocation Payments Site Clearance Disposition Costs	200,000 113,000 25,000 8,000 9,000	
	4.	Demolition Loan Fund - Clearance of		
		Abandoned Structures	74,000	

<sup>\*</sup>Requires policy and/or eligibility determination

Ε.	PRO.	JECT IMPROVEMENTS		\$1,449,000
	1. 2. 3. 4. 5. 6.	Street Reconstruction & Sidestripping Traffic Signals Water & Sewer Street Furniture & Malls Street Trees Lighting Engineering Study (Ross Island Bridge)	656,000 116,000 100,000 383,000 61,000 116,000 7,000	
F.	CONT	INGENCIES & LOCAL OPTIONS		595,200
	1.	Contingencies Local Options (Housing Assistance for Handicapped - CART, Recycle Centers,	380,000	
		Special Capital Impvts, Etc.)	215,200	
G.	OPER	ATING COSTS & PERSONAL SERVICES (PDC)		1,807,800
	1.	Operating Costs Personal Services	352,000 1,455,800	
Н.	OTHE	ER COSTS		358,000
	1. 2. 3.	Processing & Management (City of Portland) Interest on Short Term Operating Loans Federal Monitoring Charge	263,000 80,000 15,000	
		TOTAL HCD FUNDS		\$8,757,000
		(Loans)		(\$2,160,000)
			·	\$10,917,000

\*Requires policy and/or eligibility determination

2/4/75 MSJ:gc

Apprepriation Unit. Sureau of Street and Structural Engineering				Project Number Category		Prio 2	rity	na	ge 3 - 7	
	and Industrial			3-502  Project Objective to gain eff. present and	iciency	and desira	bility of :	-	trial	district
Ayvenue Source	Prior Expenditure	Reque 1975-19		1976-1977		ROPOSED PRO	GRAM 1978-1979	1979 19	80	TOTAL
General		\$115,	000	-		_	<u>-</u>	_		\$115,000
e.D.A.	-	\$465,000		The second secon						\$465,000
200	_									
TAL	pine.	\$580,	000							\$580,000
Description, Justification, Alternatives, Related Projects and Budget History  Description: Program proposes to develop Industrial street designed  to meet specific requirements of complex industrial functions,  area enhancement, and street efficiency for freight handling.  Justification: Industrial suburbanization is an increasingly  significant problem. Many firms have moved causing loss of employment.										

<u>Alternatives</u>: Leave street in present condition. This would only encourage industry to move to suburban industrial parks and cause loss of tax value and employment opportunities.

RECOMMENDATION: Approval. Should the City receive Economic Development Administration grant, the City would propose to pay the 20% local share of the project cost. Only one-half of the assessable property on the N.W. 15th Avenue project site is privately owned. It is more cost effective for the City to pick up the entire local share rather than assessing those private properties.

N.W. FLAN

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#### GLOSSARY

#### Real Estate Purchases and Acquisition Expenses

Cost of land and existing improvements whether acquired by condemnation or direct purchase. Includes interest or other awards resulting from verdicts of court. Also includes incidental expenses, such as title insurance and appraisals.

#### Relocation Payments

Payments and assistance for relocating persons and businesses displaced through program activity.

#### Site Clearance

Cost of clearing a site including such items as demolishing structures, removing obsolete facilities, fill or temporary fencing and rough grading.

#### Site Preparation

Necessary fill, grading and erosion control.

#### Real Estate Disposition Expenses

Normal costs accompanying sales of real property, such as title insurance, reuse appraisals, property surveys and fees connected with sale or lease.

#### Project Improvements

Cost of project improvements including engineering design, surveys, preparation of working drawings and specifications, installation.

# Contingencies and Local Options

Contingencies - an amount which may be used, if needed, to supplement budgetary estimates for designated activities.

Local Options - an amount for eligible unspecified program activities.

Contingencies and Local Options may not exceed 10% of the Community Development Block Grant amount.

#### Operating Costs

Auto maintenance and mileage, office rent, rental/repair of office equipment, telephone, supplies, printing and duplication, insurance, legal, furniture and equipment.

#### Personal Services (PDC)

Housing services staff, project field services staff, operations staff, program development staff, executive and administrative staff. Includes base salary, FICA, SAIF, Health Insurance, annual step increase and estimated cost of living.

# Processing and Hanagement (City of Portland)

Administrative costs of preparing and processing application and management programs.

### Interest on Short Term Operating Loans

Anticipated charges by depository (bank) and/or charges on short term loans necessary to carry out program.

## Federal Monitoring Charge

An amount provided as reimbursement for inspections and audits by the Federal government,

ON:gc

#### 17 December 1975

Frances Diemoz 1307 SW Broadway No. 35 Portland, Oregon 97201

Better Business Bureau Corbett Building Portland, Oregon

Dear Sirs:

Yesterday, I stopped for the first time to do a wash at the 'Coin-Op Professional Laundry', 2313 NW Lovejoy, Portland.

I put 35 cents into each of three different washers — none worked, none had a coin exchange, and none had an 'out-of-order' sign.

I asked two regular patrons if this was usual. They replied that the owner's method of repair was to rip off the 'out-of-order' signs that customers put on the machines. The owner's name is not posted and no one knows who he is.

This business is obviously a blight to all small businesses, and to the community. I would appreciate your checking into this matter and calling me at the below number.

Thank you.

Sincerely,

Frances Diemoz 226-4586

cc: Northwest District Association



# Neighborhoods West-Northwest

# 817 Northwest 23rd Avenue Portland, Oregon 97210 224-4221

October 27, 1975

Jerry T. LeLack Liquor Control Commission Enforcement Division 9201 SE McLaughlin Portland, Oregon 97222

Dear Mr. LeLack:

Neighborhoods West-Northwest is a group of non-profit neighborhood organizations actively involved in various projects in Northwest Portland.

Because of proposed events we will be requiring more space. Joseph Jaiken has donated to us the use of the back room at The Earth Tavern. We will have minors participating in these events and therefore would appreciate your permission to use this space.

If you have any questions about this organization or how we plan to use the room, I can be reached at 224-4221.

Thank you,

Margaret D. Strachan Neighborhood Coordinator

MDS: ecw

cc: Joseph Jaiken

# Northwest District Association



Lets Plan for Liveability



Stephen McCarthy Tri-Met Pacific Bldg. 520 SW Yamhill St. Portland, Or. 97204

Dear Steve:

Thanks for the invitation to tour the Mall. I will decline the invitation since I have kept abreast of the Mall design and construction.

I have passed your invitation on to the new NWDA Co-Presidents, Max Bolte and Martin Davis; they may wish to join one of the preview tours.

The model corner looks good. I saw it last weekend before the tree and grating were set but the brick and granite look extremely good. The cast iron tree grating and the other street furniture should add further to the richness of the design. Use of "good" (expensive) materials is, I believe, fully justified in the case of the Mall, where the life expectancy should be about 50 years.

Sincerely,

Edgar Waehrer

Northwest District Association

signed by ecw

Edger Waenner

EW: ecw