

minutes of
WDA
2/21/78
attached
CEIA

attach NWA Minutes
2/21/78

Neighborhood Revitalization Northwest Portland

COMMITTEE Assignments:

Planning Committee:
(Bill Scott)

1. Revitalization Supervisor
2. Two Lead Workers
Six
3. ~~Eight~~ Revitalization Workers

Social Concerns Committee:
(Bee Holzappel)

1. Three Community Developers.
— needs assessment
— resource identification
— policy analysis
2. Two Research + Data Specialists
3. One Librarian

{ 1 community developer
{ 2 community
involvement
specialists

Parks + Recreation Committee:
(Charlotte Beeman)

1. One Community Developer

Business Concerns:
(Mike Crownin)

1. One community Developer

Neighborhood Economic Development + Control
(Winnie Francis + Andrea Vargo)

1. One Community Developer
tomorrow

Northwest Service Center:
(Don + Tony)

1. Project Coordinator
(NW Fiscal Agent)

Friendly House :
(Bob Denton)

1. Four Service Outreach Workers
(handwapped)

Project Administrator:
(Michael Bostwick)

1. Project Evaluation Specialist
2. Graphic Artist
3. Receptant / Typists (two)
4. Executive Secretary
5. Project Business mgr
6. Custodian / Property mgr

MUST BE FILLED BY TUESDAY!

before noon on Tuesday
in office with letter of certification

2/21 NWDA minutes (see attached sheets)


Bob Denton, Steve L., B Beeth, Dick McG., Linda A., Winnie F., Rob Phillips,
Charlotte B., Nancy Wood, Margaret S., Austin, Michael Bostwick,
CETA project administrator.

Procedures for hiring:

Bob D. = committee resp. for hiring someone responsible to get together and weed through applications
second mtg. to interview.

CETA says 33% should be vets. (target - not mandatory)

Stack

 (from table)

Bob D - clarified rules and regulation of CETA hiring procedures

- need to keep applications for 5 years after hiring
- need to ~~find~~ establish if they are CETA eligible (NWDA resp for that)

Steve sugg. that committees have work program decided on (or good idea of it) before interviewing. Better for all concerned.
More specific questions, more specific answers.

Bob D + ask same questions of each applicant.

Discussion on of how to deal w applicants applying for several jobs.
- each to be considered as a separate applicant for each job.]

Bob D. explained how to hire someone once a committee has decided on someone [friendly house will take care of it]
[need verbal OK from CETA before starting employee]

Winnie ~~need for pay admin~~ Bob D. informed board that pay advances have been requested ^{from CETA} and are expected any day now.

Bob D ⇒ office space for CETA's. on 21st by GYPSY restaurant.
Boz very happy with the space. NOT positive as yet.
Made offer not accepted yet!
discussion of alternatives space if this falls through.

Bob D. urged committees to hire as fast as possible.
CETA is putting pressure on ~~to hire~~.

Bill Scott hire CETA supervisor first to help expedite hiring process within committees.

③ Steve L. sugg. ^{Board} WOT committee meet every other week instead of every week. Due to ~~other~~ board member ~~commitments~~ to their committees.
1st & 3rd ~~on~~ Tuesdays.

Margaret requested more lead time for notice of whether there will be a meeting or not.
Margaret requested Board write thank you to Bruce Hamon for official desk, Rhoda Epstein for "playing Paul Revere" re Taco Time. Steve L. write letter to Rhoda, official letter to Bruce.

④ Taco Time Update

Steve L. ⇒ someone interested in bldg. housing on Taco Time site.

Charlie W. called Stenger, owner of property - won't sell for less than \$125,000

Steve L. ~~pro~~ asked board their feelings of approaching Neil G. about asking him to ask Stenger to put a reasonable price on the property.

Bill Scott offered to call Neil and ask for a mtg.

Charlottle must resign because of her new job at mayor's office

2/21

AGENDA

NWDA - February 21, 1978.

CETA Project (Bob Denton, Steve Lowerstein, Mike Bostwick)

- Committee Assignments

- Hiring Procedure

Permanent Artistic Addition - Thurman Vaughan Corridors (Steve)

Eastern Edge Update (Bill + Margaret)

NWDA Board meetings

~~XXXXXXXXXX~~

Minutes NWDA 1/24/78

In attendance: Steve L., Nancy W., Winnie, Bob D., ~~44~~

others: Lee P., Tony O., Robin T., Bill Demming, Sylvia McG., Curt Snow,

1) ~~Art~~ Permanent Art Additions Update:

Steve explained to board HCD ⇒ \$3,000.

matching funds ⇒ \$3,000 (Metropolitan Arts Commission
raise an additional ⇒ \$3,000

to purchase something really nice to place in Wallace Park
or similar place.

2) Housing Authority of Portland

15 units of housing in Portland

a) strong neighborhood input in design & siting of structures

b) ~~low~~ small dwellings ⇒ 30 units per structure (look Steve)

idea is to build small units & scatter them

c) Steve felt board should support HAP.

cancel

Don Tait
234-3312

3) New Board Members

a) Steve ^{appeared} ~~discussed~~ that 4 board members have left since elected
Joe Jaikin, Susan V., Chuck Haney, Patty Maria

b) Steve & Bill have discussed together who would be good

1) Rob Phillips, Linda Ames, Charlie ^{W.} was phoned but can't do it
due to time conflicts, Peg Henwood, Jerry Kairis.

5 considered & called. 4 accepted.

Charlotte moved to ~~into~~ ~~all~~ 4 to be board members.
nominate & elect those ~~for~~

Bob D. seconded it. Carried unanimously

Dick McGaratty suggested Richard Seiders be nominated
at the elections of in May

4) CETA proposal / Bob Denton

^{Steve pointed out that it is necessary}
a) figure out structure of how to hire & supervise the 31

ceta positions called for in proposal. Much discussion

b) Bob Denton explained the different positions and their functions.
(see attachment)

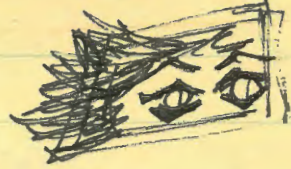
c) Bob D. explained that Mike Ryerson, editor of the Neighbor, very
interested in writing an on going column re these CETA
positions

d) Bob clarified that these CETA people would provide
a "person power pool" to do various projects for
various committees in the neighborhood. In other
words - ~~of the CETA person~~ CETA people assigned to
a committee for a certain period of time, ~~and then~~
then work for another committee and on project.

e) all positions to be housed in NUSC unless requested otherwise
by organization/committee it's working for.

→ CETA Employee is basically responsible to committee it
is serving. The administrator of the CETA project is
responsible for a range of administrative tasks, including
a part in the ^{hiring & firing} hiring & firing of an employee, on request
of the committee.

very active, flexible pool so that employees will be shifting ^{to diff. committees} ~~around~~ when necessary.



~~discussion of forming an administrative board~~

Bob Denton, Friendly House

Steve Lowinger ~~most~~ hiring of top dog administrator

Margaret Strachan ~~open~~

the 3 who will be ~~most~~ working closest w/ this person

Bob recommended that committees start writing job descriptions

Bob discussed need to supplement the project coordinator's

(presently \$833⁰⁰) salary in order to ~~get~~ make it more appealing to get a more qualified person.

5) 4th alternative / Comprehensive Plan Update

Lee Perlman discussed change in CP procedures and reason for changes because of widespread dissatisfaction w/ original procedures.

Steve requested a full discussion of this at the next meeting

INTC update

Dick McQuinn discussed the Inter-Neighborhood Transit Committee meeting of Jan. 19.

- explained service changes, route changes.

get Joe's name
brochures from Bee
Steve to get secretary

2.

6) Robin Crew / APPLE updates

→ publicity

= recruiting volunteers

- benefit → salmon bake at Lough School / Feb. 17 #6

a) need to have trust sponsors and approve it

Charlotte moved to approve of benefit. Winnie seconded
it and it carried unanimously

Charlotte announced that the P's Rec Comm chose Dave
Beland & assoc. to do study.

Winnie discussed need to consolidate various surveys being
prepared for by various committees.

Steve discussed possibility of forming a research
committee w/ CETA packet to oversee the surveys.

Bob sugg. poss. of having a rep from each
committee to form a research/survey committee.

Steve sugg. to discuss this next week.

Also to start thinking about possible
recruits for economic dev. committee

Curt Snow / Tod Burk updates

- getting Tod Burk set up

~~Steve~~

Potential CETA Positions Committee Allocation

①, ②, ③ — Planning Committee

④ — 1 to Parks & Recreation

1 to Social concerns

1 to Economic Dev't & Control

1 to Business Concerns

⑤ — Friendly House

⑦ — 1 to West/NW Office for neighborhood publicity
1 to Social concerns for Survey & Block Organization

④ — Fiscal Agent position to NW Service Center

⑧, ⑨, ⑩-⑮ under project Administrator reporting to
Bob Denton & Friendly House Board and
NWDA Board

① — Social Concerns Committee

NWDA Minutes 1/10/78 Attachment NN/4CB

~~Steve~~

Chuck Olson, PDC

discussed N.W. reports, dept. they were directed to ad their fate
in attend: Steve L., Nancy W., Dick M., Charlotte B., Winnie F., Mike C.,

Others: Lee P., Old P. Today, Doug Macy, Jerry Kairis, Penny D.,
Auntie Smith, Chuck Olson, PDC
→ NWDA Transportation Committee

discussion of how PDC responded to NW reports & how board reacts to those responses.

Steve L. pointed out that only those first 3 recommended by PDC will go before council. all the others receiving optional standing will be more or less "forgotten"

Steve concerned that the transportation needs very high priority and need immediate attention/action.

Charlotte questioned how trans. NW tied in w/ 1505 study and its allotted funds.

Explained that most would not be affected by 1505 study
Steve → poss. of having PDC recommend 8174, 76, 80 instead of optional

8174: 14th/16th needs to be hooked up w/ something ~~that~~ to change completely, something needs to be there to hook up to. Not there yet - would come up in 1505 study.

Chuck Olson ⇒ study in ^{Jan Feb March} near future of traffic circulation, parking problems in Thurman/Vaughn area.

Design projects re: 8174, 8176, 8180 to come out in 1505 alternative study starting in April - to finish in winter 1978.

Chuck Olson stated that if money budgeted for 74, 76, 80, it would be unused because studies wouldn't be completed. Doug Macey felt that some of these studies would be completed and requests could be implemented by July '78 (fiscal year question also - that some of these ^{"optional"} requests could be implemented w/o study, esp. 8180)

Steve: re: 8180 could be done w/o study, been approved by council, not expensive.

Chuck Olson argument → ~~we~~ can get highway money in 3-5 years so why use up ~~all~~ allotted T&D funds now for this. Steve's board ~~is~~ feels 8180 one of top priority; should be implemented now.

Doug M: reiterated importance of 8180 for T/U improvement. Steve said ok on 8179, 8176 to wait because something is happening, studies being done.

Charlotte → change in language - rather than optional, use critical, valid, etc. for T&D funds ~~pending~~ pending further study, etc.

→ to show that projects are valid, according to FID but not being implemented at this time but will continue to receive attention ^{study} until ready to implement w/ funds.

8185 - board said not too imp. ok to let pass for present

~~8188~~ 8177 - Steve felt a high priority, studies have been done - project ready to go & w/ ~~guidelines~~ guidelines of city thinking of other bicycle paths, so no reason to not go ahead w/ it.

Chuck agreed to talk to PDC about moving it into rec. category
8174: Steve felt imp. project - no reason to be held up.
all ready to go ahead - only \$3,000.

Steve → of \$ from HCD can start looking for matching grants.

location → public areas → ie Wallace Park

Chuck agreed to talk to PDC about reconsidering

8188: Steve clarified ~~the~~ ^{function} proposed function/purpose of 8188.

Chuck agreed to reconsider

function & needed to receive grants → function → to show accounting ability.

Dick McQuarrie explained Chap Sch. playground

- need for new restrooms - presently unsanitary

- need for sanding of baseball diamond.

Chuck Olson → ~~has~~ ^{has} ~~asked~~ ^{asked} ~~about~~ ^{about} ~~the~~ ^{the} ~~cost~~ ^{cost} ~~of~~ ^{of} ~~the~~ ^{the} ~~park~~ ^{park} ~~bureau~~ ^{bureau}

~~referred~~ ^{referred} ~~to~~ ^{to} ~~other~~ ^{other} ~~depts.~~ ^{depts.} result to come out in Park letter.

Doug M. felt that ~~the~~ improvements should be HCD money

w/ a hopeful match from Park Bureau, etc.

Board agreed that this is basic maintenance & should receive funds for implementation.

in looking at 8175, 8180x, 8190, 8193 Steve made comment that 1505 Study has become an excuse not to do anything.

8181 - definite need for Foot Patrols.

- make our streets safe

- Police Dept. has said great idea, has worked in past but no money, too expensive.

Board expressed that they need to get money

Somewhere because neighborhood feels this is a first priority

West access to Malleay Park -

Doug M. important for ^{public} high usage of park, but since ~~need another access~~ another at E. end

Board agreed it's low priority.

8173: ~~question~~ since WSC is ~~close to~~ ^{will be} acquiring bldg., question now is in rehab. money & when rehab will take place. Since acquisition is soon, 8173 is first Priority. Chuck agreed to see about moving it into recon. category

AGENDA

NWDA

-

Dec 5, 1977

Northwest Service Center (Tony)

Good Sam (Bill)

Permanent Artistic Additions for NW Portland (Winnie)

Taco Time (Bill)

Women's Softball Team

Urban Development (Bill)

announcements:

General Membership Meeting - January 17

Dan Goldrich speaking on Neighborhood

Economic Development + Control

Important Board meeting next Tuesday
to discuss future of ISOS

Dec. 6

WST minutes

Mary Ellen Morin, Steve L., Dick McQuarity, Nancy Wood Bee Helzlsouer,
 Winnie Francis, Charlotte B, Martin Davis, Bob Dorton, Mike Cronin
 guests: Donald Hendrix, Lee Perelman, Mrs. McQuarity, Jerry Kairis
 ext mtg imp - 3 people from city & Charlie W - about 1505
 alternatives - Initial mtg. to get board ideas
 80-90 \$ million available for street transportation
 imp. for NW Portland

Announcements

Jan. 17 Dan Goldrich - Community Economic ~~Dev~~ Control
 1 prof Poli sci at UC will speak

7:30 Trinity Episcopal Church



update

Winnie report on artistic add to NW: possible sites

- 1) TU corner site
- 2) W side of 16th between Quincy & Raleigh
 E " " " " Raleigh & Savier

Winnie suggests perm. committee for outdoor art to research art donations funding possibilities, ~~and~~ siting possibilities, etc.

Winnie proposed better for vehicular traffic rather than pedestrian - w/ this particular piece.

Arlene Snitzer → contact person \$7,000 ~~for~~ CEVA grant sculpture

Don NWCC update

option expires Feb. 17 → ^{wish} wants to take control of Church then.

friendly, House Senior Ctr. first program to go in.

If NWCC takes control of bldg. then, people there now would be tenant until they could relocate.

\$55,000 older America's art
Title 5

(call Donald tomorrow)

Outlook promising for funding

Good Sam \$1,500

\$75,000 total planning to use as down payment
after take over of bldg \Rightarrow still look for donations to purchase
but also space rental

Don commented that the first \$100,000 is hardest to raise
feels assured that the rest of money can be raised -

1) Selling sq ft. of bldg. (attach newsletter)

\$10 a foot

recent fund raising project

WBC getting good response from this project

\hookrightarrow Bob Derton clarified \Rightarrow rental to maintain bldg. - not
purchase it.

Request for renters in Tri-County's newsletter next month.

Taco Time

Charlie & Bill - Eugene TT lawyers

TT reluctant to back out - like site

\rightarrow Charlie's kin's recomm. to not seek bond - \$25,000
suit not strong enough, too expenses
but will continue to seek a hearing

Plaintiffs, Charlie, Steve, Bill met Saturday to discuss course of
action

go ahead w/ suit but not seek restraining order
poss. of publicity news \rightarrow press conference

Bill Demming

NW Women's softball Team

Steve ⇒ explained

Fair's

fill in later

All Pennings, past NWDT board members, commented on contributions of alcohol, never granted.

Board rejected to reimburse Steve & Bill for keg of beer for women's softball team

NWDT fund raiser

Mike Cronin ⇒ Bill Walton - a Sunday in January

• Movie of Blazers highlights

- possibility of using Marie House

Breadline will donate some food, drinks, plates

Winnie Capt Taylor held a

Precinct mtg. ~~one night last week~~ (Thurs. Dec 1)

Precinct council - rep from each WA

- would also form neighborhood community chair if

Police Bureau would helping implement proposal request

someone on precinct council not representing board (Winnie)

(^{man} ~~pres~~ of US NR bank lovejoy)

Winnie strongly urged the Board appt. someone to represent board on Precincts Council, form a committee & get a crime prevention program in neighborhood.

Ferry Kairis, resident of NW Portland volunteered to start attending meetings of P.C. ~~and to see~~ possibly make commitment to lead committee & start program.

Bob Denton CETA

Dec. 21 ^{deadline} → for CETA applications - groups & committees wanting CETA people must have information by Dec. 21. Needs list where P.C. said extra studies needed & apply for CETA people to do studies to get implementation ~~of funds of project~~. CETA'S to implement projects.

Meeting adjourned at 6:25

May 2, 1978

NWDA Agenda

5:30
SHARP

1. NW Housing, Inc. resolution
2. NW District Policy Comprehensive Plan
3. Discussion of northern edge boundary
4. Nominations - annual membership meeting
5. Eastern Edge
6. TACO TIME
- 7.

Couldnt contact

Peg
LH

All other contacted
most if not all will
be here.

W -

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING

May 2, 1978

Steve Lowenstein recommended that we adopt the N.W. District plan as our comprehensive plan. The motion was carried.

Penny Davis introduced the N.W. Housing resolution and the board voted to adopt the resolution.


The nominations and annual membership meeting were discussed.

Edgar Waehrer and Bill Scott presented the balance of the Eastern Edge summary. The board members present voted to adopt the plan.

Mark Whitlow presented the Taco Time plan and asked that any one who could make the council meeting on this issue should to help support our cause.

The meeting was adjourned at 6:30pm.

Respectfully submitted,


Linda Ames
Acting Secretary

NWDA Board

5/30/78

Proposed Agenda:

1. Introduction of Members, Meeting Time

2. Minutes

3. Committee Reports

a) Thurman-Vaughn - Penny, Thomi

b) Planning - Mark

c) Parks & Recreation - Peg

d) Economic Development - Andrea

e) Transportation - Edie

f) Social Action - Bee

g) Inter-Neighborhood Transit - Richard

4. Progress Reports

a) N.W. Housing - Penny

b) Apple & Neighbor's Tool - Penny

c) Service Center - Don

d) Revitalization Project - Margaret

5. Economic Development - Eric Hovee or
Don Mazziotti

6. I-505 Alternatives - Charlie or Edie

Splash

Northwest District Association Board Meeting

May 30, 1978

After introductions of new board members, it was decided that the board should meet each Tuesday at 5:30 until 7:00pm if necessary.

Items to be placed on the agenda should be phoned to Penny Davis at the N.W.D.A. office.

Mark introduced Don Mazz who was here to familiarize the board with the President's major funding commitment from the U.S. Economic Development Administration. \$2 million dollars of federal funds has been authorized for street and sewer improvements in Portland's N.W. Industrial area. He also announced that over the next 18 months \$12 million E.D.A. funds and matching state, local and Port of Portland monies will be invested to strengthen the cities private, revenue producing economy. Mr. Mazz said that the city council will be asked to approved the program by June 30, 1978. Mr. Mazz asked the board to review the projects (see attached) and submit ideas to him. Mark advised the board to read over the programs and be prepared to discuss the program at next Tuesday's board meeting. Mr. Mazz continued by saying that there are 18 criteria for the programs and that return on investment and permanent full time jobs are the most important. He said that the N.W. Industrial district approved this fiscal year \$2.5 million dollars to build N.W. front to a city street. Rob asked about street lighting and Mr. Mazz advised that the street was now underlit. Mark asked the amount in the HCD fund presently. Mr. Mazz said \$10.3 million dollars.

Steve Lowenstein asked if there would be a resident requirement on the job holder. Mr. Mazz advised that the feeling was that no influx of people for these jobs would arise.

Margaret asked if city employees must live in the city and Mr. Mazz advised no. Mr. Mazz will mail the criteria list to the office.

Margaret then asked if other allocated funds not used can be used to free HCD funds. Don advised that since front is not considered and arterial street at this time it is not eligible for funding from unused freeway funds. He said that alternative funding can come from HCD, In kind, tax increment or general fund money. Penny asked that the board members review the program and respond at the next meeting.

Don Mazz said that he would take our comments and report to the City Council. The program will be on the council calendar before the 30th of June.

May 30, 1978 board mtg.

Penny introduced Steve Lowenstein. Steve said that there is a 10 year history of concentrated protection of the N.W. area, and that he feels our major plan for the next several years should be in the area of transportation, i.e. force traffic around the neighborhood, not through it. He also thinks that social concerns are vital i.e. adequate housing for low to moderate income people, caring services available, and safety. He also said that we ought to be able to make decisions that affect our neighborhood, not let decisions be made by others outside of it. He advised that presently over 1,000 people are actually involved in the neighborhood.

Tommi Gabriel gave an up to date report on the Thurman-Vaughn Corridor and said that Walsh Construction has the best plan. She said that this is the first time the City Council has been involved in neighborhood housing. They may question relocation and some on street parking may be needed for the project. She said that sewer problems also need to be solved. She requested we come to the council meeting Wednesday to show support.

Penny submitted Max Bolte's resignation from the Thurman-Vaughn committee. She volunteered to serve on the committee and suggested that Edgar Waerer be asked to take over the chair.

Jerry advised that the Police Commissioner's committee on crime prevention meets one time a month and asked that we be sure to bring them our questions and complaints.

Bea said that her committee is presently doing a survey on neighborhood needs, resources available then talk to agencies and maybe change policies. They hope to have the survey information back by September. The survey is about ready to be approved. She asked that we pay Sumner Sharp to review the survey. Margaret advised that money should be available through the Neighborhood association.

Peg said that the Parks and Recreation committee is also doing a survey and that they should be coordinated.

The board approved the request to have Sumner Sharp review the survey and Margaret will write a letter to them confirming the arrangement.

The meeting was adjourned at 7:05pm.

Respectfully submitted,



Linda Ames
Secretary

To: NWDA Board Members
From: Frances Diemoz
Date: June 6, 1978
Re: Response to the CEDS-City Proposal

I suggest that something similar to the following be included in our response to the City's CEDS proposal:

"NWDA strongly supports the City's policy requiring that publically financed economic development activities be firmly tied to a requirement that the jobs created by these activities be reserved for City residents. This position is based on our recognition that while new jobs are important to the region's economy, the costs of the new jobs can outweigh the benefits created when transportation impacts on inner city residential neighborhoods are weighed. For example, without a City resident employment agreement, the proposed NW Industrial Area project could potentially attract 600 to 1,200 Wacker Chemitronics workers through NW residential neighborhoods on a daily commute to homes in Washington County. This would be too high a price for NW neighborhoods to pay for adding jobs to the region.

"NWDA supports the proposed NW Industrial Area project with the understanding of and under the condition that the City employment requirement be faithfully implemented and monitored in perpetuity or until such time as it can be conclusively demonstrated that employee travel patterns would not impact NW residential areas. This position applies not only to the proposed NW Industrial Area project, but to all other publically financed economic development activities in North Portland that could potentially result in similar traffic impacts on NW residential neighborhoods.

"In addition, NWDA recommends that implementation of the proposed Thurman-Vaughn Corridor housing project be actively supported by the City Council and Portland Development Commission as a source of City housing for new NW industrial area workers.

"Furthermore, NWDA strongly supports the funding of and offers its continued participation in transportation and parking projects designed to promote the development of a transit system serving the NW industrial area and other major City industrial employment centers."

NORTHWEST DISTRICT ASSOCIATION

Minutes for June 6, 1978

The meeting was called to order at 5:30pm by co-chairman Penny Davis.

Last week's minutes were dispensed with.

Board members were reminded of the town hall meeting on June 14 at 7pm to be held at St. Marys.

The board was advised that copies of the city planner brochure are available in the office. This plan was meant to be a comprehensive plan for the city and should not hurt our NWDA plan. Penny said that no one person has been asked to represent the NWDA at the town hall mtg. Penny will update the NWDA mailing list.

Andrea distributed flyers for the garage sale and asked that the Economic Development committee be given permission to have their own bank account. They will be getting money from the beer sales, from businesses and from the consigned items. The board delayed decision until a treasurer can be present.

Peg suggested that a treasurer's report be read at our meetings.

Penny advised that the Thurman-Vaughn issue was put over by City Council until June 14.

HCD Citizen Participation Plan. Mark said that ideas were needed on the plan and Rob suggested that Bill LaCour be asked to head a committee to review the plan and get back to the board.

Don Hendrix said that the service center church has received State Historic Landmark status and that only about \$23,000. is still needed to complete the sale.

Dick McGarrity mentioned that we may be able to get some money from human resources. This would be federal money allocated for seniors.

Dick also mentioned that the Alpha house group must move because the state says they need twice as many clients and they do not have the space in their present location.

Rob said that a printing company is circulating a petition opposing the 18,19th street conversion. He suggested the Eastern Edge residents sign one in support of the change.

Rob mentioned that a triplex was being constructed on Glisan between 21 and 22nd street.

The board discussed the US Economic Development program and decided that we could not support the use of HCD funds as alternative matching source of money.

The board voted to adopt the plan with the attached addition. (see attached)

Penny and Rob mentioned that 3 years ago \$30,000. was allotted for the Hoyt, Irving street beautification. \$9,000 is needed and Rob suggested that money left over from other projects be assigned to this project. The board voted to approve. The board also reaffirmed their approval of the transfer of funds within the Couch Park Project to provide an additional \$2,000. for the art component. A letter was read from the Nob Hill project requesting the area be designated a Historic landmark or Historic district. Money collected for this will be kept at NWDA. They have also requested use of the duplicating machine and Margaret's time. This was approved by the board.

Margaret mentioned a review board incorporation. We now share office space with 5 organizations and representatives from the organizations will make up the review board. Their job will be to reorganize the office procedures to help make the organizations run smoother.


Mark mentioned that the planning committee was still working with Taco Time. He advised the people who purchased NW Flanders have applied for conditional use, we opposed it but the hearings officer recommended approval. We will appeal. 2335 Flanders is to be used as a travel agency and will apply for a zone change. Mark suggested that the Neighbor be used for publicity on zoning regulations, etc.

Peg Henwood reported on Splash and said it was not supported last year. The board will consider Splash or other alternatives at the next meeting.

Peg said that the people working on the revitalization project do not feel they have the support of the board. She suggested the board meet with the supervisors and Penny will check on the schedule.

Meeting was adjourned at 7:15pm.

Respectfully,


Linda Ames, Secretary

NWDA BOARD MEETING MINUTES

June 13, 1978

The meeting was called to order at 5:40pm. The minutes were dispensed with. Bee asked that meeting minutes be read or handed out to the board each week.

It was suggested that the revitalization secretaries be asked to type minutes. Linda Ames will check with the supervisors there.

Penny advised that Winnie Francis would report on the Treasury funds next meeting.

Penny reminded the board that the Garage Sale at Couch Park is this Sunday.

Penny mentioned that the City Council voted in Wacker. The board was given a list of the tool bank regulations for their review. The board voted to change the 5 hour credit in lieu of \$5 to 3 hours. They also amended #1 to read "Membership fee \$5., if applicant unable to pay, may substitute 3 hours credit".

Linda suggested that the following be added to the list. Check condition of tool before leaving the tool bank and report any damaged or faulty tools.

Penny mentioned a warehouse building is to be erected at 24th and Thurman. The city Council granted a conditional use to build a warehouse there. This site is within the Thurman-Vaughn development area. It was suggested that we ask the City Council to repeal the ordinance or we can sue. Dick Magarrity said that he doesn't want land to lie vacant. Margaret said that the old motel site was going to have a 71 unit apartment building built on it. The board voted to initiate action to prevent the warehouse from being built on that site. The board voted to take the action and Dick Magarrity wished to go on record as a no vote.

Linda suggested that in the future more than one person from NWDA be present at City Council meetings when we have important items on the agenda to avoid having no one there if one person must leave.

Revitalization project problems were discussed and the board voted to have the chairmen of each committee and the revitalization supervisors meet to iron out problems.

Penny reminded us of the Town Hall meeting tomorrow night. The board voted policies of NWDA be included in the cities comprehensive plan and the zoning changed to implement policies of the NWDA plan not the reverse.

June 13, 1978 2

Minutes continued

It was suggested that a jazz festival be set up in the park. Peg suggested that the board decide whether it wants to do one event or several. It was decided that everyone would check with friends and see if they would be interested in projects and bring names and ideas to the next meeting.

Bing Sheldon advised the board that his firm was interested in developing something on the Taco Time Site. A committee was appointed to review the guidelines and get back to him.

Margaret mentioned that Neil Goldschmidt would probably be interested in introducing a repeal of the 24th and Thurman warehouse.

Bee advised that RCF review would be coming up in July, Boys/Girls Aid is having open house on 3 dates, June 20th, 22nd and 29th. She asked that the board attend the open houses and look at the programs. Bee will present the dates and locations next meeting. Margaret said that a report on RCF's(#'s etc) was now being done.

David Knowles, on Les AuCoin's staff, discussed the neighborhood problems with the board. He is working on housing and community development and wanted to know how well the neighborhoods were working. He asked for our questions and wanted to know what was happening in our community. Margaret mentioned the neighborhood non-profit housing group.

The meeting was adjourned at 7:30pm.

Respectfully submitted,



Linda Ames
secretary

NWDA Board
Proposed Agenda 6/13/78

Call to Order
Minutes
Report on Treasurer's Report
Announcements

Garage Sale 6/18/78
Econ. Dev. Response Update

- 1) Revitalization Meeting
- 2) Warehouse at 24th & ~~King~~ Thurman
- 3) Comp. Plan & Our Plan
- 4) Splash
- 5) Tool Bank
- 6) Northwest Housing H.I.D. proposal
- 7) Mike Russo - Community Art Gallery

NWDA BOARD MEETING MINUTES

June 13, 1978

The meeting was called to order at 5:40pm. The minutes were dispensed with. Bee asked that meeting minutes be read or handed out to the board each week.

It was suggested that the revitalization secretaries be asked to type minutes. Linda Ames will check with the supervisors there.

Penny advised that Winnie Francis would report on the Treasury funds next meeting.

Penny reminded the board that the Garage Sale at Couch Park is this Sunday.

Penny mentioned that the City Council voted in Wacker. The board was given a list of the tool bank regulations for their review. The board voted to change the 5 hour credit in lieu of \$5 to 3 hours. They also amended #1 to read "Membership fee \$5., if applicant unable to pay, may substitute 3 hours credit".

Linda suggested that the following be added to the list, "check condition of tool before leaving the tool bank and report any damaged or faulty tools.

Penny mentioned a warehouse building is to be erected at 24th and Thurman. The city Council granted a conditional use to build a warehouse there. This site is within the Thurman-Vaughn development area. It was suggested that we ask the City Council to repeal the ordinance or we can sue. Dick Magarrity said that he doesn't want land to lie vacant. Margaret said that the old motel site was going to have a 71 unit apartment building built on it. The board voted to initiate action to prevent the warehouse from being built on that site. The board voted to take the action and Dick Magarrity wished to go on record as a no vote.

Linda suggested that in the future more than one person from NWDA be present at City Council meetings when we have important items on the agenda to avoid having no one there if one person must leave.

Revitalization project problems were discussed and the board voted to have the chairmen of each committee and the revitalization supervisors meet to iron out problems.

Penny reminded us of the Town Hall meeting tomorrow night. The board voted policies of NWDA be included in the cities comprehensive plan and the zoning changed to implement policies of the NWDA plan not the reverse.

June 13, 1978 2

Minutes continued

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David Knowles, on Les AuCoin's staff, discussed the neighborhood problems with the board. He is working on housing and community development and wanted to know how well the neighborhoods were working. He asked for our questions and wanted to know what was happening in our community. Margaret mentioned the neighborhood non-profit housing group.

The meeting was adjourned at 7:30pm.

Respectfully submitted,

Linda Ames
Secretary

KELL, ALTERMAN & RUNSTEIN

ATTORNEYS AT LAW

13TH FLOOR

THE BANK OF CALIFORNIA TOWER

707 S.W. WASHINGTON STREET

PORTLAND, OREGON 97205

TELEPHONE (503) 222-3531

CABLE ADDRESS: KELMAN

RAYMOND M. KELL
CLIFFORD B. ALTERMAN
TED E. RUNSTEIN
LEE DAVIS KELL
CHARLES R. WILLIAMSON
LESLIE M. ROBERTS
WILLIAM DICKAS
J. RICHARD COLBERT

June 13, 1978

The Hon. Neil Goldschmidt, Mayor
Commissioner Frank Ivancie
Commissioner Mildred Schwab
Commissioner Charles Jordan
Commissioner Connie McCready
City Hall
1220 S. W. Fifth Avenue
Portland, Oregon 97204

Re: Northwest District Association Appeal
of Conditional Use for Warehouse and
Eight Parking Spaces at Lots 17 and 18
and the East 18 Feet of Lot 16, Block
318, BALCH'S ADDITION (S. W. Corner of
N.W. 24th Avenue and N.W. Thurman Street)

Dear City Council Members:

On June 7, 1978, the Council granted a conditional use permit to one Jack Burgess for a warehouse at N. W. 24th Avenue and N. W. Thurman Street. This conditional use is in plain violation of the Thurman-Vaught Corridor Improvement Plan, which contains the following requirements for this particular area:

"Permit and encourage construction of new commercial uses that are compatible with and supportive of, residential uses."

"Thurman-Vaughn Corridor Improvement Plan: Land Use and Development Guidelines," p. 14 of the Northwest District Policy Plan.

"Review proposed new commercial development on an individual basis. New commercial development shall be predominantly retail or service establishments dealing directly with ultimate consumers. Predominantly all goods produced or processed shall be sold at retail on the premises * * *." Id, at 15.

Members of the City Council
Portland, Oregon
June 13, 1978
Page 2

The Thurman-Vaughn Corridor Improvement Plan has been adopted by the City and made applicable to the land in question by City Code Section 33.124.080. A warehouse at this location is plainly unlawful.

The Northwest District Association respectfully requests that the City either reconsider its initial granting of the conditional use or enact a new ordinance repealing the conditional use.

As you know, for many years, residents of Northwest Portland have invested vast amounts of time and energy in assisting in the development of the Northwest Policy Plan and the Thurman-Vaughn Corridor Improvement Plan. It is indeed distressing and demoralizing when the City Council wholly disregards the plans neighborhood residents have worked so hard to develop. For years now, it has generally been accepted that Thurman Street (and perhaps even Vaughn Street) would serve as a dividing line between the industrial and residential land uses in the neighborhood. The approval of this warehouse on heretofore vacant land in the residential area constitutes an invasion of the residential neighborhood.

Because of the seriousness of the issues raised by this conditional use permit, it is the intention of the District Association to proceed with legal action, if necessary, to enforce the City Code and the Thurman-Vaughn Corridor Improvement Plan incorporated therein.

Very truly yours,

Charles R. Williamson

CRW:ols

cc Mr. George Yerkovich,
City Auditor
Mr. Jack Burgess
Mr. Carlton Warren
Northwest District Association
Mr. E. Kimbark MacColl, Jr.
Ms. Frances Diemoz
Mr. Edgar Waehrer
Mrs. Carol Edelman

NWDA BOARD MEETING MINUTES

June 13, 1978

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June 13, 1978 2

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The meeting was adjourned at 7:30pm.

Respectfully submitted,

Linda Ames
Secretary

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING

June 20, 1978

The minutes of the previous meeting were approved as duplicated. Mike Cronin was not present so the Treasurer's report was dispensed with.

It was agreed that the board members would only be called if the meeting was to be cancelled.

Linda Ames reported on Mike Russo's interest in doing a non-profit art gallery. He's agreed to set up a committee to research his idea and Linda will be the board representative.

Penny said that next week there would be a special presentation on I-505.

Rob advised a planning meeting would be held Thursday morning.

Bee announced dates for RCF open houses.

Margaret said the warehouse builder has now applied for revocable permit. She said that people are needed in City Council this week to hear Max Bolte and Kim McCall testify against the building.

Penny announced that Thurman Vaughn would be on Council calendar on June 28.

Peg mentioned that the Chairmen of the Revitalization supervisors met last night. It was decided that the revitalization group bring questions and needs to board meetings.

A Tot Lot committee was set up by the Parks and Recreation committee.

The Economic Development committee announced the garage sale was successful and they plan to put on several more this year. They also have a meeting with the Holy Order of Mans. They plan to do work for them in exchange for housing for the tool bank. We also now have a rototiller.

The board voted to free the physical revitalization committee from the Planning committee.

The board received a letter from several nurses requesting a store front facility in the neighborhood. Dick McGarrity said that items that would be covered are now being covered by Area on Aging. It was decided that the Social Concerns committee would contact them and report back to the board.

Neighborfair is July 16 and Goose Hollow is having it's beer booth. Don Hendrix and Mary Boil will organize a committee to put together a Neighborfair booth.

The board voted to forego Splash this year and have a small event in conjunction with the next garage sale.

The board voted to set up separate accounts for committees., i.e. NWDA/"committee name".

The Board was adjourned at 6:30 pm -
Linda Ames, Secretary

NWDA Board of Directors
Proposed Agenda 6/20/78

Call to Order

Minutes

Treasurer's Report?

Announcements

- Revitalization

Thurman - Vaughn Update

July 14

Neighborfair* & Splash

Northwest Nurses

Next week:

I-505, An Exciting
Presentation. Don't Miss It.

file - NWDA
Minutes

NWDA 6-20-78

Peg Hemwood	227 0854
Phony Davis	223-3331 (w)
Mary Boyle	223-7971
Dick McGarry	222 2819
Ed Phillips	227-3892
Donald Hendrix	227-6324
Lorraine Moore	227-5869
Nancy Stoddard	227-6961
Kesant Stralen	
Edie Morvill	248-4073
Jane Netboy Guest	224-9859
Jerry Kairis	227-3571
RICHARD SENIORS	227-2486 (w)
Lee Perlman - bunn	228-1879
Bee Holzappel	222-4788 h / 288-8303 w
BILL MCCABE	H 225-4880 W 226-1561
MICHAEL CRONAN	225-0852

file

Attendance - NWDA Board 6/27/78

Penny Davis

Mike Cronan

Mark Whitlow

Michael Fisher Portland Bureau of Planning

Peg Henwood

Deek McGarry

Dancy Hood

Charlie Williams

Edee Maxwell

Donald Hendrix

ERNIE MUNCH

PORT. BUR OF PLANNING.

Mary R Bayle

Jane Netboy

Lee Peulman - observer

Christine Bauman - Neighborhood Project

Margaret Strachan - staff

Linb Ames

Rob Phillips

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING

June 27, 1978

Charlie Williamsen spoke on the arterial streets program working on switch over of streets. He asked for needs and requests. He said that 14th and 16th were coming along in the changeover. Charlie also said that it was now legally possible to use the I-505 highway funds on street improvements.

Mike Fisher from Bureau of Planning said that there is a link from Vaughn to Thurman to 14th, 16th and would send people around the neighborhood. He recommended a left turn onto 23rd from Vaughn. No other left turns to be allowed past 23rd. Yeon would replace St. Helens Rd. as through route. Yeon would become highway 30 and traffic on Thurman would be reduced. Mike showed a map of the plan and the companies to be affected.

Ernie Munch introduced proposal # 4. He has been working with the Arlington Heights assoc. The proposal would redesign the intersection of N.W. 23rd, Westover, W. Burnside and S.W. Vista. This would provide left turn traffic on Burnside up Vista and consolidate land area within the uptown shop center. He advised he would keep us informed.

Mike Cronin reported on Neighborfair. He suggested that we get all activities going on in an area together and put up one booth. He also requested that all committees get things into the Neighborfair committee. Margaret agreed to notify the committees. Mike said that they would like to make money by selling food and other things.

The board approved to expend \$100. for a booth. They also approved a committee to design a brochure on NWOA for neighborfair, etc. Margaret, Dick M. and Penny are the committee. Mike advised that we have \$700. in checking.

Christy from the Revitalization Center asked if we knew where to locate a 35mm film to document records for the Revitalization Center. They are negotiating with the Wheel of Fortune for space but they still need a locked garage. She also said they need materials and wood and she has posted a list of needs in the office.

June 27, 1978
Minutes cont'd
2

Penny announced that the Thurman Vaughn corridor was scheduled for Council on July 5, 1978 at 9:30am.

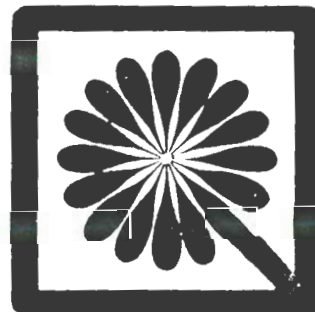
The NAACP conference is scheduled for July 3 thru 7th as they asked for assistance in housing, transportation for the conference.

The meeting was adjourned at 7pm.

Respectfully submitted,

Linda Ames
Secretary

Northwest District Association



June 29, 1978

Let's Plan for Liveability



Mr. Mulvey Johnson
Portland Development Commission
1500 SW First Avenue
Portland, Oregon 97201

In re: Couch Park transfer of funds

Dear Mulvey,

The NWDA Board voted to reaffirm its approval of the transfer of funds within the Couch Park project at their meeting of June 6, 1978. This transfer will provide an additional \$2,000 to the art component of the project.

If you need any additional information, please feel free to call me.

Sincerely,

Penny L. Davis
Co-President of NWDA

Attendance NWDA file
7/11/78

Penny Davis

Peg Hennessy

Richard Sanders

Jane Netboy

Dick Mc Garrity

Donald Hendry

Bee Holzappel

Mike Cronan

Jewel Hodder

Sylvia Mc Garrity

Lee Pevlman

Christine Bauman

Bob Phillips

Garry E. King

Walter White

Mary Sage

Eddie Morrill

Northwest District Association

Board Meeting Minutes July 11, 1978

Christy mentioned that the Revitalization Center is looking for space since the deal with the Wheel of Fortune fell through.

The minutes of the previous board meeting were handed out and approved.

Penny said that the Neighborfair booth will open at 10 am and close at 5 pm. A list was sent around for specific times during the day for workers. On sale will be various things such as sandwich by the inch, fresh lemonade, free balloons (for children). Several small businesses will provide someone at the booth to talk about opening up a small retail business.

Bee talked about Residential Care Facilities. She explained the procedure used by the city for RCFs and pointed out current RCFs in the neighborhood (Janis house, Alpha house, Westside schools, Rita Owens, Portland Women's Center). The Northwest density guideline is 7.

Bee introduced Mr. Goddard from Boys and Girls Aid Society. He mentioned they have recently acquired a building on 24th and Glisan for unwed mothers, they have a program for disturbed girls and for delinquent girls. (see attached recommendation from the Social Action Committee). RCFs are reviewed yearly. If these 3 are approved that would make a total of 8 in the N.W. The board moved to let RCF's go 1st come, 1st served basis. Mr. McGarrity abstained.

The board moved to maintain the existing guidelines. It was agreed to send a letter to the RCF board stating the motions the board has made concerning these RCFs.

Mary Boyle said that an artist is needed to paint the backdrop for Neighborfair and several suggestions were made.

Budget Advisory Committee needs new members. Interested people are to contact Penny.

Mark mentioned that July 26, 3pm a meeting was set to discuss Taco Time site proposals.
The meeting was adjourned at 7:30pm.

Respectfully submitted,

Linda Ames, Secretary *Linda*

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



Let's Plan for Liveability



July 11, 1978

To the NWDA Board:

In considering the residential care facilities operated by the Boys and Girls Aid Society, we could not make an unqualified recommendation because we did not know how the residents of the immediate areas felt. We should have contacted these people, but we did not.

This has happened before when NWDA committees have considered issues of direct interest to people in one particular part of the neighborhood. We hope it will not happen again. Although committees have often made extraordinary efforts to consult with residents of impacted areas, we believe that this should always be done as a matter of NWDA policy. We therefore propose that the Board require that all committees notify residents of the immediate area whenever such issues arise. The issues we have in mind include--but are not limited to--siting of RCF's, zoning changes or variances, siting of parks and other public facilities, changes in traffic patterns, and proposals on which NWDA makes formal recommendations.

We propose that whenever a committee knows at least one week in advance that such an item is coming up on its agenda, it inform residents of its meeting and invite them to express their feelings in person or in writing. In these cases, all property owners and renters within 400 feet of the impacted site and all owners and renters on both sides of the facing block(s) should be contacted in writing. Whenever possible, this notice should be delivered at least one week before the scheduled consideration.

We further propose that in making a recommendation to the city or other public agencies, any NWDA committee and the NWDA Board be required to include a report on the attitudes of people in the immediate area.

We believe that these requirements will make NWDA more responsive to the community and stimulate broader citizen involvement in issues of localized concern.

SOCIAL ACTION PROJECT
Bee Holzapfel, Chairperson

NWDA Board 7/18/78
Proposed Agenda

Call to Order

Minutes

Social Action Survey

Couch Park - Sue Halupowski

Credit Union - Andrea Vargo

Notification - Christy Bauman

General Meeting - August?

- Rep. Les AuCoin's visit

Property Tax Limitation & its effects
on Neighborhood Offices

Neighborfair - Mary Boyle

24th & Thurman Warehouse

- filing & bond

NWDA Board 7/18/78
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24th & Thurman Warehouse
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NORTHWEST DISTRICT ASSOCIATION BOARD MEETING MINUTES

JULY 18, 1978

The meeting was called to order at 5:35pm. The minutes were approved by the board as read. Present (see attached)

Bee introduced Kathy Baker who is working on the Social Action committee survey. Bee said that a list of supplies and costs was submitted and they presented them to the board. Kathy asked for volunteers to help them with resources and to conduct the survey. A list for volunteers was circulated. Kathy mentioned that they also need approx. 30 clipboards and name tags. (see attached interviewers letter)

Sue Halupowski talked about Couch Park. She said that they are having problems with transients in the park and she requested we organize a tot lot for that park. She also suggested a rail be put around a dangerous area on the play facility. She said people would like benches(7). She also said all the benches now there are occupied by drunks on the East end of the park. She would like to see benches near the play area. She also requested picnic tables(3more). Sue requested that a horseshoes pit be installed. It was suggested that bathrooms be designated men and women instead of unisex. A resolution was made that someone be appointed to draft a letter requesting the above improvements. The motion was approved.

Ms Vargo requested that a support letter by NWDA be put on file on the credit union charter. She asked that the board fill out their card and also that NWDA collect money to give to the credit union. It was decided that a solicitation permit is needed and the board voted to approve the letter, the cards and collection of donations for the credit union.

Christy mentioned that notice of items pertaining to the neighbors in the northwest could be given through flyers designed by separate committees and delivered by the revitalization center. She will contact various committees. She will also talk to the Neighbor about articles important to neighbors.

Margaret requested committees keep her informed of meeting dates and locations.

It was suggested renters be notified of important variances, etc. that affect them. Margaret will work with the city on that issue.

It was decided that a general meeting be held in September, possibly the 3rd Tuesday in the month.

Les AuCoin will be invited to speak at a board meeting when he is available.

July 18, 1978 board meeting
(contd)

Mary Peterson is asking neighborhoods to advise her of what we would like to happen to the neighborhood associations is Measure 13 should pass.

Penny advised that Mark will file suit against the warehouse that is proposed for the 24th and Thurman site. The board voted to authorize the expense for filing.

Mary Boyle said that more bodies are needed to work Neighborfair Sunday.

Penny said that a meeting will be held July 26, 1978 to determine which proposals are acceptable for the 19th and Hoyt (Taco Time) site.

Dick announced that the inter-neighborhood meeting will be held at the NWDA office Thursday. Mr. Munch will discuss 23rd and Westover and Mr. Kyte will talk about Tri-Met.

The meeting adjourned at 7PM.

Respectfully submitted,



Linda Ames
Secretary

OUR COMMUNITY: What will we make of it?



What do we need in Northwest Portland? For years people have been trying to tell us; It's time we told them. For the first time ever, there is now a neighborhood effort to find out what the people who live here really think. In order to do this well, we need to talk with a representative sample of people in the community. All kinds of people must be included, not just those who go to meetings or join organizations.

We are planning to interview about 400 people who live in Northwest. Based on this information, we will try to involve neighbors in planning for our future. What problems should we attack first? What services do we need? What are the things which makes our neighborhood special for us?

The whole process--beginning with the interviews--will require a large volunteer effort. We hope you will consider volunteering. As an interviewer you will be involved in the first stage of an exciting grass-roots planning process. In addition, you will:

- *Learn interviewing skills
- *Meet other interested Northwest residents
- *Contact and talk with at least 5 of your neighbors
- *Learn more about the neighborhood
- *Help lay the groundwork for an on-going information network
- *Come to a party when we're done!

We are asking volunteers to make the following commitment:

- 1) Attend two training sessions totalling about 3 hours
- 2) Do at least 5 interviews which should take about 30-45 minutes each
- 3) Share your experiences at a final discussion session

People who wish to be involved but who cannot make this commitment can help in many other ways.

If you are interested in learning more about this effort, please call Cathy Baker, Emlyn Harris, or David Rath at 224-7541.

This is a project of the Social Action Committee of the Northwest District Association (NWDA), in cooperation with Friendly House and the Northwest Neighborhood Project.

Attendance - NWDA 8/1/78

Penny Davis

Michael Cronan

Dick McGarry

Bob Phillips

Laverne Moore

Donald Hendrix

Mary Boyle

Nancy Wood

Peggy Howard

Francis Diemoz

Mark Whitlow

Christie Bauman

Judy Heston

Lee Perlman

Dave Roth

Eddie Morrill

NORTHWEST DISTRICT ASSOCIATION MINUTES AUGUST 1, 1978

The meeting was called to order at 5:30pm

Mark Whitlow advised that the Planning Committee is looking at mixed use variance guidelines for other cities.

Mark said that the neighbors have contributed \$1,000. for bond for law suit against city concerning the potential warehouse construction in the Thurman-Vaughn corridor. The trial date will be set next week.

Nancy Wood advised that the Social Action committee will be distributing surveys soon. She said that \$65. was spent for printing. The board approved the expense.

The Economic Development committee will be having their garage sale at Couch Park August 6 from 10 until 4pm.

The credit union is going well and people are pledging money and support.

Christie advised that the Northwest Service Center Board has signed the final papers and were given the key to the building. Since the annual general meeting is for Sept. 19 at the service center maybe that would be a good week for a week long celebration.

Mary Boyle announced that the Neighborfair was a success and that approximately \$100 was made. A letter of thank you has gone out to the businesses who contributed and to the Revitalization Center.

NWDA recommended that the Boys and Girls Aid RCF on 24th and Kearney not be licensed based on neighborhood opposition.

Margaret said that the neighborhood needs need to be sent into the city bureau by September 1, 1978

Rob Phillips announced that the Planning Commission Variance committee has approved his 18th and Glisan site for duplex use for his two houses from Parr Lumber.

The board agreed by motion to adopt a policy for appeal of any committee action to the NWDA board. The board will draft the policy and have 2nd reading at next board meeting.

August 1, 1978

NWDA minutes cont'd

The board approved a motion to request all committees to keep records of the members present, voting and recording of opposition. Mark will draft the procedure and present at the next NWDA meeting.

Respectfully submitted,



Linda Ames, Secretary
Minutes taken by Peg Henwood

NORTHWEST DISTRICT ASSOCIATION MINUTES

BOARD MEETING August 15, 1978

The meeting was called to order at 5:35pm. (Attendance attached)

Linda Ames introduced Mike Russo who familiarized the board with the non-profit Art Gallery that his group is proposing. Mike said that they could possibly use space in the NWSC. They need the board authorization for possible expense to prepare the space for the gallery. He said that they will probably need a full time person to run the gallery and need a board to supervise. Mike feels that the Arts Commission should give financial support as well. Penny said that the NWDA could advise the NWSC board of their support of the gallery. The board voted to form a committee and to investigate space in the NWSC and to investigate grant proposals for necessary employees.

Rory Tyler spoke on the Tool Bank and showed the board copies of the Title II Ceta grants he is applying for. They were turned in without NWDA approval because of the deadline. Ceta II means that at the end of the year we should have our own funds to sustain the employee or help them find another job. Rory said they are checking to see if they can charge money if tools are used to make a profit by the borrower. He advised that there are only 10 members thusfar and that letters of introduction are being handed out in the neighborhood now. The value in the tool bank is approximately \$3,000. Another \$2,500. is left to spend on tools and donations are still being sought. Tool and Apple could be joined and run for approximately \$15,000. per year. $\frac{1}{2}$ could be raised through membership fees, and the other half through other sources.

The board voted to apply for a Ceta II grant and that a quarterly report from the tool bank be submitted to the board and in February another report on sustaining funding action. Rob Phillips abstained (see grant copy attached)

The tool bank and Apple feel services so related they would like to combine into one library for tools and service. The goals and objectives of both groups were submitted. (See attached)

The board approved the Tool Bank and Apple merger. Reporting of the committee will be done quarterly.

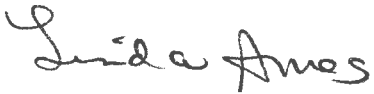
Penny introduced the NWDA Policy Plan. Mark advised that the owner of 2 houses on Flanders wants to convert to offices with some residential. The Planning Committee took a straw vote and did not vote in favor. The owners wish to take it

to the board. Mark explained that the policy plan guidelines have been applied as in other cases. The planning committee has viewed the property. It was agreed that the board will view the 2 houses before next meeting if possible.

Penny said that Jewel Goddard wishes to meet with the board Thursday evening at 7pm. They have a time schedule to meet to speak to conditions put on their RCF.

The meeting was adjourned at 7:15pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Ames".

Linda Ames
Secretary

THE CITY OF
PORTLAND



OREGON

OFFICE OF
THE MAYOR

NEIL GOLDSCHMIDT
MAYOR

HUMAN RESOURCES
BUREAU

TRAINING & EMPLOYMENT
DIVISION

PUBLIC SERVICE
EMPLOYMENT PROGRAM

522 S.W. 5TH AVE., 8TH FL.
PORTLAND, OR 97204
503/248-4710

TO ALL APPLICANTS FOR CETA SUSTAINING POSITIONS:

The City of Portland CETA Program will fund new sustaining positions to begin October 1, 1978 (or later, if requested) and continue for a maximum of twelve (12) months. To be considered for funding, applications must be received in this office, 522 S.W. 5th Avenue, 6th floor, by 5:00 p.m. on Monday, August 7, 1978.

As many of you already know, Congress is in the process of enacting a bill which will alter the current CETA legislation. In addition, the Training and Employment Division is undergoing a substantial reorganization which may effect the expenditure of Title II funds. As a result, we can make no commitments as to numbers or types of positions to be funded. We are requesting that applications be submitted in accordance with the current PSE guidelines, so that we can begin the review process and have recommendations ready when legislative decisions are made.

Although the Sustaining Positions Program aspect of CETA is going through changes on the national level, criteria for agency funding will continue to be:

- 1) The agency's ability to transition CETA participants to permanent status; and
- 2) the placement record of the applicant agency.

This office will inform you of any program changes as they occur. In the meantime, please feel free to call Jimmy Brown or Carol Levine at 248-4856 if you have any questions or require assistance in completing your application.

PUBLIC SERVICE EMPLOYMENT
FUNDING APPLICATION

Completed applications due: August 7, 1978

DATE OF APPLICATION: August 7, 1978

Legal name of agency: Northwest District Association

Address of agency: 817 N.W. 23rd
Portland, Ore. 97210

Authorized Agency Contact Person:

Name: Margaret Strachan

Title: Community Coordinator

Phone No. 223-3331

Officer of Corporation or
governmental official who
will sign the contract

Name: Penny L. Davis

Title: Co-President, N.W.D.A.

Phone No.: 223-3331

Signature: Penny L. Davis

7/6/78

Program Information

1. Briefly describe the purpose of your agency, the service it provides, and the size of the population served.

Please see attached copy of purpose statement from the by-laws of the Northwest District Association. We serve an estimated 14,000 households.

2. Length of time your agency has been in operation 5 years.

3. Number of full-time employees currently employed 2.

Number of part-time employees currently employed 1.

4. If your agency has been in existence less than one year, or has had no previous paid employees, please complete the attached agency and staff resume forms (See attachments A and A-2)

Financial Information

1. Please identify the funding source(s) and amounts for your agency: **City Contract: \$33, 886.00**

2. Is your agency incorporated under the State of Oregon? yes

3. Is your agency non-profit? yes

4. Is your agency tax exempt? yes (If so, attach copy of IRS tax exemption receipt).

5. Does your agency presently have sufficient funds to cover the salary and fringe benefit costs of the positions requested for the period of 45 working days? no

Agency Information

1. How will these jobs contribute to career advancement and aid in developing the employment potential of participants hired under CETA? This position will familiarize the employee with organizational and public relations tasks, filing, tool ordering, book-keeping, and educating the employee in the use and maintenance of many different types of tools. The employee will also have direct contact with skilled, self-employed workers and small contractors in the N.W. neighborhoods. These contacts could be very useful in insuring the employee's future job potential.

Agency Information (con't)

2. Will the positions requested be involved in any way with religious, political or fund raising activities? fund raising

If so, please describe. Coordinator will solicit both money and tool donations for expansion of inventory. Coordinator will also collect membership, overdue, and rental fees with the purpose of developing a sustained financial base.

3. Please attach written Personnel Policies for your agency.

4. Please attach the written and adopted Affirmative Action Plan or Policy in use at your agency.

NOTE: Failure to submit Personnel Policy or Affirmative Action Plans will result in the disqualification of this application.

5. Are the duties of the position (s) requested currently a part of any non-CETA job description? no

Position Request

Please bear in mind that salary and fringe benefit rates must be equivalent to those of non-CETA positions performing similar tasks in your agency. Maximum base salary allowable under CETA is \$833.00 per month.

1.	<u>Month of Positions</u>	<u>Position Title</u>	<u>Base Monthly Salary</u>	<u>% Fringe</u>	<u>Monthly Salary with Fringe Benefits</u>
	Feb. 1979	Tool Library Coordinator	\$833.00	.1225	935.04

(Use separate sheet if necessary)

2. Please list the fringe benefits to be provided. (Include SAIF)

<u>Description</u>	<u>Amount</u>
SAIF	\$10.76 a month
FICA	\$50.40 a month
Health Insurance	\$25.20 a month

3. If any of the requested positions are currently funded under CETA, indicate this below and provide transition information.

<u>Position Title</u>	<u>Name of Participant</u>	<u>Expected Date of Transition</u>
-----------------------	----------------------------	------------------------------------

4. Please attach job descriptions for each position title requested (Please utilize the attached form - Attachment B)

Placement into Unsubsidized Employment

1. How many of the positions requested will be placed in full-time unsubsidized employment with your agency? **one**

State which positions, the projected date of placement, source of funding, and expected duration of employment **Tool Library Coordinator.**

Through 2/1/80. Funding through membership, overdue and rental fees. Private foundation and non-CETA federal grants, and private donations. (This project will be aimed at helping low income individuals and families become more self reliant by providing them with the free use of tools for personal use and low cost rentals for developing income. The project will also provide tools and some donated time to seniors and handicapped in the neighborhood in order to help them maintain a safe, healthy, and comfortable environment. If these goals are met, we feel that some sort of funding through non-CETA grants should be available.)

2. What service will your agency provide to assist its unplaced CETA participants in securing unsubsidized employment? Please describe.

The employee will be allowed the use of the tool library and skills exchange files in seeking employment. These files should include numerous names of persons actively employed in this neighborhood, many of whom the employee has already had personal contact with through the project. The employee will also be allowed use of telephone and some secretarial services through NWDA. In addition, members of the tool library committee and board of directors of NWDA will personally assist in locating suitable employment. They will provide references and referrals to those contacts most likely to have positions available.

APPLICANT AGENCY RESUME

A

Applicant Agency Name: Northwest District Association	Date of Incorporation: May 22, 1972
--	--

Type of Organization :

Public Private Non-Profit _____ Private Profit _____ Other _____
(_____)

Short Statement of Agency Purposes: To provide a facility for education, research, and an exchange of information for the citizens of N.W. Portland and to assist in projects that will raise the level of the total environment in N.W.

Major agency bank account (give name of bank, address and contact person): U.S. National Bank 23rd and Lovejoy	Fiscal Accounting Arrangement (give name of staff person responsible or, if by contract, name of agency): Mike Cronin Treasure, NWDA
--	--

Does the Applicant Agency have federal tax-exempt status? yes no _____

Does Applicant Agency have liability and theft insurance? yes no _____

Amount: \$ 300,000 per occurrence

Type: liability

Insuring Agent: CA Wagner Co. 7108 n.e. Glisan, Portland, Ore.
contact Dick Gruening

Have key staff been bonded? yes no _____

(List individuals, by name and position, who have been bonded, amount and insuring agent.) Margaret Strachan Community Coordinator
\$10,000 Aetna Casualty and Surety Co. Hartford, Conn.

Description of Lease Agreement: (describe the terms of the lease agreement--e.g. dates, excluded activities, and other conditions--or other arrangements for space availability.) We are presently negotiating with the Northwest Service Center for space in their newly aquired facility. Projected cost will be 3.25 dollars per square foot per year. Projected needs for the tool library for storage and office space is 225 sq. ft. or \$730.25 per year.

ATTACHMENT B

JOB DESCRIPTION

Job Title: Tool Library Coordinator

Description of Duties: Lending and maintaining tools, increase community awareness of project goals, organize volunteer staff, coordinate tool library activities with other agencies and projects, develop training and education programs in tool use and maintenance for neighborhood residents, collect fees and rentals, keep books, maintain office, and any other duties requested by the tool library committee or NWDA board.

Minimum Qualifications:

Ability to keep simple financial records and narrative accounts of transactions, meetings, etc.

Some knowledge of tools and their uses.

Willingness to learn more about tools, their applications, and uses.

Ability to communicate with a broad spectrum of people.

Willingness to recruit and train volunteers.

Able to work with a minimum of supervision.

Immediate Supervisor: Margaret Strachan

Monthly Salary: \$ 1,221.44



817 N.W. 23RD AVENUE
 PORTLAND, OR 97210
 (503) 223-6447

An NWDA project, funded by State Community Services Program

Neighbors' Tool is a tool lending library serving the west and northwest neighborhoods of Portland. Our purpose is to provide access to tools at little or no cost. Our inventory has been chosen to allow you to maintain your home, yard, garden, and vehicles.

The two year membership fee is five dollars. Alternately, membership may be obtained by donating a tool or contributing your time to the library. Elderly, low income, and handicapped persons are exempt from membership fees, although donations will be gladly accepted. Membership application forms are available through the neighborhood office, at 817 NW 23rd Avenue.

We are seeking donations of tools, in order to expand our inventory. Perhaps you would like to give some new life to tools you seldom use. We would also be happy to receive tools on long term loan, should you prefer to retain ownership. All donations are tax deductible.

We would also like your suggestions about any items you would like to see available through the library.

Please use the space below to tell us about any tools you have to offer, or any suggestions for tools you would like to see available.

Please return to Neighbors' Tool, 817 NW 23rd Ave, Portland 97210

Name _____ Address _____

Phone _____ Comments _____



817 NW 23RD AVENUE
 PORTLAND, OR 97210
 (503) 223-6447

An NWDA project, funded by State Community Services Program

Date _____
 Member # _____
 Name _____
 Address _____
 Day Phone _____
 Evening Phone _____

Please list two neighborhood residents who know you

Name _____	Name _____
Address _____	Address _____
Phone _____	Phone _____
Known how long? _____	Known how long? _____

Please list others in household who will use membership

A two year membership costs five dollars or three hour credits of work. Elderly, handicapped, public service groups, and persons or families below C.S.A. guidelines are exempt from any rental or membership fees (copies of the C.S.A. guidelines are available on request). Do you claim exemption for one of these reasons? _____

----- for office use only -----

References checked by _____
 Method of fee payment _____
 Comments _____

MEMBERSHIP RULES

1. A two year membership costs five dollars or three hour credits of work and is usable by household members listed on page one. They may not be transferred to persons other than those listed. A temporary membership of one dollar per loan is also available.
2. Two neighborhood references are required for membership.
3. Tools will be lent for two business days free of charge. They may be renewed for two more days for a lending fee, unless they are on reserve.
4. Overdue charges will be levied of five dollars per day or five percent of the cost of the tools lent, whichever is less.
5. Overdue charges will not exceed the replacement cost of the tools borrowed.
6. Tools may be reserved up to six days in advance.
7. Borrowers are responsible for replacement or repair of tools lost, stolen, or damaged due to misuse.
8. A deposit of ten percent of the value of the tools borrowed will be required, with a maximum deposit of twentyfive dollars. Other collateral of equal value to the tools may be offered. Deposits will be refunded in full upon return of the tools in satisfactory condition and within the time limits outlined above.
9. Tools will not be lent to parties with outstanding fines.
10. Borrowers are responsible for the cost of any expendable items such as saw blades, sandpaper, gasoline, etc.
11. Membership fees, deposits, and overdue fines may be paid for by donating or lending tools or use by the library.
12. Elderly, handicapped, public service groups, and persons or families below C.S.A. guidelines are exempt from any rental or membership fees, but not from deposits or overdue fines.

I agree to the membership rules as stated above. I am aware that it is my responsibility to use all tools properly and that injury may result from improper use. I agree to, in no way, hold Neighbors' Tool or N.W.D.A. or their members responsible for injuries received through use of borrowed tools. Futhermore, I release Neighbors' Tool, N.W.D.A., and their members from any liability whatsoever for actions by myself and others using my membership privileges.

Signed _____ Date _____

Apple Tool and Resource LIBrary: Goals and Objectives 8/15-10/15

A. Membership drive

1. update current member files by 8/19
2. develop publicity brochure by 9/15
 - a. redesign logo by 8/28
 - b. rough draft for committee approval by 8/28
 - c. rewrite and to printers 9/1
 - d. printed by 9/8 -9/15
 - c. mailings
3. search for high demand skills
4. ~~xxx~~ talk to community groups, PTA, NWDA, Friends of Imman. etc. 9/15----
5. columns in Neighbor and Community Press

Goal- 200-250 members by 10/15

B. Meetings and Events

1. NWDA Week 9/23
 - a. Couch park event, tool display, garage sale, info. display
2. General Membership Meeting 10/15
 - a. organize group by-laws
 - b. set groundwork for block meetings, coffees etc.
 - c. organize task forces

C. Tools and Space

1. Continue tool purchases and seeking donations
 - a. SCSP funding ends 12/31/78
 - b. develop form letter for donations stating tax deductible status 10/1/78
 - c. determine limitations of SCSP purchased tools, for example, rentals, ownership jurisdiction, Apple aquisition, etc. 8/16----->
2. N.W. Service Center
 - a. Negotiate rental contract 9/5/78
 - b. allocation of space with room for further development, for example, contiguous shop space. 9/20
 - c. develop space, phone intallation, storage, office and files 10/5
 - d. moved in by 10/15

D. Internal Administration

1. CETA IV grants due by 9/5
2. Accounting 9/30
 - a. develop accounting system for merged Apple/Neighbor's Tool income
 - b. develop budget 10/15
 - c. clean up present books 8/28
 - d. develop credit hour accounting for service exchange
3. Member/volunteers
 - a. develop tasks for volunteers and non-monetary fee payments
 - b. train volunteers in computer system

E. Merger

- a. NWDA approval 8/15
- b. redesign logo by 8/28

NORTHWEST DISTRICT ASSOCIATION BOARD MINUTES

August 22, 1978

The meeting was called to order at 5:35pm.

The August 1 and August 15 minutes were handed out and approved.

John Grout who has purchased 2 buildings on 24th and N.W. Flanders spoke to the board. Both buildings will have residential status when the antique shop moves out. They are appealing to the board for reconsideration to allow office space in the houses with 35% residential, 1 apartment in the attic and 1 in the basement of the antique shop. After much discussion the board voted to have Mr. Grout make a formal presentation to the Planning Committee and require they submit a letter to the board of their decision and then the board will discuss again. Penny said that we must give the planning committee guidelines. It was suggested a letter of decision be specific and a representative of the committee be at the next board meeting. It was suggested that a board member also be present at the committee meeting. The above action was approved, Rob Phillips abstained. The meeting will be Thursday and we will try to see the buildings in the meantime.

Winnie Francis (Econ. Development Comm.) talked about having Bingo games as alternative way to raise money. They would like the board to write a letter to the corporation commission and announce we are doing this. It was approved. Winnie said that the money would be used for other NWDA projects if necessary. Approved as amended.

Penny said that at the next meeting we'll be discussing neighborhood needs since they are due Sept. 1. Additional needs from surveys and general meeting will also be submitted later.

Margaret talked about a cleanup project. She said they picked up lots of garbage 3 years ago but the dump was free then. Now it could cost about \$500 for the dump. Margaret said that someone from the board needs to get involved. Mary Boyle volunteered. The date will be on Sept. 30. The board decided to discuss further at the next meeting.

Penny spoke about the general meeting. It was suggested that someone from each committee speak about what they do, then refer them to a table with charts, members, etc.

Christy said that transportation has been found for the Revit. Center in the form of a van. She also advised that information for the Neighbor be given to Dave Rath a few days before the deadline.

Meeting adjourned at 7:15pm.

attendance - NWDA Board meeting 8/22/78

Guests

Board

RAYMOND GROUT
John Trout
Lee Perlman
BUZ QUINLAN
Jane Netboy
Christine Bauman
Jay Kamin

Francis Diemoz
Mark White
Marybelle
R.J. Phillips
Lolene Moore
Sinda Ames
Dick McVarity
Donald Hendrix
Richard SENDERS

Staff
Margaret Strackan

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Meeting adjourned at 7:15pm.

Linda Arnes

Northwest District Association Board Meeting

August 29, 1978

The meeting was called to order at 5:30pm

Minutes were tabled until next week.

CETA 6-Special Projects

The board voted to submit a total of 3 requests, 2 for the Credit Union and 1 for the Low-Level Health Care Facility. All 3 will be under the Econ Dev. Comm.

The Tool Bank/Apple request for 4 positions was not approved for this funding round.

A list of neighborhood needs was compiled by various committees and submitted to the board. The attached list of needs was approved.

The board approved no more than \$20. for mailing questionnaires to non-profit agencies to be included in the Social Action Projects guide. The board will consider additional expenditures once the project has consulted Mike Ryerson.

Penny Davis reported on the progress of the general meeting for Sept. 19. The board voted to proclaim Sept. 18-24 "Northwest Week."

The meeting was adjourned at 7:pm.

Respectfully submitted,

Linda Ames

Secretary

(minutes taken by Penny Davis)

Northwest District Association Board Meeting

August 29, 1978

The meeting was called to order at 5:30pm

Minutes were tabled until next week.

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The meeting was adjourned at 7:pm.

Respectfully submitted,

Linda Ames
Secretary
(minutes taken by Penny Davis)

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING MINUTES

September 5, 1978

The meeting was called to order at 5:30pm.

Minutes of the August 22 and August 29 meetings were handed out and approved.

Francis Diemoz spoke on the Land Use Map Key. A report from us on zone changes is due by Oct. 15, 1978. She said the purpose of the committee was to identify problems, zone changes, whether an AX zone should be adopted, etc. They would review the zoning and put needs on the report. The existing plan use map is not current. She requested permission to update the map with David Dumas of the Revit center if could be used. Cost approx. \$5. and will take approx. 2 weeks. Mark suggested boundary changes be incorporated in new update. Update, use of David and expenses approved by board.

Penny said there would be a meeting of immediate neighbors of Boys and Girls Aid home on Kearney, Thurs, 9/7 at 7pm at 2387 N.W. Kearney.

Dick M. said he visited the court house with Alpha House. They presented their case but were not given McCarthy Nursing home site. Dick will visit Westside School facility to see how they are operating.

Linda A. updated the board on the Art Gallery comm. Proposed budget of 12,700 a year, grants to file for projects, programs, etc. It was suggested that artists pay a membership fee.

Penny mentioned that under neighborhood needs, a rental unit be allowed per owner occupied unit. After much discussion, it was proposed that the planning bureau staff of the city develop a study to allow a rental unit in single family homes in R zones. It was voted down.

Penny said the General Meeting is Tuesday, Sept. 19 at 7pm in the N.W.S.C. A joint meeting with service center, Friendly house and NWDA, followed by refreshments.

Ed Samuelson spoke about neighborhood cleanup Sept. 30 (proposal attached) The board endorsed Ed's report as the sponsoring agent. Mary Boyle volunteered to act as liason for the committee. Board members were asked to give time, support and names of volunteers.

I

Penny asked members to help the parks and recreation committee on their survey.

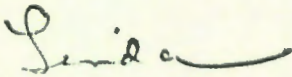
Penny advised that I-505 alternative will be discussed at the next board meeting.

Penny reported that Mr. Hobbs asked for the Planning Commission to study his street for zone change but the commission voted it down. Now Mr Hobbs must petition himself.

The board voted to mail out flyers, address correction requested.

The meeting was adjourned at 7:05pm.

Respectfully submitted,



Linda Ames
Secretary

AGENDA FOR JOINT GENERAL MEETING

SEPTEMBER 19, 1978

6:15 p.m. Organ Concert Evelyn Dalke

7:00 p.m. JOINT GENERAL MEMBERSHIP MEETING

Dedication. Bing Sheldon
Announcements Judy Heston
NWSC. Bing Sheldon
NWDA. Penny Davis
Friendly House, Inc.. Lew Curtis

RECEPTION FOLLOWING Downstairs

Informational Tables
Music - - Kate Sullivan & Co.
Refreshments !!!!!!!!!

NEIGHBORHOOD NEEDS

Implement the Arterial Street Plan, especially returning 18th and 19th and Everett and Glisan to neighborhood streets.

Improve traffic flow at McDonalds.

Modify intersections by providing curb extensions and cross walk improvements at critical locations throughout the neighborhood. Handicap ramps, bus stops, phone booths, newspaper stands and street furniture should be considered.

High priority intersections include:

- 19th and Hoyt
- 19th and Glisan
- 18th and Hoyt
- 25th and Pettygrove (Wallace Park)
- 25th and Raleigh (Wallace Park)
- 18th, 19th, 21st, 23rd, and Lovejoy
- 23rd and Everett, Glisan, and Johnson

Northwest Portland 4-way stop project:

Streets throughout Northwest Portland carry traffic traveling at rates of speed which are too great through uncontrolled intersections. Further, through traffic from Burnside into the industrial area and out to Cornell Road poses danger to pedestrians, and especially children, in the neighborhood.

Improve pedestrian and vehicular safety by enforcing the existing stop signs and the visibility ordinance.

Improve signing and reduce traffic hazards at 19th & Vaughn.

Develop strategy to reduce confusion, congestion, noise and safety problems for both pedestrians and drivers in the area of the Uptown Shopping Center.

Enforce prohibition against through truck traffic on Thurman west of 23rd.

Redesign the Westover Road and Cumberland Road intersection. It could be landscaped as well as made safer for pedestrians, bicyclists and vehicular traffic.

Redesign Westover Road and Cornell Road intersection to close Westover at Cornell. Provide curb extensions, trees, and a general angling of the road to encourage traffic to go down Cornell Road.

Redesign the west end of the Lovejoy ramp to provide clear signing, safer pedestrian and bike crossings and curb cuts. Provide some green space and trees.

Redesign and landscape NW Upshur between 27th and 28th to compliment and enhance the Thurman-Vaughn housing project.

Reduce accidents at 19th and Pettygrove.

Encourage flex time (staggered work hours) for city employees to reduce traffic and bus load during rush hours.

Generate additional off-street parking along 21st & 23rd on commercially zoned land.

Require landscaping to screen new parking lots and encourage landscaping at existing parking lots with a program similar to the street tree program.

Request for equipment for Northwest Service Center:

8 - 8 ft. folding tables
80 - folding chairs

Request used office equipment for a low level health facility:

2 desks	1 bookcase
2 desk chairs	1 4-drawer file cabinet
6 straight chairs	1 2-drawer file cabinet
1 table	1 typewriter
	1 typewriter table

Demolition permits for buildings

- (1) Notification and 30 day waiting period
- (2) No demolition permits until building plans for the site have been filed.

In order to increase the housing stock, examine the possibility of an addition of one rental unit in homes in all zones.

Pass an ordinance to provide that tenants be given first chance to purchase the apartment building if it goes on the market.

Send notification to renters as well as land owners on proposed land use issues.

Deposit a portion of city funds in the Northwest Neighborhood Federal Credit Union.

Pass an ordinance requiring that fast food restaurants be conditional uses in all zones.

Coordinate street tree people (Park Bureau) and sidewalk people (Bureau of Maintenance). Notify residents when mature trees may be cut down. Implement a more flexible sidewalk and curb program to save trees.

Renew and increase information about responsibility, care, and reeding of street trees.

Increase park and recreation area around Chapman School by narrowing 27th Street between Quimby and Raleigh.

Provide police foot patrols on 21st , 23rd, and Couch and Wallace Park.

Improve bus service;

- (1) Improve frequency on line #53 at peak hours.
- (2) Improve frequency of service to the Northwest Industrial area.
- (3) Sat. and Sun. service for line #77.
- (4) Route line #53 closer to Lincoln High School.
- (5) Extend line #77 to 82nd street on east end and Cornell on west end.

Encourage bus ridership by a "Ride and Shop" plan - - businesses give bus tickets with purchases just as they now validate parking.

Improvements for bicyclists:

Stop signs on:

- NW 17th at Flanders and Northrup
- NW 20th at Overton
- NW 15th at Overton and Northrup

Additional curb cut at:

- NW 22nd and Glisan (SE corner)

Repair curb cut on:

- NW 16th and Pettygrove

Produce a bicycle map of Portland, marking streets with heavy vehicular traffic and elevation changes.

Set up a bicycle information line so people can telephone and get route information.

Set aside some on street parking spaces, making them safe for bicyclists.

Hazardous railroad crossings at:

- NW Pettygrove and 21st and 22nd
- * NW Glisan and 12th and 13th
- * NW Everett and 12th, 13th, and 15th

*(We recognize that these aren't in NWDA, but are heavily used by bicyclists from here.)

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING MINUTES

September 5, 1978

The meeting was called to order at 5:30pm.

Minutes of the August 22 and August 29 meetings were handed out and approved.

Francis Diemoz spoke on the Land Use Map Key. A report from us on zone changes is due by Oct. 15, 1978. She said the purpose of the committee was to identify problems, zone changes, whether an AX zone should be adopted, etc. They would review the zoning and put needs on the report. The existing plan use map is not current. She requested permission to update the map with David Dumas of the Revit center if could be used. Cost approx. \$5. and will take approx. 2 weeks. Mark suggested boundary changes be incorporated in new update. Update, use of David and expenses approved by board.

Penny said there would be a meeting of immediate neighbors of Boys and Girls Aid home on Kearney, Thurs, 9/7 at 7pm at 2387 N.W. Kearney.

Dick M. said he visited the court house with Alpha House. They presented their case but were not given McCarthy Nursing home site. Dick will visit Westside School facility to see how they are operating.

Linda A. updated the board on the Art Gallery comm. Proposed budget of 12,700 a year, grants to file for projects, programs, etc. It was suggested that artists pay a membership fee.

Penny mentioned that under neighborhood needs, a rental unit be allowed per owner occupied unit. After much discussion, it was proposed that the planning bureau staff of the city develop a study to allow a rental unit in single family homes in R zones. It was voted down.

Penny said the General Meeting is Tuesday, Sept. 19 at 7pm in the N.W.S.C. A joint meeting with service center, Friendly house and NWDA, followed by refreshments.

Ed Samuelson spoke about neighborhood cleanup Sept. 30 (proposal attached) The board endorsed Ed's report as the sponsoring agent. Mary Boyle volunteered to act as liason for the committee. Board members were asked to give time, support and names of volunteers.

I

Penny asked members to help the parks and recreation committee on their survey.

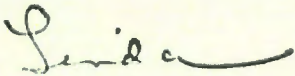
Penny advised that I-505 alternative will be discussed at the next board meeting.

Penny reported that Mr. Hobbs asked for the Planning Commission to study his street for zone change but the commission voted it down. Now Mr Hobbs must petition himself.

The board voted to mail out flyers, address correction requested.

The meeting was adjourned at 7:05pm.

Respectfully submitted,



Linda Ames
Secretary

September 5, 1978

TO: North West District Association Board Members

FROM: Ed Samuelson

SUBJECT: 1978 Clean Sweep

Please find attached a copy of the North West Clean Sweep Plan 1978, list of committees, and the letter to go to NW Merchants and Portland City Officials.

Request the following:

- a. Endorsement as the sponsoring agency for Clean Sweep 1978
- b. Suggestions to improve the attached plan.
- c. Recommendations of committed personnel to handle jobs on page 4.

PLAN
North West Clean Sweep 1978
Sponsored by The North West District Association

AREA: The residential area within the boundaries of
The Stadium Freeway
to W. Burnside St.
to N. W. West over Road
to N. W. Cornell Road
to N. W. Quimby St.
to N. W. Raleigh St.
to N. W. Aspen
to N. W. Nicolai St.

OBJECTIVE: To increase the livability of the North West environment by reduction of environmental deficiencies of yards, streets, and sidewalks.

CONCEPT: Through coordinated support of residents, businesses and public agencies, working with a sense of community by designating a specific day for residents to voluntarily clean up their property and bring refuse to a central area for disposal.

DROP CENTERS:

- a. Obtain drop boxes by contacting local merchants, requesting loan of drop boxes not used on the weekend.
- b. Obtain loan of a vehicle for dumping boxes.
- c. Obtain dump/garbage truck for removal of waste. Contact John Trout of Teamsters local 281, Garbage Men.
- d. Arrange for monitors for separation of refuse at each drop center.
- e. Clean up drop centers after event.
- f. Monitors, see below

ENTERTAINMENT AND FOOD:

- a. Tables for pot luck.
- b. Solicit fresh fruit, pop, beer, coffee, and icecream.
- c. schedule
 1. A.M. Coffee
 2. Sandwiches for 11:30 lunch.
- d. Obtain a band through the local trust fund of the musicians union.
- e. Provide for clean-up of area after event.

FINANCING:

- a. B.N.E. donation of dumping fees.

IMPLEMENTATION: Grounding meetings as designated to bring all into agreement as to the unified and individual commitments.

- a. Initial meeting. DATE _____ TIME _____

PLACE _____

- b. Morning before. Sept 30, 7:30 a.m. PLACE _____

MONITORS: (See Drop centers above)

- a. Portland Recycling Team for collecting recyclable material. check for special needs such as gloves or goggles.
- b. Contact local charity to be present to collect saleable items and haul away.

NOTIFICATION:

Portland City elected and appointed officials.

PERMITS:

- a. Use of Park/School area for drop boxes.
- b. Disposal - Bureau of refuse disposal.
- c. Street Access - Traffic engineer.
- d. Insurance for participants.

PUBLICITY:

- a. Flyer - design and publish a flyer with the following:
 1. Time and Place of centers**
 2. Provisions for elderly or disabled to call for pickup
 3. List which charity will receive saleable items.
 4. Publicize pot luck with provided pop, beer, coffee, icecream, bring own plates etc.
(*distribute with help of Boy Scouts, Residential Care such as Boys & Girls Aid Society or Harley Lieber, Adult Corrections)
- b. Public Service Announcements:
 1. N. W. Publications, N.W. Neighbor, Observer, N.W. Magazine of Oregonian etc. (2 Wk notice)
 2. T. V. News (KATU, KOIN, KGW, KPTV, etc. (2 wk notice)
 3. Radio Spots (KGW, KBOO, etc.)
 4. Letter to merchants & large corporations in N.W. area
 - a. request support, explaining objective and concept.
 - b. request donations by calling
 1. drop boxes, borrowed for use on Sept 30th, emptied and returned.
 2. food, drink for Pot Luck.
 5. Letter to City of Portland elected and appointed officials
 - a. As a matter of information
 - b. requesting support as caring public officials.
 - c. request contribution of resources as can be designated by their office.
 - d. invite to family pot luck.
- c. Signing: designation for drop areas and also label special areas for recyclable materials and resaleable items.

SCHEDULE:

- a. 9:00am until 4:00 pm, drop centers open
 - b. 4:00pm until 6:00 pm, clean up.
 - c. 6:00pm until 9:00 pm, music & potluck.
- SPECIAL NEEDS: make provision for picking up refuse from elderly disabled. They should call the NWDA designating the following:
- a. What is to be picked up. i.e., how much bulk.
 - b. Location and phone
 - c. Special Instructions,

PLAN (continued)
North West Clean Sweep 1978

page 3

SURVEY: To be executed by the Bureau of Neighborhood environment performing a block face rating before and after the NWCS and to take appropriate action concerning code violations.

PERSONNEL

Chairman: Ed Samuelson
2455 N. W. Overton
Portland, Ore 97210
503-224-8929 home
503-226-4611 work

PUBLICITY: _____

SPECIAL NEEDS: _____

DROP CENTERS: _____

ENTERTAINMENT AND FOOD: _____

Letter of Merchants and Portland City Officials

INTRODUCTION:

The North West District Association is sponsoring a "Clean Sweep 78" on September 30, 1978. Our objective is to increase the livability of the North West environment by reducing environmental deficiencies of yards, streets, and sidewalks. This will be carried out through coordinated support of residents, businesses and public agencies, working with a sense of community by designating a specific day for residents to voluntarily clean up their property and bring refuse to a central area for disposal. We call upon your support and endorsement of this event.

TO MERCHANTS:

We are in need of the following donations to assist in making this event a total success. If you are willing to contribute please call _____.

Needed Donations

- a. Borrow drop boxes for refuse collection. Use on Sept 30, empty and return for your business use prior to Monday.
- b. Pot Luck Supplies
 1. Beer
 2. Coffee
 3. Ice Cream
 4. Fresh Fruit

TO PORTLAND CITY OFFICIALS:

Please study the attached plan. If your office can make contributions to make this event successful, please notify _____.

CLOSING:

We desire that this event be one of commitment and total involvement. We would appreciate your attendance at our family potluck concluding our Clean Sweep on September 30th at 6:00 pm at Couch Park.

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING MINUTES

September 5, 1978

The meeting was called to order at 5:30pm.

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Francis Diemoz spoke on the Land Use Map Key. A report from us on zone changes is due by Oct. 15, 1978. She said the purpose of the committee was to identify problems, zone changes, whether an AX zone should be adopted, etc. They would review the zoning and put needs on the report. The existing plan use map is not current. She requested permission to update the map with David Dumas of the Pevit center if could be used. Cost approx. \$5. and will take approx. 2 weeks. Mark suggested boundary changes be incorporated in new update. Update, use of David and expenses approved by board.

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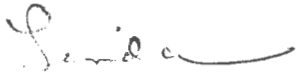
Penny advised that I-505 alternative will be discussed at the next board meeting.

Penny reported that Mr. Hobbs asked for the Planning Commission to study his street for zone change but the commission voted it down. Now Mr Hobbs must petition himself.

The board voted to mail out flyers, address correction requested.

The meeting was adjourned at 7:05pm.

Respectfully submitted,



Linda Ames
Secretary

NORTHWEST DISTRICT ASSOCIATION BOARD MINUTES
SEPTEMBER 26, 1978

The meeting was called to order at 5:30pm. The minutes were approved as read.

Judy Heston spoke about the Revitalization Project and showed the packet put together of all of the things that the Neighborhood is involved in. Steve Redman of the neighborhood is now in Wash. D.C. consulting about neighborhoods. Judy also said she has met with HUD. They are interested in helping a sophisticated neighborhood. She will keep us posted.

The clean sweep for Saturday is ready to go. She also showed the board the new chart for the office (Revit. projects) She said that the project will be gathering the information found so far and preparing it for a formal report in February.

Margaret introduced the first draft of the comprehensive plan update. She said that a joint meeting with the Planning Committee is set for October 3. She also said that a Social Land Use Committee was organized and has set up social impact questions. The board was asked to add to the questions. There will be a special meeting September 27 to discuss the project further.

Penny mentioned that the budget for the Hoyt-Irving Eastern Edge improvements is 35,000 and that they need 42,000. She suggested money from the Thurman-Vaughn project that will not be used be allotted for this project. The board approved the reallocation of funds. Nancy Wood abstained. It was suggested that Rob Phillips attend a meeting to familiarize the new board with the project.

Penny announced that the City Council hearing is tomorrow at 2pm concerning the Flandérs house and Rob's house move.

Dick Senders said that we can have a speaker from the Fire Prevention talk about new upcoming ordinances. The board scheduled the speaker for the Oct. 10 meeting.

The meeting was adjourned at 6:30pm.

Respectfully submitted,



Linda Ames
Secretary, NWDA

Minutes - NWDA Board ~~10/3/78~~ 10/3/78

Called to order - 5:30 pm

Minutes read & app'd

Announcements

Judy Heston reported on the success of Clean Sweep '78.

The Area Comm. on Citizen Participation will meet Thurs. night. Penny will ask Mary Boyle to attend.

R.C.F.s : Rita Owens Group Home is up for renewal. Bee Holzappel will see if they have made the necessary changes to meet their licensing requirements. Westside Schools want to increase from 8 to 10 clients. Margaret will check with the immediate neighbors

Thank-you party for Revitalization crew & Clean Sweep volunteers, Thurs. 10/12/78 at 4pm, at ^{NW} Service Center.

Old Business

Hoyt- Irving Street Improvements: Penny explained the plans. Edgar Waehrer answered questions, Bee suggested the use of ~~the~~ excess funds for other pressing improvements. Frances Diemoz and Edgar suggested waiting until Hoyt & Irving were completed & then identifying other streets which would benefit from neckdowns.

(over)

~~42~~
New Business

Comprehensive Plan draft - Frances presented the draft. Margaret will contact NINA for their response. There will be a general meeting on the draft Tues., Oct. 17 at the Service Center at 7:30 pm.

The Board & Planning Committee discussed the draft until 7:15 pm. Discussion will continue next week.

Attendance List

10/3/78

NWDA Board

Penny Davis

Francis Diemer

Dick McSavity

Donald Hendrix

Richard SENDERS

B. Holzapfel

LeVonne Moore

Mark Whittor

Jerry Kairis

Planning Committee

RICK MICHAELSON

Mark Whittor

Edgar Waehrer

Staff

Margaret D. Stecker

Jan K., Judy Heston, Dave Rath

Guests

Norm Henwood

Proposed Agenda

NWDA Board

10/10/78

Call to Order

Announcements:

General Meeting on Comp. Plan is Oct 17, at 7:30 pm at the Service Center

Thank you party for Revitalization Project is this Thurs 10/12 at the Service Center, starting at 4 pm

"Slosh" tickets now available - Pub Crawl is wed, 10/18. Tickets are \$4.50

Neighborhood Social Action Survey to be distributed next week.

New Business

Sculpture for Wallace Park - Steve Lowenstein

Used Vacuum?

Membership Drive

Continued

Comprehensive Plan Draft

NW
DA

DO YOU WANT TO BE A MEMBER OF THE NORTHWEST DISTRICT ASSOCIATION?

Why am I receiving this:

- This letter is going to the following people:
- 1) people who have been on NWDA'S mailing list but (according to the postoffice) have moved out of the area.
 - 2) people who have participated in some NWDA activity (survey, garage sale, credit union, etc.) but have never officially signed up to be an NWDA member.
 - 3) businesses within NWDA boundaries
 - 4) people living in areas zoned for general manufacturing who therefore have special reason for concern with land use planning policies.

What is NWDA?

In 1969, thanks to the organization of hundreds of local residents, property owners and business people, the NWDA was formed. NWDA quickly became an important "voice" to improve communications between the neighborhood and private and governmental groups interested in the future development of Northwest Portland.

NWDA has a long list of achievements from its past record which have benefitted the NW community, and the list is growing. NWDA, through its committees is currently involved in projects related to transportation, housing, parks and recreation, social concerns, economic development, planning and the Thurman-Vaughn corridor.

Who may be a member?

Anyone who ^{owns property} lives, ~~or~~ works within NWDA's boundaries (Burnside on South, Westover, ~~Adriatic on west~~, Nicolai on north ^{Stadium} & freeway on east) is eligible to be a member.

Why would I (or my business) want to be a member?

As a participant you will become better informed on neighborhood issues, you become a part of the NWDA voice in the activities which effect the liveability of your neighborhood. You will be able to take part in the improvement of your community and share in the benefits of a unique neighborhood in the City of Portland.

How do I become a member?

It's easy! Just fill out the form below and drop it off at the NWDA office of any of the "Survey drop box" locations listed in the October issue of the Neighbor.

Then what?

You may sit back and begin receiving information in the mail about neighborhood activities. In addition, if you want, you can choose to donate a small (or large) amount of your time to the project most pertinent to your interests (see list below). Donations of materials or money are also gladly accepted (& tax deductible).

- I would like to be a member of NWDA
- Resident/Property Owner Employee
- Resident/Renter Business person

NWDA
817 NW 23rd
Portland, OR 97210
223-3331

In addition, I'm interested in receiving information on the following NWDA committees:

- | | |
|--|---|
| <input type="checkbox"/> Transportation | <input type="checkbox"/> Economic Development |
| <input type="checkbox"/> Parks & Recreation | <input type="checkbox"/> Credit Union |
| <input type="checkbox"/> Planning | <input type="checkbox"/> Neighborhood Health Center |
| <input type="checkbox"/> Thurman-Vaughn Corridor | <input type="checkbox"/> Social Concerns |

Name _____ phone _____
 Address _____ zip _____

NWDA Board Meeting

10/10/78

- Announcements: Agenda
- Sculpture for Wallace Park - Steve Lewenstein
 - \$ from Metro Arts Com. (\$2,800)
 - HUD HCD (\$3,000)
 - local match (1,700)
- contract signed 7/78
- process by 30 June '79 for selection
- Art in Public Places committee
- see attached sheet for list of possible jurors.
- Membership Drive: letter from project to interested persons & people who have moved out of neighborhood
- Comp Plan Draft

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10/10/78

- Announcements: Agenda

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moved out of neighborhood

- Comp Plan Draft

NORTHWEST DISTRICT ASSOCIATION GENERAL MEETING MINUTES OCTOBER 17, 1978

Penny Davis introduced the agenda, the draft of the Comprehensive Plan. The city has asked us to update the plan, and look at the zoning

Penny mentioned Measure #10 would abolish land use planning the way we know it now

Penny then introduced Francis Diemoz who said that we would be looking at 15 plan areas one at a time.

Area 1- M2 and heavy industry. No problems, recommend no changes. Jan mentioned single family houses higher number than planning committees. Some question about downzoning, Margaret explained terminology. The question was asked if downzoning objective of NWDA. Answer no. A motion was passed to keep existing zoning as is, 3 abstentions.

Area C- Recommend rezone to C2, request setback when abutts a residential building, encourage existing use. Landscape of setback was recommended since setback can create dead space. Motion was ammended to include landscape setback and passed as ammended.

Area 2A- Rezone to A0. Encourage existing ind. and coml use by allowing them to change, remodel, replace existing with expansion within existing property lines, and allowing the existing floor area to expand by 20%. In answer to questions from the floor, the structures could be built up, we would expect that parking not be an impact on the area, vacant land developed before adoption of the plan (approx. 1981) would fall under the old plan, little vacant land now but existing housing would be protected. Recommended change passed with 3 opposing votes.

Area 3- Recommendation (see attached)
Question was raised that the garage was not included, it will be added. Also asked, what constitutes high number of auto trips?, study being done. Question, why not non-residential above a main floor?, what about a 4 story house?, professional offices such as an art studio like the upstairs light. Answer, haven't thought of that, each case would be handled individually. Personal offices in home not restricted. Francis said that the Planning Committee will develop language that will allow more flexibility. Motion was passed to accept the recommendation with # 3 ammended to include garages, 1 opposed, 1 abstention. Marcia from the City Planning Bureau said that they were looking into the sharing of parking for businesses.

~~Area 2B Recommendation, leave zoning as is~~ ^{ok} see demolition procedures (attached)
~~will look into city demolition procedures~~ Motion as recommended and add that they notify us upon completion of application for demolition. Passed.

Area 3- C-2 zones (see attached)
Question, can you build 2,3 story parking complex, depends on the design.
Question, can you have a parking garage in C-2? Yes
Motion made and passed to adopt all of proposal on Area 3.

Area 6- Recommendation, rezone to C-4 (see attached)
Many questions on parking and that too little parking now, we should encourage walking, busing for workers.
Motion to accept recommendation on Area 6, amend to allow 2nd hand store in C-4, passed, opposed 2.

Area A- leave as is, passed.

Area B- Recommend rezone to AiX(see attached)
Recommended we move boundaries to include $\frac{1}{2}$ block on Upshur
and 25th and 26th. Passed, 1 opposed. Edgar W. will talk to Nina
about proposal. Motion was adopted as amended.

All other areas to be covered next Tuesday, meeting adjourned at 10:45pm.

Respectfully, submitted,

Linda Ames
Secretary

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING OCTOBER 24, 1978

Penny Davis introduced Bill Johnson who talked to the board about a plan to make the Eastern Edge and Central Area into a Conservation or Historic District. It would take 9 to 12 months to get through. They are now working on a Ceta proposal but it will probably be January before Ceta money is given.

Mike Fisher and Chas. Williamsen spoke about I-505 alternative which is up for council consideration in 3-4 weeks. If there is money left over it can be used for: N.W. 25th and Westover, Cornell problem, Everett, Glisan cuplet, uptown shopping area congestion, N.W. intersection improvements, capitol investment in transit. N.W.D.A. will be contacted 2 weeks prior to the hearing. There will be another period of 4-6 months before anything is done after the council hearing. They have lumped NINA, NWDA together as the N.W.

Penny announced a panel discussion on 6,11,10,8 on Thursday, Nov.2 at 7:30pm atNWSC.

Dan Callahan received notice last week about the last zoning meeting but didn't go, he just received notice about tonights board meeting this afternoon. He asked that before NWDA takes to zoning change proposal to city council that they be discussed with Mitchell Drake and other business people.

Penny advised that the proposal is subject to further revisions and changes.

Francis recapped last weeks general meeting on zoning. She said that pages 4,5,6,7 approved as written. Page 8 approved and page 9 area 1 approved as stands. Page 10 area 2A also approved. Page 11 area 2B, not approved since facts not accurate. Bob Butler mentioned that it is most important to develop a comprehensive plan, and that he is concerned about the responsibility of the notification of people affected by the plan, he suggested members of NWDA small percentage affected by the plan and he also suggested that another way of notifying people is through neighbors, mentioning it in the Neighbor told about the meeting but not what it was about. It was mentioned to Bob that the Neighbor is an independent paper. Bob also said that the final draft was available a few hours before the meeting the other day. He has had a talk with 7-8 people and only one knew about the meeting. He asked if we felt we had the right to take the plan to city council and asked us to consider these two items.

Margaret said that another meeting was called by the city in January where people were notified of the fact that the comprehensive plan needed to be brought in line with the policy plan. Subsequently, she said, the Bureau of Planning did not do any work on it and if it was to get done, the NWDA had to do it.

Francis said the Bureau of Planning said to give them our recommendations. They will consider them and will be published in January followed by 6 months review.

Mr. Kemeny (a business owner in NW) said that a friend told him about us and the meeting today, had never heard of us before that. Mr. Kemeny said that 1 day not enough notice. Margaret said meeting listed in community calendar.

Mr. Duvall asked what we are going to do with the information. Francis explained N.W. Policy Plan developed by NWDA and Bureau of Planning,

approved by the Planning Committee and City Council and revised in 1977 and is now used to determine land use policy for area. She said that the Planning Bureau has a copy and they know we are not finished yet so it is not formally submitted.

Bob Butler said that the deadline is the 18th. Bob asked that we consider his two points.

Mark said that notifying the right people is a problem. The Community Press was suggested as a means of notification. Mark said that we sent out flyers, go door to door and use the Neighbor.

Mr. Duvall said he has a business in the area, has a parking lot and wants to build a building on the lot. Matt Kemeny said that he would be glad to telephone 20 people to tell about a meeting to discuss the changes.

Mr. Hartvig said he will eventually want to move old houses and build a warehouse, will he have a problem with NWDA? Mr. McGarrity said that we currently have an agreement with Good Sam Hospital and may set up similar agreement with him.

Penny suggested section 2A be pulled out and a special meeting for residents, business people and planning committee be set up in Nov.

Margaret will notify all those here tonight of meeting. Mr. Raze suggested area meetings be set up.

Someone question affect of AO on 2A. The answer was that AO says 20% expansion. You could have AO zoning with a special overlay.

Penny will try to set up a meeting for the 1st or 2nd week in Nov.

for people affected by 2A. It will tentatively be Nov. 6 at 7pm at the N.W.S.C

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Linda Ames
Secretary

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING MINUTES 11/14/78

The minutes of the 10/3, 10/10, 10/17 and 10/24 meetings were handed out and will be read by members and approved next meeting.

Don Meyer from the Fire Prevention Office spoke about fire prevention in our neighborhood. They inspect 4 plexes and up about one time per year. They advised that anyone knowing of a potential fire hazard should call.

Lee Hanes from the Bureau of Planning talked about the revised Industrial Access Study. Trimet has a 5 year plan to redesign their entire system. It was recommended that the city transportation dept. contact the neighborhood transportation committee..


John Geil spoke about Nob Hill Conservation project and said that they have submitted a proposal for a Ceta 2 person to act as Research Coordinator. NWDA approved the proposal unanimously.

A letter of resignation was received from Jerry Karis and accepted by the board. Peg Henwood and Mary Boyle will come up with names for new board members.

Margaret suggested that we redefine the NWDA/NINA boundaries. Francis Diemoz will draw up an agreement. There are several houses in the NINA area that should be able to join NWDA if they wish.

The meeting was adjourned at 7:05pm.

Respectfully submitted,


Linda Ames
Secretary

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING NOVEMBER 21, 1978

The meeting was called to order at 5:45pm.

It was decided that the meetings would begin at 5:15 in the future.

Margaret said that the Alpha House needs to expand. The neighborhood that they are moving into is S.W. Portland and is opposing them and they would like a letter from us stating that they are good neighbors. The board approved such a letter unanimously.

The Wheel of Fortune would like to do a free neighborhood Christmas Dinner. The Service Center was suggested for the site. They would like to be on next weeks agenda.

Peg and Mary submitted Ed Sullivan as a possible candidate for the vacated board position.

The board reviewed the NWDA/NINA boundary proposal by Francis Diemoz. We set it aside for next meeting since there is no quorum this evening.

Charlie Williamson announced a meeting by the City to unveil I-505 withdrawal money and the plan. He said Nov. 30 is the date of a City council meeting on this subject and that they are requesting a letter from NWDA with suggestions for the money. Charlie read the letter proposed.

Bob Packard from the Park Bureau talked about HCD funds and neighborhood requests. He said that major development of Wallace Park is included in their capital improvement program for 1980-1981. They still have \$5,000 for a project for Wallace Park. Margaret said there is also \$3,000 for Art in Public Places. We said that the \$5,000 improvement money was needed before 1981. We will look at the uses more next meeting. He said that Couch is not under the Park Bureau's jurisdiction as yet.

Dave Rath spoke about the new school of democratic management. They ask that NWDA co-sponsor their project. It was suggested that the project be presented to the board in a more complete manner and when there is a quorum. It was the feeling of those in attendance that we were not interested in co-sponsorship.

The board adjourned at 6:45pm.

Respectfully,



Linda Ames
Secretary, NWDA

NWDA Board Meeting 11/21/78

Margaret Stuecken	staff
Richard Souders	Board member
Mary Boyle	"
Peg Herwood	✓
J. Bruce Kendrick	observer
Christine R Bauman	Project House
David A. Rath	"
BOB PACKARD	BUREAU OF PARKS
Sarah E. Campbell	Bureau of Parks
Mark L. Whitlow	NWDA
Dick McGarry	NWDA

Northwest District Association



Let's Plan for Livability



AGENDA

NORTHWEST DISTRICT ASSOCIATION BOARD

December 5, 1978

1. Boundary between NWDA and NINA
2. Nominating Committee
3. Park Money
4. General Meeting in January
5. Resignation of Edie Morrill
6. Approval of Flowers Payment
7. Other

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING NOVEMBER 21, 1978

The meeting was called to order at 5:45pm.

It was decided that the meetings would begin at 5:15 in the future.

Margaret said that the Alpha House needs to expand. The neighborhood that they are moving into is S.W. Portland and is opposing them and they would like a letter from us stating that they are good neighbors. The board approved such a letter unanimously.

The Wheel of Fortune would like to do a free neighborhood Christmas Dinner. The Service Center was suggested for the site. They would like to be on next weeks agenda.

Peg and Mary submitted Ed Sullivan as a possible candidate for the vacated board position.

The board reviewed the NWDA/NINA boundary proposal by Francis Diemoz. We set it aside for next meeting since there is no quorum this evening.

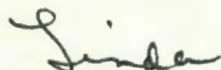
Charlie Williamson announced a meeting by the City to unveil I-505 withdrawal money and the plan. He said Nov. 30 is the date of a City council meeting on this subject and that they are requesting a letter from NWDA with suggestions for the money. Charlie read the letter proposed.

Bob Packard from the Park Bureau talked about HCD funds and neighborhood requests. He said that major development of Wallace Park is included in their capital improvement program for 1980-1981. They still have \$5,000 for a project for Wallace Park. Margaret said there is also \$3,000 for Art in Public Places. We said that the \$5,000 improvement money was needed before 1981. We will look at the uses more next meeting. He said that Couch is not under the Park Bureau's jurisdiction as yet.

Dave Rath spoke about the new school of democratic management. They ask that NWDA co-sponsor their project. It was suggested that the project be presented to the board in a more complete manner and when there is a quorum. It was the feeling of those in attendance that we were not interested in co-sponsorship.

The board adjourned at 6:45pm.

Respectfully,



Linda Ames
Secretary, NWDA

NORTHWEST DISTRICT ASSOCIATION BOARD MEETING

December 5, 1978

Present: Peg Henwood and Mark Whitlow, Co-Presidents; Mike Cronin, Treasurer; Linda Ames, Secretary; Bob Phillips, Dick McGarrity, Richard Senders, Frances Diemoz, LaVerne Moore, Don Hendrix, Nancy Wood and Mary Boyle, all regular members of the Board; also present was Geri Ethen from the staff.

The meeting was called to order at 5:30 p.m. The minutes of the November 21, 1978, meeting were approved.

Linda Ames, Acting Chairperson, read the proposal to change the boundary of NWDA from Nicolai Street to Vaughn with NWDA continuing to represent residents of that area if they wished. The residents have the option of belonging to either NWDA or NINA or both. The Board voted unanimously to table the issue until Margaret Strachan could discuss the issue with the Board. It was also felt that NINA should be consulted first. There was also concern about potential conflict between NINA and NWDA should demolition of a residence be contemplated by a business in the area.

Mary Boyle asked for feedback on names for vacated positions on the Board.

The minutes for the October 3, 10, 17, 24 and November 14th meetings were unanimously approved.

Peg Henwood mentioned that the Park Bureau has \$5,000 to be spent in N.W. Portland. She said that a survey showed that people want tennis courts and swimming pools and also that they feel insecure in our parks. The \$5,000 could only be spent in Wallace Park. One option mentioned was the addition of two lights in the basketball area of the park. A committee was established to study the issue.

Mike Cronin reported to the Board that there was \$131 in the checking account and approximately \$400 in a savings account. Mike submitted a bill for printing of \$63.70. The Board unanimously approved payment of the above printing bill and sending of flowers for Penny Davis' mother in the amount of \$24.00.

Mark Whitlow talked about the case concerning the warehouse on N.W. 24th. He said that we compromised on the case and that it

was dismissed. We received a restricted covenant so that we will represent the neighbors and the property cannot be leased to companies which have 24-hour service or large vehicles. Mark also reported that we stopped conversion on 2370 N.W. Flanders. He also said that the Arts and Crafts building has been limited to 18 attorneys by the city. The Planning Commission accepted the recommendation with parking restrictions. The Board unanimously approved the recommendation for ratification of the conditional use designation made to the city on November 28th by the Planning Commission concerning the Arts and Crafts building.

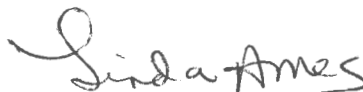
Dick McGarriety reported that he attends Tri-Met Board meetings and Peg asked that if they discuss our neighborhood, he should notify Margaret and get the item on the agenda.

Mark asked for approval of payment of \$193.30 accrued by him in the Thurman warehouse suit and also asked that the \$1,000 bond payment be put aside in a savings account for future suits pending approval of the donors. The Board unanimously approved.

The Board agreed to a January 15, 1979 general meeting. The Board also approved meeting only the first and third Tuesdays of each month starting with the first Tuesday in January. There will be no further meetings this month. The Board accepted the resignation of Edie Morrill and will send her a thank-you note.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted



LINDA AMES
Secretary

Attendance 12/5

Rob Phillips

Peg

Mark

Richard Sanders

McCarthy

Francis

Laverne

Mike Cronin

Don Hendry

Nancy Wood

Mary Beyle