

DRAFT 2/17/76

file under NWDA correspondence

Last Sunday in the Northwest Magazine Buck Hannon brings to task the temporary traffic pattern in effect on the west end of the new Fremont bridge. While Mr. Hannon admits 1) the author of the plan suggests that the plan is less than perfect; 2) the plan is temporary until 1978 when the industrial freeway will be completed; 3) the State Highway Commission won't spend the necessary amounts to correct the deficiencies of a temporary solution, he avoids the essential conflict of residential neighborhood versus major traffic arterial.

In defense of the plan, the City Traffic Engineer and the Highway Commission presented the Citizens' Contact Committee (an advisory to the city) with 4 options, all of which used Thurman Street as a 3-lane one-way approach to the ramp and removed all parking on Thurman Street. One alternation used Thurman from 28th Ave. east to the ramp. All of the alternations were unacceptable to the Willamette Heights N A and the NWDA because of the residential nature of the street from 28th to 23rd and small commercial from 23rd to 21st where the ramp begins.

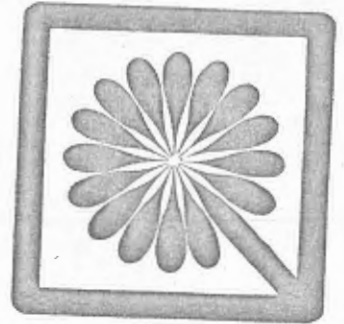
Traffic engineers asked the committee for ideas and the present scheme was devised as a compromise solution to demonstrate that there was an option not considered by the traffic planners. There were some changes, but the design incorporated was virtually the same, with some minor changes. The alternate was not intended or acceptable to either the NWDA or WHNA as a 4-5 year solution.

It is unfortunate the neighborhood groups and myself had to be involved in the design of street traffic systems. We are hardly qualified to do so professionally. But the one-dimensional traffic

oriented solutions offered by the city were completely destructive to the delicate neighborhood they would route traffic through, even temporarily. The small businesses on Thurman from 43rd west could not survive the flow of traffic (in excess of 15,000 cars daily), and especially the absence of parking. Since the new traffic pattern was adopted a shoe repair shop on 22nd Avenue is closing after many years of service to the neighborhood.

Mr. Hannon describes the present traffic tie-up on the west side of the bridge with some truth. But the inference that the city and state are outside observers to the deficiencies of the McLaughlin Plan is as unfortunate as the proclaimed authorship.

Northwest District Association



Let's Plan for Liveability



file

July 2, 1976

Michael Whitmore
1900 NW 28th Pl.
Portland, Oregon 97210

Dear Mike:

The Northwest District Association Board has asked me to write this letter to express our sincere appreciation for your leadership efforts over the last two years on the Planning Committee and to convey our regrets over any communication difficulties which have occurred in the past between the Committee and the Board.

We also regret that you have chosen to submit your resignation as chairman prior to the end of the two month transition period that you, Martin Davis and I had discussed in our meeting last month.

I must confess that I have not moved out on my assigned task of rounding up new blood for the Committee but hope to be able to get to that job shortly. My goal is still to bring the active members of the Committee together with the new people and choose a chairperson from among them.

In addition the Board has asked me to convey to you their hope that you will remain on as an active member of the Planning Committee and that you can be of assistance during this transition period.

Sincerely,

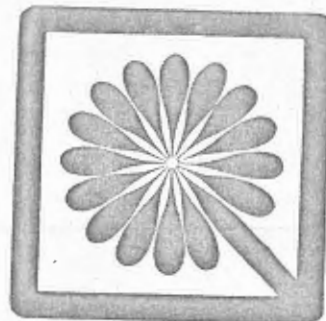
Max Bolte
NWDA Co-chairperson

cc: George Sheldon

MB: ecw

Northwest District Association

file



Let's Plan for Liveability



July 2, 1976

Portland Planning Commission
424 SW Main
Portland, Oregon 97204

To Whom It May Concern:

The Board of Directors of Northwest District Association at its last meeting discussed the recurring problem of neighborhood response at planning commission hearings on issues vital to our interests. Because of the voluntary nature of our organization and the resultant difficulties of monitoring city actions we have been very hard pressed to formulate reasoned opinions given the short lead times we're often faced with.

To help remedy this situation the Board requests that at least three weeks notice be given to our neighborhood association for hearings on matters of concern to us. We feel that this amount of time will be needed to respond properly to the important planning issues often raised in the hearings.

Sincerely,

Max Bolte
NWDA Co-chairperson

MB: ecw

April 21 , 1976

2 941 N. W. Quimby St.
Portland, Oregon

Board of Directors
Northwest District Association
817 NW 23rd Street
Portland, Oregon

Dear Ed, Winnie, Chris, Cheryl, Carol, Bee, Dick, Bud,
Glenn, Steve , Ray and Max ,

With much regret I must end my NWDA activities
earlier than anticipated to take care of some health mat-
ters and so ask you to accept my resignation.

Working with you these past months has been a true
privilege and I thank you for your many personal consider-
ations to me.

Sincerely,

Jan D.

Jan Bruckner

13 July 1976

*file.
3/15*

Edgar:

I have been unable to reach you by phone. I need to know whether you need the \$500 now or when the project is completed. Please let me know.

Beverly
248-4253

*(Sent to Edgar)
7/15*

*file -
Misc. corresp.*



12 July 1976

OFFICE OF
ANNING AND DEVELOPMENT
GARY E. STOUT
ADMINISTRATOR

BUREAU OF
PLANNING
ERNEST R. BONNER
DIRECTOR

24 S.W. MAIN STREET
PORTLAND, OR. 97204

PLANNING
503 248-4253

ZONING
503 248-4250

Northwest District Association
817 NW 23rd Avenue
Portland, Oregon 97210

Attention: Edgar Waehrer

Edgar,

The Bureau of Planning will assist in providing match funds for the NWDA's Neighborhood Conservation Study provided we are able to have access to your raw data findings and are supplied with six (6) copies of the final report.

The City of Portland will contribute \$500 toward the costs of the study.

You may consider this letter your official approval to conduct the study with our participation. Could you co-sign as agreeing to the terms above and return a copy to me.

Sincerely,

Ernest R. Bonner
Planning Director

Edgar Waehrer, Project Director
Neighborhood Conservation Study
Northwest District Association

Date

ERB:ln



Neighborhoods West-Northwest

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

July 21, 1976

Judge Freerksen
District Court
145 N. E. 2nd
Hillsboro, Oregon 97123

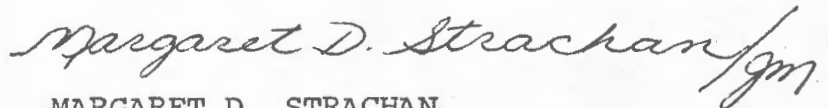
Dear Judge Freerksen:

This is to inform you that Stephen J. Davis has partially completed his fifty hours of Community Service time with Neighborhoods West-Northwest.

We have definite plans for several projects which will extend into the latter part of September.

We are requesting at this time a sixty day extension of the previously allotted ninety day period to enable him to complete scheduled work.

Sincerely yours,



MARGARET D. STRACHAN
Community Coordinator

MDS:jm

PRENDERGAST MOORE CO.

FILE

NEW ADDRESS-
3220 N.W. 185TH
SUITE 120
PORTLAND, OREGON 97229
503/645-6456

September 2, 1976

NORTHWEST DISTRICT ASSOCIATION
c/o Martin Davis
817 N.W. 23rd
Portland, Oregon 97210

RE: NEC N.W. 23rd & Kearney

Dear Mr. Davis:

I have had several meetings with your planning committee regarding development of the above referenced corner.


We have investigated the possibilities of using the houses where they are or moving the houses to another lot in the area versus tearing them down. The final decision was that we would have to tear the old homes down for our development. We also had drawings done for a commercial building with apartments above. We determined that the costs could not be justified with market rents for apartments in Northwest Portland.

While we wanted to build a project that would conform to the desires of the Neighborhood, we are not able to do so with a project that is economically viable, so what we want to do is build a free standing Plaid Pantry store with a design compatible with that of Northwest Portland.

The City of Portland has assured us that what we are asking is in accordance with present zoning, so all we need from the Northwest District is your recommendation.

Please advise of your decision.

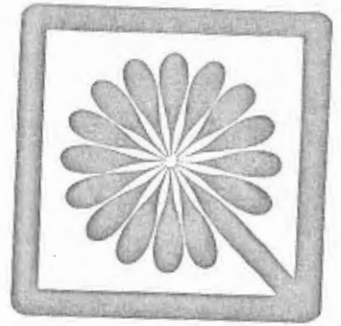
Yours truly,



Howard S. Moore

HSM/cal

Northwest District Association



Let's Plan for Liveability



September 16, 1976

City Auditor
1220 S. W. 5th Ave.
Portland, Oregon 97204

Re: Zone change request File No. P.C. 6535
To change from zone M2 to R5

The Northwest District Association has studied this request and supports it fully. The policy adopted by the city for this area is to "maintain and encourage a mixture of uses." To maintain the existing housing use of this site it must be possible to borrow money to purchase the property as a dwelling unit or units. Private financing of housing in Industrial zones is next to impossible to obtain.

As you are no doubt aware there is considerable housing rehabilitation activity in this area already. NWDA has long pushed for action by the city such as this that will encourage the maintenance of the housing stock.

If a change to R5 is considered spot zoning we would urge that the change be made to at least AO in conformance with neighboring residential zones.

Martin Davis

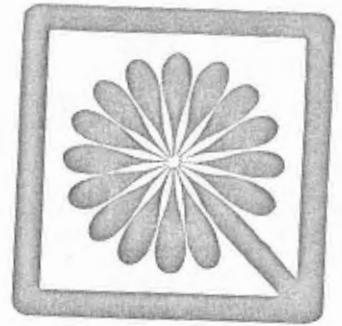
MARTIN DAVIS
Co-President
NWDA

ID/jm

NWDA, the Community Organization for Northwest Portland, Inc.
817 Northwest 23rd Ave. / Portland Oregon 97210

Northwest District Association

September 14, 1976



Let's Plan for Liveability



QUAD
c/o Rob Graham
2068 N. W. Flanders
Portland, Oregon 97209

Dear Rob:

On August 23, 1976 the planning committee of NWDA heard your presentation of a proposal to build a cluster of housing units in conjunction with necessary nursing care and eating facilities for quadraplegics within the Thurman-Vaughn corridor. At present you are considering a site at N.W. 26th and N.W. Upshur.

At this meeting the planning committee passed a motion both approving the concept of the QUAD facilities as you outlined them and approving a site within the Thurman-Vaughn corridor. As you remember discussion centered on how soon building would start. The site you are now looking at is one of the proposed sites for public housing. As your site selection was still tentative it was suggested that you talk to the Housing Authority about sites within the corridor so that neither project would be held up.

The NWDA board on September 7, 1976 accepted the recommendation of the planning committee endorsing the QUAD project and approving its location within the Thurman-Vaughn corridor. In addition the board passed a motion stating that there would be no objection to the use of the 26th and Upshur site for your facility.

This letter then is the official go ahead from us. We wish you success in getting funding for this project.

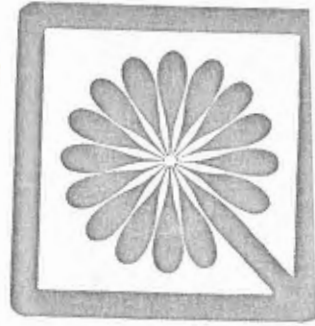
Sincerely,
Martin Davis
MARTIN DAVIS
Co-President NWDA

MD/jm

NWDA, the Community Organization for Northwest Portland, Inc.
817 Northwest 23rd Ave./Portland Oregon 97210

Northwest District Association

file



Let's Plan for Liveability



September 16, 1976

Howard Moore
Prendergast Moore Co.
3220 N. W. 185th
Suite 120
Portland, Oregon 97229

Dear Mr. Moore:

The NWDA Board reviewed your proposal for demolition of the residential units at 23rd and Kearney and for their replacement with a one story convenience store and parking lot relocated from a nearby location. Our position is as follows:

1. We support the need for a convenience store of this kind in the neighborhood but feel that the present location of this store just up the street should be maintained and that residential units should not be removed simply to allow its relocation.
2. We strongly feel that the current residential structures can be economically viable given some creative upgrading. The potential rents appear to be more than adequate to provide a profitable return on the investment necessary to purchase and improve the property.
3. The efforts which you have gone to in order to check the feasibility of a combined housing/commercial structure are commendable. Such a development would have been an acceptable alternative to maintaining the existing buildings.

NWDA, the Community Organization for Northwest Portland, Inc.
817 Northwest 23rd Ave./Portland Oregon 97210

We are sorry that this did not prove out but are not surprised since our experience has shown us that it is very difficult to build new housing on the open market and make it pay out. This is all the more reason to try to preserve as much of our older housing stock as possible. It is virtually irreplaceable once removed.

Thank you for your cooperation in attempting to find an acceptable solution in this situation. We hope that some good will come of our exchange of ideas and comments on this project.

Sincerely,



Max Bolte
Co-President NWDA

cc: Del Easley Reality
Art Barfield, City Planning
John B. Piacentini, owner Plaid Pantry

MB/jm

File under
McCready

October 15, 1976

Dear Neighborhood Association:

I was disturbed, as you may have been, by yesterday's article in the Oregonian in which my position regarding neighborhood associations was unclear. Allow me to clarify my position so that you do not feel unsure of my support.

During the 1975 budget hearings the city was faced with mandatory cutbacks. Such a budget crunch serves to remind the Council to scrutinize every dollar spent for both effectiveness and accountability. The need for accountability puts neighborhood associations in a paradoxical situation: on the one hand, your activities are aimed at educating and lobbying Council about your needs and wants, and on the other hand, Council must require you to meet criteria we establish for spending the money we allot you since we are responsible for those dollars. Because of that philosophical dilemma, coupled with the proposed regulations which would have severely restricted the Neighborhood Associations, I moved in 1975 to abolish the Office of Neighborhood Associations. My belief is that the Neighborhood Associations themselves, which I fully and actively support, would be in a stronger position as independent organizations.

As a result of my action, the proposed regulations were modified to allow the associations more leeway. The budget request was re-examined and reduced. We voted to fund the Office of Neighborhood Associations for six months. At the end of that period the City had generated enough savings through cuts in all bureaus, including my own, that we were able to keep ONA.

I hope this bit of history clarifies my position for all of you. I strongly support Neighborhood Associations and the role they play in keeping Portland for people.

Sincerely,



Connie McCready
COMMISSIONER OF PUBLIC WORKS

CM.al

Northwest District Association

file



Let's Plan for Liveability



NWDA
817 NW 23rd
Portland, Ore. 97210

City Council
City Hall
1220 SW 5th
Portland, Ore. 97204

October 28, 1975

Dear City Council,

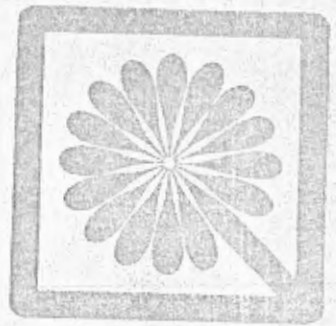
The Planning Committee of the Northwest District Association reviewed the wine and beer license application of the Northwest Breadline. The committee has no objection to granting this license since the operation is basically a restaurant and not a tavern.

Sincerely,

Martin Davis
NWDA Co-Chairman

Northwest District Association

Loan Review Committee
c/o Don Silvey
Planning and Development
City of Portland
1220 SW 5th
Portland, Ore. 97204



Let's Plan for Liveability



November 23, 1976

Dear Mr. Silvey,

The NWDA has been informed that an application for a loan under the Investor Rehabilitation Loan Program has been submitted by Sara Ryan for work on the apartments at 230 & 240 NW 20th.

The Board of Directors reviewed this request with Chuck Olsen on November 23, 1976. These buildings are substantial old houses which have been divided into moderately priced apartment units. These are just the type of structures that NWDA feels are most important to maintain in good condition in order to retain the character of this area of the NW District.

The Board of NWDA accordingly passed a motion supporting this application. Money spent on these buildings will be money well spent.

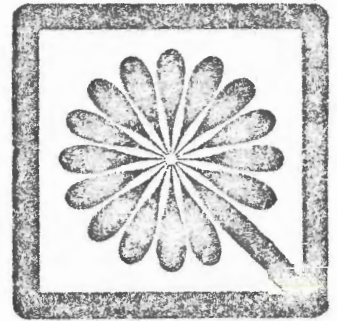
Sincerely,

Martin Davis

Martin Davis, Co-President NWDA.

cc: Chuck Olsen, PDC
Bruce Wade, PDC
Sally Ryan

Northwest District Association



Let's Plan for Liveability



January 5, 1976

George Sheldon, Chairman
Portland Planning Commission
424 SW Main
Portland, Oregon 97204

Dear Mr. Sheldon:

I am writing to tell you of NWDA's enthusiastic support of Planning budget proposals for traffic improvement in our area next year. Improving the NW 14th - 16th one-way couplet so that it can carry traffic that is heading across the northwest is an important step in long range planning for pedestrian safety here.

Returning NW 18th and 19th to two-way status is an important part of the plan for revitalizing the Eastern Edge. Improved pedestrian street crossings on NW 23rd Avenue at Glisan and Burnside is highly necessary.

We are of course unhappy that a more immediate solution to pedestrian safety in crossing NW 25th to Wallace Park is not in the city budget SOMEWHERE. The Planning budget is not, we realize, the most appropriate place for pedestrian crossing lights or similar devices. But we would like to stress again that it is unacceptable for pedestrians to have to run for their lives to cross a street, as they do now, including children, in getting to and from the park. The 14th - 16th couplet for handling through-traffic makes us especially happy as it will ease this situation. Thank you for a good review of needs in the northwest district.

Sincerely,

Chris Wrench, Secretary NWDA

MINUTES NWDA Board Meeting January 26, 1976

Meeting called to order and Minutes of January 6, 1976, approved. Minutes of January 13th meeting not yet reviewed.

Jan Bruckner announced the resignation of Mary Scott since Mary has discovered her work on Couch Park takes more time than she expected. Will Newman has moved out of town. Replacement of Vice-President and a Board Member discussed. Two general methods suggested: election at Gen. Meeting and election by the Board. Lack of time until end of this Board's tenure given as reason for replacement as fast as possible, so that the remaining period is not spent in an under-strength position. Waehrer stressed that candidates agree to stand for general election at the next regular election. Carol Edelman appointed to collect and canvas possible names. Board will act on this next week,
was

NWDA HOUSING CORPORATION, presented in form of suggested Articles of Incorporation for a non-profit corporation. These were drawn up by Charles Williamson, attorney and NW resident, at the the request of the Board. Steve Lowenstein, a NW resident with Legal Aide was present to discuss the forming of a corporation also. Discussion. The concept as well as form of the project received considerable thoughtful attention. The chair will appoint a committee.

The serious threat by an owner of several houses along Northrup and 20th Ave. to demolish the houses was presented by several residents of the houses who were present and the attorney of one of them, Frank Wall of Legal Aide. Marvin Witt spoke on the history of the conflict and his conviction that a mediator between owner and renters could save the houses. Testimony was heard that they are capable of being rehabilitated. Wall spoke on the legal case the renters have to prevent their own eviction. Art Barfield of Portland Planning Office spoke on lack of a legal delay mechanism in that part of NW but said some delay for informal study of the situation might be possible. Buying time through legal strategms carried out in protection of the residents seemed the best hope for possibly also saving the houses. Rob Phillips, realstate specialist in Victorian houses, who arranged the Hoyt Street purchase and owns one himself, described his attempt to give information to the owner of the Northrup Street houses regarding the greater profit that would result from selling them as houses rather than demolishing the houses and selling the land. Tax assessor has valuation of the property lying entirely in the land, as customary in that area. Laura Gardiner, tenent of a Northrup St. house, has been chiefly instrumental in bringing this situation, to the attention of the Board, and previously to the attention of the NWDA Planning Committee. She announced a meeting at her house for 7:00 pm the day following the Board meeting, for other tenents and all interested parties. The meeting asked Marvin Witt to attend as NWDA representative. It was moved and passed unanimously that he would represent the Board in negotiations with the owner/owners of the Northrup St. houses, in conjunction with Rob Phillips and Frank Wall, an ad hoc committee to deal with this crisis. Regrets were voiced that rehab of the houses would probably raise the rents for the tenents, which they cannot afford.

Edgar Waehrer announced an emergency meeting for Thursday at noon to deal with a greatly reduced PDC budget for the area for both this year and next.

The meeting was adjourned.

PRESENT: Carol Edelman, Dick McGarrity, Ray Crerand, Bud Clark, Jan Bruckner, Winnie Francis, Glen Mick, Chris Wrench, and MaxBolte (late). GUESTS: Margaret Strachan, Laura Bell Gardiner, Joy Wimberly, Chris Hoyt, Rick Michaelson, Frank Wall, Robert Phillips, Steve Lowenstein, Charlie Williamson, Bea Holzapfel, Sylvia McGarrity, Lee Perlman

NWDA Board Meeting January 6, 1976

Attendance was not taken, but a quorum was present.

Meeting was called to order and Minutes of meetings Dec. 2, 8 and 9 were approved as written.

Harold Rodinsky reported on the Macleay Park development situation: Dec. 23 was deadline for landscape design consultants to apply and one will be chosen within a week.

Chris Wrench reported on Northwest Interceptor Sewer: City Sewer design people Carl Jenson and Ed Ng have met with NWDA and NINA people over the congestion problem of changing the truck route back to Vaughn over the two month period when the sewer is built north of the Freeway exit on 21st, preventing trucks from using 21st. Sewer designers were requested to look at 20th as alternate route for sewer trunk, and promised to do so. Will report findings in January. Margaret Strachan is pressing them for a date.

Wrench also reported on Traffic portion of the city Planning Budget - which was good for NW as submitted, but the fate of which is not known yet.

Mary Brown, a new face on the NWDA Traffic Committee, was introduced to the Board by Edgar Weahrer.

Sue Halupowski, new Community School Coordinator at Couch School, was introduced. Her job is organizing classes and activities for the area, but no budget is available to her and she asked NWDA for suggestions.

The city's request for nominations to the Citizen's Participation study group now being formed, called the COMMITTEE FOR CITIZEN INVOLVEMENT, was brought to the attention of the meeting by Edgar Weahrer, and Berta Delman, a visitor, spoke on how much trouble the Neighborhoods Office was in at City Council hearings. Discussion. Chris Wrench designated to apply for membership on the CCI.

Edgar Weahrer announced that we are receiving the National Endowment for the Arts grant that we authorized him to apply for, and now he needs the authorization to apply to Oregon Arts Commission to get partial matching funds for it. \$9,000 is the total amount planned, with half from NEA and half raised locally. Moved and passed unan. that Edgar be authorized to apply for matching funds as he outlined to the meeting.

Agenda for next Board meeting will include Good Samaritan and Owings Shidmore and Merrill representatives telling about Good Sam land-holdings and plans, and Fred Rosenbaum to tell about NWDA in relation to non-profit housing corporation ideas.

Respectfully submitted,

Chris Wrench

Chris Wrench, Secretary

MINUTES NWDA Board Meeting February 3, 1976

Board voted to send letter drafted by Dick McGarrity commending Alpha House on its work and relations with the community to State Board of Mental Health.

Minutes of last meeting corrected and approved as corrected.

Winnie Francis reported on a meeting with Good Samaritan representatives regarding expansion plans which was directed at getting in writing an understanding between the hospital and NWDA of what was within mutual expectations. Edgar Waehrer and Michael Stoores plan to meet further to put in writing what was discussed.

John Meeker of Crime Prevention Bureau reported that Mitchell Drake has agreed to have certain residents around the problem area of the old St. Vincent's parking lot deputized to act in his name to report drunkenness and crime on his property. These people will be selected and trained by Meeker, and Margaret Strachan will coordinate this procedure. Drake is willing to have his firm's landscape architect and tools used by area people to clean out brush which obscures dangerous activities on the site.

Planning Committee of NWDA has written a letter to Planning Commission urging acceptance of the concept of mini-parks for the NW. Board endorsed.

Edgar Waehrer reported on the emergency meeting with Portland Development Commission staff to deal with budget cut-backs for the area proposed by PDC. Funds for an area between the Eastern Edge running toward Thurman-Vaughn will hopefully be put back in budget following a study-outline of the area which Doug Macy and Edgar Waehrer will draft. Funds for the Model Block were cut because housing loans are not being utilized, and \$27,000 in "contingency" funds for sewer-backup prevention also will be taken away. However, this "contingency" fund will now be available for housing emergencies in NW such as saving the Northrup St. houses. Funds for Macleay Park were increased from \$45,000 to \$67,000 for this year. Funds for land acquisition in Thurman-Vaughn area were cut. For next year, street lighting funds were increased and funds for tress decreased.

Ray Crerand reported on the street closure between Wallace Park and Chapman School - not quite through final reading before City Council. A study committee on Wallace Park is just getting started.

Edgar Waehrer reported that a committee on the non-profit housing corporation so far had the following people committed to serve:
Bill Harris, Ray Crerand, Mike Opton and Al Edelman.

Cheryl Macy reported on the Westside Schools Residential Care Facility. Visit to its present site indicated it would make a good neighbor. But high concentration of residential care homes in small area on Marshall St. a matter of concern to many on Board. City will be asked for more accurate list of these, with locations, before further consideration. Facility has promised to consult not only NWDA but individual neighbors.

Rob Phillips reported on Northrup Street houses which face possible demolition. Agent for owner(s) unwilling to discuss this matter with Marvin Witt, who approached her as Rep. from NWDA. She expressed anger at Phillips for approaching the houses themselves and speaking with tenants. Phillips said that the other member of their committee, Frank Wall, of Legal Aid, may be able to make constructive approach to owner's attorney, and if this can be accomplished and accurate information established regarding the situation, that the Mayor has offered to call the agent and intercede on behalf of the houses. Sense of the meeting was that this affair had to be pursued by every communications method possible, and that it would be a rallying point of the community if demolition threats continued.

Sue Halupowski reported on her Community School project. Discussion on possible sources of funding to continue it past the limits of her present budget period. Moved and passed: that the Board write a letter to Clint Thomas regarding continuation of this program.

Jan Bruckner reported that a nominating committee for replacing two lost Board Members would consist of Glen Mick, Winnie Francis and herself.

Discussion on whether to hold a General Meeting in February. Concept of "local", or "regional" small meetings meant as social events, instead of district-wide general meetings being held every month, received favorable attention. Alternatives to how things are being done now were solicited, but no conclusions reached.

Respectfully submitted,

Chris Wrench, Secretary

PRESENT: Glen Mick, Ray Crerand, Dick McGarrity, Edgar Waehrer, Jan Bruckner, Cheryl Macy, Winnie Francis, Chris Wrench,

Guests: Eric Huelshoff, Lee Feriman, John Meeker, Bee Holzaofel, Rob Phillips, Sue Halupowski

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Sue Halupowski reported on her Community School project. Discussion on possible sources of funding to continue it past the limits of her present budget period. Moved and passed: that the Board write a letter to Clint Thomas regarding continuation of this program.

Jan Bruckner reported that a nominating committee for replacing two lost Board Members would consist of Glen Mick, Winnie Francis and herself.

Discussion on whether to hold a General Meeting in February. Concept of "local", or "regional" small meetings meant as social events, instead of district-wide general meetings being held every month, received favorable attention. Alternatives to how things are being done now were solicited, but no conclusions reached.

Respectfully submitted,


Chris Wrench, Secretary

PRESENT: Glen Mick, Ray Czerand, Dick McGarrity, Edgar Waehrer, Jan Bruckner, Cheryl Macy, Winnie Francis, Chris Wrench,

Guests: Eric Huelshoff, Lee Perlman, John Meeker, Bee Holzapfel, Rob Phillips, Sue Halupowski

INSERT TO CORRECT the Minutes of

NWDA Board Meeting of February 3, 1976

Delete starting "Funds for the Model Block . . ." and ending that paragraph, paragraph six. Substitute the following material.

Sewer back-up prevention: reduced from \$48,000 to \$8,000.

Model Block: consult. funds of \$2,000 eliminated, street right-of-way improvement reduced from \$25,000 to \$10,000.

The \$15,000 deleted from the Model Block will be available for other apportionment such as street trees or other improvements to other blocks - such as Northrup site - OR can be added to Couch Park or Macleay Park budget this yr.

The \$27,000 in contingency funds no longer is a part of this year's budget. Funds for Macleay Park were increased by \$27,000; from \$40,000 to \$67,000 for this year.

Funds for street improvements in the Thurman-Vaughn Corridor were cut from \$50,000 to \$10,000 in this year budget - because of the difficulty of getting that large a contract under way during this fiscal year.

For next year, in the general area, street tree funds were reduced from \$20,000 to \$15,000 and street lighting funds were increased from \$10,00 to \$12,000.

In the Thurman-Vaughn Corridor, the lump sum of \$300,000 was cut to \$200,000 for next year.

present: Crerand, Francis, Edelman, D.McGarrity, Waehrer, Nick, Bruckner, Wrench, Long, Strachan, S.McGarrity

1970
Feb. 10 NWDA Board Meeting Minutes

Announcement of Jere Grimm's call to a planning meeting on Couch Park Community art project - Wed. Feb. 18, 7:30 at Couch School.

Minutes adopted as corrected

Mary Brown, Traffic and Transportation Committee, reported that our street problems will not be met at all - apparently Meeting of Planning Commission did not hear it at all. She will speak to Steve Dodderer again and if nothing for us is going to the City Council she will speak to George Sheldon about our fate here. She brought up the article by Buck Hannan in NW Magazine last Sunday. Serious concern with it expressed.

Sewer report:

Cleanup -St. Vincent site (report on)

Alternate Inn, Alpha House, and other residential care facilities could do-

Newspaper report - discussion - Dan Long

Replacement of board members - nominating committee appointed.

Northrup St. houses - discussion. Mrs. Brady of Prescott Corp. won't discuss. Jim Flad, accountant, one of buyers, talked to Waehrer on phone, but cancelled a meeting in person. Gary Stout, of PDC, has called Flad, set up a meeting with him, Waehrer will attend.

Motion:

That NWDA send a representative to the Feb. 17th meeting of the Youth E.P. Advisory Committee. Vote was unanimous. Bee Holzapfel will represent.

CW:jw

Respectfully submitted, Chris Wrench
Chris Wrench
Sec.

1976

Feb. 17th NWDA Board Meeting Minutes

present: Dick McGarrity, Jan Bruckner, Edgar Waehrer, Winnie Francis, Carol Edelman, Bud Clark, Bee Holzappel, Steve Lowenstein, Chris Wrench
guests: Warren Fluger, Y.E.P., Mary Brown, Mary Pedersen, Sylvia McGarri Lee Perlman, Dennis McLaughlin

Warren Fluger came to discuss Youth Environmental Program (city - sponsored community work - service oriented.) - Now operating in six areas. Fluger had wanted "career-oriented", work training, but involved hassling with unions, committees - decision made to be "service - oriented". discussion.

Report from nominating committee - Bee Holzappel and Steve Lowenstein have agreed to serve now and stand for election in June.
Moved: Position of V.P. be abolished for remainder of year. vote unan.
Moved: Report from nominating committee be accepted. Vote unan.

Report from traffic and transportation committee: Mary Brown and Dennis McLaughlin presented the letter written by Dennis as an answer to the article in N.W. magazine. Dennis urged to make it stronger, sign for NWDA.

Report from Northwest Neighbor by Bud Clark.
Meeting resolved that Bud Clark be given a big shot of self-confidence. Clark expressed his appreciation.

"Skills Bank" application discussed. Will know by March - if obtained. Get started on planning in July (with UYA person). Hire UYA person following year to run it.
Moved: That NWDA apply as a sponsor or co-sponsor for a grant for a skills bank to the National Self-help Resource Center. voted unan.

Carol discussed: Oregon Arts Commission - grant for another Arts event: funding deadline is April 15th. Individuals suggested to be next years coordinators.

Bureau of neighborhood environment reports tomorrow on the noise ordinance in City Council. discussion.
Moved: NWDA support the Portland Noise Ordinance and if there are insufficient funds for full enforcement, that there be as much enforcement as feasible. Jan will take to City Council tomorrow. Voted unan.

Respectfully submitted,


Chris Wrench, Sec.

CW:jw

NWDA Board meeting Feb. 24th, Minutes

present: Cheryl Macy, Chris Wrench, Carol Edelman, Ray Crerand, Bud Clark, Dick McGarrity, Edgar Waehrer, Jan Bruckner, Max Boite, Steve Lowenstein, Winnie Francis,
guests: Joan E. Allen, Sylvia McGarrity, Bruce Windrer, M. Strachan

Report by Mary Brown, chairperson Traffic Committee. State Highway Division ready to choose alternatives for;

- 1. 25th and Nicolai interchange
- 2. just west of Kittridge at St. Helens Rd.
- 3. 21st and Vaughn (3 alternatives)

- We need to be reviewing these alternatives. Leon Sage wants citizen groups to be active on this.

-We need to prepare testimony in advance of April 5th City Council meeting on NW traffic plans.

Waehrer reported that Thurman-Vaughn study people feel that Freeway so far in future that interim arrangement for corridor necessary. Widening Vaughn under discussion.

Meeting set for Traffic Committee - March 25th, 7:30, 1516 NW 25th. Mary Brown's home.

Bill LeCour has agreed to be on the committee. Waehrer will come, and hopes to bring Demming.

Margaret reports - cleanup St. Vincent going forward - Mick, Pederson, will be asked to help coordinate the plan - Paul Butzein will provide workers from Alternate Inn, but won't do entire coordinator's job all by himself.

Waehrer reports on Northrup St. houses - purchase apparently complete, zoning allows them to build what they plan, hope to start April 1st. Moving houses to other sites possible, although prices of land to move them to high. Plad willing to delay demolition to allow moving them.

Jan reported: City Council- Noise ordinance hearing put off - discussion of possible NWDA action. Margaret recommends letters to Jordon. Do we want a speaker - (Paul Herzan)- on it? Moved we give him 1/2 hr., voted unanimously.

KGW planning to have a neighborhood party for all neighborhood associations. 7:30 Thurs. meeting, planning meeting.

Chris - reported on meeting about grant application for skills - bank project.

Jan brought up purchase of Christian Science Church by a coalition of neighborhood groups, asked for Board expression of wishes. Moved: We go on record as favoring our moving into the building for 2 yrs. to further use of the building for community purposes and compatible community uses.

Discussion: pros- good cooperation between groups possible. cons- may be bad to move to that part of area and bad to move at all.

Vote: Unanimous that we move there for 2 years.

Announced - F.D.C. budget hearing on H.C.D. money Feb. 26th Thurs. 2:00

Waehrer announced a brick-laying volunteer effort at Couch Park in August. Moved that we agree to lay the 30 squares of brick as on plan. voted unanimously

McGarrity made a report on residential care facilities. West side schools rep. came around and interviewed people house to house. Dick feels she wasn't really getting all the people who oppose it. Several do, on Marshall. They haven't held or called a meeting of residents. Dick will call Cheryl to contact them again.

Respectfully submitted,


Chris Wrench, Sec.

CW:jw

present: Edgar Waehrer, Jan Bruckner, Doug Macy, Carol Edelman,
Max Bolte, Winnie Francis, Dick McGarrity, Steve
Lowenstein, Margaret Strachan

NWDA BOARD MEETING MINUTES

MARCH 2, 1976

Meeting called to order by Jan Bruckner at 5:35 pm.

Discussion ensued concerning Residential Care Facilities. Concern was expressed regarding location and concentration of same. It was moved and seconded that NWDA support the program but express concern about their location within the neighborhood. Motion carried unanimously. Macy to draft letter.

Discussion ensued regarding the Portland Development Commission's apparent ineptitude in processing HCD loans. Martin _____ was present and told of the difficulties he encountered. Margaret Strachan suggested that all parties who have had dealings with the HCD program be contacted and given the opportunity to tell their experiences; and that we document same for use in discussions with PDC city officials. It was moved and seconded that this be done. Motion was carried unanimously.

Carol Edelman suggested that a second step to this effort would be to develop a suggested new procedure for expediting the loan applications.

Margaret noted that there will be a hearing at PDC shortly to cover the income limitations on HCD loans. It was decided that Margaret could represent our position on the strength of previous correspondence to PDC and past meeting minutes regarding this issue.

Margaret announced a St. Vincent's Grassy area clean-up day on Mar. 13. Planning session will be held on Mar. 4.

Jan Bruckner announced that Paul Herman has consented to present facts and figures concerning the new Noise Ordinance at the next general meeting.

Northrup Houses..... Edgar Waehrer outlined potential board actions which NWDA might take regarding this issue. A legal suit at this time appears unfeasible. DEQ parking regulations may provide a way to approach the issue.

Moving any or all of the houses may still be feasible. Frank Wall reported on the status of tenant's legal aid suits. It appears that there will be no evictions for a minimum of two weeks. Beyond that very little can be done. Further media coverage was discussed.

-2-

Steve Lowenstein brought up the issue of an NWDA suit again. Although the definition of uses allowed within the policy plan would allow hotels, there is still potential for defining the plan's intent to rule out this type of project. Questions of legal help and costs were discussed. In conclusion Steve outlined several grounds where the case could be lost. It was agreed that the real problem with the project is likely to be the automobile traffic and parking, and that we should approach the situation from this viewpoint. The issue was tabled until next week.

Thurman/Vaughn Corridor.....Steve reported briefly that study is progressing well. A special meeting was called for the board to review the study on Mar. 8.

Meeting adjourned at 7:15 pm.

respectfully submitted,

Max Bolte

Special NWDA Board Meeting March 8, 1976

This meeting reviewed material from the Thurman-Vaughn consultants giving the current state of their study. Public meeting Wed. at Chapman School will review same material. Questions raised included whether there was reason to recommend to consultants that the area be made a "Community Development Area" (similar to but different from old "Urban Renewal Area"); whether we understood what they had in mind for 26th Ave.; whether we should accept the "trade-offs" as incorporated in present recommendation.

NWDA Board Meeting Minutes March 9, 1976

Present: Winnie Francis, Bee Holzappel, Ray Crerand, Edgar Waehrer, Dick McGarrity, Bud Clark, Chris Wrench, *Glen Mick*
Guests: Sylvia McGarrity, Lee Perlman, Bruce Windrem, Joan Allen

Minutes were read, corrected and approved for February 10, 1976; February 17, 1976; February 24, 1976, and March 2, 1976.

Joan Allen reported on the beginnings of the demolition of the Northrup St. houses. Mrs. Heyde's situation was discussed. Her lawyer will come out at night to stop vandalism of her house, and Laura Gardiner remains nearby, whom she can call. Bee Holzappel is helping her find a new house. Waehrer reported that the City is not able to move the houses to new sites but that Rob Phillips continues to work on the possible salvage of 1 or 2. The two court cases are still pending. Margaret reported that DEQ would need to review the parking for the motel to be built on the sites as planned, but that on their Friday agenda was an item changing their review process to cover only parking of 250 cars or more, rather than 50 or more, which would take away even that hope of stopping the motel. Waehrer said that any NWDA court action on this issue should be deferred until Steve Lowenstein was back in town.

Glen Mick reported that a meeting by the new Arts Festival committee had been held, with further meetings planned. Money-raising events earlier this Spring were discussed: Waehrer suggested tours of houses, Francis suggested plant sales and garden tours, Glen Mick suggested dinners. Margaret reminded that KGW was giving a "neighborhoods assoc. Fair", (Jan Bruckner attended planning meeting of)- our event could tie in with that. Further discussion of fund-raising events.

Meeting adjourned.

Respectfully submitted,

Chris Wrench
Chris Wrench, Sec.

Present: Edelman, Holzapfel, Francis, Lowenstein, Crerand, McGarrity, Waehrer, Bruckner, Mick, Wrench. Guests: Perlman, S. McGarrity, Denton, Allen, Windrem.

Minutes NWDA Board Meeting March 16, 1976

Correction of Minutes NWDA Board meeting of March 9, 1976 to show that Glen Mick was present. Minutes adopted as corrected.

Discussion of slate for officers and Board for next year: 2 or 3 Presidents? Arguments for more than one are that more than one segment of the community can be given the "clout" of having a piece of the presidency; the president can be spread thinner for coping with community emergencies, if more than one; one of the multiple-presidency can be a previous Board member, lending experience and familiarity with NWDA business and record that is frequently lacking in a new officer. Crerand moved that a nominating committee be appointed by the Chair. Francis offered amendment that Wrench be on the committee. Amendment accepted by vote of meeting. Motion passed unan.

Bob Denton spoke to the meeting about problems arising from plans that have been made to use the First Christian Science Church on a trial basis; there is not enough furniture to give it a good try, as things stand now. Community groups have been offered by the church a use of space in the building, utilities thrown in, to perhaps demonstrate the feasibility of joint community service and action group tenancy and ownership in the future. However, detailed written proposal of how building would be used in this trial is necessary. Denton asks for common effort in planning this with Friendly House and NWDA, others. Bruckner offers help. Volunteer drop-in center for Senior Citizens is projected. Denton also asks for input to Inlt. Co. budget-cutting sessions to keep the County from retracting Sr. Citizens' alcoholic treatment center funding.

Dick McGarrity reported on Residential Care Facilities meeting of City committee, reviewing Alternate Inn and West side residence. Approval by RCF Board does NOT pertain to location, but to operation of facility in general. Site must be approved next by Planning Commission. City Bureau of Buildings then approves suitability of housing facility. NWDA's appropriate time to complain about over-concentration of facilities on few blocks of Marshall St. is before the Planning Commission.

Discussion of Northrup St. demolition. Steve Lowenstein reported discussion with Tim Ramis, who has spoken with Sullivan, the Governor's legal consultant on planning, and others. Main points: Is a motel a residential use? If not, plan does not allow it. If zoning, however, does, we have a possible court case hinging on the question of legislative intent. The City can't avoid having the NW Plan be called a Comprehensive Plan, informed sources state. Our suit wouldn't hurt other neighborhood associations trying to get plans passed because Schnitzer forcing City to get them passed anyway. Discussion of Good Samaritan out-patient needs for rooms nearby. Committee to discuss economics of motel, needs of hospital, wishes of residents, NW Plan intentions, NWDA strategy appointed: Edelman, Crerand, Lecland, Storms, Waehrer. Respectfully submitted,

Chris Wrench, Sec.
Chris Wrench

PRESENT Cheryl Macy, Jan Bruckner, Bud Clark, Steve Lowenstein, Bee Holzapfel, Chris Wrench, Carol Edelman. Guests Bob Denton, Gladys McDaniel, Lee Perlman, Margaret Strachan

MINUTES NWDA Board Meeting ---- March 23, 1976

Announcements: City Council will hear Committee for Citizen Involvement plan, Greenway Boundaries plan next Thursday. Carl Hess will conduct a workshop at the Earth, free next Sat.

Cheryl reported on Arts Festival Committee. This year's Chairman is Judy Thomas, there have been 3 meetings so far, and interest in plans and participation seem high. Two Saturdays with the week between, during August, are planned, with Family Fair and kite festival, Street Fair on 21st organized by Arts & Crafts Society, grand opening and art sale, and a week of workshops. Couch and Macleay Parks will have construction in progress, so Wallace and the park under the Freeway will be feature sites.

Motion to pay \$50.00 toward visit by Carl Hess made, passed after quorum arrived.

Discussion of possible visit by Les Aucoin to April General Meeting. Conclusion - NWDA Board is invited by MINA to breakfast meeting with Aucoin the morning after Gen. Meeting, and having him to both events would be too repetitive, waste of his time also. Discussion of relevance of Oregon Primary on April General Meeting: meeting felt ballot measures could be discussed with no political complications, would make an interesting meeting. Suggestions were to invite spokesmen for Ven. mass transit; home owners; extending Veterans' benefits; zoo; Tri-Net; library; and discipline of judges. Jan offered to call and arrange.

Bob Denton, Director of Friendly House and Gladys McDaniel, Director of Br. Citizens' Center reported on efforts to set up use of the First Christian Science Church by community service groups as a trial toward several such groups buying the church jointly. Still need furniture to carry out trial run. Also, smoking and coffee-drinking in building would be forbidden, during this sample use period; creates special difficulties. Discussion. Committee needed to take action on trial offer - suggested were Pastor Haney of Emanuel Lutheran Church, Max Bolte, Jan Bruckner, Bing Sheldon and Margaret Strachan.

Northrup St. Houses issue went last week to a subcommittee for study and recommendation: Carol Edelman reported on action by that Committee. Two recommendations were produced, both recommending as a second step bring court action to stop the proposed motel construction. MAJORITY RECOMMENDATION - Edgar Storms, Dave Leeland, Pat Sposito, Carlo Sposito: bring suit either before or after negotiation to entirely block motel use of site, ask for apartments. MINORITY RECOMMENDATION - Edgar Maehrer, Carol Edelman, Ray Crerand: bring suit either before or after negotiations to ask/demand that a small (50 room) motel be built as a maximum, with remainder of site developed as apartments. Meeting felt reasonable give-and-take preferable to arbitrary application of rules, but court action needed as last resort. Bud Clark moved MINORITY report be adopted. 6 yea, 1 nay. See Holzapfel explained her nay as due to wish to think it over. Steve Lowenstein reported 1,000 Friends of Oregon, Henry Richmond, and Tim Royals willing to spend time free on this legal case.

Respectfully submitted,

Chris Wrench
Chris Wrench, sec

Present: Edgar Waehrer, Jan Bruckner, Ray Crerand, Dick McGarrity, Carol Edelman, Bud Clark, B. Holzappel, Steve Lowenstein, Glen Mick, Winnie Francis, Max Bolte, Chris Wrench
Guests: Doug Macy, Marian Scott, Bart Guthrie, Mary Ellen Marmaduke, Bill Oberhue, Sylvia McGarrity, Margaret Strachan, Joe Gallagher, Tom Unthank

NWDA Board Meeting March 30, 1976 Minutes

Minutes adopted.

Margaret announced that Hess had been unable to come, \$50 allocated to his visit returned to NWDA treasury.

April General Meeting discussed: several ballot measure spokesmen have accepted. Trinity Church is first choice for location.

Macleay Park Committee Report: Doug Macy, Bart Guthrie and Marian Scott explained the concept and process of developing the park. The city needs to give a conditional use permit for work to go ahead, and the Board was requested to inspect the plan and give recommendation for such a permit. Discussion of park plan. Absence of tennis courts explained; very steep unstable slopes on site made it impossible to use all of acreage for development, not enough room for courts. Lowenstein requested that the Park Report mention the continued need for such facilities in neighborhood. Bolte suggested that the Thurman St. Bridge could become an "Art in Public Places" project. Lighting was discussed: very minimal lighting was a compromise between total illumination for night safety and none at all as desired by immediate park residents. Motion to approve request for conditional use permit passed unanimously.

Bill Oberhue of City Lighting Division described to the meeting his plan for a demonstration project of sodium vapor lighting around Good Samaritan Hospital and surrounding neighborhood. Meeting very critical of immensely increased lighting levels projected in this plan. Discussion of Oberhue's map showing Lovejoy and NW 23rd as arterial streets-revealed misunderstanding by the lighting people about the proposed identification of Lovejoy. It is not an arterial on the map given NWDA by Arterial Streets Program planners. Oberhue was requested to identify installations of sodium vapor lights that were considered desirable so members could go look at them. Members noted with concern that the same wattage in sodium vapor gives three times the candle power of mercury vapor lamps, and the proposal was for relatively large wattages, increasing overall illumination levels.

Hearings on Residential Care Facilities announced for next time.

Lowenstein reported that the Thurman-Vaughn Corridor Consultants' Report would be presented April 13th to the public at Chapman School.

Edgar Waehrer handed out the report of the Housing Corporation study team, will be discussed next time. Members were asked to notify the office if they will be late to the meetings from now on.

Respectfully submitted, *Chris Wrench* Chris Wrench, Secretary

Present: Winnie Francis, Bee Holzappel, Dick McGarrity, Glen Mick, Cheryl Macy, Carol Edelman, Ray Crerand, Edgar Waehrer, Steve Lowenstein, Bud Clark, Chris Wrench
Guests: Mary Brown, Marian Scott, Alfred A. Hampson, Doug Macy, Sylvia McGarrity, Bill Parish, Margaret Strachan, Mike Maley

NWDA Board April 27, 1976 Minutes

Alfred Hampson introduced the concept of a billboard ordinance for NW District. No new ones would be allowed, and present ones removed at the end of five years. Discussion: present state of billboard ordinances state-wide. Moved: adopt billboard-ban ordinance for this area as proposed, northern border to be determined by negotiation with NINA. Passed 9 to 1. Bud Clark and Glen Mick will form committee to implement the motion, Margaret Strachan will set up discussion on this with NINA, representing NWDA for us.

Two representatives of Westside Schools, a Residential Care Facility, were present to urge the Board to give its approval to the proposed site of the facility on Marshall St. NWDA Planning Committee yesterday turned down their request. Members of NWDA Planning Committee present to urge Board to follow the recommendation of the Planning Committee. Portland Planning Commission will hear application for the Marshall St. site this week. All motions proposing approval of the Marshall St. site were defeated, and discussion included mention several times of the fact that Alternate Inn was in the same position as Westside Schools regarding previous application to NWDA and wanting to site the facility on Marshall St. The concentration of several RCF's in and around an eight-block area bounded by 23rd, 25th, Johnson and Northrup Streets was given as the reason for refusing approval. Ray Crerand pointed out that the definition of that particular eight-block area was insufficiently meaningful to stand as a permanent density-measure for purposes of determining future sitings. Better criteria for measuring density in a non-arbitrary way is going to have to be developed. The Board read again the memorandum from the NWDA Planning Committee and noted that it called for a moratorium on all further placement in the NW District until such measurement can be worked out for the District and placement processes exist city-wide. Moved: NWDA will look favorably on applications by Alternate Inn and Westside Schools for sites in the NW District outside the 8 block area bounded by 23rd, 25th, Johnson and Northrup, because of their prior history of applications to the NWDA. Seconded, passed 9 to 1.

A letter from Co-President Jan Bruckner announcing her need to resign due to medical reasons was read. Moved: a letter be sent to her thanking her for all she has done this year and very regretfully accepting her resignation.

Changes in By Laws were proposed. Moved: we recommend to May General Meeting the changes proposed by Jan Bruckner and request that they be published in the NW Neighbor.

Moved: that the Wallace Park Committee be authorized. Passed unan.
Report of committee appended.

Respectfully submitted, Chris Wrench, Sec.

Present: Cheryl Macy, Carol Edelman, Ray Crerand, Steve Lowenstein,
Edgar Waehrer, Jan Bruckner, Bud Clark, Bee Holzappel, Winnie Francis,
Glen Mick, Chris Wrench
Guests: Margaret Strachan, Paul Herman, Aaron Scarl, Dan Long,
Lee Perlman, Pru Kay

NWDA Board Meeting April 13, 1976 Minutes

Noise Ordinance speaker Paul Herman introduced by Jan Bruckner. He described a noise ordinance effort which has been going on in the city for some time, now in form of submission to City Council for approval and funding. Moved: that the Board notify City Council that NWDA supports passing of the Noise Ordinance. Passed unanimously.

Residential Care Facilities discussed. The NWDA Planning Committee recommends that sites proposed by West Side Schools and Alternate Inn be denied approval by the Board. Memorandum from Planning Committee to Board appended to Minutes. Recommends a moratorium on RCF's in NW District until NWDA has established a review process and city determines density and other criteria such as ensuring varied types of programs. Moved: we follow planning committee's recommendation. Passed unanimously.

Edgar reported on rezoning of areas 9 and 11. Zone change will be recommended to the Planning Commission of A 1 to A 2.5 for area 11. On area 9, the hearings office recommends no change. Moved: we accept findings of hearings officer on both 9 and 11, with comment that in area 9, the existing density is OK (height in A0 is the undesired feature) and there is a need to restrict further office development.

Meeting adjourned.

Respectfully submitted,
Chris Wrench
Chris Wrench, Secretary

MEMORANDUM

TO: NWDA Board
FROM: NWDA Planning Committee
RE: Motion on new RCF's in NW

A motion was made by Edgar Waehrer and Bill Parish to oppose the applications of two proposed RCF's, Alternate Inn and West Side Schools, to be located in an 8 block area bounded by 23rd and 25th Streets, and Johnson and Northrup. Four RCF's are concentrated in the area and a fifth is on the edge. They also recommended a moratorium on new RCF's in the NW district until: (1) NWDA has established a process for reviewing their impact on the neighborhood taking into consideration the locations and uses of existing RCF's and (2) city has established a planning process for distributing RCF's through the entire city.

The motion was seconded by Dick McGarrity and passed unanimously.

The Portland Planning Commission should be made aware of other factors involved in RCF licensing besides program evaluation. Site location is very important and should not be overlooked when studying RCF's.

Present: Cheryl Macy, Carol Edelman, B. Holzapfel, Glen Mick, Ray Crerand, Dick McGarrity, Jan Bruckner, Edgar Waehrer, Chris Wrench, Steve Lowenstein, Winnie Francis
Guests: J. Glasfon, Rhoda Epstein, Steve Johnson, Sylvia McGarrity, Bruce Windrem, Lee Perlman, Margaret Strachan

NWDA Board Meeting April 6, 1976 Minutes

Announcement of OONA budget hearings, no one able to go.

Presentation by Edgar Waehrer of proposed comments to be given by NWDA Board to Planning Committee. Discussion, motion it be adopted, passed.

Skills Bank personnel have named it "A Person-to-Person Living Exchange," i. e. "APPLE". History of project reviewed, discussion on who should represent NWDA. Meeting formally requested Rhoda Epstein and Steve Johnson of Rain and Full Circle to do so, plus Jim Watson, if able, and others as extras and alternates.

Residential Care Facilities concentrated in clumps in NW District discussed. Hearings soon before Planning Commission for West Side Schools and Alternate Inn, purely on siting. McGarrity observes that Alpha House only one that actually goes out to help the neighborhood, wants time limit put on conditional use. Glen Mick, on city's RCF Board, says the licenses are for one year at a time. Mick reported on difficulty of determining which ones are illegally sited, because the criteria are presently unclear. Under study. Moved: that we support the Rita Owens House because it is an existing use, and review it on a continuing basis. Voted unanimously. Ray Crerand prepared information for the Board on this facility.

Non-profit Housing Corporation proposal discussed. Crerand reported to the Board that members of study committee were eager to go ahead and implement the plans they had made, either under NWDA direction or in a more autonomous relationship. Mick moved that they be encouraged to go ahead with implementation of the corporation however they feel is best. Discussion: Waehrer expressed hope that the Corporation not sever itself entirely from NWDA, but go out and acquire more corporate associations and affiliations, while still remaining attached somehow to this one. Lowenstein suggested their next step be to return to the Board with officers* members of their governing board made explicit, (and stipulating in their articles of incorporation and by-laws that two representatives of NWDA be on their Board). Put in form of motion; (NWDA representation added as an amendment). Amendment passed 9 to 1. Main motion passed unanimously.

General Meeting for April announced at Williams Plaza.

Lowenstein reported on a neighborhood-topics forum to be held at U. of O.

Holzapfel reported on further purchases by Flad, between 20th & 21st.

Meeting adjourned.

Respectfully submitted,

Chris Wrench

Chris Wrench, Sec.

Present: Edgar Waehrer, Jan Bruckner, Ray Crerand, Dick McGarrity, Carol Edelman, Bud Clark, B. Holzappel, Steve Lowenstein, Glen Mick, Winnie Francis, Max Bolte, Chris Wrench
Guests: Doug Macy, Marian Scott, Bart Guthrie, Mary Ellen Marmaduke, Bill Oberhue, Sylvia McGarrity, Margaret Strachan, Joe Gallagher, Tom Unthank

NWDA Board Meeting March 30, 1976 Minutes

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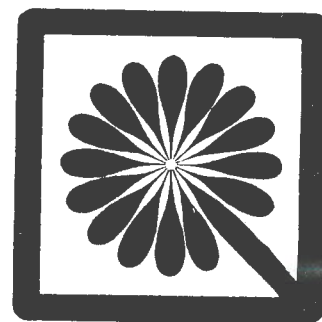
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Respectfully submitted, *Chris Wrench* Chris Wrench, Secretary

Northwest District Association



Let's Plan for Liveability



April 28, 1978

Jan Deubiner
2841 N. Quinby
Portland, Oregon

Dear Jan,

It was with great regret that the Board read your decision to step out at this time, because of logical necessity, from the co-presidency of NWDA. Even though the year is so close to an end, your consciousness and constructive contributions are so valuable, and have such a positive impact on the well-being of the whole organization and District, that we truly feel a sense of loss.

The members of the Board expressed at Tuesday's meeting a profound gratitude for your influence and leadership, this past year, and hoped that their gratitude could be conveyed to you in this letter. If you were not allergic to flowers you could be deluged with them at the present time, for that was the Board's first intention!

All of us hope that the necessity for medical treatment that led to your decision is not serious, and that it can quickly be gotten out of the way so that you can enjoy your well-deserved "retirement" even all our desires. We hope to have the very great privilege of working with you again.

Yours very truly,

Chris Wrench

Chris Wrench, Secretary

NORTHWEST DISTRICT ASSOCIATION

BY-LAW AMENDMENTS PASSED MAY 18, 1976 AT THE ANNUAL MEETING

The following sections were substituted for those previously adopted:

ARTICLE IV - BOARD OF DIRECTORS

Section 1. Number and Eligibility. The affairs of the N.W.D.A. shall be conducted by a Board of Directors elected by the membership at large at the annual meeting. There shall be selected a minimum of seven (7) and a maximum of eleven (11) members at large to the Board of Directors for a term of 2 years. Half the members' terms will expire in odd numbered years and half in even numbered years. No members may serve more than three consecutive terms. The Board of Directors shall consist of the members at large, the immediate past-President and Co-President, the President or Co-Presidents, Secretary and Treasurer who shall be elected at the annual meeting of the N.W.D.A.

Section 2. Chairman. The elected President or Co-President of the N.W.D.A. shall also act as the Chairman of the Board of Directors.

ARTICLE V - OFFICERS

Section 1. Officers. The officers of the N.W.D.A. shall be a President or Co-Presidents, Secretary and Treasurer.

Section 4. Presidents or Co-Presidents. (change "President" to "President or Co-Presidents").

Section 5. Vice-President. Delete Section 5, Vice-President and renumber Secretary as Section 5, and Treasurer as Section 6.

The following was added as Amendment II:

AMENDMENT II

The Constitution of the Northwest District Association is repealed in favor of the By-Laws adopted at the time of incorporation as a non-profit organization.

MINUTES OF NORTHWEST DISTRICT ASSOCIATION BOARD MEETING JUNE 1, 1976

THOSE PRESENT WERE:

x. Bolte & Martin Davis, CO-Presidents
Max Crerand, Bob Denton Carol Edelman, Charles Haney, Bea Holzapfel, Steve Johnson, Steve Lowenstein, Mary Ellen Marmaduke, Dick McGarrity, Mike Ryerson, Winnie Francis, Carol Smith
Margaret Strachan, staff

COPY OF THE MEETING AGENDA IS ATTACHED

- Item 1. Thurman-Vaughn Corridor study brochure was presented - a booklet funded by PDC/NWDA/NINA Steve Lowenstein suggested board look at it first with idea of further studies. Max asked for suggestions of a person to organize a presentation to the public in order to explain background and to get response. Meeting should be held sometime in August. Main issue is public housing and how much. Max felt organizer could prepare information regarding the Thurman-Vaughn study for distribution in The Neighbor - perhaps as a supplement. Hoops - Crandall - Witt were names suggested for organizer. Mary Ellen & Bob are interested in helping. Bob Denton said Friendly House has a video tape of the study with a 25 minute presentation prepared by Don Erceg that could be shown on Channel 13.
- Item 2. Northrup suit progress - postponed until next week.
- Item 3. Hoyt Street closure - Bill Lacour representing Hoyt Street Houses Homeowners Assoc. pres. 3 possible plans with 2 alternatives - complete closure/one way traffic plan, with latter most likely. City engineer sees no problems with exception of compatible street lighting. Bill asked for HCD funds for consultants/permits from the Street Closure budget. Plans/concept/value to NH & Eastern Edge specifically/fund request was discussed and it was agreed major agenda item at next week's meeting would be a review of HCD budget and that Bill should return with general cost for execution on one of plans & approval from other residents on Hoyt St. No decision regarding funds could be made at this time. An overall plan for the Eastern Edge will be made in near future.
- Item 4. Martin Davis told of a letter from Marion Scott of PDC regarding a Pioneer Party in Laurelhurst for residents of 25 yrs or more plus any others from neighborhood, but in general geared toward older residents. It was agreed that further plans and time should be set in future. Pastor Charles Haney offered Emanuel Lutheran Church as a location. Board agreed such a party in NW was a good idea.
- Item 5. Good Sam Houses - Martin reported that those presently rented as residences were to be inspected by city - plumbing & electrical on June 9/11. Hospital will decide what direction to take after inspections. Board discussed what action NWDA should take & decided to review this after Hospital has reports. Dick McGarrity made a motion that action should be tabled until Davis brings in his inspection reports. The vote was unanimous in favor.
- Item 6. Residential Care Facilities - Max asked for ideas regarding policy & procedure. Mary Ellen suggested that board adopt some general guidelines for Northwest and specific ones for individual RCF's... Max wants a map showing all the facilities and their use.
- Item 7. Board terms - 3 new board members are to serve for only 1 year and it was discussed how to decide who they would be. Charles Haney suggested that the 3 persons with fewest votes serve 1 year. If vote tally was not available, then Max should decide. No motion made - all agreed.

- Item 8. Max reported that Mike Whitmore has been chairman of the Planning Committee about 3 years and that several committee members have expressed that it was time for a change. Discussion by board - Ray suggested that Co-Presidents discuss committee action and problems with Mike, with which Max & Martin concurred. In order to improve communications between the board and the Planning Committee, Margaret proposed that minutes of the meetings be exchanged. Max plans to have regular P.C. reports.
- Item 9. Ray motioned that one of co-presidents be authorized to sign on NWDA checking/savings accounts rather than treasurer only. Unanimous agreement by Board - Martin Davis added as signer on accounts
- Item 10. Winnie & Bea want to be part of a committee for planning general meetings and seek Glen Mick as 3rd member. Max made motion that committee as named by Winnie be formed. Board voted in favor.
- Item 11. Board brainstorming session will be at Martin Davis's home, Sunday June 6 at 3:00 p.m.

Respectfully submitted, *Carol Smith*

Carol Smith

MINUTES OF NORTHWEST DISTRICT ASSOCIATION BOARD MEETING MAY 25, 1976

THOSE PRESENT WERE:

Max Bolte & Martin Davis, Co-Presidents
Ray Crerand, Treasurer
Carol Smith, Secretary

Other Representatives as follows:

Bob Denton, Carol Edelman, Charles Haney, Bea Holzapfel, Steve Johnson, Steve Lowenstein,
Mary Ellen Marmaduke, Dick McGarrity, Mike Ryerson and Winnie Francis

Marqaret Strachan, staff

THE MEETING AGENDA AS PRESENTED:

1. Board Introduction
2. Survey of ongoing activities
3. Kick-off/brainstorming session
set date & place
4. Planning committee matters
HCD budget
Hoyt Street closure
5. Skills Bank (APPLE) orientation & resolution
6. Noise ordinance: How to respond?

Item 1. All those present spoke briefly about themselves stating name, address, length of time in NH, occupation, special interests & contributions to NWDA or NH.

Item 2. An outline of ongoing NWDA activities was presented & reviewed by Max, as follows:

*STANDING COMMITTEES

Planning Committee - planning issues - independent action in some cases.

Traffic & Transportation committee - arterial streets, Freeway watching, Tri-Met, bikeways, weekly reports to board of late.

*COUCH & MACCLEAY PARK IMPROVEMENTS

Couch: committee handling - first phase this summer.

MACCLEAY: committee assigned - consultants finished with work - work to begin??

* PLANNING STUDIES

Thurman-Vaughan Corridor study: consultants finished with report - NWDA to hold public reviews soon.

Eastern Edge study: RFP's from city due out soon - NWDA & other reps. should form committee from area to be client group.

Christian Science Church: push for appropriate community uses.

* NORTHWEST NEIGHBOR

Strong - to become self supporting?

* HOUSING & RELATED

Non profit housing corporation should be made operational.

Neighborhood Conservation Grant-late summer study of existing NH fabric - Waeherer to ramrod.

* LEGAL ACTIONS

Northrup suit: Legal committee, planning committee - \$700

Chichester suit: financially separate but should be coordinated.

* GOOD SAMARITAN HOSPITAL

Housing owned by them; expansion plans; 23rd Avenue design.

* ARTS FESTIVAL - IN SEPTEMBER

Fundraising - Event planning

*SKILLS BANK (APPLE)

Needs resolution soon - to proceed this summer

*

* OTHER MISCELLANEOUS ISSUES IN THE HOPPER

Residential care facilities: respond to current licensing requests (2) & long range look.

Proposed subdivision regulations: respond to city if desired.

Noise Ordinance: Must handle quickly - respond to city

Trolley Bus issue - respond if appropriate.

Street lighting changes by city; Sodium V. - investigate status & respond

Hoyt Street closure 17th-18th

Development Commission - HCD budget items

Social survey & plan

Cathedral School street closure - 17th Ave. (Brown)

Monthly meeting organization & programs & promotion

KGW Neighborhood Fair

Overall park facility study. What to do where.

Item 3. Max proposed, as last year, we have a brainstorming session to outline year's goals at a members home...tentative plan week-end after next on a Sunday, lasting about 3 hours.

Item 4. Max reported that Planning Committee is requesting authority to juggle HCD funds between 1st/2nd year fund allocation of projects in order enough funds in 1st year for ongoing projects - total project amounts would remain the same - only to be used in different fiscal years where necessary. This was discussed and Board agreed that Planning Committee action should remain unchanged other than to report to Board its recommendations for any changes in project fund requirements by years.

Item 5. Margaret Strachan gave Skills Bank summary. A person is to be hired to head program and 3 hiring options were presented.

1. turn over project to Rain
2. UYA student from Lewis & Clark College
3. accept proposals/applications from anyone interested

Board discussed options & Ray Crerand made a motion to offer project to Rain. Amendment to motion by Winnie Francis was to offer planning phase only to Rain. Motion & amendment passed unanimously.

Item 6. Noise ordinance hearing was today - therefor unable to respond.

Respectfully submitted: *Carol Smith*

Carol Smith

File

MINUTES OF NWDA BOARD MEETING JUNE 8, 1976

- HOUSE PRESENT WERE: Max Bolte, Martin Davis Carol Smith, Ray Crerand, B. Holzapfel, Bob Denton, Carol Edelman, Winnie Francis, Steve Lowenstein, Bud Clark, Dick McGarrity
- Staff: Margaret Strachan
- Guests: Mark Friedman, Tim Ramis, Sylvia McGarrity, Charlie Williamson
- Item 2. Treasurer's report - \$2500.00 check for Thurman-Vaughan study has been mailed.
- Item 3. 23rd & Kearney houses - report in copy planning committee minutes...attached
- Eastern Edge - study similar to Thurman-Vaughan to be done - citizen group for input to be organized by Edgar W. Planning Commission holding for action from Board. PDC will contract to make study.
- Item 4. Traffic & Transportation - Dick McGarrity reported that Tri-Met turned down plea for week-end passengers on Line 77...cost factor cited as reason. No more news on traffic
- Item 5. Tim Ramos - Mark Friedman Northrup suit. Tim speaks...regarding NWDA petition to LCDC, State agency. The petition asks to condition any planning extension granted by LCDC to City of Portland as negative to plan enforcement. Motel is not high density residential use - contrary, to plan and we should attempt to get Policy Plan declared a Comprehensive Plan by LCDC. Friedman speaks - petition is a procedure that is part of a larger procedure - back door approach - primary issue might require direct litigation - consider what we are getting into as litigation cost very substantial \$1000.00 or more - we are dealing with unclear legal issues - appeal might have to come from Supreme Court as Circuit Court not favorable to restraint of property rights nor do they understand planning, neighborhood livability, stopping project - at best, litigation could hold them up. Courts lag in property law - existing zoning ordinances not being upheld. Would have to post bond if seeking Temporary Restraining Order - could be as much as \$10,000 Planning Commission admits their mistake in overlooking permissible uses in AO & A1 zones - Commission opposed to motel & realize its construction could undermine plan, change neighborhood. Friedman concluded that before NWDA gets involved we have to be firmly committed in resources, financially & energy (need several people to devote lots of time toward research). Petition to LCDC much less involvement and political process more favorable than judicial process. Committee of Steve L., Carol E. & Martin to analyze political process & to develop a resolution to present to Board.
- Item 6. skipped
- Item 7. 17th & Hoyt street closure - Martin reported that Board at one time allocated \$20,000 of HCD street closure funds
- Item 8. Chuck Olson of PDC said HCD funds are available for owner occupied homes - investor loans will be available later - and PDC suggests designating 3rd target area. They propose area to be northwest edge of area taking in part of Thurman-Vaughan and moving across NH toward southeast. Max asked for 1 week to reach decision.
- Item 9. Request by Hoyt Street Homeowners for HCD funds for street closure - a rough idea of cost would be minimum \$10,000/maximum \$25,000. Max proposed 3 choices Board could vote on
1. No
 2. wait for Eastern Edge study
 3. go ahead with a \$ limit
- Motion by Max \$15,000 for project but with no consultant fees.
- Item 11. Margaret gave info on Chas. Jordan's new noise ordinance, which is similar to last one. Changes: Construction/industry does not have to comply until 1977
Commission of 5 members to be appointed by Mayor
Margaret mentioned NWDA office contract on City Council agenda - she would write letter regarding same to be read at City Council session.

- Item 12. Couch Park ground breaking ceremony to be Friday June 11, at 12:30 p m with dignataries present - including Mayor - free balloons - want to get word to NH in order to have good turn out, not just officials present/
- Item 14. Charlie Williamson, Oregon Consumer League & attorney for RCF interests announced City Council would hear appeal by Westside Schools to use Marshall Street property for school for retarded next week.
- Discl. Winnie regarding general meetings: Next general meeting to be at Wallace Park, 22 June & committee needs \$25.00. Glen & Vida Lee Mick donated Coffee maker for meetings. Asked how many & types of meetings board wished - Max asked that committee make proposal. Motion was made & passed that \$25 for expenses be provided for next meeting.

Respectfully submitted,

Carol Smith

Carol Smith

guests: Michael Whitmore, Dick McGarrity, Bill Parish, Jack Danforth, Kathy Runstein, Margaret Strachan, Howard Moore, Ellen Wood

NWDA PLANNING COMMITTEE MEETING MINUTES

6/7/76

Meeting opened.

Howard Moore discussed his plans to tear down two houses on NW 25rd Avenue next to the Union station and build a mall to house a Savings and Loan, and convenience store. The building would be 1500-2000 square feet and set back 60 feet to allow room for parking. Zoned - C2. Moore open to suggestions from Committee. Margaret Strachan pushed for more housing and less parking. Mike Whitmore agreed by supporting short term street parking with no off street parking or no parking at all. Moore was invited to return when his plans have progressed.

Bill Parish informed Committee that West Side School is appealing Portland Planning Commission's decision. Hearing before City Council will be June 16th.

Meeting adjourned.

Respectfully submitted,

Ellen Wood

Ellen wood

next week's agenda:

West Side School
PGE lot for a park

NWDA

HCD LOANS

June 13, 1976

Many people in the neighborhood have complained of the red tape and inconsistency of PDC in processing their applications. They have experienced considerable difficulty in ascertaining the status of their loan requests and have received conflicting information at different times.

In addition NWDA staff and Board have had trouble getting current reliable information regarding the status of the programs and of individual loans. NWDA therefor has the following suggestions to offer with the hope that they will make the loan application process more understandable and that they will eliminate what appear to be the arbitrary nature of the decisions being made on individual loan applications.

- PDC state the necessary prequalifications for each loan program.
- PDC state what income limits have been set and assures that if ~~these~~ these limits are changed the changes will not apply to those loan applications already received.
- The number of forms be reduced and that each applicant be given a list of these forms and the signatures that will be required immediately his application has been accepted.
- NWDA receive the name and address of each applicant provided this is agreed to by the applicant.
- PDC adopt clear guidelines for staff personnel responsible for making decisions on loan applications.
- Many applicants who are buying their property on contract have been told they must hold clear title in order to get a loan. In these cases PDC should explain what can be done by the applicant and what refinancing arrangement or agreement will be acceptable to PDC..

- PDC state clearly the formula they use to determine the max amount they will lend.

NWDA also has had several complaints about the property appraisals on which the loan amount depends. In two cases these appraisals have been little more than half the amount neighboring similar properties are selling for on the open market after they have been rehabilitated.

HCD loans in the NW District are falling behind the goals set by PDC. A marketing effort was made in the eastern edge and model block area last year but we are told the response was low because of a high degree of absentee ownership. However it is our opinion that much of the problem lies with the processing procedure as only a small percentage of those people applying for loans have actually received them. The NWDA office has yet to hear of anybody who has been initially contacted by PDC about a loan. NWDA has only heard from those people who want to know how to apply for a loan or who have applied but have run into roadblocks.

present: Bolte, Davis, Marmaduke, McGarrity, Crerand,
Denton, Johnson, Lowenstein, Francis

MINUTES OF NWDA BOARD MEETING

June 15, 1976

1. The meeting began late because of mix up involving keys to NWDA office. Substitute meeting room was found nearby and the session got underway at approximately 5:50 pm.

2. The prepared agenda was set aside and the entire meeting was directed towards the subject of Residential Care Facilities. Those present representing various RCF interests in the neighborhood were:

Peter Engbretson	RCF Review Board
Charlie Williamson	ACLU Attorney
	Westside Schools
	Westside Schools
	Alternate Inn
Glenn Mick	RCF board - NWDA

3. Reports were heard from Mary Ellen Marmaduke, Peter Engbretson, Bob Denton and others regarding the background and history of the issue in the Neighborhood. Discussion ensued on both sides of the question.

4. A straw vote was taken as to the position of various members on the question. The outcome was as follows:

_____	In favor of allowing the W.S.S. program
_____	Opposed to allowing the W.S.S. program

5. A motion was made to uphold the board's previous position in opposition to the W.S.S. program in the prescribed location - motion failed.

6. It was moved and seconded that the board report its divided status to the city council and outline the facts which led those present to reach their respective conclusions: Motion carried unanimously. Winnie Francis to write synopsis and present same to City Council on following day.

7. It was moved and seconded that discussion on the RCF issue be closed. Motioned carried unanimously.

8. Representatives of the Block between 23rd and 24th on Johnson were present to ask that NWDA officially sponsor their block party this summer. It was moved and seconded that this be done. Motion carried unanimously.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'MB', written over the printed name.

Max Bolte
Secretary Protem

Present: Bolte, Davis, Crerand, Clark, Denton, Edelman, Holzapfel, Johnson, Marmaduke, McGarrity, Francis

1. The minutes of the June 15 meeting were approved as corrected. Winnie Francis' letter Re: FCF policy presented to council to be part of minutes.
2. Treasurers Report: \$231.44 in checking; \$947.40 in savings.
3. Planning Committee Report:
 - motion to support 17th & Irving townhouse downzoning passed unanimously
 - Discussion of Planning Committee Chairman resignation and renewal of committee. Motion to write M. Whitmore letter outlining boards position Re: resignation passed unanimously. (Letter attached)
 - Discussion of problem of board - planning committee communication discussed, No action
 - Motion to request that NWDA get 3 weeks notice of planning commission hearings passed unanimously. (Letter to P.P.C. attached.)
4. 25th avenue closure @ Chapman School
Ed Storms presented the latest landscape plan for the project for board review & suggestions. The board generally agreed with the direction proposed.
5. HCD Loan Program
Motion to send letter to P.D.C. regarding H.C.D. Loan program in Neighborhood passed unanimously. Martin Davis to write letter. (copy attached) An alternate approach to that proposed by P.D.C. will be the basis of the letter.
6. Traffic & Transportation
Motion to write letter to Uni Med outlining board position regarding alternate modes to diesel busses passed unanimously. Davis to write letter. (letter attached)
7. SPLASH Status
Bolte, reported status of events planning. Board agreed to wait on OAC funding before establishing NWDA fund raising committee.
8. Billboard Ordinance
Motion to send letter and ordinance proposal to appropriate city officials passed unanimously. (letter attached) Bolte to sign.

9. General Meeting Report

- Motion to authorize \$25.00 for entertainment at the July general meeting passed unanimously.

- Discussion Re: style and content of meetings was heard. Agreed that issue should be aired fully at a subsequent board meeting.

10. Park Study & Opportunities

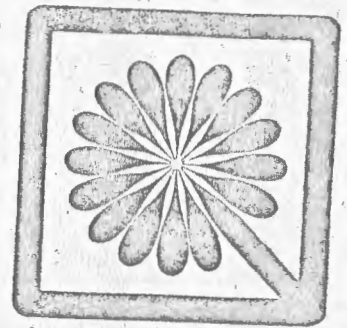
- Discussion was heard regarding the appropriateness of a new park just north of the Cathedral. One, Two & Three block alternatives were discussed.
- Relationship of this proposal to impending East Edge study and Overall N.W. open space survey was discussed.
- Winnie Francis & Martin Davis were appointed as the nucleus of a committee to review the opportunities for getting a Park Study going.

Meeting adjourned @ 7:15 P.M.

Respectfully Submitted,

Max Bolte
Secretary Protem

Northwest District Association



Let's Plan for Liveability



July 2, 1976

Michael Whitmore
1900 NW 28th Pl.
Portland, Oregon 97210

Dear Mike:

The Northwest District Association Board has asked me to write this letter to express our sincere appreciation for your leadership efforts over the last two years on the Planning Committee and to convey our regrets over any communication difficulties which have occurred in the past between the Committee and the Board.

We also regret that you have chosen to submit your resignation as chairman prior to the end of the two month transition period that you, Martin Davis and I had discussed in our meeting last month.

I must confess that I have not moved out on my assigned task of rounding up new blood for the Committee but hope to be able to get to that job shortly. My goal is still to bring the active members of the Committee together with the new people and choose a chairperson from among them.

In addition the Board has asked me to convey to you their hope that you will remain on as an active member of the Planning Committee and that you can be of assistance during this transition period.

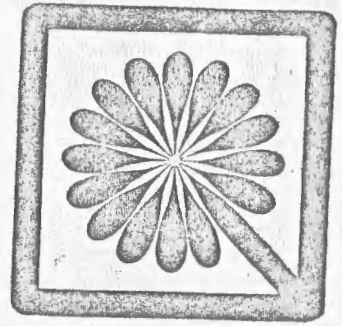
Sincerely,

Max Bolte
NWDA Co-chairperson

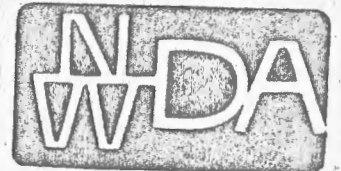
cc: George Sheldon

MB: ecw

Northwest District Association



Let's Plan for Liveability



July 2, 1976

Portland Planning Commission
424 SW Main
Portland, Oregon 97204

To Whom It May Concern:

The Board of Directors of Northwest District Association at its last meeting discussed the recurring problem of neighborhood response at planning commission hearings on issues vital to our interests. Because of the voluntary nature of our organization and the resultant difficulties of monitoring city actions we have been very hard pressed to formulate reasoned opinions given the short lead times we're often faced with.

To help remedy this situation the Board requests that at least three weeks notice be given to our neighborhood association for hearings on matters of concern to us. We feel that this amount of time will be needed to respond properly to the important planning issues often raised in the hearings.

Sincerely,

Max Bolte
NWDA Co-chairperson

MB: ecw

Northwest District Association

June 30, 1976

file
Chuck Olson
Portland Development Commission
424 SW Main
Portland, Oregon 97204

Dear Chuck:

At the Northwest District Association Board meeting on June 29, 1976 the Board approved the following position with regard to the marketing of HCD loans.

1. That PDC follow up on those owners already contacted in the Model Block and Eastern Edge, the original target areas, and also follow up on those applications that have already been filed by property owners in other locations to ascertain what is holding up the loans.
2. Expand the target area to include all the area between Burnside and Thurman, and east of 23rd.
3. Reevaluate this marketing effort after six months to see if the number of applications are coming in fast enough and that those already in are being processed quickly enough to meet the goals set forth in the first and second year HCD program.

The Board realizes that there are a large number of absentee owners in this area. However the number of owner occupiers is on the rise with a strong commitment on their part to rehabilitate.

I believe Ray Bowman already is aware of our strong feeling in this matter from our meeting of June 14.

We would also like to talk further with those involved in the loan processing procedure as we do have problems in this area. Perhaps this could be arranged in the near future.

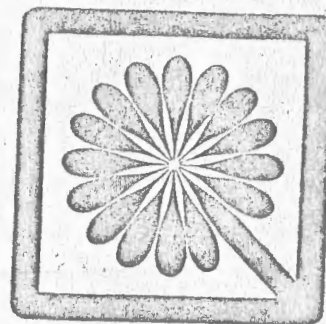
Sincerely,

Martin Davis
NWDA Co-chairperson

cc: Ray Bowman, PDC
Art Barfield, BOP

MD: ecw

NWDA, the Community Organization for Northwest Portland, Inc.
817 Northwest 23rd Ave./Portland Oregon 97210



Let's Plan for Liveability



Northwest District Association

file

June 30, 1976

Secretary
Tri-Met Board
520 SW Yamhill St.
Portland, Oregon 97204

Dear Ms. Coleman:

The Northwest District Association has become aware that the awaited study on the feasibility of alternative transportation modes has been presented to the Tri-Met Board.

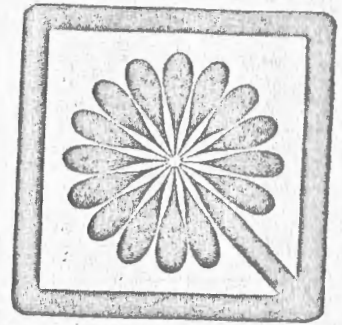
The bus lines running into our neighborhood are I believe the busiest in town and also the only lines that support themselves. Although the service is frequently full, buses still leave passengers behind during the rush hour. To increase the capacity of the lines will therefore require more buses, bigger buses or faster route times. We foresee certain adverse side effects from improved bus service in the way of increased noise and air pollution. If this is the necessary cost of improved service we can live with it but we had hoped that other alternatives with lesser adverse impacts would be explored.

The purpose of this letter then is to re-express our hope that other options not be shut out by a total commitment to diesel buses.

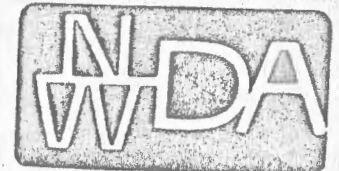
Sincerely,

Martin Davis
NWDA Co-chairman

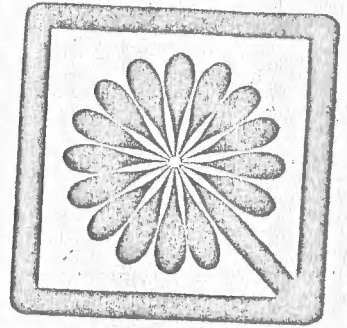
cc: Mayor Goldschmidt



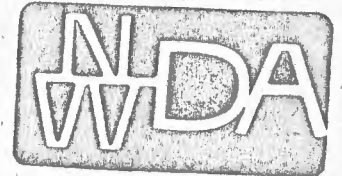
Let's Plan for Liveability



Northwest District Association



Let's Plan for Liveability



July 2, 1976

Mayor Neil Goldschmidt
City of Portland
City Hall
Portland, Oregon 97204

Dear Mayor Goldschmidt:

The enclosed ordinance relating to prohibiting billboards in the Northwest neighborhood has been drafted by our Planning Committee as a step towards implementing goals set forth in the Northwest Comprehensive Plan. The neighborhood feels that billboards are visually undesirable and detract from the character of the area, and that removal of existing billboards and prohibiting the installation of new ones is appropriate. The Board of Directors, on June 29, 1976, voted to adopt the conditions of the ordinance and to send it on to the City Council for official consideration.

We would appreciate timely consideration of this matter and are looking forward to moving ahead with implementing this aspect of our Comprehensive Plan.

Sincerely,

Max Bolte
NWDA Co-chairperson

cc: Commissioner Francis J. Ivancie
" Mildred A. Schwab
" Connie McCready
" Charles R. Jordan
City Attorney John Osburn
George Sheldon, PPC

MB: ecw

AGENDA:

N W D A BOARD MEETING

- * Minutes of last meeting
- * Treasurer's report
- * Planning Committee
 - ** Membership/Chairmanship
 - ** Work items
- * Traffic & Transportation
- * Northrup suit progress - Lowenstien
- * "SPLASH" Progress - Bolte/Jody Thomas
- * Future of "N.W. Neighbor" - Clark/Ryerson
- * HCD Loan Issue - Davis
- * RCF Issue - Marmaduke
- * General meeting reminder
- * "Neighborfair" participation - Margaret & Julie Spence
- * Panhandlers - Chuck Haney

original copy

JULY 11, 1976

July 13 meeting

Original copy
file
9/11/11

AGENDA:

N W D A BOARD MEETING

- * Minutes of last meeting

- * Treasurer's report

- * Planning Committee
 - * Membership/Chairmanship

 - * Work items

- * Traffic & Transportation

- * Northrup suit progress - Lowenstein

- * "SPLASH" Progress - Bolte/ Jody Thomas

- * Future of "N. W. Neighbor" - Clark/Ryerson

- * HCD Loan Issue - Davis

- * PCF Issue - Marmaduke

- * General meeting reminder

- * "Neighborfair" participation - Margaret & Julie Spence

- * Panhandlers - Chuck Haney

Present: Haney, Francis, Denton, Crerand, Bolte, Lowenstein, Davis, Holzapfel, Johnson, Marmaduke, Ryerson, and Edelman.

Staff: Strachan.

Guests: Helser, U.S. Bank. Beeman, Perlman & Davis, Motel Project. Mulvey Johnson, PDC.

1. The minutes of the June 29th meeting were approved as presented.

2. The Treasurer's Report was dispensed with.

3. Northrup Motel Project.

An update was presented by Lowenstein and the attorneys. The lawsuit, a copy of which is available in the office, is a declaratory judgement petition to get Circuit Court to declare the Northwest Policy Plan a Comprehensive Plan. The Baker vs. Milwaukie decision would be the basis for any further action, if necessary. Zoning in the area would have to be changed to conform to the Comprehensive Plan, i.e., true residential use only would be allowed.

The attorneys do not believe that changing the name of the Comprehensive Plan to Policy Plan actually changed the intent of the document. The attorneys said that while court may require a bond at a future time, there was no risk in filing a temporary restraining order.

Motion: That the legal team be authorized to file the complaint and any necessary restraining orders against the defendants. Passed unanimously.

The following action was also taken by the Board in regard to the Motel Project.

a) Publicity: Steve Lowenstein and Ogden Beeman are to approve all statements to the media. As much mileage as possible on behalf of the neighborhood is necessary.

b) Neighborhood Support: If time permits, Carol Edelman will coordinate this activity.

c) Funding for Suit: Board deferred any action at this time.

4. Planning Committee Report.

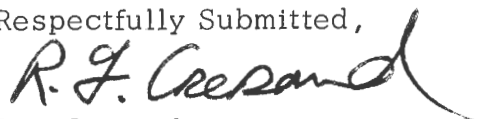
a) Davis reported that the Committee had approved several variances.

b) Davis reported that the use of volunteer consulting services for tree planting on the Model Block had proved to be unworkable, due to the large amount of time necessary. From \$500 to \$700 is necessary, according to Mulvey Johnson. The \$10,000 allotted for the project will not be exceeded by the added cost.

Motion: That Doug Macy be approved as a qualified consultant for the Model Block Tree Planting Project. Approved. Three Abstentions.

5. Use of Consultants. Due to the considerable discussion which took place regarding the need for a consultant in Item #4 above, a committee was appointed to determine the role of consultants. The committee consists of Davis, Denton, Johnson and Lowenstein.
6. MacCleay Park Plan. Hearings are pending in the MacCleay Park Plan due to objections by immediate neighbors to the new park. Approved by Board that NWDA be strongly represented at such hearings.
7. "Splash" Report. The Oregon Arts Commission has given a \$1,000 grant for the Project. A Chairman is needed for the matching fund campaign. Carol Edelman is to contact Kathy Runstein to ask her to head the campaign.
8. Margaret Strachan will be on vacation from July 23rd to August 1st. Have a good time!
9. Northwest "Neighbor". Bud Clark announced that the newspaper staff wishes to be freed from the direct sponsorship of NWDA. The paper is to be wholly owned and published by Bud Clark and his associates. Currently, Bud Clark has donated about \$5,000 for the continuation of the paper as now controlled. He believes that total ownership will allow him to break even and recoup his loss. Due to the lateness of the hour, this request was not formally voted upon. No strong negative opinions were expressed. However, the role for NWDA in the new paper was not believed to be in jeopardy, as Bud Clark said the 1,000 or so members would continue to receive the paper free. The use of Northwest in the papers logo would be dropped, according to Bud.
10. Panhandling in Northwest. This issue was presented by Mr. Haney and Jim Helser. Street people encounters are found to be threatening to elderly in the vicinity of 23rd and Lovejoy. The victims are frightened to be on the streets. Chuck Haney, Winnie Francis, Jim Helser and Bob Denton appointed to research the subject and make recommendations to NWDA.
11. Meeting Adjourned.

Respectfully Submitted,



Ray Crerand

Secretary, Pro tem

NURA AGENDA
BOARD MEETING, JULY 20, 1976

- MINUTES

- PLANNING COMMITTEE

• PICTUARD YOUTH ADVOCATES
IRVING NEAR 21ST

• ROUTING OF TALKS ON VAUGHAN
FOR SEWER CONSTRUCTION

- • RE PROPERTY - APPROACH - USES

- TRAFFIC & TRANSPORT - 1505 HEARING.

- THURMAN VAUGHAN MEETING - OUTLINE
+ SUGGESTIONS FROM BOARD.

- NORTHWEST NEIGHBOR PLANS - CLARK

- CHRISTIAN SCIENCE CHURCH - DENTON

- SPASH PROGRAMS

• PUNSTIER - \$ - \$250.00 90 PAR.

• PARTY FRI. FOR WORKERS

- OTHER BUSINESS

file

NWDA BOARD MEETING

JULY 20, 1976

PRESENT: Haney, Denton, Francis, Edelman, Crerand, Holzapfel, Lowenstein, Bolte, Smith

1. Minutes approved as corrected
2. Planning Committee Report:
 - A. Portland Youth Advocates wish to move to 21st & Irving. PYA previously ran Arbuckle Fl and Contact Center. PC said probably O.K. to move. Person representing group unable attend board meeting therefore Board approved postponing judgement until 1st meeting in August.
 - B. Two choices for routing of trucks on Vaughn for sewer project...1) straight out Vaughn to Nicolai 2) Vaughn to 24th out Nicolai. Board agreed Vaughn worst choice...prefer Front street to Nicolai if possible. Winnie moved to recommend that Vaughn not be used and that Front is preferred.
 - C. Edgar W. wants suggestions for proper and good use for PGE corner at 23rd/Glisan It was suggested that Rob Phillips and Dave Leland be asked for their opinions. Max suggested housing for elderly to which Board members were favorable.
- Traffic & Transportation holding I-505 hearing re elevated versus depressed plan at Chapman 8:00 p m tonight....Bud attending as our watchdog.
- Meeting re Thurman/Vaughn plan to be held at Friendly House 21 July, 8:00 p m . Max asked for ideas for conducting meeting 1) 2 minute speaking limit ; 2) cards submitted to chairman with comments/questions; 3) negative arguments to be countered with positive one. This is first of two meetings for citizen input.
- Northwest Neighbor discussion continued from last meeting. Some board members concerned about NWDA voice in paper. Bud expressed desire to have all views represented, and suggested possibility of giving NWDA a column. Bud and Mike at next opportunity will present objectives of newspaper. Neighbor office will be located at 415 N W 18th with distribution point at NWDA office....subscription price will be \$2.33 per year.
- Bob Denton reported Christian Science church still available as last sale fell through, also believes owners will probably take less than \$325,000. Use of space now would be O.K. if tied to intent to purchase. Loaves & Fishes have funds to redo kitchen and use church as they need new space. Also believes funding source could come from State/Federal/donation. For now he sees need to organize fund raising committee and Board of Directors from existing local groups which Board endorsed - Bob to direct.

Report by Carol Edelman:

- A. SPLASH - Kathy Rusnstein in charge of funds - \$250.00 so far. Friday 23rd is a party for workers at Judy Thomas' house.
- B. August 8 - 3:00 p m is a street rally to stop motel

Other business Winnie had a letter from Bureau of Parks & Public Recreation requesting evaluation of capital improvements for Wallace Park by 26 July for a report to City Council

Respectfully submitted

Carol Smith

Carol Smith

AGENDA

NWDA BOARD MEETING

AUG. 3, '76

1. MINUTES
2. PLANNING COMMITTEE
3. TRAFFIC & TRANSPORTATION - MARY BROWN
4. MTH & IRVING DOWNSIZING
5. PUF HEARING REPORT
6. MOTEL SUIT REPORT - PAUL +
7. EASTERN EDGE STUDY PROGRESS
8. MCGARRITY RESIGNATION
9. CHRISTIAN SCIENCE CHURCH REPORT
10. PORTLAND YOUTH ADVOCATES
11. SPASH UPDATE
12. GEN. MTH. POST MOTEM
13. SEWER PROJECT REVIEW

NWDA BOARD MEETING AUGUST 3, 1976

PRESENT: Bolte, Davis, Crerand, Smith, Francis, Denton, Johnson, Clark,
Lqwenstein

GUSSTS: Bill Lind, Mary Brown, Tom Meely, Doug Macy, Sharon Maze, Jan Janze

STAFF: Margeret Strachan

1. Minutes approves as written

2. PLANNING COMMITTEE

A. Jim Arnu wants to buy house between 23rd and 24th on Lovejoy for business use - was told NWDA policy does not allow business in that area

B. Park report: Edgar Storms, Martin Davis & Winnie Francis compiled Wallace Park improvement list & letter to Bureau of Prks & Recreation as requested by July 26 and noted at last meeting. A letter covering total park needs/overview was also sent proposing area between 16th & 19th/Everett & Flanders as a park with underground parking. The need for small parks and use of under freeway space for tennis courts and baseball fields was suggested. (letter attached)

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Motion carried

4. 17th and Irving downzoning: Doug Macy reported a request for zone change from M3 to A1 for that area would be before City Council tomorrow - Max would make presentation representing 6 property owners and that change is consistent with plan. - and a representative from NWDA was needed. A motion to name someone from NWDA to appear on behalf of zone change was passed.

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Motion to accept Steve Johnson's proposal to meet with representatives and directors of organization to work out a possible compromise was passed.

9. Christian Science Church Report: presented by Bob Denton/Jan Janzen of Stan Wiley Realtors

Specific steps to purchase:

Form steering committee 8/31/76

- A. Oversee all aspects of purchase agreement and fund search
- B. Identify building uses to clarify building and zone code problems - building appears secure and sound

Secure note for earnest money agreement 9/15/76

- A. clarify contingencies of purchase - secure no-loss earnest money agreement
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Make purchase offer 9/30/76

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- A. identify finance chairperson
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Identify building renters/users 12/31/76

- A. develop program models for facility
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Incorporate - write by-laws, house rules, procedures and guidelines for building use - community participation.

Motion Bob Denton chair steering committee to implement as quickly as possible to purchase and establish community users of church passed.

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8. Dick McGarrity has resigned from board of NWDA but will continue on Planning committee. Board discussed something special to do for Dick and Sylvia such as a commemorative in Wallace Park or a tree planted in one of the parks. Max will write letter of thanks.
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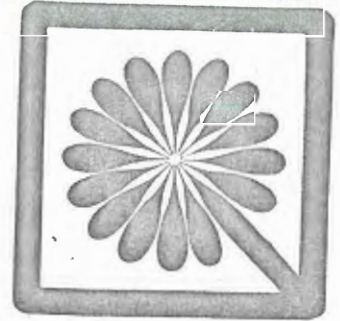
Respectfully submitted:

Carol Smith

Carol Smith

Northwest District Association

Martin Davis



Let's Plan for Liveability



July 29, 1976

Ms. Ross Dierdorff Walker
Community Involvement Coordinator
Bureau of Parks and Public Recreation
1107 S. W. Fourth Avenue
Portland, Oregon 97204

Dear Ms. Walker:

The enclosed letter covers our immediate concern about Wallace Park but we would like to put this request in the perspective of our long range goals for park development in the neighborhood. We have written to the city previously about our desire for mini parks. In addition we are thinking of the need for another park east of Couch and Wallace Parks. Locations that have been considered by NWDA are one between Davis and Everett and 17th and 19th or one on the block between Kearney and Lovejoy, 18th and 17th adjacent to the Fire Station. These areas now contain parking lots. There also appears to be a need for dispersment and augmentation of the existing organized recreation facilities (tennis courts, baseball diamonds etc). We suggest that these could be located in the eastern end of the north Industrial area using some of the city land under the freeway. Other ways of increasing open space without removing housing needs investigation. One would be to close some minor streets and use the space gained for small parks. Another would be to create landscaped pedestrian and bikeways connecting open spaces which in effect would become linear parks. These routes were indicated during work on the N W comprehensive plan.

Yours truly,

Martin Davis

MARTIN DAVIS
Co-President NWDA

MD/jm
cc: Rich Gunderson
Ed Erickson

NWDA, the Community Organization for Northwest Portland, Inc.
817 Northwest 23rd Ave. / Portland Oregon 97210

July 28, 1976.

Ms. Ross Dierdorff Walker
Community Involvement Coordinator
Bureau of Parks and Public Recreation
1107 S. W. Fourth Avenue
Portland, Oregon 97204

Dear Ms. Walker:

Enclosed you will find a prioritized list of improvements for Wallace Park submitted by the Northwest District Association in response to your letter of July 6, 1976. It is important to emphasize that, at this time, the Bureau of Parks and Recreation must make a strong commitment to an aggressive improvement and maintenance program for this park. The community is engaged in an extensive long term effort to rejuvenate itself. Such an effort in order to be successful must combine the physical labor as well as monetary commitment of both the public and private sector.

After years of planning, and herculean efforts on the part of many citizens, some degree of stability has been achieved through the adoption of community development policies. For the time being the continuance of residential uses in Northwest Portland appears to be assured. Physical improvements that have been made by private citizens are now being reinforced by public improvements made primarily through the funding made available by the Housing and Community Development Act. Public improvements are of particular importance since they represent concrete evidence of the City's commitment to this area to maintain it as a viable residential neighborhood. However, much remains to be done. Consequently, it is very important that improvements be made to Wallace Park in order to continue to demonstrate this commitment by all the departments of the City to the neighborhood.

Wallace Park plays an important part in the function of the whole neighborhood. It serves all age groups in a multiplicity of ways. These range from active participation in active sports to passive sun bathing or family picnicing on a warm afternoon. Furthermore, the relationship of the park with Chapman School is very close and the facilities of the park reinforce and compliment the program of the school. Both of these facilities serve as a unit and this relationship will be strengthened once the closure of N. W. 26th Avenue is completed. Since both the school and the park are such integral facilities to the neighborhood, their physical condition and operation have profound effects on how the residents view their neighborhood and how those viewpoints are formed.

page 2.

The enclosed list of improvements was derived principally by the citizens who composed the committee that worked on the closure of N. W. 26th Avenue. This group consisted of individuals who represented a cross section of interests of the neighborhood. For the purpose of compiling this list the Board of Directors of the N.W.D.A. requested this group to continue their work since they had made an investigation of the general condition and needs of Wallace Park in conjunction with the closure projects. This committee was augmented, for this purpose, by members of the Board of Directors, park users, a representative of the landscape architecture firm preparing the design of the closure and a staff member of the Portland Public Schools. The enclosed list and associated comments represents a consensus as to the improvements deemed necessary for the continued functioning of Wallace Park.

The committee is fully cognizant of the fact that the function and operation of Wallace Park has to be taken in context with the overall recreational needs of the citizens of Northwest Portland. The N.W.D.A. has embarked on a program to identify and study these needs in terms of programs and facilities. However, the committee felt that the condition of some of the facilities in the park were so bad that improvements could not be deferred until such a study is completed. Also the preponderance of the improvements suggested would not actually preclude the possibility of maintaining the degree of flexibility necessary to carry out a long range recreational facilities development program. Most of the items are of near term nature and relate directly to the basic operation of the park as it exists today.

Some of the items on the list are considered to be of particular importance. In such cases it was considered necessary to include a more extensive commentary than was possible on the form provided. The following improvements are considered to fall in the category:

1. Ball Diamonds - both diamonds are in desperate need of complete renovation. The lack of proper maintenance over the past years and the heavy usage have made the fields virtually impossible to use properly and safely. The infields are in dire need of drainage improvements and resurfacing. Two youngsters suffered broken noses during this past Little League season because of the poor condition of the fields. The outfield grass is also in need of maintenance and replacement. The committee felt that the type of sports encouraged in the park should be reviewed for their effect on the grass. Soccer seems to take a particularly heavy toll on the grass.

2. Toilet Facilities - these are a disgrace. It is sufficient to say that these are filthy vile dens unfit for human usage. They are unsafe and unsanitary and are a disgrace to the City and an insult to its citizens.

3. Dumpster - a permanent location for it should be found. With the closure of N. W. 26th Ave. its present location becomes obviously totally unsatisfactory. A permanent location should be designed so that it can be integrated into the general landscape scheme of the park. Furthermore, an improved trash collection program should be devised. At present, the dumpster has become a receptacle for the garbage of the immediately surrounding neighborhood. This was not its intended purpose. Therefore some security system has to be devised which would make it

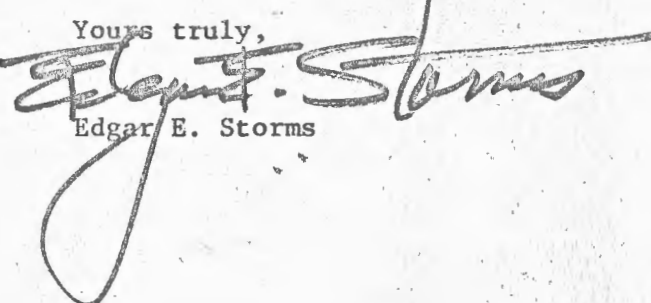
page 3.

impossible for everyone to have access to it.

4. Lighting - some additional lighting in the park was thought to be necessary by the committee. New lights should be installed along the vacated portion of 26th Ave. and along the path running through the park from 25th to 26th Avenues. Also an improved maintenance program is necessary to keep the lights in the play shelter in operating condition. If Wallace Park is to remain a viable facility that is of benefit to the neighborhood it must be a safe one. The committee recognizes that lighting alone cannot make a park safe, but it can do quite a bit to achieve that objective.

I trust that these comments, along with the list will prove to be of use to the Bureau. Additional improvements have been suggested and are listed on the form. All of us who have been connected with Wallace Park in the recent past are quite concerned with its continued usability. It is in desperate need of improvement and maintenance. Thus far it seems that, with some care, it can be preserved at reasonable cost. However, should time pass and nothing be done, only a major expenditure of public funds would then be able to save it. Therefore the fate of the park seems to be balanced on the knife edge. Those of us who are committed to the preservation and rejuvenation of this neighborhood will do everything in our power to insure that Wallace Park will continue to be a viable facility to serve the citizens of Northwest Portland.

Yours truly,



Edgar E. Storms

3228 N. W. Vaughn Street
Portland, Oregon 97210

cc Ed Erickson

This is a list of park improvements suggested by community sources during the past several years. Please review and comment on these suggested improvements with regard to current needs. We look forward to a more extensive exchange of ideas before the final selection and prioritization is made.

PARK OR CENTER: WALLACE

Suggested
Improvements

Comments

Suggested Improvements	Comments
<u>BALL DIAMONDS</u>	<u>AS NOTED</u>
<u>TOILET FACILITIES</u>	<u>AS NOTED</u>
<u>DUMPSTER</u>	<u>AS NOTED</u>
<u>ADDITIONAL LIGHTING</u>	<u>AS NOTED</u>
<u>NEW PLAY STRUCTURE</u>	<u>A creative phy structure to be placed in north end of vacated right-of-way.</u>
<u>HOSE BIB for general use</u>	<u>A generally accessible connection of the H₂O may be available for park functions</u>
<u>OUTDOOR SINK w/ ELECTRIC PUMP-IN</u>	<u>Family picnicking is a major function in the park. This would be an extremely valuable addition</u>
<u>DESIGNED WADING POOL</u>	<u>Provide one of a shower head w/ bubbler. Also water should run off completely and not accumulate.</u>

Evaluation Group: AS NOTED

Contact person, address, phone #: WINNIE FRANCIS: N.W.D.A.

317 N.W. 23rd Ave. PORTLAND 97210

PLEASE RETURN YOUR COMMENTS TO:

ROSS WALKER
1107 S.W. Fourth Avenue
Portland, OR 97204

(248-4324)

NWDA BOARD MEETING MINUTES 24 AUGUST, 1976

MEMBERS PRESENT: Bolte, Davis, Crerand, Smith, Ryerson, Francis, Holzapfel, Haney, Edelman

Staff: Margaret

Guests: Paul Kaufman, coordinator, Sarah Stevens, Cam Groener, Robin Chilstrom, Sharon Maizner all from Portland Youth Advocates

1. Minutes approved
2. Planning Committee: Concept approved of quad group finding site in Thurman-Vaughn area and suggested they attend 9/1 T-V meeting at Friendly House - need letter from NWDA giving approval. Site suggested in 27th/Vaughn/Upshur boundary.

PDC Meeting of Davis, Francis and Smith with Don Silvie to discuss neighborhood needs - ask questions - offer help. Martin writing letter to board re meeting.
3. Board requested to please complete and return APPLE forms by end of week.
4. SPLASH - getting good TV coverage. Money is hard to raise but will get it. Ellen Wood in charge of Street Fair...Reception 9/17 at 7:30/ cost \$2.50 Margaret needs volunteers. Winnie offered services.
5. Motel suit - new date for zoning hearing before C.C. not before 9/15/76. Developers not moving fast - waiting for hearing. Hearing concerns city wide A-0 zone change with hotel/motel conditional use whereas motel now allowed in A-0. Need other N/H represented at C.C.
6. Thurman-Vaughn meeting scheduled 8:00 p.m. 9/1/76 at Friendly House. PDC - Housing Authority - School Board - City Planning will be represented.
7. postponed
8. Panhandling issue - proposal written by Mike Jones called "Stranger to Stranger Crimes" will be discussed at a meeting sometime after 1 Sept.
9. Portland Youth Advocate representatives present for discussion re: Arbuckle Flat moving into NW on Irving St. PYA had polled N/H and had mostly positive reactions - a few negative from residents on block. Much discussion between board and PYA group
Motion: To suspend discussion until next meeting after survey of residents on block.
Vote: Motion failed 4 to 5.
Motion: To approve a review in 6 months with hearings officer regarding traffic/noise impact and development within PYA program of their traffic control plan.
Vote: Motion passed 5 to 3. Winnie cast negative vote.

Motion: In future when dealing with major issues re: conditional use/zone change, people directly affected should be adequately notified of board meeting in order to attend and express their views.
Vote: unanimous

Balance of agenda items postponed.

Respectfully submitted

Carol Smith
Secretary

NWDA BOARD MEETING AUGUST 3, 1976

PRESENT: Bolte, Davis, Crerand, Smith, Francis, Denton, Johnson, Clark,
Lqwenstein

GUESTS: Bill Lind, Mary Brown, Tom Meely, Doug Macy, Sharon Mazer, Jan Janzen

STAFF: Margaret Strachan

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2. PLANNING COMMITTEE

A. Jim Arnu wants to buy house between 23rd and 24th on Lovejoy for business use - was told NWDA policy does not allow business in that area.

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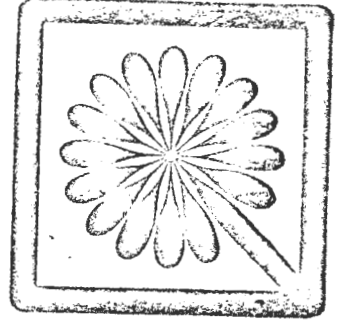
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Carol Smith

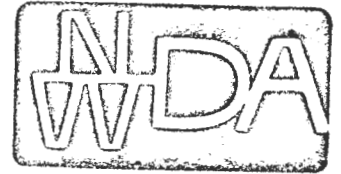
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Northwest District Association

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Let's Plan for Liveability



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Yours truly,

Martin Davis

MARTIN DAVIS
Co-President NWDA

MD/jm

cc: Rich Gunderson
Ed Erickson

NWDA, the Community Organization for Northwest Portland, Inc.
817 Northwest 23rd Ave./Portland Oregon 97210

Present: Bolte, Martin Davis, Crerand, Holzapfel, Marmaduke,
Johnson, Denton, Edelman, Clark, Lowenstein

1. Minutes approved as submitted

2. SPLASH FUND FAISING:

Kathy Punstein outlined the approach to fund raising for Splash: person to person; approach small businesses. Requested names to contact from the Board. Kathy plans to meet with the NINA Board shortly. Her phone is 222-5622 or 222-2913

3. PLANNING COMMITTEE

- * Thurman Vaughn, 2nd neighborhood meeting needs to be set up September 1 was chosen as the date.
- * PGE Lot @ Glisan and 23rd. Jack Danforth has suggested that part be proposed as a "mini park." The planning committee suggests contacting PDC with this idea. Martin will pursue.
- * Sign ordinance. Our request has been called to attention of "City's signing committee"; report from David Kottkamp at Mayor's office.

RALLY POST MORTEM: Petition was signed by nearly 500 people. News coverage was mixed in its approach. There was a general discussion of Motel Suit stratagy.. Carol Edelman outlined the Rally expenses. The Board decided to cover these expenses which came to \$96.40. Petition forms were passed out for the board's use in getting additional signatures. There will be a work party at 10:00 Saturday morning to clean up the Motel property given the owners permission. Martin Davis will coordinate.

- * There will be a fund raiser at the Esquire Theatre on August 17. NWDA gets any amount over the cost of the film.
- * Dick McGarrity's Resignation was discussed and it was generally agreed to hold Dick's position open and urge that he resume his membership when he feels able.

The meeting was adjourned at 6:30.

Respectfully submitted,

MAX BOLTE
Secretary Pro Tem.

NWDA BOARD AGENDA AUG 17 '76

① MINUTES

② PLANNING

- MAKE PROPERTY
- BARFIELD REPORT
- STATE SERVICES BLDG
- THURMAN VAUGHN REVIEW MTG. SEPT. 1.

③ SPLASH UPDATE

④ MOTEL SUIT UPDATE

- PETITIONS
- CITY HALL CONTACTS
- OTHER

⑤ LDC #10 CAMPAIGN

⑥ N.W. TRASH RECEPTICLES

⑦ OTHER REPORTS/ITEMS

REMINDER !!

FUND RAISER TOURITE @ ESQUIRE

1. Minutes - ok
2. PLANNING
 - *Moore property - investigation to replace housing proved scheme infeasible. Ask Rob Phillips - will check out purchase as housing with realtor handling.
 - *Critical Dates re: planning
 - Oct. 19-NW Plan update hearing
 - Sept. 9-School/Housing impact study group meeting
 - Sept. 1-Motel A-O conditional use hearing
 - Sept. ? -Macleay Park Appeal
 - *State Services Building - Several sites were discussed and a letter will be written to the Mayor suggesting options and laying out NWDA requirements. Bolte will draft the letter.
 - *Thurman Vaughn Meeting: The Public housing/School issue was discussed. The board decided to wait til after the Sept. 1 Neighborhood meeting to express it's position.
3. SPLASH Update -

The board was brought up to date as to problem areas by Margaret Strachan.
4. Motel Suit Update -

Carol Edelman reported on the committees activities and needs. Critical date to work against is Sept. 1; the Council hearing on zoning revisions. The board will contact people who signed the petition & ask them to come to the hearing. Margaret will send a letter asking for other neighborhood support for our position. The community design center will help us with proposing alternate schemes for development of the block.
5. LCDA #10 Campaign -

Margaret reported latest developments and asked for the Boards support for this important issue.
6. Trash Recepticles -

The board approved a letter drafted by Margaret to the city urging their continued interest in this service for our neighborhood.
7. APPLE Update -

Steve Johnson reported on the recent difficulties re: the North Portland part of the program. An overall delay in the schedule will result.

8. Christian Science Shurch:

Need to move on this before mid September. Bob Denton will meet with his committee this week.

Respectfully submitted

MAX BOLFE
Secretary Pro tem

AGENDA
SEPT 7/76
NWOA BOARD MEETING

① MINUTES

② PLANNING : QUAD GROUP IN THURMAN
VAUGHN + MOORE LETTER

③ SPLASH UP DATE

④ STATE BUDG ISSUE

⑤ PUBLICITY & NW. NEIGHBOR

⑥ THURMAN-VAUGHN RESULTS / RECOMMENDATION

⑦ GAMBLING BALLOT MEASURE - CITY CLUB
REQUEST.

⑧ CHRISTIAN SCI CHURCH UPDATE

⑨ OTHER ITEMS

NWDA BOARD MEETING SEPTEMBER 7, 1976

MEMBERS PRESENT: Bolte, Crerand, Denton, Francis, Johnson, Marmaduke, Ryersin, Smith

STAFF: Margaret

1. Minutes approved with one change i.e. trees on Model Block will be planted on both sides of street rather than both sides of sidewalk.
2. PLANNING COMMITTEE: Quad group wants site at 26th & Upshur and P.C. approved concept of their location in Thurman-Vaughn . Max read Martin's letter on behalf of NWDA approving locating somewhere in corridor. Board discussed issue and motion was made: To approve the desired site of 26th & Upshur. Carried unanimously.

Letter from a Mr. Moore, a developer for the 23rd/Kearney property was read. He wants to remove houses - demolition or moving to another site - and build a Plaid Pantry with 5 parking spaces in front. Max will reply to letter stating board's disapproval.

3. SPLASH REPORT: more permits have been obtained/Street Fair going well.
4. STATE OFFICE BUILDING: Max reported he got letter to Mayor stating our views and recommending several areas and Mayor has sent out letters to various State agencies,
5. NEIGHBOR & PUBLICITY: Mike reported advertising and copy good but subscriptions slow. It was suggested a booth at Street Fair might be a way to sell - also NWDA could sen out fliers reminding members to pay up.
6. THURMAN-VAUGHN: Meeting last week was felt to be very successful - about 40 people, of which approximately $\frac{1}{2}$ were new, attended. Main issues were:
 - A. Public Housing's relationship to Chapman school
 - B. Street closures - would they work?
 - C. Other types of housing

Next Board meeting should take large block of time reviewing issues/deciding recommendations to City regarding Plan.

7. GAMBLING BALLOT MEASURE: An inquiry was made of Max to determine if the City Club ballot measure to allow private organizations to gamble was passed would we use it - his reply was probably not - Board agreed.
8. CHRISTIAN SCIENCE CHURCHUPDATE: Earnest money agreement offers \$275,000 plus \$10,000 earnest money with contingency of finding adequate funding for same. Time extension granted to sellers until their general meeting. Aim is for \$10,000 note to be secured by 9/30/76.
9. OTHER ITEMS: Winnie had letter from Connie McCready re street lighting & inadequacies - asking for our ideas. Will be answered. Winnie also called attention to increased use on 21st by distributors with trucks blocking sidewalk on Flanders - should be watched.

Respectfully submitted

Carol Smith
Secretary

NWDA BOARD MEETING SEPTEMBER 7, 1976

MEMBERS PRESENT: Bolte, Crerand, Denton, Francis, Johnson, Marmaduke, Ryersin,
Smith

STAFF: Margaret

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Respectfully submitted

Carol Smith
Secretary

NWDA BOARD MEETING AUGUST 31, 1976

MEMBERS PRESENT: Davis, Haney, Edelman, Crerand, Johnson, Smith

Staff: Margaret' GUEST: Terry Scannell, Crime Prevention Bureau

1. Minutes approved
2. Treasurer's report - Ray prefers quarterly report to board --there are treasury commitments contingent on fund raising - \$800.00 in account for SPLASH - \$1000.00 set aside for motel suit.
3. Planning Committee - no meeting this week.
4. SPLASH update: Trouble with coordination - publicity still good with spots on channels 8 and 12 TV. Fund raising very slow but Kathy working very hard - parade excellent - picnic needs permit - music fine - park dance: chef Ward Barby wants beer booth - discussed by board Motion: That park dance be dry. Passed unanimously. Further on report - ethnic foods not together - door hangers went out - street Fair is together - children's activities and simple living fair O.K. - clean up hasn't been considered. Real need for someone to take over coordination - Kathy Runstein good possibility, As fund raiser she could cut budget - as \$800.00 more needed. It was suggested that Kathy and Glen Mick could work as coordinating team.
5. MOTEL SUIT: 9/22 as tentative new date before City Council, as first opportunity with full council. Basic strategy is to diffuse focus on NW as this city wide issue and to get people from other neighborhoods with large A-0 zones. Representatives will be seeing commissioners before hearing. Bad press from Oregonian - no action planned.
6. Thurman-Vaughn meeting 9/1 8:00 p.m. - more depth into issues.
7. CHRISTION SCIENCE CHURCH UPDATE skipped as Bob Denton not present. Earnest money receipt has been signed with contingency of successful fund raising.
8. VOLUNTEERS OF THE YEAR sponsored by Meier & Frank - 10 will be selected - Board unanimously nominated Joe Gallagher as candidate.
9. MODEL BLOCK public improvements - trees to be planted on both sides of sidewalk - residents will lay bricks around trees - Steve Johnson volunteered to canvas residents re: trees and their desire to have and care for same.
10. APPLE computer programming developed - Steve would like to show it to all interested sometime around 9/15.
11. CITY BUDGET COMMITTEES - task force of citizens to act as watch dog, - need more members from NW especially on Parks and Police. Martin requested Parks and will ask Haney to serv on Police. Ray wants office of Planning & Development - deadline for submitting names is 9/1. Bea, serving on Management Budget/Winnie - Public Safety/Ed Storms - Public Works. Terry Scannell of Crime Prevention Bureau working with NW and SE spoke to board re: services through meetings with citizens and available resources - will stay on top of neighborhood activites in order to know impact on crime prevention. Suggested people should be discouraged from dealing with panhandlers as one way to cope with problem.
12. OONA needs a filled out report on neighborhood needs.

13. Dick McGarrity's letter to board was read stating he wished to resume position when health permitted.
14. GENERAL MEETING in September was discussed and it was agreed that picnic evening of 9/20, last day of SPLASH weekend, would be in lieu of meeting.
15. WILLAMETTE WEEK EDITORIAL of very derogatory nature to NWDA and NW neighborhood was read in part and discussed - Max will write protest letter to Editor.

Respectfully Submitted

Carol Smith
Secretary

File

NWDA BOARD MEETING SEPTEMBER 7, 1976

MEMBERS PRESENT: Bolte, Crerand, Denton, Francis, Johnson, Marmaduke, Ryersin,
Smith

STAFF: Margaret

1. Minutes approved with one change i.e. trees on Model Block will be planted on both sides of street rather than both sides of sidewalk.
2. PLANNING COMMITTEE: Quad group wants site at 26th & Upshur and P.C. approved concept of their location in Thurman-Vaughn. Max read Martin's letter on behalf of NWDA approving locating somewhere in corridor. Board discussed issue and motion was made: To approve the desired site of 26th & Upshur. Carried unanimously.

Letter from a Mr. Moore, a developer for the 23rd/Kearney property was read. He wants to remove houses - demolition or moving to another site - and build a Plaid Pantry with 5 parking spaces in front. Max will reply to letter stating board's disapproval.

3. SPLASH REPORT: more permits have been obtained/Street Fair going well.
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9. OTHER ITEMS: Winnie had letter from Connie McCready re street lighting & inadequacies - asking for our ideas. Will be answered. Winnie also called attention to increased use on 21st by distributors with trucks blocking sidewalk on Flanders - should be watched.

Respectfully submitted

Carol Smith
Secretary

- file*
MM
1. Minutes approved as submitted
 2. Williams Plaza traffic light:
Motion made & seconded to write letter of support for a stop light which forces traffic to stop for pedestrians--Flashing red light 24 hrs/day, on Everett & 20th Place (2 way light)-- to City Council & Engineers & Bruce Spencer.
 3. Arbuckle Flat: Winnie Francis reported on the Neighborhood meeting in opposition to the use of the Linnea hall for a coffee house. Discussion concerning the issue focused on the need for notification & consultation with immediate neighbors. It was agreed that a board member should meet with this group at the next opportunity & attend the hearing regarding the application.
 4. Northrup Suite: update given by Carol Edelman.
 5. Macleay Park hearing: Mary Ellen Maradek will handle our appearance on this issue.
 6. SPLASH Final: last minute problems were discussed. The board decided to have an information booth at the street faire. Steve, Mary Ellen and Winnie volunteered to run the effort. Ray C. took down the sign.
 7. Thurman-Vaughn Plan: Max Bolte explained the history of the Plan & its components. Input from the neighborhood meetings was presented. Comments from the board were heard and M. Bolte is to prepare a draft letter to the planning commission for review at the next meeting.

Respectfully submitted
Max Bolte, Secretary Pro Tem.

1. Minutes approved as submitted
2. Williams Plaza traffic light:
Motion made & seconded to write letter of support for a stop light which forces traffic to stop for pedestrians--Flashing red light 24 hrs/day, on Everett & 20th Place (3 way light)-- to City Council & Bergstrom & Bruce Spencer.
3. Arbuckle Flat: Winnie Francis reported on the Neighborhood meeting in opposition to the use of the Linnea hall for a coffee house. Discussion concerning the issue focused on the need for notification & consultation with immediate neighbors. It was agreed that a board member should meet with this group at the next opportunity & attend the hearing regarding the application.
4. Northrup Suit: update given by Carol Edelman.
5. Macleay Park hearing: Mary Ellen Marmaduke will handle our appearance on this issue.
6. SPLASH Final: last minute problems were discussed. The board decided to have an information booth at the street faire. Steve, Mary Ellen and Winnie volunteered to man the effort. Ray C. took down the sign.
7. Thurman-Vaughn Plan: Max Bolte explained the history of the Plan & its components. Input from the neighborhood meetings was presented. Comments from the board were heard and M. Bolte is to prepare a draft letter to the planning commission for review at the next meeting.

Respectfully submitted
Max Bolte, Secretary Pro Tem.

file

NWDA BOARD MEETING SEPTEMBER 21, 1976

PRESENT: Bolte, Davis, Lowenstein, Johnson, Holzappel, Francis, Marmaduke,
Clark, Haney, Smith STAFF: Margaret GUEST: Les Birdsel

1. Minutes corrected on Williams Plaza traffic light from 3 way light to 2 way - date changed from 16th to 14th - otherwise approved as submitted
2. SPLASH POST MORTEM: Generally felt to be success - moneywise broke even
3. PLANNING COMMITTEE:
 - A. Portland Youth Advocates had hearing with hearings office of Planning Commission today - withdrew request for Arbuckle Flat location at Irvin & 21st - Open Meadow School was approved at hearing.
 - B. Beer/wine license application has been made for 1633 N W Lovejoy location & OLCC wants our feelings. Discussion by Board and motion to recommend to OLCC they deny license due to proximity to Contact Center (PYA) and apartments over subject location. Motion carried unanimously.
4. TRAFFIC & TRANSPORTATION: Williams Plaza light - alternate suggestion made to Max to use push button light synchronized with other lights on Everett - discussion by board and decision to hold off for next meeting until staff member from City Transportation office can be present for further solutions.
5. MOTEL ISSUE: Concil hearing for conditional use requirement of motel/hotel location in A-O zones tomorrow, 22 Sept. Max will speak for Northwest neighborhood - other neighborhoods will be represented.
6. THURMAN-VAUGHN RESPONSE: Max presented outline of history/work thus far with recommendations for approval from Board and submitted changes to study plan. Business was not concluded on this issue due to late hour and will be concluded at next meeting as first order of business.
7. OTHER BUSINESS: Les Birdsel from L.A. branch of Center for Community Change, a government agency based in Washington, D.C. with money to spend in neighborhoods --possibility of funds for some renovation at Wallace Park - and rehab of Christian Science Church if purchase can be made in time as work must by commenced 90 days frm grant of funds. A meeting at Friendly House tonight will decide if they will become permanent front organization to raise \$10,000 earnest money and become managers for C. S. C. facility.

Respectfully submitted
Carol Smith, secretary

NWDA BOARD MEETING SEPTEMBER 28, 1976

file

Members present: Crerand, Davis, Marmaduke, Francis, Bolte, Lowenstein,
Denton, Smith,

Staff: Margaret

Guests: Rudy Barton and Dennis McLaughlin

1. Minutes approved as corrected: Item 4 Traffic & Transportation - next week to hear member of NWDA Traffic & Transportation committee on the Williams Plaza light.
2. Treasurer - no report
3. Planning Committee: - No report - meetings held on Thursday now instead of Monday
4. Traffic & Transportation: Williams Plaza Light Dennis McLaughlin of NWDA Traffic & Transportation committee reported that best solution with most favorable chance of being approved by city traffic department is a pedestrian activated light coordinated with other traffic lights on Everett and no right turn on red to 20th. He thought probably no problem being approved - 6 months earliest to be installed - Motion recommending this solution be approved by board and letter stating such be written to Don Bergstrom, city traffic engineer with copies to Commissioners. Urgency will be stressed. Motion carried.
5. APPLS Problem: Steve Johnson has written letter to Max stating his wish to resign from project due to lack of support from board and others. Board agreed his feelings were justified and will discuss further at next meeting.
6. CHRISTIAN SCIENCE CHURCH UPDATE: Bob Denton started by saying "we're going to buy a church" Trustees of church are meeting tonight to review offer - will probably counter with \$300,000.00. Friendly House Board has agreed to become temporary fiscal agency to negotiate - attorney board member will help. October 14 will be meeting at Church for potential funders. Letters will go out to funders i.e. organizations, churches, United Way who might loan toward earnest money. October 31 is deadline for \$10,000 earnest money and 6 months for total guaranteed funds/loans.
8. EASTERN EDGE HISTORIC STUDY: Rudy Barton of City Planning staff is developing comprehensive historic plan for a conservation district in Nob Hill area. If area approved should help to stop speculation - suggest specific planning criteria - will take look at zoning and may ultimately result in zone change.
9. THURMAN-VAUGHN FINAL SESSION: discussion of specifics re: land uses resulted in approval to rehab houses on Thurman between 26th/27th if possible, rather than converting to business use. It was agreed that State owned property should be sold to parties who will maintain housing - State could sell with deed restrictions. Motion made authorizing Steve Lowenstein and Max Bolte to write letter to City Planning Commission expressing our comments and concerns re: plan. Motion carried unanimously.
7. ANNUAL MEETING NWDA Report: will be taken care of at meeting conducted by Austin on Thursday at 5:30.

Respectfully submitted,
Carol Smith, Secretary

file

NWDA BOARD MEETING 5 OCTOBER, 1976

Members present: Martin, Winnie, Steve L., Carol E., Bob, Steve J., Mary Ellen, Carol S., Bea

1. Minutes approved as written

2. PLANNING COMMITTEE:

A. It was recommended to board to approve extra expense for trees on both sides street of MODEL BLOCK - to professionally install bricks and plant trees on one side would be \$8000/with trees both sides \$12,000 - budget for improvements \$10,000. Discussion by board and agreement that impact would be lost if only one side of street planted/upgraded. MOTION: To approve planting both sides Hoyt/Irving and 1 side 23rd & 22nd. Motion carried.
MOTION: That Planning Committee immediately study areas most in need & upgrading by trees, etc. Motion carried.

B. On Oct. 19 will be hearing by Planning Commission for revisions to Northwest Comprehensive Plan zone changes.

3. TRANSPORTATION COMMITTEE: Mary Brown has sent letter of resignation - will find out reason.

4. IRVING ST. CLOSURE: not discussed as Doug Macy not at meeting.

5. GENERAL MEETING: October 19 at Chapman School - will concentrate on 2 ballot measures, 1 State /1 City i.e. Nuclear Safeguard and City takeover of PPL. Presentation will be debate. Was suggested that Vera Katz and Mardi Feather be invited for short discussion re: issues.

6. CHICHESTER FUND RAISER: Owners of Irving St Rowhouses are suing to reverse ruling to allow conditional use for offices of houses across street and asking NWDA co-sponsorship of a wine/music/social affair to raise money for suit - NWDA supports but will not co-sponsor.

7. GOOD SAM HOUSES: Budget Committee of hospital will review to see if funds available for rehab. If some houses torn down then there is possibility that money saved from rehab might become seed money for Non-Profit Housing Corp.

8. COUCH PARK MOSAICS: a letter from Jerry Grimm is asking board to write letter of thanks to tile setters of Mosaics at Couch. Board is authorizing Jerry to write letter on our behalf thanking them for their service and contribution.

9. HCD 3RD YEAR BUDGET MEETING: will be held Oct. 21, 7:30 p m at office/purpose is to set priorities for spending - notice to NH required.

Additional: Winnie announced ^{and} meeting Oct. 16 Kramer Hall, PSU of representatives of all city NDs.

Respectfully submitted,

Carol Smith, Secretary

NWDA BOARD MEETING OCTOBER 12, 1976

file

Members present: Max, Martin, Steve J., Bee, Steve L., Carol E., Winnie, Carol S.

1. Minutes approved as submitted
2. PLANNING COMMITTEE:
 - A. Traffic & Transportation committee problems discussed i.e. Mary Brown's resignation. Motion: Chairman of Transportation committee also be a member of board Motion carried. By-laws provide for one additional board member beside Dick McGarrity's membership.
 - B. Committee reviewed HCD funding and ongoing projects - there is \$20,000 uncommitted 2nd year money for another street alteration - possibly 17th & Irving, as residents want to do same on that block as Hoyt st. Vic Sabin is looking for location for street trees - \$15,000 uncommitted for same.
 - C. Steve L. stated we must be prepared for PDC meeting to establish 3rd year spending and he will research flexibilities within HCD rules to use money to establish non-profit housing corp. and hiring full time staff person. Research by: Max - on-going projects/Martin - new ways to spend money/Steve J. - money uses in other cities. There will be a board meeting Oct. 19 for purpose of planning for PDC Meeting only.
 - D. 23rd/Kearney houses back on market - Moore gave up.
3. T.V. CORRIDOR MEETING: Max, Lew Gillam (NINA), Art Barfield, Ernie Bonner met this morning and decided Hearings Officer will handle on official basis any recommendations for new projects. On Oct. 19 will be a Planning Commission meeting to review neighborhood recommendations for T.V. Corridor plan.
4. CHRISTIAN SCIENCE CHURCH: Letter has been mailed out to various churches and organizations re meeting on 14th at CS Church to learn about project and hopefully get involved and contribute toward earnest money. Earnest money agreement was accepted (for purchase price of \$300,000) and signed...have until Jan. 1 to finalize.
5. CHICHESTER SUIT FUND RAISER: Over 2 years ago NWDA was committed as co-litigant in suit against Chichester to convert 6 apartments across st. from Row Houses to offices. At that time Board said one office o.k. balance should remain apts. Planning commission agreed - City Council gave approval for all offices. Since all facts were not known at last meeting, motion of that date was cancelled. Motion: To co-sponsor fund raiser. Max abstained.
6. OCTOBER GENERAL MEETING: 15 minutes allowed for general business/announcements prior to presentation of ballot measures debates. Mardi Feather can't make meeting - Vera may come anyway, since idea of Mardi/Vera confrontation was Mardi's idea. Vague possibility that McCready and Lorenz will come.

Respectfully submitted,

Carol Smith, secretary

file

NORTHWEST DISTRICT ASSOCIATION GENERAL MEETING 19 OCTOBER, 1976 CHAPMAN SCHOOL
(temperature about 46°)
Martin Davis presented review and over view of HCD funding programs and neighborhood activities

1. PARK IMPROVEMENTS Couch
MacClay
Wallace - street alteration
2. PLANNING STUDIES: Thurman-Vaughan
Eastern Edge
3. CHRISTIAN SCIENCE CHURCH
4. MOTEL FIGHT
5. PRIVATE CONSERVATION STUDY: Funded by grants/conducted by Edgar Waehrer
6. NON- PROFIT HOUSING CORPORATION
7. OTHER IMPROVEMENTS: 17th/Hoyt - trees/street alteration
Model Block - street trees/etc.
8. MEETING ANNOUNCEMENT 7:30 21 Oct. at NH office for third year HCD fund allocations.

Bee introduced Dennis Wilde, city planner, Pro speaker and Bud Prince, PPL, Con speaker on Ballot Measure #9 for Nuclear safeguards.

For debate on Ballot Measure #54 for City purchase of PPL DeI Bucknum, initiator of measure, was Pro speaker and Warren Nunn, PPL, was Con speaker.

Vera Katz was present but declined to comment on either topic.

Meeting adjourned about 9:30. Unfortunately there was very poor attendance.

Respectfully submitted,

Carol Smith, secretary

file

NWDA BOARD MINUTES 19 OCTOBER, 1976

Members present: Mike, Bob, Steve L., Steve J., Bud, Charles, Max, Martin, Bee, Carol E., Carol
Dick

Guests: Margaret Blayless of School District, Emil Abramovic of MLC, Alf. Edelman

1. Minutes tabled

2. APPLE REPORT/Action/Steve Johnson Motion: That the board endorse our participation in a network of community resource centers as proposed by the National Institute for Community Resource Centers at their August 22, 1976 meeting. (see attached)

3. COUCH PARK ARTICLE IN OREGONIAN: Reaction to slanderous article was discussed by Dick McGarrity who spoke of the involvement of seniors in planning for park. Emil Abramovic of MLC staff stated text was vindetta approach - very upsetting - feels personal attack possibly toward MLC. Board discussion. Motion: That a joint venture letter from school district, NWDA and MLC be sent to Oregonian seeking retraction, and if no retraction asking for equal time. Motion seconded & carried. NWDA members working on letter will be Charles Mike and Max.

4. HCD THIRD YEAR FUNDING: Steve Lowenstein researched HCD Act and found Non-Profit Housing Corp. is legal. The following from the Act:

Purposes: Conversion & expansion of housing stock
Elimination of slums & blight

Eligible activities: Acquisition of real property
A. blighted/deteriorated
B. appropriate for rehab
C. historic site - beautification of urban land

Acquisition: Neighborhood facilities
Senior centers
Clearance, demolition, removal and rehab of buildings

Payment of reasonable administrative costs and carrying charges relating to the planning and execution of community development and housing activities.

Alf Edelman reported that N-P H Corp. so far has spent effort seeking seed money through private market - banks, etc. Estimates need of \$25,000 to \$50,000 first year. With budget of \$400,000 third year, it was suggested that \$100,000 be allocated for N-P H C and balance for neighborhood. Motion: That we ask for \$100,000 for N-P H C (to be re-named), a staff person for same and a comprehensive Social Service Study. Motion carried.

respectfully submitted

Carol Smith, secretary

Four Star Johnson

CRC NETWORK RESOLUTIONS

At the First National Institute for Community Resource Centers in Rochester, New York, August 22nd to 24th, the following resolutions were unanimously approved by those attending.

Final approval for all resolutions rests with the Board of Directors of each attendee and with the Advisory Board of the National Self-Help Resource Center (NSHRC). It was agreed that final approval would be related to the NSHRC by September 15, 1976.

1. RESOLVED: that community resource centers are community-based organizations enabling people to directly effect the quality of their lives at the most local level by providing information, organizational skills and access to a full spectrum of resources.

[Moved by Milwaukee (Parkman) seconded by Morganton (Usher), approved as amended by Providence (Williams)].

2. RESOLVED: that it is the sense of this body that a national network of community resource centers be formed with the NSHRC acting as the coordinator.

Be it further resolved that the responsibilities of the NSHRC are to act as the CRCs' information and assistance broker with other national organizations, as well as regional, state, and local resources; to lobby for the needs of the network as a whole; to provide technical assistance to CRCs; to bring CRCs together at workshops, institutes, etc., and together with other interested parties; to broker and disseminate information on available resources, federal program information, funding potentials, other CRCs progress etc.; to assist in an evaluation of CRCs; and to act as the CRCs' coordinator with other major non-profit organizations.

Be it further resolved that the responsibilities of the network members are to provide the NSHRC with program information and quarterly reports, to record and share their CRC's processes and problems with the NSHRC; and to lobby for their individual needs with their elected officials or in support of the NSHRC's efforts in their behalf.

Be it finally resolved that the members of this network will reserve final approval of this resolution until it is agreed upon by their particular Board of Directors, said approval to be forwarded to the NSHRC by September 15, 1976.

[Moved by Rochester (Briggs) seconded by Anchorage (Kennedy), unanimously approved].

3. RESOLVED: that the members of the network will be those CRCs who accept the responsibilities of sharing and reporting information to the NSHRC. Further, it is a sense of this body that the NSHRC develop further guidelines for membership with the suggestion that associate members pay fees for services.

[Moved by Providence (Williams) seconded by Phoenix (Gano), unanimously approved].

4. RESOLVED: that this body recommend to the Advisory Board of The National Self-Help Resource Center, the Board consider expanding to include (but not limited to) representatives of industry, business, government, church, and foundations.

Be it further resolved that Cherrie Hall reflect the views of this body to the Advisory Board.

[Moved by Milwaukee (Parkman) seconded by Morganton (Usher), approved as amended by El Monte (Cluff)].

5. RESOLVED: that this body recommend to the Advisory Board of the NSHRC that four representatives from the CRCs be placed on the Board to be selected by the NSHRC. Be it further resolved that this body recommend to the Board of Directors of the NSHRC that two representatives from the CRCs be placed on that Board to be selected by the NSHRC.

[Moved by Providence (Williams) seconded by Morganton (Riddle), unanimously approved].

6. RESOLVED: that this body commend and extend its gratitude to the Community Resource Center Advisory Board for its outstanding efforts in support of the CRC program.

[Moved by Evanston (Golan) seconded El Monte (Cluff) unanimously approved].

NWDA BOARD MEETING & PLANNING COMMITTEE MEETING 23 NOVEMBER, 1976

Members present: Davis, Crerand, Francis, Denton, Edelman, Clark, Holzapfel, Lowenstein, Smith
McGarrity, Reinch, Parrish,

Staff: Margaret

Guests: Pat Lacross & Chuck Olsen, PDC - Vic Sabin

PROPOSED THIRD ACTION YEAR - HCD PROGRAM

PARKS

Comprehensive Park & Recreation Study \$10,000 NEEDS TO GET UNDER WAY
Wallace Park Improvements 5,000

THURMAN/VAUGHN PROGRAM

200,000 HOUSING/STREET CLOSURES THROUGH
PLANNING COMMISSION - HAS TO GO
THROUGH CITY

TRAFFIC SIGNALS (1)

Pedestrian crossing 20,000
NW Everett & 20th Pl.

RIGHT OF WAY IMPROVEMENTS

Trash containers on 21st & 23rd 7,000
(Est. 50 @ \$140 each)

\$242,000

REHABILITATION LOANS

(55 goal in first year \$200,000 to 250,000 55 2ND YR GOAL/13 AS OF
23 granted) NOW

STREET ALTERATION

Closure of NW 17th b/w Davis & Couch
construct sidewalk & curb across ends.

NON-PROFIT HOUSING CORP. seed money \$100,000
Balance of yr. (6 mox.) employee 3,600

NEED LETTER & DATA FOR REQUEST

NEIGHBORHOOD NEEDS

Bikeways - better for city program
Paint firehouse - no
Panhandler patrol/specially uniformed
police - referred to Police Dept.

Pat Lacross spoke re Thurman/Vaughn housing - Forestry Center site purchase price about \$80,000. Other 2 sites designated for housing assessed @ \$3.00/3.20 sq. ft. - acquisition approximately \$175,000. Housing Authority could pay maximum \$1000 per unit for 18 units (maybe nothing) making writ down \$157,000. There is need to review alternatives in housing that might cost nothing or little of HCD funds. Max will be NWDA representative to meet with Housing Authority & PDC for same.

Chuck Olsen reviewed new Investor Loan program aimed at residential & commercially occupied buildings of 5 or more units. Those interested in such loans would contact N-H associations

NWDA BOARD MEETING 23 NOVEMBER, 1976

for review & recommendations - should be considered in public interest to rehab.
First of its type was presented: 230 & 240 N W 20th - info & photos shown.
owner asking for 25,000 @ 6½ %
Board gave unanimous approval.

Vic Sabin reported on street trees recommending 200 trees with professional concrete cuts
in lieu of 600 trees with owner cuts.

Respectfully submitted

Carol Smith, secretary

file

NWDA BOARD MEETING 30 NOVEMBER, 1976

Members present: Davis, Bolte, McGarrity, Clark, Haney, Lowenstein, Marmaduke, Edelman, Francis Bee, Smith

1. Minutes approved & accepted - retroactively
2. HOUSING REQUEST - PDC: A formal written request was presented for board's perusal asking for \$100,000 seed money for non-profit housing corp. and a staff person for same. A permanent board will be appointed for Northwest Housing, Inc. by NWDA and it was suggested that a PDC person be included.
3. HCD BUDGET - REVIEW OF ACTIVITIES/EXPENDITURES FOR THIRD YEAR:
Motion: To allocate \$10,000 for park and recreation study to be completed by June 30, 1977 and to put Irving street closure into 3rd year budget.
Motion carried by majority/Winnie opposed. There was discussion of 3rd yr. budget and agreement to seek \$100,000 for rehab of NW Community Service Center and/or possibly seeking funds for \$100,000 toward purchase - to be left open for negotiation with PDC.
4. RCF Board nominees were Cosgrove (Marshall Union Manor Mgr.), B. Holzapfel, Valerie Lee, Michael Wells. Glenn Mick has resigned.
5. RCF Density Guideline hearing at Planning Commission 12/7/76 at 12.30 p.m.
Mary Ellen Marmaduke will review and report to board.
Motion: Mary Ellen to write letter to Planning Commission re NWDA position after study of guidelines. Motion carried unanimously.
6. Eastern Edge Steering Committee for study needs to get under way. Everett Cory, Frank Chown, George Bush were people suggested from business community - need 3 members from institutions with Lutheran & Baptist Churches suggested as sources for members.
7. Thurman-Vaughn was discussed under 3rd yr. HCD budget.
8. Other: Winnie asked for board endorsement of resolutions approved at last meeting of Portland Alliance of Neighborhoods;
 - a. That the Mayor and Council members of the City of Portland instruct the Bureau of Planning to consult with affected neighborhood associations before initiating planning for any area of the city.
 - b. Mayor and Council members to instruct the Bureau of Planning that any statistical information for planning purposes is to be compiled on the basis of neighborhood boundaries.Both resolutions approved. Further resolutions postponed until next board meeting.

respectfully submitted,
Carol Smith, secretary

file

NWDA BOARD MEETING 7 DECEMBER, 1976

MEMBERS PRESENT: Bolte, Davis, Crerand, Denton, Lowenstein, Smith, Edelman

PLANNING COMMITTEE: Parrish, McGarrity

Staff: Margaret

1. Minutes approved as corrected - RCF hearing 1/4/77
2. CHRISTIAN SCIENCE CHURCH - CONDITIONAL USE: Need to write letter to Planning Commission and City Council members approving use of Christian Science Church as Community Center. Church is located in AO zone. Motion to this effect was made and seconded and unanimously approved. Scheduled for hearing before City Council second week in Jan.
3. CHRISTIAN SCIENCE CHURCH - STAFF ISSUE: PDC approved staff person called Housing Expeditor who will work with acquisition and development of Northwest Community Center. Job will pay \$3600 til June 30. PDC needs job description.
4. PARKS STUDY COMMITTEE: We have go ahead on the comprehensive Park & Recreation Need study and committee will be established who will hire consultant. Martin and Margaret will organize steering committee meeting with following persons suggested as members: John McMahon, Velma Hickey, Bart Guthrie, Edgar Storms, Vic Sabin, Hal Rodinsky, Tom Unthank, Carl Gohs, Joe Bianco - to be worked out with Marion Scott, PDC.
5. T-V LAND ACQUISITION: Bolte reported on meeting with PDC, HAP, Art Barfield, and Gary Stout in which no reasonable alternatives to HAP housing project were seen requiring use of PDC funds for land purchase. Edgar Warher met with PDC after last board meeting to discuss land purchase. Originally \$40,000 was PDC estimate for purchase and development now estimate is \$185,000 for purchase - no recapture possible from HAP. Three alternative presented to board:
 1. Go ahead and purchase land and hope for T-V program to do as best it can.
 2. Buy land - try to recapture from private developer - forget HAP
 3. Go with 26th and Upshur parcel only - with 12 to 14 units possible - probable purchase price of \$75,000Board discussed issues and motion was made to buy Hoffman site for maximum \$2.50 sq ft to be restricted to housing. Motion carried.
Motion to make offer to purchase to owners of lot 2 block 12 at 27th & Upshur and to owner(s) of other parcel, designated in plan for housing, not to exceed \$2.50 sq ft and use restricted to housing. Motion carried
Motion: To allow deadline, 6 months from date of purchase, in which to find alternate plan of development to recapture \$. If unsuccessful will go with HAP Housing, Section 8. Motion carried, Martin Davis opposed.
6. PLANNING RESOLUTIONS: Winnie presented objection to City's overall comprehensive plan from which NH could choose from options within plan. Board discussion and agreement to postpone decision to next meeting and have a quest' present to clarify.

respectfully submitted,
Carol Smith, secretary

file

NWDA BOARD MEETING 14, DECEMBER, 1976

Members present: Davis, Marmaduke, Holzapfel, Smith, McGarrity, Haney, Edelman, Lowenstein, Francis and Ryerson

Staff: Margaret

Guests: Ernie Bonner and Maggie Sperling, Planning Bureau/Katy Mazziotti, Port of Portland

1. Minutes approved

COMPREHENSIVE LAND USE PLAN FOR PORTLAND

2. Bonner and Sperling discussed with and explained to Board the concept of adopting a comprehensive land use plan for Portland. The planning staff has been and will be talking informally with people for ideas on how to construct such a plan - trying to find general agreement, not about plan itself but the process - explaining what it is and why a plan. Vital issues are land use pattern including transportation, zoning, industrial and residential needs. When plan is eventually presented to neighborhoods, Planning Bureau can help neighborhoods know what the options are, help to defend their interests and needs, but rest is up to neighborhoods. Bonner's opinion is that Comprehensive Land Use Plan could be good but tough for the neighborhoods - it can provide a piece of the action for more people - planning process is going to depend on power and the neighborhood associations must have power to get results.

Respectfully submitted,
Carol Smith, secretary

A Comprehensive Land Use Plan for Portland, Oregon.

- PHASE I. Propose and Adopt Process.
- a. Propose Process and items to be discussed. *talkin with people around city* Jan. 3, 1977
 - b. Review proposal with City Council, other bureaus, etc. Jan. 3-24
 - c. Adoption of Process by Planning Commission and City Council. *Feb- 1st planning Commission / 2nd C.C.*

- PHASE II. Adopt Interim City-Wide Land Use Framework.
- General Policy Decisions*
- a. Prepare brochure detailing process *(approved by C.C.)* and distribute widely. March 1977
 - b. Prepare and distribute City-Wide Newspaper, containing policies and growth and development options. *Propose options set response in many ways* March 31, 1977
 - c. Solicit response to options from special interest groups, businessmen, neighborhood groups, etc., using all forms of media, and neighborhood and area meetings. April 1977
 - d. Survey opinion of options. *sample survey of citizens* April 1977
 - e. Planning Commission and City Council public hearings. May 15 to August 15
 - f. Adoption of City-Wide Land Use Framework. Sept. 1977

- PHASE III. District/Neighborhood Papers.
- a. Distribute District Papers, containing basic information and maps on all 6-7 neighborhoods in that district. Fall 1977
 - b. Initiate neighborhood meetings to discuss the district papers and the sketched, but unpublished Bureau of Planning options concerning land use and zoning for each neighborhood. Each neighborhood will be given time to respond to the options. Winter 77/78
 - c. Publish neighborhood newspapers containing Bureau of Planning and neighborhood options. Spring 1978
 - d. Hold hearings in neighborhoods, with staff from the Bureau of Planning, in order to select one option. Record testimony as to needed code amendments and capital needs resulting from major zoning changes proposed.

- PHASE IV. Adoption of City-Wide Land Use Framework and Neighborhood Options.
- a. Planning Commission and City Council holds public hearings. 1979
 - b. Adoption of Comprehensive Plan:
City-Wide Framework, neighborhood zoning, zoning and other code changes, major capital improvement needs. 1980