



DEPARTMENT OF
PUBLIC AFFAIRS

MILDRED A. SCHWAB
COMMISSIONER

BUREAU OF PARKS AND
PUBLIC RECREATION

DALE R. CHRISTIANSEN
SUPERINTENDENT

1107 S.W. FOURTH AVE.
PORTLAND, OR. 97204
503/248-3580

January 17, 1977

Mr. Martin Davis
817 N.W. 23rd
Portland, Oregon 97202

Re: Neighborhood Needs Reports #7136, 7140, 7142

Dear Mr. Davis:

We have addressed the issue of additional park space for Northwest Portland in response to your request that the City purchase the PGE lot at 23rd and Glisan. I wish to again emphasize that we hope to achieve a balance of facilities within the City and are sensitive to the unique needs of your area.

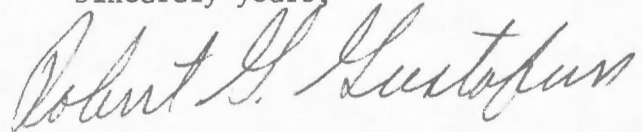
We also need to consider that although the northwest is somewhat isolated, geographically, it does not have a population to justify major facilities which in other areas serve 70-80 thousand residents. For planning purposes we have considered the northwest and inner west side (Corbett-Terwilliger, Lair Hill, downtown) as a unit and have also explored the possibility of a central city-wide recreational facility which could serve this area as well.

In specific response to the request for a covered pool, it is most unlikely that this would be a priority item from our viewpoint. Ideally each neighborhood or neighborhood cluster would have convenient access to all such facilities. Currently Couch Pool, though decidedly not a first-rate facility, is one of the three available in the entire city.

There are several challenging opportunities for park facilities in your area, and our response, in many ways, hinges on a major city-wide funding package. We hope that with our current request for a capital improvement budget we will have a chance to address these issues.

Meanwhile, we appreciate your persistent attention to this need.

Sincerely yours,

A handwritten signature in cursive script that reads "Robert G. Gustafson". The signature is written in dark ink and is positioned above the typed name.

Robert G. Gustafson
Acting Superintendent of Parks

RGG/sl

cc: Office of Neighborhood Associations

December 6, 1977

Chuck Haney
1816 N.W. Irving
Portland, Oregon 97209

N.W.D.A. Board
817 N.W. 23rd Avenue
Portland, Oregon 97210

Dear N.W.D.A. Board Members:

Due to my professional task as a pastor, and since I am in the process of changing my staff and am now operating without an associate pastor, I must relinquish certain things. I had hoped that the Neighborhood Board would not have to be one that I give up. My resignation has been postponed with that hope, but now I find it necessary. Please accept my resignation; it is with regret that I can no longer be active with the Board. Please keep me informed, as I want to participate in any and all ways possible.

The life of Northwest Portland is extremely important, and I thank all of you for your devotion to the cause of life quality to keep a neighborhood as a personal environment where people care.

Sincerely,

Chuck Haney (tag)

Chuck Haney

CH/tas

Nov. 29, 1977

*Office
Steve L.*

*file NWDA
Board
DEC 1 1977*

3712

NOTE

Bill Scott
Steve Lowenstein,

This note should have come earlier.

¶

I have been extremely remiss in my duties as a NWDA board member and I apologize.

I have decided to resign from the board primarily because I cannot make the board meetings Tuesday nights. The meetings are at 5:30 p.m. I get off work at 6 p.m. Or later, depending on my workload.

Prior to joining the Oregonian, I had faithfully attended board meetings. I had looked forward to participating in neighborhood activities. Right now, I don't think I can devote the time to NWDA that I feel it deserves so I hope my resignation will make way for someone who can.

I still stand ready to work at neighborhood fairs etc. if you need me. I also plan to do some NW stories even though my beat is East County. Any story ideas from NW PLEASE pass along.

Sincerely,

Patty Mantia
Patty Mantia

STOP

STOP

Printed on less than 100% recycled paper. Recycled paper is made from waste materials and is a natural choice for printing. It is made from 100% recycled paper. Recycled paper is made from 100% recycled paper.

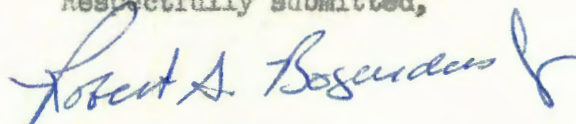
Resolved that the Rector, Wardens and Vestry of the Parish of Saint Mark are gravely concerned about the potential for damage to our historic landmark Church at 1025 Northwest 21st Avenue by impending sewer construction.

We respectfully request to know the financial limits to which the City of Portland is liable should seismic damage from such sewer construction occur.

We request that a representation of the Bureau of Buildings and the Chairman of the Historic Landmarks Commission inspect the premises prior to June 1, 1977, after which the construction will reach our property.

Further, we wish to know with whom we can establish contact regarding possible claims.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert A. Bogardus". The signature is written in a cursive style with a large, sweeping flourish at the end.

Robert Bogardus
Clerk of the Vestry

NWDA



COME LISTEN
TO EXCITING IDEAS FOR
THE FUTURE OF NORTHWEST
PORTLAND AND OTHER NEIGHBORHOODS.

EVERYONE

IS INVITED TO ATTEND

THE NORTHWEST DISTRICT ASSOCIATION
GENERAL MEMBERSHIP MEETING

PROFESSOR DAN GOLDRICH,
UNIVERSITY OF OREGON
WILL BE THE GUEST SPEAKER.
HIS DISCUSSION TOPIC WILL BE :

NEIGHBORHOOD ECONOMIC DEVELOPMENT
AND CONTROL

EVERYONE

INVITED

REFRESHMENTS SERVED

TRINITY EPISCOPAL CHURCH
147 N.W. 19th AVENUE
TUESDAY, JANUARY 17 7:30 p.m.

for more information, 223-3331



File - Macleay's Encroachment



405 N.W. 18TH AVE. • PORTLAND 9, OREGON • 223-3828

ARCHITECT

ALEX PIERCE

City Council
City Hall
Portland, Oregon

February 1, 1977

There has recently been constructed a six foot high chain link fence around property owned by the City of Portland in the vicinity of where West Burnside meets Macleay Blvd. and S.W. Tichner Dr. (lots 3 - 8, Stonewall Addition).

Speaking with the Planning Commission, I am told that this land is zoned R-7, as are adjacent properties, and the City has used this property for the storage of gravel to spread upon the streets during the more inclement weather. The City Engineer's Office says that the fencing is needed to protect gravel from theft.

By zoning regulations there is prohibition from building more than a three and one half foot high fence in the front yard setback without an approved variance and the storage of gravel is a conditional use in an R-7 zone. The Planning Commission tells me there is no appeal for variance for either of the above.

The line of fence along West Burnside appears to be beyond the property line and in public right of way. The Building Department says that the City Engineer's Office, at its own descretion, can proceed with placing a fence in public right of way. No building permit application was filed with the Building Department for this construction.

(The neighborhood association, Neighborhoods West-Northwest, tells me they never were approached for approval and are very displeased with the fencing.)

Discuss of this mis information with both Pierce & Pedersen. Pedersen said she would explain to Fran Hansen from the Lewis office

West Burnside is a heavily travelled street, continually lined with natural scenery, with this one exception. The Arterial Streets Policy is now being considered and I believe it is contradictory to allow the desecration of City Property to the detriment of the neighborhood.

I will appreciate your help and answer to this question.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Alex Pierce".

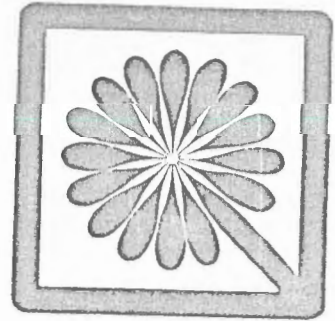
Alex Pierce

cc. Neighborhoods West-Northwest

Northwest District Association

January 26, 1977

City of Portland
Auditors Offices
1220 S.W. 5th
Portland, Oregon



Let's Plan for Liveability



To Whom It, May Concern:

The Northwest District Association at its board meeting January 25, 1977 endorsed by a vote of nine to one the following resolution from the Portland Association of Neighborhoods (PAN):

RESOLVED, that City Council be requested to enact and ordinance requiring that all schools, hospitals, churches or other institutions requesting zone changes or acquiring additional property should file with the Bureau of Planning master plans of proposed land use, land acquisition or change of land use, such plans to be updated every ten years; and

FURTHER RESOLVED, that neighborhood associations and affected property owners and residents should be notified of the filing of such master plans and duly advised of hearings thereon; and

FURTHER RESOLVED, that all institutional master plans filed prior to 1972 should be examined for compliance with changes in the zoning code and planning ordinances since that date; and

FURTHER RESOLVED, that such ordinance shall apply to all institutions within the City of Portland, including those owned and/or operated by agencies of the federal, state or local government.

Sincerely,

Max Bolte (sp)

Max Bolte
Co-Chairman, NWDA

cc: (PAN)

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

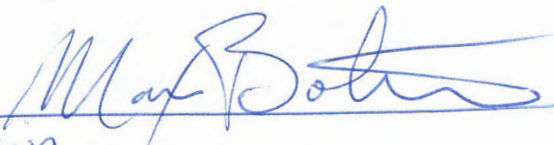
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FURTHER RESOLVED, that such ordinance shall apply to all institutions within the City of Portland, including ~~those owned and/or operated by agencies of the federal, state or local government.~~ those owned and/or operated by agencies of the federal, state or local government.

Endorsed by NWBA Board Jan. 25, one member
~~abstaining~~. Voting contrary.



President, NWBA

cc: (PAN)

filed
5/13 - At Max's suggestion, I called
Rev. Frane and told him
he should contact Connie McGee's
office on this
matter.
Bolte
Scott
file

May 11, 1977

Commissioner Francis Ivancie
Commissioner of Public Utilities
211 City Hall
1220 S. W. 5th
Portland, Oregon 97204

Dear Commissioner Ivancie:

Attached is a resolution which has been dispatched to the Auditor's office for submission to the Council.

Saint Mark's Church has been designated an Historical landmark for some years. Our building is of solid brick construction and is subject to seismic damage.

As you are aware, a major sewer line is being constructed on Northwest 21st Avenue. So far, it has passed either low-rise structures or structures set back from the street. Our church is built right to the 21st Avenue property line and we are very, very concerned about the potential for damage from the sewer construction.

The attached resolution includes provision for inspection before the construction work reaches Marshall Street. Further, we need to know the extent of liability coverage which the city carries and with whom claims might be directed.

Your prompt attention is respectfully requested.

Very sincerely,

Stuart K. Frane

The Rev. Stuart K. Frane
Rector

SKF:ys

cc: Mayor Goldschmidt	N.W. District Ass. '	Planning Comm.
Comm. of Public Affairs	Comm. of Public Works	Comm. of Public Safety
City Atty.	Bureau of Bldgs.	Chrm. Historic Landmarks Comm.



AUG 15 1977

Northwest District Association
817 N. W. 23rd Avenue
Portland, Oregon 97210

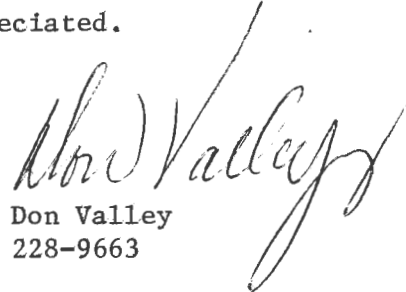
Gentlemen:

A recent letter from The City of Portland, Office of Neighborhood Associations presented a question to the Northwest District Association board members. I've been advised the question was to general and no action was taken.

Since my concern is very specific you will have no problem understanding and taking action.

I'm requesting that "all citizens in the Northwest district be provided equal opportunity to participate in developing the Thurman/Vaughn Plan". Currently only ~~those~~ ^{these} persons from NWDA can participate in the decision making and planning process. In short I'm asking that the committee be open to all responsible citizens as required by Goal #1 of SB100.

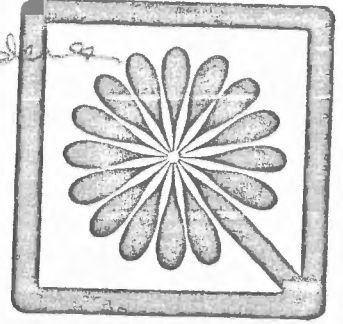
Prompt action on this request will be appreciated.


Don Valley
228-9663

Northwest District Association

file

Misc. correspondence



Let's Plan for Liveability



October 11, 1977

Don Valley
MEI-Charlton Inc.
2340 S.W. Canyon Road
Portland, Oregon 97201

Dear Don:

I understand that you have raised a question concerning whether only those appointed to a committee of the Northwest District Association (NWDA) by the Board of that Association can vote on an issue before the committee or whether any person present can vote.

As you know, all Board and committee meetings of the NWDA are always open to the general membership and the public at large. Any person attending Board or committee meetings has been afforded opportunity to speak on any issue.

It is our opinion that it would not be wise for non-committee members to be allowed to vote on motions and other formal matters before the Board or an NWDA committee. If such were allowed, the persons voting might change from meeting to meeting, radically altering policy, or a group having a stake in a specific issue could appear at a committee meeting with enough persons to adopt their point of view. As much input as possible is needed from neighborhood residents, but orderly procedure requires that voting at Board or committee meetings be limited to elected Board members and their appointees to committees.

If you or any other resident of the Northwest desires to work on a committee, the Board would be happy to consider you. It is often difficult to find good people willing to spend the many hours required by committee work.

I hope this is helpful, Don.

Sincerely,

Steve

Steve Lowenstein, Chairperson
Northwest District Association

Aug. 1977

Northwest District Association
817 N. W. 23rd Avenue
Portland, Oregon 97210

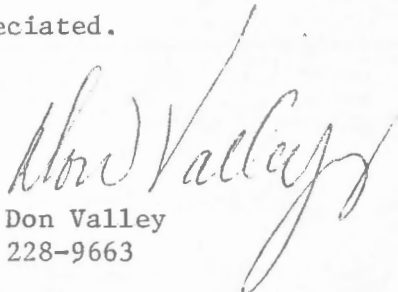
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Since my concern is very specific you will have no problem understanding and taking action.

I'm requesting that "all citizens in the Northwest district be provided equal opportunity to participate in developing the Thurman/Vaughn Plan". Currently only ~~these~~ ^{these} persons from NWDA can participate in the decision making and planning process. In short I'm asking that the committee be open to all responsible citizens as required by Goal #1 of SB100.

Prompt action on this request will be appreciated.


Don Valley
228-9663

NWDA BOARD MEETING 11 JANUARY, 1977

MEMBERS PRESENT: Bolte, Davis, Marmaduke, McGarrity, Ryerson, Francis, Clark, Lowenstein,
Holzapfel, Crerand, Smith

1. Minutes approved.
2. MACLEAY PARK LOT ACQUISITION: At last weeks Macleay Park meeting it was decided to acquire lots for entrance to Park and eliminate steps on West end if money for both not available. Motion: To purchase lot. Motion carried.
Meeting will be at office for final decision on Park plan on 17 Jan.
3. GOOD SAM AGREEMENT/HOUSES: Trying to get an agreement on what G-S is going to do - original proposal was to have area for G-S to do what they wanted and Hospital has countered with expanded area in which to still do what they want with no hassle. Another proposal by NWDA committee is to allow a secondary area with limited activity/change. A proposal draft approved by G-S Building Committee was presented at meeting. Board felt unable to agree to proposal without review of 1974 master plan and history of events to date. G-S houses have been inspected - all fixable except one.
4. NW COMMUNITY SERVICE CENTER: needs ideas for users. Carol Edelman attended Sat. meeting and suggested SPLASH focus be on NWCSA.
5. NON-PROFIT HOUSING CORP: Ray Crerand, Edgar Waehrer and Don Silvey met at which time PDC proposed going to bank where lower interest rate would be worked out between PDC/Bank, as means of financing N-P Hsq. Corp. Will need letter of endorsement from PDC.

Respectfully submitted,
Carol Smith, secretary

NWDA BOARD MEETING 4 JANUARY, 1977

MEMBERS PRESENT: Bolte, Davis, Crerand, Marmaduke, McGarrity, Haney, Clark, Denton, Lowenstein, Holzappel, Edelman, Francis, Smith

STAFF: Margaret

1. MINUTES APPROVED.
2. TRI MET: WESTOVER PROPOSAL: to modify bus line serving Westover to go past Lincoln High School to downtown rather than transferring to town. Board agreed to support, but suggested route of Lovejoy to 19th to LHS to town. Max drafted letter of response supporting change. McGarrity presented 4 page letter from Tri Met containing 4 alternates, which will take Tri Met time to study. Motion: to send Max's letter and Board supports any alternate Max favors in addition. Motion carried.
3. CHRISTIAN SCIENCE CHURCH: A) Northwest Community Service Center has requested use of our insurance to cover auction to be held in New Market Theatre Bldg. NWDA could sponsor auction in order for auction to be covered - Max prefers co-sponsorship. NWCSC also needs to use our mailing rights - no problem if we sponsor or co-sponsor auction. Motion: to sponsor or endorse auction - whichever is best for insurance purposes. Motion carried. B) At Noon Saturday, 8 Jan. meeting at Charlotte Beeman's house re: fund raising issue. C) PDC officially has a rather negative response to our request for \$100,000 HCD funds toward purchase of CSC. PDC needs a letter describing in detail the project and use of funds. Max read letter drafted by Bing Sheldon outlining in detail the proposed facility and requesting \$100,000 for rehab of the building. Board discussed possibility of losing money for non-profit housing if this tact was pursued - decided we should go after money wherever we can get it. Motion: to endorse Sheldon's letter to PDC. Motion carried. Bolte & Denton abstained as they are board member of NWCSC.
4. GENERAL MEETING: 15 February at Martin's house - Board will provide refreshments - hope to set social/party mood. Was suggested that promotional material of NW ongoing projects be displayed on walls including a picture of Motel site asking for land use suggestions.
5. PLANNING: citizen input/response re Portland's comprehensive plan - Winnie requested Board letter be sent to Ernie Bonner stating our satisfaction with NW planning process and that other neighborhoods should have same opportunity. Board agreed. McLeay Park meeting Wed. 5 Jan. - 7:30 at Friendly House.
6. STEVE JOHNSON RESIGNATION FROM BOARD: Motion: to accept resignation. Motion carried.

respectfully submitted,
Carol Smith, secretary

file

NWDA BOARD MEETING 18, JANUARY 1977

MEMBERS PRESENT: Davis, McGarrity, Clark, Holzapfel, Ryerson, Edelman, Haney, Crerand,
Marmaduke, Lowenstein, Smith

GUESTS: Mike Stupes, Good Samaritan Hospital and Tom Segaser, SOM

STAFF: Margaret

1. Minutes approved as corrected i.e. Macleay park meeting 1/19/77 instead of 1/17
Item 5: N-P Hsq Corp. well need letter from Board rather than PDC.
2. Martin read draft of letter to PDC supporting Not-for-Profit Housing Corporation.
Motion was made to send letter. Motion carried.
3. GOOD SAMARITAN AGREEMENT: Bud Clark gave a report of early events/history of meetings
up to 1971. Edgar Waerher reported on happenings to date. The 1974 G-S Master Plan
confined Hospital to tight 6 block area but the 1975 Policy Plan was a step backward as
it opened areas beyond Master Plan. 1975/1976 brought up question of Good Samaritan
activities - resulted in development of agreement negotiations/draft. Advantage to Hospit
was a guideline for future dealings. To NWDA it holds G-S in check within Master Plan
area - keeps communications open re future property acquisitions outside 1974 area.
Mike said acute basic Hospital area is bounded by Lovejoy/Northrup/22nd/23rd including
existing structure at 22nd & Lovejoy. Much discussion took place between Mike and Board
which resulted in no resolution to agreement involving NWDA and Hospital. More work
needs to be done, especially with wording in agreement draft.

Respectfully submitted,

Carol Smith, secretary

Chairman
Portland Development Commission
1700 S.W. 4th Avenue
Portland, Oregon

Re: Participation Loan Program

Dear Sir:

This letter is to inform you that the Northwest District Association wishes to be placed on record in support of the goals and objectives of Northwest Housing, Incorporated, a Northwest Portland community-based not-for-profit housing corporation. The NWDA Board recommends that due consideration be given to loan applications made by Northwest Housing, Inc., to the Participation Loan Program operated by the Portland Development Commission.

Sincerely,

Martin Davis

Max Bolte
Co-Chairmen
Northwest District Association

file

NWDA BOARD MEETING 25, JANUARY 1977

MEMBERS PRESENT: BOLTE, DAVIS, CRERAND, CLARK, MCGARRITY, MARMADUKE, FRANCIS, SCOTT, DENTON,
LOWENSTEIN, SMITH

GUEST: KATHY RUNSTIEN

STAFF: MARGARET

1. Minutes approved
2. EVENT SCHEDULING: Kathy R. requested that calender on office wall be used for long term scheduling of events to avoid overlap, and that businesses, schools, community services, et be contacted re scheduling.
3. EASTERN EDGE STUDY - PROGRESS REPORT: Meeting was held on 18 Jan. of people contacted from organizations and business where it was decided that steering committee would be made up of 9 representatives, 3 each from business, institutions and residents.
Motion: to suggest to committee that senior citizen representation be added. Motion carrie
Winnie opposed as wording not strong enough. Joe Gallagher will be asked for suggestions of individuals to serve. Another meeting to be held at Arts & Crafts Society, 12:15, 28 Jan.
4. PDC-HCD MONEY HEARING: 3rd Year budget - Bill Scott read report from PDC, in which NWCSC and N-PHSG. CORP. were in optional category rather than recommended projects - desirable projects, but not worked out. NW has 264m of which 200m allocated to T-V and 64m for parks street closures, signals, trash containers, recycling and street alterations. Motion: Denton or Lowenstein present NWDA position at hearing on budget. Motion: To pursue both projects at 100m each - funding from other areas of city or T-V as it seems appropriate. High priority for additional funds rather than transfer from T-V. Motion carried.
5. NWCSC AUCTION: To be held Saturday night 29 Jan. Auction items, ticket sales and attendance needed.
6. SPLASH: Steering committee meeting on 9 Feb. - will be decided if there will be a SPLASH this year.
7. HISTORY PROJECT MEETING: Basement room 200 at City Hall 7:30 on 26 Jan.
8. PLANNING COMMITTEE CHMN ON BOARD: Motion: Bill Scott to become member of NWDA Board Motion carried.
9. POLICE PRECINCT COMMITTEE APPOINTMENT: Jim Helser, Manager of U.S. National Bank, 23rd/ Lovejoy appointed.
10. GENERAL MEETING ON 15 FEB.: postponed for discussion to next meeting
11. PAM RESOLUTIONS: Motion: That MWDA Board endorse resolutions. Motion carried. Crerand opposed as cost to implement too costly. Copy of resolutions attached to file copy.

Respectfully submitted,
Carol Smith, secretary

RESOLVED, that City Council be requested to enact an ordinance requiring that all schools, hospitals, churches or other institutions requesting zone changes or acquiring additional property should file with the Bureau of Planning master plans of proposed land use, land acquisition or change of land use, such plans to be updated every ten years; and

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NWDA PLANNING COMMITTEE RESPONSIBILITIES

FEBRUARY 1977

I. Review of Development Proposals

1. Weekly committee meeting, if required
2. Notices of major proposals phoned by staff to NWDA Chairman and Planning Committee Chairman
3. All notices & correspondence date-stamped
4. Attempt to get City to mail a flyer from us along with official notice to neighbors; other procedures for notifying immediate neighbors?

II. Long-range Planning

1. N.W. District Plan follow-through
2. City Comprehensive Plan & Arterial Streets Plan
3. Park & Recreation Study Committee
4. Eastern Edge Study Committee
5. Neighborhood Needs requests (land-use related)

III. Short-term Planning and Project Implementation

1. Thurman-Vaughan implementation
2. Couch Park improvements
3. Macleay Park improvements
4. Other HCD, misc. projects
 - a. Street lights
 - b. Street trees
 - c. Trash cans
 - d. Model block
 - e. Hoyt Street improvements
 - f. 17th Avenue closure
5. Arterial Streets Plan implementation & transit service improvements
6. HCD Budget Management
7. HCD rehabilitation loan marketing
8. Economic development

CONTINENTAL GRAIN COMPANY
PORTLAND, OREGON 97204

NWDA BOARD MEETING 1 FEBRUARY, 1977

MEMBERS PRESENT: Bolte, Denton, Holzapfel, Clark, Scott, Lowenstein, Francis, Crerand, Smith

STAFF: Margaret, Steve Henry

GUESTS: Marion Scott, Andy Rice

1. Minutes approved
2. COUCH PARK - SECOND PHASE: Choices made at June meeting, first priorities being: shelter, asphalt walks, lawns, benches, 2 rubble walls, balance of lighting fixtures. Alternatives are #2 drinking fountains and #3 tables and benches (6 picnic/4 game) - horse shoes not included. Motion: Go to bid as presented and returned to Board to review alternatives. Motion carried.
3. N-H PRESERVATION PROJECT: Perhaps N-P Hsg Corp. could apply for seed money thru HUD's Special Grant Program - best approach is to talk to Tom Benjamin, city's Federal program coordinator - will refer this to N-P Hsg. group.
4. APPLE: Can put information/data on computer with money in hand. Food Front wants to cooperate by providing information for Skills Bank from applicants for membership at store. Motion: That APPLE continue to explore present possibilities with Food Front and present display on 15 Feb. at general meeting. Motion carried.
5. CHARLES JORDAN LETTER: Jordan sent letter in which he expresses desire to address neighborhood needs - referred to Planning Committee who will respond in positive manner.
6. STEVE HENRY: on work study in Urban Planning at PSU - will aid in office.
7. CRIME: Bee reported is on uprise in area - area bounded 17th/23rd/Burnside/Northrup - house burglaries and purse snatching particularly. N-H will have to solve own problems as past experience has proven no help forthcoming from police. Committee needs development - Winnie will try chairmanship.
8. PDC HEARING RE THIRD YEAR BUDGET: Max spoke on behalf of NWDA asking consideration of 2 projects (N-P Hsg & NWCSC) - no action taken. Ray Crerand, Edgar Waerher and Sonia Johnson attended and pitched for 2 projects - Commission recommended staff bend rules and consider these worthwhile projects. City Council hearing 17 February.

Respectfully submitted,
Carol Smith, secretary

NWDA BOARD MEETING 22 FEBRUARY, 1977

MEMBERS PRESENT: Davis, Crerand, McGarrity, Clark, Holzapfel, Haney, Denton, Scott, Marmaduke,
, Ryerson, Lowenstein, Edelman, Francis, Smith

STAFF: Steve Henry, Margaret

GUESTS: Pat LaCross, Chuck Olsen, PDC

1. PLANNING COMMITTEE REPORT: Bill Scott attended meeting with PDC and informed them Board members had been polled re purchase of Hoffman property in T-V and that we supported purchase price of \$3.00 sq. ft. (@\$90,000) but with delay of 6 months to look for private developer. Commission is concerned about length of time and losing Section 8 commitment - a time limit for marketing should be set - about 2 to 3 weeks active interest in seeking private developer. PDC approved property acquisition and will go ahead in search for developers. T-V committee will be reactivated to coordinate with PDC on marketing. Motion: That Board actively support PDC in marketing Hoffman property. Motion carried. PDC will report back to Board in about 2 weeks. Olsen discussed traffic plan in T-V - NINA and NWDA committees are getting together to test street closures in area - March 7 is meeting date.

Bill Scott presented and discussed a Planning Committee Report covering 1) Review of Development Proposals, 2) Long Range Planning, 3) Short Term Planning and Project Implementation - see copy attached.

2. OTHER: Winnie brought up for discussion idea that NWDA should write letter to Governor urging him to fill vacancies on Tri-Met board. Motion: to send letter to Governor Straub urging effective mass transit such as grid system - consumer complaints - alternative modes. Motion carried. Board agreed to have Ray Pauloni and Jim Howell at at future Board meeting for presentation of Tri-Met problems.
3. CRIME REPORT: Group of residents from Southwestern edge of NH called a meeting - plan another 3 March to form a committee on crime problems - Jim Helzer concentrating on deterrant approach.

respectfully submitted,

Carol Smith, secretary

I. Review of Development Proposals

1. Weekly committee meeting, if required
2. Notices of major proposals phoned by staff to NWDA Chairman and Planning Committee Chairman
3. All notices & correspondence date-stamped
4. Attempt to get City to mail a flyer from us along with official notice to neighbors; other procedures for notifying immediate neighbors? (Margaret will see what can be obtained from city)

II. Long-range Planning

1. N.W. District Plan follow-through (final adoption by CC 30 Mar./by 3/4 have changes approved by Planning Committee ~~staff~~)
2. City Comprehensive Plan & Arterial Streets Plan (LH Mar/FH Apr)
3. Park & Recreation Study Committee (Park Bureau to help in hiring consultant - committee to form)
4. Eastern Edge Study Committee (need NWDA & NINA coalition to implement reactivation of Thurman Vaughn group)
5. Neighborhood Needs requests (land-use related) (once approved get implementation plan)

III. Short-term Planning and Project Implementation

1. Thurman-Vaughan implementation
2. Couch Park improvements
3. Macleay Park improvements
4. Other HCD, misc. projects
 - a. Street lights
 - b. Street trees
 - c. Trash cans
 - d. Model block
 - e. Hoyt Street improvements
 - f. 17th Avenue closure
5. Arterial Streets Plan implementation & transit service improvements
6. *HCD Budget - Administration*
7. HCD rehabilitation loan marketing
8. Economic development

①

NWDA BOARD MAR 22 MINUTES

PRESENT: BOLTE/CFERAND/MCGARRITY/
SCOTT/DENTON/LOWENSTIEN/PERSON
CLARK/HOLZAPPEL

STAFF: MARGARET

OTHERS: REV. DONALD SLATIE
BROTHER JOHN SAVAGE
BILL PARISH
ED. WAENER
DENNIS McLAUGHLIN
MARY PETERSON
JACK DANFORTH
ALF. EDELMAN

PRESENT

Ray Crerand, Max Bolte, Bee Holzapfel
Carol Edelman, Bill Scott, Steve Lowenstein
Bud Clark, Martin Davis, Mary Wernaduke
Dick McGarrity.

1. Mary Petersen explained the status of the "Apple Program" and what action is needed by NWDA in order to proceed. A draft contract was given to board members for review and approval at the next meeting. The contract would be between NWDA and "LSSG" who would develop and maintain for one year a computerized file of skills for \$1200.
2. Bill Scott reported for the planning committee. Good Samaritan Hospital agreement was outlined for board review and action at the next meeting. Those present were generally comfortable with the proposals outlined.

Thurman Vaughn Development area: status of housing project land sales was explained. At least two proposals will be made for the 26th and Upshur property. NWDA will set criteria for the project. Other aspects of the plan are also proceeding.

Other Planning Committee Items: a variance and an PCF License renewal were considered. Board action on the planning committee's decisions was not required.

3. Forest Park/Crag letter to Mayor Goldschmidt:
The Board delegated the authority to deal with this letter to Bill Scott.
4. East Edge Study update:
Martin Davis reported on the recent East Edge Committee meeting and outlined the procedure for an upcoming work session involving the various interests in the area. A budget is available for professional help in preparing for and recording the session.
5. Patty Mantia was contracted by M. Bolte and will give her decision on serving as a board member by next meeting.
6. Bill Schott asked the board to consider a presentation on the County Charter Amendment as an agenda item for the next general meeting. No decision reached.
7. Ray Crerand reported on the status of the Non-Profit Housing Corp. The city has decided not to submit our proposal as a backup to the "Buckman" project.

Respectfully Submitted
Max Bolte
Sec. Protem

① minutes approved as read.

②

②. Rev Donald Statie presented an outline of the problems that the H.O. of Man is having in getting permission to ~~use the~~ convert the house @ 19th & Johnson to a Youth Hostel. A motion was made to send a letter of support to the city for this venture. Motion carried unanimously. Bobbe will write letter.

③ Bill Scott presented the ^{proposed} final language for the agreement between Good Samaritan Hospital and NWDA. ~~Members~~
~~present to~~ MEMBERS OF THE Planning committee who were present made comments & suggested alterations. Bill Scott recommended inclusion of certain of these changes to the document

PRESENT

Ray Crerand, Max Bolte, Bee Holzapfel
Carol Edelman, Bill Scott, Steve Lowenstein
Bud Clark, Martin Davis, Mary Marmaduke
Dick McGarrity.

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Respectfully Submitted
Max Bolte
Sec. Protem

~~document.~~

(3)

The issue of whether or not to hold a public hearing was discussed & it was generally decided that the board could act on this ~~issue~~ matter without such a hearing.

A motion was made to adopt the agreement as outlined by Bill Scott & as amended ~~for~~ his suggestions. (Copy included) ~~Motion carried as~~ our current negotiating position. Motion carried unanimously.

• The remainder of the agenda was held over until Mar. 29 because of the late hour

Meeting Adjourned at 7:15 pm

Resp. Submitted

Max Rottle

Sec Pro Tem.

PRESENT

Ray Crerand, Max Bolte, Bee Holzapfel
Carol Edelman, Bill Scott, Steve Lowenstein
Bud Clark, Martin Davis, Mary Hannaduke
Dick McCarthy.

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Respectfully Submitted
Max Bolte
Sec. Protem

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Ray Crerand, Max Bolte, Bee Holzapfel
Carol Edelman, Bill Scott, Steve Lowenstein
Bud Clark, Martin Davis, Mary Marmaduke
Dick McGarrity.

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Respectfully Submitted
Max Bolte
Sec. Protem

NWDA BOARD AGENDA

MAR 22 '77

① MINUTES

① H.O. MAN - YOUTH HOSTEL UPDATE - DONALD SLATIE

② GOOD SAM AGREEMENT - BILL SCOTT

③ APPLE CONTRACT - FINAL DECISION

④ EAST EDGE UPDATE MAX/MARGARET

⑤ SPLASH ? NEED A COORDINATOR

⑥ OTHER

Holy Order of MANS-

1809 Nov. Johnson

Traveler

#2,00 - Hotel.

Hosteling = 18yr + above

A.Y.H.

max 3 nites

Favor

N.W.D.A. J.H.

REVISED DRAFT
3/17/77

Presented to Board 3/22/77

Memorandum of Agreement Between Good Samaritan Hospital &
Medical Center and Northwest District Association

1. The Portland City Council adopted the Northwest District Policy Plan in July, 1975. The Hospital has commissioned and published a Master Plan, prepared by Skidmore, Owings & Merrill, dated July, 1974.
2. The Hospital and the Association are jointly committed both to preservation and enhancement of neighborhood uses consistent with the Policy Plan and to hospital development consistent with the Master Plan.
3. The Association agrees that it will, at the Hospital's request, actively support the Hospital's acquisition and development of property within the boundary described by the broken red line on Exhibit "A" attached hereto, as long as reasonably consistent with the Master Plan; such support will include appearances before appropriate bodies on requests for zone changes, conditional uses, street overpass permits and the like.
4. Except as specifically provided below, the Hospital agrees that it will not acquire property outside the boundary described in paragraph 3 above. Property now owned by the

Memo of Agreement
Good Sam. & NWDA
Revised Draft
3/17/77
Page 2

Hospital outside such boundary and within the Northwest District will be maintained, developed or disposed of in a manner consistent with the Policy Plan.

5. Should the present Kraft Food Company processing plant located on block 298 (bounded by N.W. 21st, 22d, Overton & Pettygrove) become available in the future, the Hospital may wish to acquire it for warehouse or related functions. The Association will support such acquisition and use, if the Hospital provides adequate protection of surrounding residential and pedestrian uses.

6. The Hospital recognizes the acute nature of housing availability in Northwest Portland, and agrees that presently owned or newly acquired residential properties will be maintained as housing units until such time as the structures or land are needed for medical center functions. The Hospital will maintain any residential properties it owns at or near current building code standards. Nevertheless, the parties recognize that several housing units within the Master Plan boundaries are significantly in violation of present City building code. The parties recognize that it may not be economically

Memo of Agreement
Good Sam. & NWDA
Revised Draft
3/17/77
Page 3

feasible for the Hospital to restore such units to code standards, and that the Hospital has the right to remove such units which are determined to be irreparable.

7. The Hospital will maintain as residences the four structures it owns on property outside the boundaries of the Master Plan area which are now in residential use (Half of lot 9, lots 12, 15 and 16, block 307--bounded by N.W. 22d, 23d, Overton and Pettygrove).
8. Long-range plans are recognized as documents subject to change over time. As situations and conditions occur which suggest modifications of the present plans, the Hospital and the Association will stand ready to consider appropriate revisions of or specific exceptions to the terms of this Memorandum of Agreement.

THAT IT WILL BE REASONABLY
COMPATIBLE WITH SURROUNDING
USES.

THE ASSOCIATION WILL INDICATE ITS
SUPPORT OF CONFORMING PROPERTY
DEVELOPMENT BY PROVIDING: ~~LETTERS~~
~~TO OR ~~DEEPS~~ ASSOCIATION REPRESENTATIVES~~
~~PERSONAL APPEARANCES AND TESTI~~

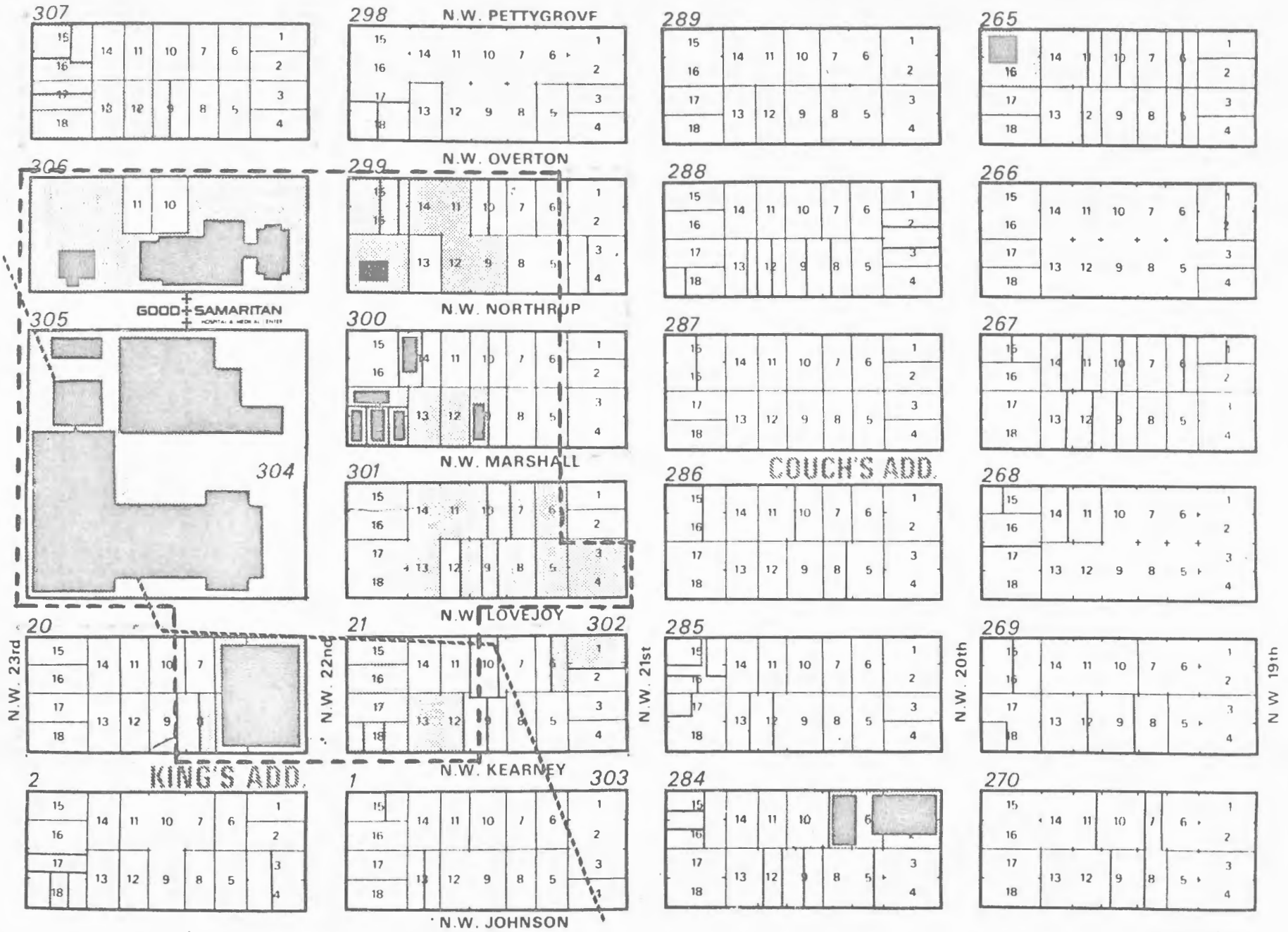
(A) PERSONAL APPEARANCES ~~BY AS~~ AND
TESTIMONY BY ASSOCIATION ~~COMMIT~~
REPRESENTATIVES BEFORE, OR

(B) LETTERS TO

APPROPRIATE BODIES HAVING JURISDICTION
IN THE MATTERS OF ZONE CHANGES,
CONDITIONAL USES, VARIANCES, ~~AND SIMILAR~~
~~SPECIAL~~ APPLICATIONS FOR STREET OVERPASSES,
AND SIMILAR SPECIAL APPROVALS THE
HOSPITAL MAY REQUEST AS IT DEVELOPS
THE PROPERTY.

5. THE HOSPITAL AND THE ASSOCIATION
AGREE THAT THEY WILL JOINTLY
REQUEST THE CITY TO REVISE
THE ~~POLICY PLAN~~ BY POLICIES
~~IN~~ IN THE POLICY OR COMPREHENSIVE
PLAN FOR ~~THOSE TWO AREAS,~~
~~NORTH AND SOUTH OF~~ SURROUNDING
AREAS, NO LONGER EXPECTED TO
BE DEVELOPED FOR HOSPITAL ~~USE~~ USE,
~~AFTER THIS AGREEMENT~~ AND ~~THE~~ THE
^{BOUNDARY OF} AREA DESIGNATED FOR USE BY THE
HOSPITAL. ~~THE REQUEST~~

Exhibit "A"



PRESENT: Bolte, Crerand, McGarrity, Scott, Denton, Lowenstein
Ryerson, Clark, Holzapfel

STAFF: MArgaret

Others: Rev. Donald Slatie, Brother John Savage, Bill Parish ,
Ed. Waeher, Dennis McLaughlin, Mary Peterson, Jack
Danforth, A. Edelman

1. Minutes approved as read.
2. Rev. Donald Slatie presented an outline of the problems that the Holy Order of Man's is having in getting permission to convert the house @ 19th and Johnson to a Youth Hostel. A motion was made to send a letter of support to the city for this venture. Motion carried unanimously. Bolte will write letter.
3. Bill Scott presented the proposed final language for the agreement between Good Samaritan Hospital and NWDA.

Members of the Planning Committee who were present made comments and suggested alterations. Bill Scott recommended inclusion of certain of these changes to the document the issue of wheather or not to hold a public hearing was discussed and it was generally decide that the board could act on this matter without such a hearing.

A motion was made to adopt the agreement as outlined by Bill Scott and as amended per his suggestions. (Copy included) as our current negotiating position. Motion carried unanimously.

The remainder of the agenda was held over until March 29, because of the late hour.

Meeting adjourned at 7:15p.m.

Resp. Submitted
Max Bolte
Sec.Pro.Tem.

PRESENT: Lowenstein, Crerand, Clark, Bolte, Haney,
Francis, Mantia, Davis

STAFF: Margaret

1. Minutes were approved as submitted.
2. Apple Contract:
A motion was made to approve the "Apple Contract" as submitted by Mary Peterson. Motion carried. (copy attached)
3. Ceta person for "Apple:"
A motion was made to apply for a "Ceta" position for use by the Apple program. Motion carried.
4. Housing: It was decided to have an update on the Non-Profit Housing corporation at the next meeting.
5. Block Party: A motion was made to sponsor the proposed Block party on the 2300 Block of Lovejoy. Motion carried.
6. Nominating Committee:
Winnie Francis, Ray Crerand, Max Bolte, Bud Clark volunteered to serve. It was agreed that these four would constitute the committee.
7. Crime Prevention: W. Francis reported on the availability of funds for home security devices. The board agreed to write a letter to the Crime Prevention Bureau expressing our interest in this program, particularly for low income people. Max Bolte will write the letter. Other aspects of crime prevention in the N.H. were discussed.
8. Credit Union: W. Francis posed the question as to whether there has been work done recently re: a credit union. She suggested that we explore setting up a program. She reported that there is expertise available to help. Margaret suggested turning the issue over to the "Economic Development sub-committee" of the planning committee. It was agreed to handle it this way. W. Francis will make the necessary contacts.

9. Community Schools Committee: W. Francis expressed a concern that we are not involved sufficiently. It was agreed to refer this item to the "Social Services Committee" after it is made official.
10. Social Services Committee: A motion was made to form a Social Service Committee comprised of B. Holzapfel, Bob Denton, M.E. Marmaduke and Chuck Haney. Motion carried.
11. East Edge Update: M. Bolte reported on the status of the effort. Mitzi Scott will serve as staff for the "work session"
12. SPLASH: M. Bolte will begin search for a co-ordinator and will report at the next meeting.

The meeting was adjourned at 6:40

Resp. Submitted
Max Bolte
Secretary Pro.Tem.

NWDA BOARD MEETING 5 APRIL, 1977

MEMBERS PRESENT: Bolte, Davis, Clark, Lowenstein, Francis, Edelman, Scott, Haney, Denton, Holzappel, McGarrity, Marmaduke, Smith

STAFF: Margaret, Steve

1. Minutes approved as written
2. SPLASH - Max expects to ask Peg Henwood to coordinate. Neighborfair in July was discussed and it was agreed to participate and try to find coordinator. Since SPLASH will be in Se was suggested to make it lower key - focus on parade and festival approach.
3. PLANNING REPORT - Bill Scott:
 - a. Couch Park going out to bid next week
 - b. Arterial Street Plan to City Council 16 April. 14th under Freemont Brid at RR crossing proposed to be closed - other crossing is on 17th.
 - c. Inter-Neighborhood committee on transit has been formed - need chariman
 - d. Sewer work progressing up 21st Ave. will continue to Flanders then to 23rd and on to Burnside - messy situation for a long time
 - e. Good Samaritan agreement re-written and read to Board which approved.
4. MCLEAY PARK ISSUE: McLeay Park Committee of 50 sent letters protesting removal of parking for their hiking group...said they were not notified of same. Martin drafted letter of response which Board approved. Plan for park going out to bid this week.
5. BUDGET HEARINGS: Margaret has schedule of Budget Hearings at office. 25 April is date of hearing at which Margaret's raise will be requested.
6. BENCHES - MODEL BLOCK: There is some resistance to benches and hassle with city on maintainance. Board agreed it not worth effort to place 4 benches - maybe place 2 where wanted by property owners and not try to force others.
7. postponed
8. OTHER: Youth Hostel at 19th & Johnson, operated by Holy Orders of Man won appeal not to rebuild building for current use. Christian Science Church lost city money. Shirley McLaine to give benefit - could net \$10,000 to 15,000.

respectfully submitted
Carol Smith
secretary

NWDA BOARD MEETING 26 APRIL, 1977

MEMBERS PRESENT: Bolte, Lowenstein, Marmaduke Denton, McGarrity, Holzapfel, Mantia, Francis, Edelman, Scott, Smith

STAFF: Margaret

1. Minutes approved
2. PLANNING REPORT-SCOTT Final version of Comprehensive Plan down-zoning/T-V interim regulations to be filed by Planning Commission May 15 - City Council will vote mid June. Plan to down zone Area 11 from A-1 to A-25 (Chapman area) and area around 21st/23rd from A-0 to A-1 that would allow A-0 as conditional use.

Planning committee sending letter to Commissioner Schwab re concern for development of Civic Stadium by increasing capacity/doming/etc. Also expressing interest in being involved in planning discussions.

Hoyt St. improvements - PDC hassling residents who want antique light posts and larger street trees to contribute to street improvements. Hoyt Streeters didn't want to start until Irving Streeters get their act together for improvements. Scott writing letter to PDC re getting started on Hoyt St. and not wait for Irving St.

P.C. met with PDC re lack of loans being granted.

Need active committee on arterial street plan - improve 14th/16th. I-505 funds could be transferred for neighborhood street improvements - Nina also interested.

T-V meetings held 7:30 a m on Thursdays with Nina - thinking through street closures & improvements to Upshur. Hoffman property has been purchased and have one interested developer.

City notification letters to property owners re zone changes will include a letter telling concerned residents to contact NWDA office if any questions.

3. NOMINATION COMMITTEE REPORT: Bolte

<u>CO-PRES</u> Lowenstein Scott	<u>SEC</u> Mantia Julie Spence Betsy Berry	<u>TREASURER</u> Jack Danforth Jim Helser Mike Cronin	<u>BOARD</u> Denton Haney Marmaduke Holzapfel Ryerson	<u>AUTO DESCENT</u> Davis
<u>AUTO RE-NOM</u> Mantia	<u>RUN AGAIN</u> McGarrity Francis	<u>NEW</u> Rob Philips Carol Smith Charlotte Beeman		

Suggested to have 3 co-pres with one as head of Social Committee. Marmaduke & Holzapfel nominated to share third position leaving board openings

Suggested to change Sec. to nominees Helser, Cronin & John Crow - Winnie Francis for treasurer. Jim Helser, Mike Cronin, Mike Whitmore, John McMahon & Nancy Wood mentioned to run for Board. Charlie Williamson, Bill Walton, Jack Danforth & Sumner Sharpe were nominees saved for special committees.

MOTION: To approve nominations as set forth. Carried unanimously.

4. MAY MEETING on 5/17/77 at 7:30 at Fruit & Flower - Max in charge of program/Winnie REFRESHMENTS.
5. 21ST AVE. CLOSURE creating problem for small business - idea to have Pub Crawl to assist. Respectfully submitted, Carol Smith, secretary

file

NWDA BOARD MEETING 10 MAY, 1977

MEMBERS PRESENT: Scott, Davis, Marmaduke, Mantia, McGarrity, Ryerson, Edelman, Bolte, Smith

GEST: Andy Rice

1. Minutes approved as read.
2. COUCH PARK REPORT: Andy Rice from design consulting firm for Couch Park reported that bid was \$80,000 over estimate. Rubble walls, preparation of soils and expensive bench built into shelter could be eliminated. Skylights in shelter originally required by PDC to be of very expensive material (\$5,000) can now be of acrylic. Possibility of splitting bid into 2 schedules - first the shelter, second, Eastern edge of park
3. PLANNING COMMITTEE REPORT: Scott
 - a. Hearings officer filed ; Chiropractors request for conditional use - has been approved
 - b. PDC meeting re marketing will be held again next Monday, as PDC staff didn't show for last scheduled meeting.
 - c. Have met twice with Planning Staff over amendments to Plan/down-zoning and T-V interim regulations.
 - d. Planning committee position on area 11, (north & west of Chapman) from A-1 to A-125 but with continuation of conditional use of A-1 is one of opposition as no relevance to down zoning.
 - e. PDC hired Tommy Gabriel full time to get Thurman Vaughn project going - streets/partially closed on temporary basis (27th and Upshur). One developer interested in building on Hoffman site. State Hwy Dept. has no objection to widening parts of Vaughn. Third phase to close 29th & 30th beyond Wilson most controversial. to be
 - f. Eastern Edge staff people working hard - doing extensive survey as basis for Saturday, all day work session in future. Concert by Oregon Répertory Singers to be held in Christian Science Church Auditorium to benefit NW Service Center project. Sunday 15 May at 4:00 p.m./ \$2.00 seniors and studernt/ \$3.00 others.

Respectfully submitted,
Carol Smith, secretary

GENERAL MEETING OF NWDA 17 MAY, 1977 HELD AT TRINITY CHURCH

file

AGENDA:

1. Social - wine and cheese
2. Projects and Committees
3. Elections

MEETING WAS CONDUCTED BY MAX BOLTE

PROJECT AND COMMITTEES REPORT:

1. SPLASH to be held in mid-Sept. Peg Henwood is chairman/coordinator. NEIGHBORFAIR in the summer on the Waterfront.
2. PLANNING COMMITTEE REPORT by Bill Scott most immediate project is final adoption of Northwest Plan - in City Council hopefully by June. Committee working with planning staff. Biggest physical event will be transportation - Arterial St. Plan for City with major NW changes for 25th & converting Glisan, 18th & 19th into two way streets/design phase of I-505 freeway.
3. THURMAN-VAUGHN REPORT by Steve Lowenstein
4. EASTERN EDGE STUDY REPORT by Max Bolte. Meetings at Arts & Craft Society noon on Fridays - \$1.25 lunch - Neighborhood invited. Major work session in June - Residence/Business interests to resolve conflicts/establish common ground and direction
5. N P HOUSING CORP. REPORT by Edgar Waehrer - consists of 5 man Board - purpose to buy / re-hab structures in which commercial institutions not interested.
6. SOCIAL ISSUES COMMITTEE REPORT by Bee Holzapfel - need for focus on social services. NWDA has been strong in planning but weak in social areas.
7. NW SERVICE CENTER REPORT by Bob Denton
8. CRIME PREVENTION REPORT by Winnie Francis - emphasis so far has been block meetings with Crime Prevention Bureau, getting merchants to assist as places of refuge and physical hardware.
9. NEIGHBOR REPORT by Mike Ryerson
10. MOTEL REPORT by Steve Lowenstein - project inactive since City Council voted that hotel/motel is to be a conditional use in A-0 zone.
11. MACLEAY PARK REPORT by Mary Ellen Marmaduke - bids for phases 1 and 2 going out together

ELECTIONS: Slate of officers and board members attached. Motion: President/Co-Presidents office to be closed to nomination and elections by voice acclamation. One dissenting vote therefore election by written vote. Carol Smith withdrew nomination to Board. President: Bee Holzapfel, Steve Lowenstein, Bill Scott

Secretary: Susan S. Vinton

Treasurer: Winnie Francis

Board Members: Charlotte Beeman, Mike Crownin, Joe Jaikin, Patty Mantia, Dick McGarrity
Nancy Wood.

Respectfully submitted, Carol Smith, secretary

Northwest District Association

GENERAL MEETING for the ELECTION OF OFFICERS AND BOARD MEMBERS

Nominees:

For President: Bee Holzapfel, Steve Lowenstein, Bill Scott

For Secretary: Susan Shadburne Vinton

For Treasurer: Winnie Francis

For Board Member (8 nominees for 6 positions):

Charlotte Beeman, Mike Crownin, Joe Jaikin,
Patty Mantia, Dick McGarrity, Rob Phillips,
Carol Smith, Nancy Wood

Nominations also will be accepted from the floor.

TUESDAY
MAY 17, 1977

7:30 P.M.

TRINITY EPISCOPAL CHURCH
147 N.W. 19TH AVE.

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

NON-PROFIT ORG.
U. S. POSTAGE
PAID
PORTLAND, OREGON
PERMIT NO. 449

1912

Beeman ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ||
 Crownin ~~||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ |||| 22
 Taiki ~~||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ||
 Mantia ~~||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ||||
 Mc Garity ~~||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ||
 Phillips ~~||||~~ ~~|||||~~ ~~|||||~~ ||| 18
 Wood ~~||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ ~~|||||~~ |||

NORTHWEST DISTRICT ASSOCIATION
1977 Board Elections

BALLOT

Co-President -- Select up to THREE candidates

Bee Holzappel _____

Steve Lowenstein _____

Bill Scott _____

Write-in candidate: _____

Secretary

Susan Shadburne Vinton _____

Write-in candidate: _____

Treasurer

Winnie Francis _____

Write-in candidate: _____

Board Member -- Select up to SIX candidates

Charlotte Beeman _____

Mike Crownin _____

Joe Jaikin _____

Patty Mantia _____

Dick McGarrity _____

Rob Philips _____

Carol Smith _____

Nancy Wood _____

Write-in candidate: _____

NWDA Board Meeting, May 24, 1977

Present: Steve Lowenstein, Bill Scott, Bee Holzapfel, Winnie Francis, Bob Denton, Martin Davis, Dick McGarrity, Chuck Haney, Nancy Wood, Mary Ellen Marmaduke, Charlotte Beeman, Mike Crownin, Mike Ryerson, Joe Jaikin, Carol Edelman, Max Bolte.

Steve Lowenstein opened the meeting at 5:30 p.m.

The minutes of the May 17 Membership and May 10 Board meetings were approved as submitted.

New and old board members introduced themselves and their interests and occupations.

Youth Environmental Project. Bob Denton requested ideas for projects for this group. Board members suggested a long list of same.

Neighborfair. Carol Edelman and Winnie Francis reported on our involvement and requested additional ideas. The following will be the major components of NWDA's input to the event:

1. APPLE Program
2. Crime Prevention Booth (Winnie F.)
3. Frozen Yogurt stand (Carol E.)
4. Service Center videotape (Bob D.)
5. T-V Plan: videotape

Mary Ellen M. will be the board coordinator with assistance from Margaret/Bolte (graphics) and Edelman.

Brainstorming Session. It was decided that the next board meeting would focus on orienting new board members as to the on-going projects. Subsequent to this a general brainstorming session will be held to explore policy and actions for the coming year. This session will be held on June 21 (Tuesday) from 5:30 until 9:00 p.m. at Bill Scott's house (2541 NW Overton). It will be a potluck.

Planning Committee. Bill Scott reported on the PDC rehabilitation loan program in the neighborhood. Only 20 loans were made last year. An "investor loan" program is available to provide funds for absentee owners. General dissatisfaction was expressed with PDC's efforts to market loans in the past. Efforts are being made by the committee to improve their marketing program. The model block will receive a belated blitz.

Bill S. also reported on the status of the N.W. Plan, the city council and the Good Sam. Hospital agreement. Regarding

NWDA board meeting
May 24, 1977

the hospital, Bill S. is making efforts to get neighborhoods represented on a newly formed citywide hospital development board.

Eastern Edge Study. Margaret reported on the status of this project. The workshop will be held Saturday, June 4. Margaret expressed the need to appoint a full-time representative to the committee.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Max Bolte
Secretary pro. tem.

MB/jh

MINUTES OF THE MEETING, JUNE 28, 1977, NORTHWEST DISTRICT ASSN.

The meeting was called to order by Bill Scott at 5:30 p.m.

Board members present: Bill Scott, Charlotte Beeman, Joe Jaikin,
Winnie Francis, Martin Davis, Nancy Wood, Dick McGarrity,
Mike Crownin, Ba~~e~~ Holzapfel, Edgar Waehrer, Susan Shadburne,

Others: Art Lind, Don Smith, Margaret Strahan

Bill Scott read the agenda.

The first matter of business was a reconsideration of the issue of building use at 2566 N.W. Marshall St. The board had voted three weeks ago to oppose a change to A-O with conditional use for legal offices. Art Lind and friends presented arguments in favor of the change. A motion to uphold the vote of three weeks ago passed with one dissenting vote and one abstention.

Don Smith, from the Commark Advertising Group, appeared before the board seeking support for his proposal to convert the residence at 2146 NW Everett from a roominghouse to offices for his firm, a proposal which the Planning Committee had voted to oppose. A motion to uphold the decision of the Planning Committee was carried unanimously.

Max Bolte requested to borrow from the NWDA treasury to pay two CETA employees of the Northwest Service Center as the CETA funds will be late in arriving. A motion to negotiate a loan of \$1600 for a period of three months passed unanimously.

There was deliberation over the issue of a height variance at the St. Vincent Hospital site as requested by Mitchell Drake of Westover Land Corporation. The Planning Committee recommended lukewarm support based on seeing the proposed plans to assure that the towers, for which the variance is requested, are in keeping with the character of the neighborhood. A motion to oppose the proposal carried unanimously with one abstention by Dick McGarrity.

The meeting was adjourned at 7:30.

Respectfully submitted,

Susan Shadburne
NWDA Secretary

MINUTES OF THE MEETING, JULY 5, 1977--NORTHWEST DISTRICT ASSN.

Steve Lowenstein called the meeting to order at 5:35.

BOARD MEMBERS PRESENT: Dick McGarrity, Mike Cronan, Patty Mantia, Mary Ellen Marmaduke, Nancy Wood, Steve Lowenstein, Bee Holzappel, Joe Jaikin, Susan Shadburne

Others: Sylvia McGarrity, Lee Perlman, Margaret Strahan

The first order of business was a discussion of the RITA OWENS HOME at 2135 N.W. Marshall. Complaints had been received from neighbors that residents of the home are causing a problem to the neighborhood. It was decided that Steve would write a letter to the Residential Care Facility board advising it of the complaints, with carbons to be sent both to the complainants and to the Rita Owens Home.

Steve reported on the outcome of a brainstorming/potluck meeting of the NWDA on May 31. It was agreed at that time to form three committees-- a CRIME PREVENTION COMMITTEE, a BLOCK ORGANIZATION AND NEIGHBORHOOD CENSUS COMMITTEE, and a COMMITTEE TO RETAIN NEIGHBORHOOD DIVERSITY-- to implement the new social concerns of the board. After discussion it was decided that an umbrella SOCIAL ISSUES COMMITTEE should preside over the three and that by Sept. 30, that committee should be prepared to report on its progress.

Board members signed up for shifts at the NWDA booth of Neighborfair (Sunday, July 17).

There was a discussion of 21st. Ave. merchants who are losing business because of street construction. It was decided that the advice and counsel of experienced people would be sought in an effort to help those merchants affected to mobilize, to petition for help, and, in general, to make themselves heard.

The meeting was adjourned at 7:00.

Respectfully submitted,

Susan Shadburne
NWDA Secretary

Minutes of the NWDA Board Meeting, July 12, 1977

Steve Lowenstein called the meeting to order at 5:30.

Board members present: Bee Holzappel, Winnie Francis, Mike Cronan, Nancy Wood, Dick McGarrity, Patty Mantia, Steve Lowenstein, Bill Scott, Mary Ellen Marmaduke, Joe Jaikin, Susan Shadburne

Others present: Margaret Strachan, Sylvia McGarrity, Lee Perelman, Gerri Mallera

Margaret reported on Neighborfair.

Board members suggested names of people for the new Social Issues Committee.

Bill Scott reported on the Drake Variance Bill which recently passed the variance committee. The question which arose was-- shall we appeal the decision of the variance committee to the city council? Winnie moved that Bill Scott should appeal. Bill seconded the motion. The vote carried unanimously.

^{DORIS} Joe Jaikin reported on the street construction along 21st Ave. Construction, the firm contracted to do the work, is 60 days behind schedule on the work. Small businesses along 21st are suffering a considerable loss of revenue. A question was posed--When the city contracts to have work done and businesses are hurt because of it, is there recourse? Margaret offered to try to get Commissioner McCready out to see the construction site. A sidewalk sale by merchants on the streets was suggested as a possible way to recoup losses. It was proposed that the next Splash festival be held on 21st as a boon to those merchants affected by the construction.

The meeting was adjourned at 7:00.

Respectfully submitted
NWDA Secretary
Susan Shadburne

MINUTES OF THE NWDA BOARD MEETING JULY 19, 1977.

Bill Scott called the meeting to order at 5:30 p.m.

Board members present : Mary Ellen Marmaduke, Patty Mantia, Dick McGarrity, Joe Jaikin, Winnie Francis, Mike Ryerson, Nancy Wood, Susan Shadburne

Others: Lee Perlman, Margaret Strachan

Margaret reported on Neighborfair. The concensus is that it has outgrown its space. attendance this year estimated at 150,000. The concerts and fireworks which were rained out are rescheduled for Sunday next at 5 p.m.

Margaret reported on the 21st Ave. Run-up. Connie McGready has scheduled a walking tour through the devastated area. Next Thursday. And will be accompanied by the 21st Ave. Defense Committee, an elite fighting unit composed of merchants in the afflicted zone.

Winnie moved to sponsor a poster by Mike Ryerson advertising a 21st Avenue sidewalk sale to benefit the merchants on the street. Dick McGarrity seconded the motion. It carried unanimously.

Winnie moved to pay half the expenses of the poster. Mike seconded the motion. It carried unanimously.

Suggestions were made for people to work on the up-coming Splash festival.

Bill read a letter from Mary Pedersen. The question had been posed, she wrote, as to whether or not a neighborhood committee should take a vote of the people present when deciding issues. What was the opinion of the NWDA, she asked. It was decided to deal directly with the party who had originally posed the question, as he was known to several NWDA board members, and to avoid the political implications of committing the board to an answer on the question.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Susan Shadburne Vinton

NWDA Secretary

MINUTES OF THE NWDA BOARD MEETING JULY 26, 1977

Board members present: Nancy Wood, Bill Scott, Dick McGarrity, Bee Holzappel, Mary Ellen Marmaduke, Martin Davis, Patty Mantia, Winnie Francis, Mike Gronin, Max Bolte, Susan Shadburne

Others: Elizabeth Sanders from the Portland Womens' Center, Art Banefeld of the Bureau of Planning, Thomi Gabriele from PDC, Mary Scott from the Tenants' Union, Mike Ryerson, and Dave Hunt from PDC.

Margaret announced that the 21st Ave. Fair will be Saturday, August 20th.

Margaret reported on McCreedy's visit to the sewer devastated area.

Splash is set for Sept. 16, 17, 18. Co-chairpeople are Peg and Norm Henwood and Mary Boyle.

Margaret passed out applications for Apple and threatened to ex-communicate anyone who didn't return with two filled out.

Bee Holzappel reported on the RCF meeting. The Rita Owens Home was granted a provisional renewal of license, conditional upon its becoming less of a nuisance to the surrounding neighborhood.

Mary Scott requested to use the NWDA mailing permit for Tenant Union mailings.

Thomi Gabriele of PDC reported on the Thurman-Vaughan Corridor development plan.

Martin moved to endorse the PDC plan to purchase more land within the Thurman-Vaughan Corridor and if necessary to designate the area urban renewal. Mary Ellen seconded the motion. It passed unanimously.

The meeting was adjourned at 6:45.

Respectfully submitted,

Susan Shadburne

NWDA Secretary

MINUTES OF THE NWDA BOARD MEETING JULY 19, 1977.

Bill Scott called the meeting to order at 5:30 p.m.

Board members present : Mary Ellen Marmaduke, Patty Mantia, Dick McGarrity, Joe Jaikin, Winnie Francis, Mike Everson, Nancy Wood, Susan Shadburne

Others: Lee Perlman, Margaret Strachan

Margaret reported on Neighborfair. The concensus is that it has outgrown its space, attendance this year estimated at 150,000. The concerts and fireworks which were rained out are rescheduled for Sunday next at 5 p.m.

Margaret reported on the 21st Ave. Run-up. Connie McCready has scheduled a walking tour through the devastated area. Next Thursday. And will be accompanied by the 21st Ave. Defense Committee, an elite fighting unit composed of merchants in the afflicted zone.

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Winnie moved to pay half the expenses of the poster. Mike seconded the motion. It carried unanimously.

Suggestions were made for people to work on the up-coming Splash festival.

Bill read a letter from Mary Pedersen. The question had been posed, she wrote, as to whether or not a neighborhood committee should take a vote of the people present when deciding issues. What was the opinion of the NWDA, she asked. It was decided to deal directly with the party who had originally posed the question, as he was known to several NWDA board members, and to avoid the political implications of committing the board to an answer on the question.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Susan Shadburne Vinton

NWDA Secretary

MINUTES OF THE NWDA BOARD MEETING JULY 26, 1977

Board members present: Nancy Wood, Bill Scott, Dick McGarrity, Bess Holzanfel, Mary Ellen Hammaduke, Martin Davis, Patty Mantia, Winnie Francis, Mike Cronin, Max Bolte, Susan Shadburne

Others: Elizabeth Sanders from the Portland Womens' Center, Art Banefeld of the Bureau of Planning, Thomi Gabriele from PDC, Mary Scott from the Tenants' Union, Mike Ryerson, and Dave Hunt from PDC.

Margaret announced that the 21st Ave. Fair will be Saturday, August 20th.

Margaret reported on McCready's visit to the sewer devastated area.

Splash is set for Sept. 16, 17, 18. Co-chairpeople are Peg and Norm Hemrod and Mary Boyle.

Margaret passed out applications for Apple and threatened to ex-communicate anyone who didn't return with two filled out.

Bess Holzanfel reported on the PDC meeting. The Rita Owens Home was granted a provisional renewal of license, conditional upon its becoming less of a nuisance to the surrounding neighborhood.

Mary Scott requested to use the NWDA mailing permit for Tenant Union mailings.

Thomi Gabriele of PDC reported on the Thurman-Vaughan Corridor development plan.

Martin moved to endorse the PDC plan to purchase more land within the Thurman-Vaughan Corridor and if necessary to designate the area urban renewal. Mary Ellen seconded the motion. It passed unanimously.

The meeting was adjourned at 6:05.

Respectfully submitted,

Susan Shadburne

NWDA Secretary

NWDA Board Meeting August 16, 1977.

Board Members present:

Nancy Wood, Bob Denton, Dick McGarity, Winnie Francis, Susan Shadburne

Others: Peg Henwood, Margaret Strachan, Dean Smith

Margaret reported that the Nature Conservancy group is seeking conditional use for a house on the corner of 18th and Glisan.

Dean Smith reported on the fight to preserve Marabba West by the Goose Hollow community group.

Peg Henwood reported on Splash, to be held Sept. 16 and 17.

Bob Denton moved that we use last year's Splash prices to determine this year's prices for Splash events. Charlotte seconded the motion and it carried unanimously.

Mike Everson moved that the initial publicity costs for Splash be covered by the NWDA treasury. Winnie seconded the motion. It carried unanimously.

Respectfully submitted,

Susan Shadburne Winton

NWDA Board Secretary

NADA Board Meeting 9/6/77

Board Members present: Harry Ellen Larnaduke, Dick McGarrity, Ben Folsapfel, Dinnie Francis, Bob Denton, Susan Shadburne Vinton

Others: Spencer Beebe, Max Bolte, Bill LeCoup, Donald Hendrix, Rick Meyers, Les Rouman, Edie Merrill, Bob Phillips

Spencer Beebe appeared to request the support of the board in his efforts to secure cond' onl use for a house at 18th and Glick. The Nature Conservancy group wants to use it as office space. Bill LeCoup spoke in favor of his request. Bob Phillips spoke against it, protesting the loss of residential units in the neighborhood. The Board voted to refuse his request.

Board Members and others volunteered to join the effort to raise money for Glesb. (A list of businesses and those who volunteered to hit them up is included here.)

Respectfully submitted,

Susan Shadburne Vinton

NADA Board Secretary

Minutes of the General Meeting, Sept. 27, 1977.

Steve Louenstein presiding.

Tonight's meeting was called to assess neighborhood needs so that they may be presented formally to the city. Many issues were discussed and a final vote was taken on each to determine whether the issue under discussion should be included in the list of assessed neighborhood needs. The issues that particularly concerned the members of the neighborhood who gathered at Friendly House tonight were as follows:

Noise control

A reduction of speed on Cornell

A publication which lists available jobs in the northwest

Police protection, perhaps foot patrolmen on a beat

Recreation facilities for neighborhood residents

A separate incorporation which has the capacity for handling grants to neighborhood associations

A housing list and current information about vacant lots in the neighborhood

Respectfully submitted,

Susan Shadburne Vinton

NWDA Board Secretary

NWDA BOARD MEETING MINUTES
OCTOBER 4, 1977

In Attendance:

Board: Bob Denton, Steve Lowenstein, Bill Scott, Mary Ellen Harmeduke,
Winnie Francis, Dick McGrath, Nancy Wood, Max Bolte
Splash: Peg Henwood
Old Portland Today: Lee Perlman
PDC: Thomi Gabriel
Office: Margaret Strachan, T. Austin Smith

SPLASH

- Peg discussed possibilities of Board backing fund raiser for the Wheel of Fortune restaurant; their losses were about \$375.00
- Margaret suggested trying to get it all from contributions.
- Board discussed contributions and consistency in asking people for contributions.
- Steve L. suggested (not a motion) to try to get it all from contributions and discuss fund raiser possibilities and contributions at the next meeting. Accepted by board.

THANK YOU LETTERS

- Bill Scott suggested to send the expenses of Splash with the thank yous to contributors. This was accepted as an appropriate measure by the board and office staff.

ATTENDANCE

- Margaret S. complained of consistent absentee board members. Steve L. proposed to meet with Margaret in the near future to further discuss this.

THURMAN VAUGHN CORRIDOR REPORT -- given by Max Bolte, Thurman Vaughn Corridor Committee; Thomi Gabriel, PDC.

- Recent advancements of the Committee were discussed.
- PDC recommends that the Committee designate some property to be purchased as the designated Urban Renewal Area.
- Max and Thomi showed a map of properties they definitely intend to purchase. Hoffman House, Quaslet Hut, Old Forestry building site -- these properties will be condemned if need be to be purchased.
- Strong objection from the Board.
- The NWDA Planning Committee approved of this Urban Renewal Plan on the condition that the houses on the corner of 26 and NW Thurman be moved not more than 2 blocks away, rather than be torn down.
- Winnie Francis argued that residents of proposed blocks should be given all considerations possible in planning and decision making process.
- Bill Scott argued against condemning houses and "block" development.
- Steve L. concerned about PDC dominance in deciding what to do with the corridor.
- Steve proposed to make it a major item on the agenda at the next board meeting and board will make a formal decision.
- Thomi said PDC officials will be there.

PLANNING COMMITTEE REPORT

- Compromise of Westover Land Corp. -- one and one-half stories less than originally planned.
- Promise Form Drakes that LWDA representative (Edgar W.) would review designs, etc, with their architects.
- Denied conditional use for John Crow house, Nature Conservancy.

SOCIAL ISSUES REPORT

First meeting will be Oct. 13 at 7:30 -- will report back to board in 2 weeks.

NORTHWEST SERVICE CENTER

- Received 55,700 from Title 5
- Need to raise 15,000 to match it.
- \$1,000 from the Jackson foundation

CETA POOL

Bob Denton's idea -- he will discuss it further at the next meeting.

NWDA Board Meeting

August 16, 1977.

Board Members present:

Nancy Wood, Bob Denton, Dick McGarrity, Winnie Francis, Susan Shadburne

Others: Peg Henwood, Margaret Strachan, Dean Smith

Margaret reported that the Nature Conservancy group is seeking conditional use for a house on the corner of 18th and Glisan.

Dean Smith reported on the fight to preserve Marabba West by the Goose Hollow community group.

Peg Henwood reported on Splash, to be held Sept. 16 and 17.

Bob Denton moved that we use last year's Splash prices to determine this year's prices for Splash events. Charlotte seconded the motion and it carried unanimously.

Mike Ryerson moved that the initial publicity costs for Splash be covered by the NWDA treasury. Winnie seconded the motion. It carried unanimously.

Respectfully submitted,
Susan Shadburne Vinton

NWDA Board Secretary

SPLASH 1977

Sept. 16 & 17 *****

Co-Chairpersons--- Peg Henwood, 224 7170, Mary Boyle, 226 5014 wk, 223 7071

Publicity Linda Ames, 225 1115 wk, 227 6324 h.

EVENT

PERSON IN CHARGE

Sept. 16.

7:30 to 8:45 pm CONCERT at Community Center Don Hendrix 223 2955
Reception following 227 6324

Sept. 17.

10:30 am PARADE Elsa Ercey 222 2815

11:00 to 5:00 STREET FAIR Jerry Harris 223 3930
Shirley Mason

11:30 to 12:30 CALLIOPE MUSIC Port. Zoo

12:00 to 1:00 WALKING TOURS Al Edelman 227 3020 W
222 5715

HORSE RIDES The Bay

1:00 to 4:00 CHILDREN ACTIVITIES Dorothy Head 226 8149 W
(Fruit & Flower)

1:00 to 2:00 BAND Norm Henwood 224 7170

2:00 to 3:00 ZOO ANIMALS Linda Ames
WALKING TOURS

2:00 to 5:00 SENIOR ACTIVITIES Nancy Wood
Betty Miner 224 2846 W

3:00 to 4:00 DANCING (folk or square) Sherry Prowda 222 6527 W

4:00 to 5:00 WALKING TOURS

5:00 to 6:30 BAND Norm Henwood

6:30 to 7:00 BBQ Wheel of Fortune Rev. Timothy 223 7588 W

Strolling music during BBQ
Family Circus

6:30 to 7:30

7:30 to 9:30 OLD TIME FIDDLERS & DANCING Norm Henwood

CLEAN UP Steve Henry 223 3331

Banners--- put up & take down Max Holte 226 1433 W

PERMITS Margaret 222 3330



NOTICE OF PUBLIC HEARING ON CONDITIONAL USE PROPOSED IN YOUR NEIGHBORHOOD

SEP 2 1977

Northwest District Assn.
817 NW 23rd
Portland, OR 97210

September 1, 1977

File No. CU 78-77

- DATE & TIME: 9:30 a.m., Thursday, September 15, 1977
- APPLICANT: John E. Crow, deedholder; The Nature Conservancy, optional purchaser
- LOCATION: 1805 NW Glisan
- LEGAL DESCRIPTION: Lot 1, Block 174, Couch's Add., in Zone A0
- PROPOSAL: To use the house on the site for a nature conservancy office, 9 full time staff members. The applicant indicates no use of the basement and office use of the first and second floors. Only on-site parking is for 1-2 cars. All other parking to be on street.
- VARIANCE: To reduce the required off street parking from 6 spaces to 1 space.

A PUBLIC HEARING on whether or not to allow this proposed change will be held by a Hearings Officer in Room 200, City Hall Annex, 424 SW Main Street, Portland, OR 97204.

You may present evidence and make comment in one or more of several ways: You may write to the Planning Bureau at the above address. You may appear and give oral or written testimony, seek information and ask questions at the Hearing.

Planning Bureau Staff Review and Recommendations on the proposed change will be available for your study at 424 SW Main Street ten days before the Hearing date.

The issuance of a Conditional Use does not change the land use zone of that site or any surrounding property. If you have any questions, please call the Planning Staff office at 248-4250.

NWDA Board Meeting 9/6/77

Board Members present: Mary Ellen Marmaduke, Dick McGarrity, Bee Holzapfel, Winnie Francis, Bob Denton, Susan Shadburne Vinton

Others: Spencer Beebe, Max Bolte, Bill LaCour, Donald Hendrix, Rick Meyers, Lee Perlman, Edie Morrill. Rob Phillips

Spencer Beebe appeared to request the support of the board in his efforts to secure conditional use for a house at 18th and Glisan. The Nature Conservancy group wants to use it as office space. Bill LaCour spoke in favor of his request. Rob Phillips spoke against it, protesting the loss of residential units in the neighborhood. The Board voted to refuse his request.

Board Members and others volunteered to join the effort to raise money for Splash. (A list of businesses and those who volunteered to hit them up is included here.)

Respectfully submitted,

Susan Shadburne Vinton

NWDA Board Secretary

Checks To NWDA Splash

Splash
contributors
working from last year's list

Linda Amos Radio Cab

^{upper} Huntley
Oregon Blvd - Winnie

Bradline - Mike Cronin

Drake Construct. - Bill Scott

Bradline - Edie Morrill

U.S. Mill - Rob Phillips

Meat Market - Mike Cronin

First National - Mary Ellen

Bud Clark - Bee

Good Sins - Edie

Harrie - Linda

Heavy Mink } Bob Denton

Friendly House }

Pittysgrove - }

Baslin Robbins

Wood Store } Edie
elephants }
Roor's - Mary Ellen

Thiele's -

Evo - Bob D.

Youngland - Bill Scott

Whisk - Bee

A Ball - Rob

BMC - Linda Eames

Dandelion - Mary

Lovejoy Tas. - ^{Ellen} Joe

Chowen - Rob

Ringside -

Copper Man - Linda

Maggie's

Frank Meyer

Realty Group - Linda

Far West - Rob

Bee Franklin - } Bill S.

Am. Sew. and Sewing } Linda
Amos

Silver Moon - Joe

Crusma 21 - Winnie

Esquire - Winnie

Hobry's - Winnie

Physicians & Surgeons - Winnie

Ironing -

Nobby Tax. - Mike Ryerson

Lancers -

Rob Hill Ther. - Winnie

Quality Pie - Dick McGarrity

Hartung's

Winnie moved to support Planning Committee's ~~etc~~ ^{recommendation}
to deny conditional usage
carried unanimously

Mary Ellen abstained

Minutes of the General Meeting, Sept. 27, 1977.

Steve Lowenstein presiding.

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NWDA Board Secretary

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OCTOBER 4, 1977

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- Promise from Drakes that NWDA representative (Edgar W.) would review designs, etc, with their architects.
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- \$1,000 from the Jackson foundation

CETA POOL

Bob Denton's idea -- he will discuss it further at the next meeting.

Minutes of the NWDA Board Meeting 10/11/77

Board Members present: Nancy Wood, Steve Lowenstein, Mary Ellen Marmaduke, Charlotte Beeman, Mike Cronan, Bee H dzapfel, Bob Denton, Winnie Francis, Dick McGarrity, Susan Shadburne Vinton

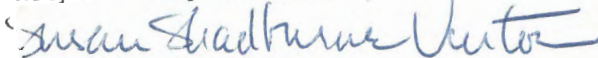
Others: Donald Hendrix, Penny Davis, Margaret Strachan, Austen Smith, Maggie Arnold, Will Vinton, Lee Perlman, Rob Phillips, Thomi Gabriele, Pat LaCrosse

Steve Lowenstein presiding.

Thomi Gabriele and Pat Lacrosse from PDC were tonight's main event. They were present to present and explain three possibilities for the development of the Thurman-Vaughan corridor. (See plans included with these minutes) . There were many questions from the Board and other residents of the neighborhood. Some of their concerns were preservation of the diversity of the Northwest neighborhood, forcible relocation of present homeowners, possible negative impact of high density housing on the neighborhood, and ramifications of the urban renewal designation. Steve called for a vote of the Board members on the plans-- A, B, or C. Eleven Board members favored plan B and one member, plan C. Charlotte Beeman moved that the Board endorse plan B, then amended the motion to include the properties on the corners of Upshur and 27th & Thurman and 27th. The motion was seconded by Mary Ellen Marmaduke and carried unanimously.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Susan Shadburne Vinton
NWDA Secretary

Minutes of the NWDA Board Meeting 10/25/77

Board members present: Charlotte Beeman, Mary Ellen Marmaduke, Nancy Wood, Bob Denton, Winnie Francis, Mike Cronan, Bee Holzapfel, Bill Scott Steve Lowenstein , Susan Shadburne Vinton

Others: Will Vinton, Rhoda Epstein Maggie Arnold, Howard Goding, Donald Hendrix, Pat Lacrosse

Pat Lacrosse from PDC was present to report on HCD allocations to the neighborhood for the 1977-78 fiscal year. A list of the Northwest neighborhood's requests for monies and the activities for which they were requested is included with these minutes. (The original list was submitted to PDC 11/23/76. What follows is an update based on Margaret's conversation with PDC on 11/1/77.)

Pat also touched on the current list of neighborhood needs we recently submitted to PDC, i.e. for the 1978-79 fiscal year. One item concerned the future of the Community Service Center. Bob Denton reported that we presently have approximately \$75,000 ~~toward purchase price~~ (\$55,000 of which are federal monies available for aid to senior citizens) toward the purchase price of \$300,000. As acquisition seems imminent, the neighborhood becomes eligible for the promised rehabilitation funds--\$100,000-\$150,000.

Among the other neighborhood needs to which Pat addressed himself were noise control, the need for a neighborhood incorporation to receive and request funds for neighborhood improvement, and the possibility of benefiting from the Art in Public Places bill which recently passed. On the question of sidewalk repair for homeowners who cannot afford it, Pat said that a new city policy would be required to place the responsibility for sidewalks elsewhere. Margaret and Bob Denton are working on getting an LEA grant to fund the foot patrol which neighborhood residents have requested.

Pat promised to return on November 29th with a more complete report on the current neighborhood needs allocations.

Minutes 10/25/77 (cont.)

Margaret reported on an alleged Taco Bell site on the corner of 19th and Hoyt.

The gasoline station which formerly occupied the site disappeared mysteriously during the night and rumors abound of a fast food replacement.

The lot is presently zoned C-2. It was suggested that the owner of the site, Howard Stenger, be notified of the neighborhood's rabid objections to the construction of a fast foods establishment on that site. Winnie Francis moved that the board oppose further commercial use on that corner. Charlotte Beeman seconded the motion. It carried unanimously. A resident of that vicinity, Rhoda Epstein, agreed to follow up on the matter.

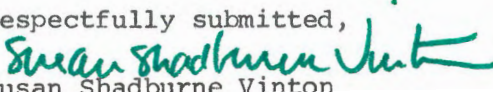
It was brought to the attention of the board that Max Bolte, who forked out \$78 on materials for NWDA's Neighborfair booth, was never reimbursed.

Bob Denton moved that Max be reimbursed from the NWDA treasury. The motion was seconded and passed unanimously.

On that note, Winnie Francis, treasurer, pointed out the sorry condition of the NWDA treasury and suggested that we need some fund-raising events,

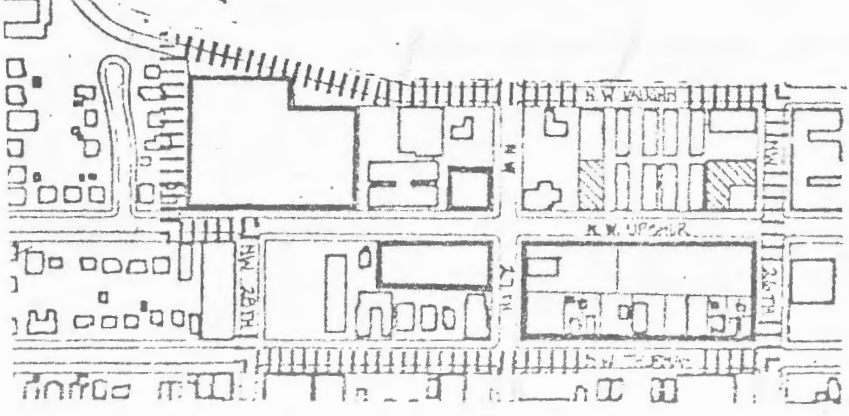
Meeting adjourned shortly after 7:00 by Bill Scott.

Respectfully submitted,


Susan Shadburne Vinton
NWDA Secretary

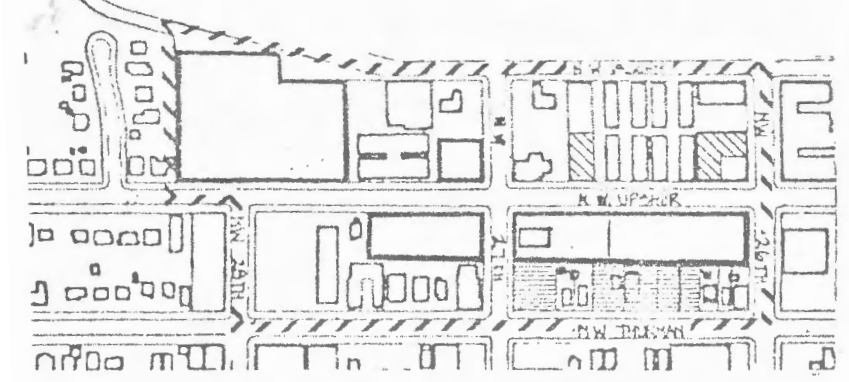
*NADA minutes
7/10/66*

Proposal "A" Urban Renewal Area. - This proposal would designate the project area as an urban renewal project. The Forestry Center site, the full block between 26th and 27th Avenue, Thurman and Upshur Streets, and several smaller parcels now vacant would be acquired. The acquired land would then be marketed to developers for housing. An industrial use and some residents would be relocated.



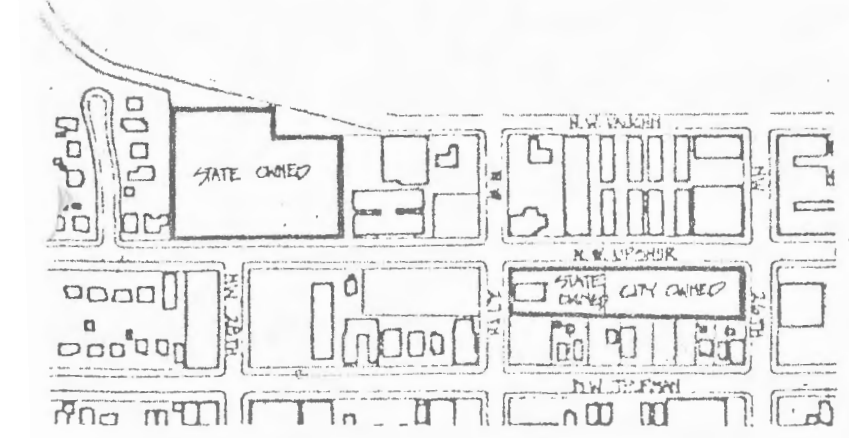
- Property to be acquired
- ||||| Renewal Boundary
- /// Industrial Use Relocated

Proposal "B" This proposal would offer fewer parcels for new housing. Parcels with existing housing would be excluded from new development unless owner voluntarily agrees to sell a property that would be useful to the new development. Parcels available for housing would be extensively advertised to developers. No land would be acquired until a preliminary commitment was obtained from developer(s). An urban renewal boundary would not be proposed unless necessary to aid development. One industrial use would be relocated.



- Property to be acquired
- - - - - Renewal Boundary, if necessary
- /// Relocated Industrial Use
- ==== Property Voluntarily Acquired

Proposal "C". This proposal would offer only those properties now owned by the State of Oregon or City of Portland Development Commission for new housing development. These properties would be offered to developers using the same marketing procedure described in proposal "B". No uses would be relocated.



- Property to be acquired.

11/1/77

PROPOSED 3rd ACTION YEAR
HOUSING & COMMUNITY DEVELOPMENT PROGRAM
July 1, 1977 to June 30, 1978 (updated from 11/23/76)

NORTHWEST

Activity	Estimate
Parks	
Couch Park (Phase II)	\$88,000
Macleay Park	147,000
Wallace Park	5,000
Comprehensive Park and Recreation Study	15,000
Thurman-Vaughan Program Reserve	410,000
Thurman-Vaughan Current Project	20,000
Street Improvements (Hoyt and Irving)	30,000
Lighting (moratorium in effect)	6,682
Model Block	7,000
Street Trees	7,500
Trash Containers	7,000
Portland Recycling (final year)	10,000
Eastern Edge Studies	12,000
HCD rehab.	68,000
312 rehab.	\$150,000-300,000 (depending on demand)

NWDA Board Meeting 11/1/77

Board members present: Mike Cronan, Martin Davis, Steve Lowenstein, Dick McGarrity, Winnie Francis, Mary Ellen Marmaduke, Bill Scott, B. Holzapfel, Susan Shadburne Vinton

Others: Jerry Kai-ris, Eileen McFadden, Chuck Geyer, Howard Goding, Maggie Arnold, Margaret Strachan, Sue Halopowski

Sue Halopowski reported on the Community Schools and requested the support of the Board in reactivating a committee to help in the Community Schools program.

Splash report--We broke even except that the Wheel of Fortune is out \$200 for food they didn't serve because of rain. Bill Scott moved to reimburse the Wheel from the NWDA treasury. Martin seconded the motion and it carried unanimously.

Mike Cronan offered the Breadline for an NWDA treasury benefit. He suggested that we show a film of highlights from the Blazers last season and that maybe Bill Walton would be a guest. He (Mike) promised to call Walton.

Bill Scott reported on the proposed Taco Time restaurant. A suit is being filed against the city in this regard. Among the grounds for the suit, he said, are the fact that part of the lot is in a A-O zone, the fact that the arterial streets plan forbids auto-oriented land use in that area, and the zoning code for c-2 uses which precludes unsightly and noisy land use.

Steve Lowenstein contacted Dr Stenger, owner of the Taco Time site, and found him to be completely unresponsive to neighborhood argument. Steve will contact Western Modules, the builder.

B. Holzapfel reported on the Social Issues and Concerns Committee. The committee feels that a survey of neighborhood needs is needed. Several board members disagreed, saying that the neighborhood has already expressed what its needs are. There was discussion regarding the possibility of getting a CETA person to implement what actions the committee decides to take. The committee expressed a desire to evolve a committee structure that has longevity beyond the present committee. Winnie moved to support an information gathering survey and to hire a CETA person to implement the results of the survey. Dick McGarrity seconded the motion. It carried unanimously. Susan Vinton moved that we not wait for the results of the survey to begin action on previously identified neighborhood needs--crime, housing, and diversity. The motion was seconded and passed unanimously.

Meeting adjourned at 7:00.

Respectfully submitted,

Susan Shadburne
Susan Shadburne Vinton
NWDA Board Secretary

11/15/77

NWDA Board Meeting

Type attendance sheet

Bill Scott

put all of it in

NWDA

Board

minutes notebook

Steve Lowenstein

Dick McKeen

Nancy Wood

Lee Holzappel

Bob Denton

Kary Ellen Maraduke

Charlotte Seaman

Mitzi Scott - ~~Advisory~~ Stadium Citizens Advisory Comm. Report

Lee Paulman

NWDA

Agenda - Nov 15

Minutes

1. ✓ Civic Stadium Dome (Mitzi Scott) presentation
2. ✓ Northwest Housing (Penny Dawic) presentation/update
3. ✓ Agreement with Good Sam (Bill Scott) →
4. ✓ Taco Time (Margaret/Bill) update
- ~~5. NW Senior Center (Tony)~~
6. ✓ Craig Board Meeting (Margaret) announcement
\$
7. ✓ Hiring Tool Bank Person (Margaret)
→

Memorandum of Agreement between Good Samaritan Hospital &
Medical Center and Northwest District Association

1. The Portland City Council adopted the Northwest District Policy Plan in July, 1975. A copy is attached hereto as Exhibit "A." Good Samaritan Hospital & Medical Center (the "Hospital") has commissioned and published a Master Plan, prepared by Skidmore, Owings & Merrill, dated July, 1974. A copy is attached hereto as Exhibit "B."
2. The Hospital and the Northwest District Association (the "Association") are jointly committed to preservation and enhancement of neighborhood uses consistent with the Policy Plan and to hospital development consistent with the Master Plan.
3. The Association agrees that it will, at the Hospital's request, actively support the Hospital's acquisition and development of property within the boundry described by the broken red line on Exhibit "C" attached hereto, as long as reasonably consistent with the Master Plan and Policy Plan. Such support will include appearances before appropriate bodies on requests for zone changes, conditional uses, street overpass permits and the like. The parties recognize that development at the edge of the boundry is particularly important to neighborhood livability and the Hospital agrees to allow the Association to review and comment on major design decisions with respect to such development.
4. It is recognized that from time to time the Hospital receives gifts and/or bequests of property. It is further recognized that the Hospital may, from

time to time, otherwise acquire property outside the Master Plan boundry for the purposes of investment and/or potential trade for property within the Master Plan boundry. The Hospital hereby agrees that property acquired by any means outside the Master Plan boundry and within the Policy Plan boundry will be maintained, developed or disposed of in a manner consistent with the Policy Plan. The Hospital further agrees that the agreement of the Association will be obtained prior to any hospital facilities development on property outside the Master Plan boundry and within the Policy Plan boundry.

5. As the single exception to Paragraph #4, should the present Kraft Food Company processing plant located on Block 298 (bounded by N.W. 21st, 22nd, Overton and Pettygrove) become available in the future, the Hospital may wish to acquire it for warehouse or related functions. The Association will support such acquisition and use, if the Hospital provides adequate protection of surrounding residential and pedestrian uses.
6. The Hospital recognizes the acute nature of housing availability in Northwest Portland, and agrees that presently owned or newly acquired residential properties will be maintained as housing units until such time as the structures or land are needed for hospital functions. The Hospital will maintain any residential properties it owns at or near current building code standards. Nevertheless, the parties recognize that several housing units within the Master Plan boundries are signifi-

cantly in violation of present City building code. The parties recognize that it may not be economically feasible for the Hospital to restore such units to code standards, and that the Hospital has the right to remove such units which are determined to be unrepairable.

7. Long range plans are recognized as documents subject to change over time. As situations and conditions occur which suggest modifications of the present plans, the Hospital and the Association will stand ready to consider appropriate revisions of, or specific exceptions to, the terms of this Memorandum of Agreement.
8. In addition to considering interim revisions and exceptions to this agreement as provided for above, the parties agree to a complete review of this agreement within a period not to exceed three years from the date of its execution.

Chester L. Stocks
Executive Vice President and
Administrator
Good Samaritan Hospital & Medical
Center

William Scott
Chairman
Northwest District Association

Date: _____

Date: _____

9/23/77

307

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

298

N.W. PETTYGROVE

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

289

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

265

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

306

		11	10			

299

N.W. OVERTON

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

288

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

266

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

305

GOOD SAMARITAN HOSPITAL & MEDICAL CENTER

300

N.W. NORTHRUP

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

287

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

267

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

301

N.W. MARSHALL

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

286

COUCH'S ADD.

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

268

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

20

N.W. 23rd

15						
16	14	11	10	7	6	
17						
18	13	12	9	8	5	

21

N.W. LOVEJOY

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

302

N.W. 21st

285

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

269

N.W. 20th

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

N.W. 19th

2

KING'S ADD.

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

1

N.W. KEARNEY

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

303

N.W. JOHNSON

284

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4

270

15						1
16	14	11	10	7	6	2
17						3
18	13	12	9	8	5	4