

**Beaumont-Wilshire Neighborhood Association
General Meeting
August 8, Zoom Meeting**

Attendance (Board of Directors): Patty Nelson, Andrew Rinke, Barbara Strunk, Tim Gillespie, Laurel Marshall, Al Ellis, Colin O’Neill, Angela Frome, Patti Koehler, Karla Lenox, Susan Trabucco

Attendance General Membership and Guests: Mary Roney, Tim Hemstreet, Adam Ballard

Excused: Sam Balto, Aaron Breakstone, John Sandie

Meeting and Association Governance

1) Meeting Agenda: Approved unanimously.

2) July 11, 2022 Board Meeting minutes: approved unanimously.

3) Board Update: a) Andrew Rinke, current BWNA vice president, announced that he is resigning from the BWNA Board after the September, 2022 meeting. *Many thanks* extended to Andrew for his hard work and contributions to the BWNA Board. b) Barb Strunk will be resigning from the Board Secretary position after the September, 2022 meeting. She would like to stay on the Board in another position if possible. c) Any resident of the neighborhood or business owner in the neighborhood is eligible to be on the BWNA board. President Patty Nelson will check BWNA by-laws to verify if there are any other requirements to be a BWNA officer.

4) Communication Protocols: a) 319 people currently subscribe to the BWNA website. b) The Communication Committee is currently in transition and does not have a full complement of committee members. c) Jane Feinberg is currently maintaining the BWNA website. d) The September edition of the BWNA newsletter is in process. e) The communication committee will be reviewing communication guidelines for BWNA. f) Emails to the BWNA board should not be shared outside the board. g) Anything that is discussed at an open BWNA meeting is public information. h) Gary Hancock will take over managing Zoom meetings from Andrew. Communication issues will be discussed at the upcoming BWNA Board retreat.

5) Treasurer’s Report: Treasurer Karla Lenox reported that BWNA has \$14,861.29 in the checking account as of 7/31/22. Venmo Acct: \$97.00. \$180.00 collected for accounts receivable on 8/8/22. Five checks are to be written for the following: 1) \$44.00 to Andrew Rinke for 3 months of Zoom fees. 2) \$99.00 for BWNA post office box fee renewal. 3) Approximated \$12.00 for postage stamps. 4) Fee of \$50.00 to file annual report with the state. 5) Fee of \$20.00 for annual report to Oregon Justice Department regarding charitable contributions.

6) Fremont Fest: Report Out and Thank You: The event was very successful. Angela, Gary, Al, Patty and Laurel staffed the joint BWNA/Beaumont Business Association

booth. The availability of raffle prizes seemed to be a draw. Friends of Wilshire Park conducted a fund-raiser at the booth. Staffing the booth was an opportunity to talk with neighbors about neighborhood issues. See Friends of Wilshire Park section below for monetary details.

Meeting Discussion and Action Items

1) Tacovore Good Neighbor Agreement: Laurel Marshall and Andrew Rinke have worked with Tacovore owner, Johnathan Grumbles to come to a good neighbor agreement between BWNA and Tacovore. Mr. Grumbles agrees that issues raised by neighbors are valid and he agrees to the proposed good neighbor agreement. Overall, Tacovore must follow Portland city code. See attached good neighbor agreement.

Good Neighbor Agreement: Tacovore PDX and Beaumont Wilshire Neighborhood Association

July 2022

Thank you for your willingness to engage with the Beaumont-Wilshire Neighborhood Association to hear and address neighbor concerns. Based on our conversations, we've arrived on the following Good Neighbor Agreement:

- Outside music through the sound system will only play between the hours of 11:45am and 9:00pm and according to Portland City code 18.12
- Removing the exterior grills will be completed as soon as possible based on permitting, material, and labor dependencies. Tacovore expects completion by the end of August 2022. ● Odor mitigation from the interior kitchen will meet the Portland City code 8.36.040 for restaurant odor management requirements.
- Tacovore will continue to work diligently to control pests on the premises by contracting with a pest control service, and monitoring their garbage, recycling and compost system. Tacovore contracts twice monthly with a pest control service, has increased the frequency of cleaning trash areas, and has made adjustments to their dirty rag storage to control pests.
- Employees have been designated a smoking area in the Tacovore parking lot and have been requested to not smoke in front of residences.
- Tacovore will be submitting a plan to the city of Portland in October 2022 regarding parking. Tacovore plans to remove the 'uncovered' seating in the parking lot and take down the fence next to the seating area to allow for a 'one way' entrance/exit route.

Neighbors are invited to reach out to Johnathan Grumbles of Tacovore directly with any further conversation: jonathan@tacovorepdx.com.

BWNA President: _____ Date: _____

Business Owner: _____ Date: _____

2. Alameda and Fremont Streets Neighborhood/City Greenway Program:

Article for Newsletter: BWNA president, Patty Nelson, will write an article for the BWNA newsletter focusing on general information about the Alameda/Fremont plan.

Alameda/Fremont Project: There will no left turns at the intersection and no through traffic on Alameda across Fremont. This is a pilot project by the City. Plans are to have infrastructure in place before school starts this September. A question is why physical diverters at Fremont and Alameda were chosen by the City, rather than a four-way stop. BWNA needs to have a copy of the permit for this project. Colin O’Neill will follow up on this.

Alameda/57th Project: This is a high-density intersection with a complicated crossing and signal system. The City is planning changes at this intersection on the same schedule as the Skidmore Project. (See below). BWNA needs a better understanding of the details of this project so that we can express our needs to the City.

Skidmore Project: This is planned to be a major City bikeway. It is hoped that someone from Portland Bureau of Transportation (PBOT) can speak at a BWNA meeting soon while the project is in the planning stages, so that BWNA can give input before plans are finalized. One issue is where on Skidmore parking would be placed, next to the curb or on the street side of a bikeway between parking and the curb. BWNA will communicate with City project manager about possible options. Another issue is speeding on Skidmore and use of the street as a traffic cut-through route to avoid Prescott.

BWNA Board Retreat Planning: Alison Stoll from Central Northeast Neighbors coalition is available to facilitate the retreat. Possible topics for discussion at the retreat: 1) Training session for neighborhood associations, 2) Review BWNA bylaws to discuss if we have the right committees to meet community needs. 3) How is a BWNA board meeting different from a BWNA general meeting? We will likely meet in person on a Saturday morning in September or October. A date for the board retreat will be determined via email.

Committee Updates:

1) Transportation Committee: The street projects discussed above are in cue with the PBOT. The City will mail formal notification to residents in the near future. To submit comments contact PBOT directly.

2) Newsletter: No report.

3) Friends of Wilshire Park: Gary Hancock recently toured the planned dog park with Portland City Commissioner, Carmen Rubio. Fund raising for water for the dog park at Fremont Fest was very successful: \$2603.47 raised after expenses. It was moved and passed to reimburse vendor Matt Johnson \$495.00 for materials for pulled pork sandwiches at Fremont Fest. Mary Roney donated \$110.00 of expenses to BWNA without reimbursement. Mary's donation is very much appreciated.

4) Crime Prevention: Possible gunshots fired in BWNA? No other news.

5) Central Northeast Neighbors Coalition: No report.

6) Land Use Issues: A demolition notice was received for a house on NE 35th Ave near Wilshire Park.

7) New Neighbor Welcoming Project: Al Ellis and Angela Frome are delivering welcome packets to new neighbors. Via a contact made with the property manager at Beaumont Village Apartments it is hoped that welcome packets can be delivered to apartment residents in future.

Future Meeting Topics – Ideas for Speakers? Not discussed because a lack of time.

Next BWNA Board Meeting – Monday, September 12, 2022

Respectfully Submitted,

Barbara Strunk, BWNA Secretary

Officers:

President: Patty Nelson (2021) 4230 NE Klickitat St., 97213 president@bwnapdx.org
503-281-8035

Vice-President: Andrew Rinke (2019) 3707 NE Failing St., 97212 aprinke@gmail.com
503-893-2504

Secretary: Barbara Strunk (2014) 3444 NE 35th Pl., 97212 wolsey_9@hotmail.com
503-284-7502

Treasurer (2013) Karla Lenox 4342 NE 36th Ave., 97211 karla.lenox@centurylink.net
503-686-5915

Immediate Past President (2018) Tim Gillespie 2915 NE 38th St., 97212
gillespi@teleport.com 503-287-6272

At Large Board Positions:

Position # 1 (2012) John Sandie 3425 NE Fremont St., 97212 sandiefam@gmail.com
219-508-4162

Position # 2 (2022) Laurel Marshall 3150 NE 35th Pl., 97212 laurelmarshall9@gmail.com
425-681-6276

Position # 3 (2021) Sam Balto 4336 NE 35th Ave., 97211 sambalto@gmail.com
202-309-0343

Position # 4 (2022) Aaron Breakstone 3506 NE 36th Ave, 97212, abreaks@hotmail.com
503-490-6878

Position # 5 (2022) Susan Trabucco 4409 NE 37th Ave, 97212, susan@trabucco.biz
503-440-7732

Position # 6 (2022) Angela Frome 3705 NE Alameda St., 97212, Angfrome@yahoo.com
503-998-7771

Position #7 (2019) Gary Hancock 3404 NE Bryce St., 97212, outside503@aol.com
503-367-0835

Position # 8 (2022) Patti Koehler 3761 NE Alameda St., 97212,
patricekoehler@gmail.com 971-678-0824

Position # 9 (2015) Al Ellis 3635 NE Skidmore St., 97211, aje0280@gmail.com
503-287-0477

Position # 10 (2022) Colin O'Neill 3774 NE Milton St., 97121, colin@colinoneill.net
503-803-0015