

# REED (RNA) Neighborhood Association

## BOARD MEETING MINUTES

Tuesday, August 8, 2017 | 7:00 - 8:30 PM | Reed College Performing Arts Building

Board Members Present: Alan Balderson, Gina Ensunsa, Bill Denham, Nadyne Rosin, Michelle Maida, Mark Gillette, Anne Tillinghast

Neighbors & Guests:

June Denham

Meeting called to order at: 7:15

Quorum present? Yes

### **Approval of June 13 Board Meeting Minutes:**

Michelle motioned to approve agenda without corrections. Nadyne Seconded. Minutes were approved.

### **Treasurer's Report:**

Michelle has been able to access accounts. Beginning of June balance was \$3200.30. On June 28, a check for internet domain services for \$180 cleared. Balance \$3020.30

Michelle continues to work on putting things in order from the previous board.

### **SE Uplift Report:**

Nadyne attended the SE Uplift meeting. They have several new board members, and are encouraging businesses to join the board.

**NET Outreach Report:** Ron is at the NET Training this evening.

He has asked to put a link on our RNA webpage to the Community Preparedness and Resilience handout. Ron will man NET outreach table at our Sept 10 picnic.

### **Land Use Report:**

Alan attended the SE Uplift Land Use Transportation Committee meeting. The project to put a footbridge over the railroad tracks to West Moreland has been moved forward and accepted to receive funding.

### **Safety Improvements Between Dead End Sidewalk on 28th Place and Tucker Maxon**

Via email, Tobin Bottman has asked the board to endorse efforts to partner with Tucker Maxon School to apply for PBOT street improvement grant for safety improvements between the dead end sidewalk on SE 28th Place and Tucker Maxon school.

Alan motioned that we vote to support the concept of this project pending review of further information. Michelle seconded. All ayes. Approved.

**Neighborhood Picnic Sept 10:**

2:30 -5:00 at Friends Church. Bill needs to leave about 4 pm, and Nadyne has volunteered to take responsibility for the potluck when Bill needs to leave. James and Mark Gossage have volunteered to organize this potluck. Mark has volunteered to purchase and cook hot dogs and hamburgers. In the past, between 30 and 50 folks have shown up. Mark and James will contact Bill regarding use of the church facility. Committee meeting will be scheduled, and board will be notified of this committee meeting. Tables and chairs, as needed, are available at the church for us to set up in addition to four picnic tables.

**October Crime and Safety Meeting:**

October meeting will be a general meeting. We are inviting Terry Pepino who will coordinate with Officer Shali. We will have a flyer for this available at the picnic. Second Tuesday in October is a probability. Perhaps Reedwood Church could be used. October 10 is a probability, but Michelle will confirm and let us know.

Anne will ask Neola how long she would like to present.

**Board Email Address:**

New email board@reedneighborhood.org

**Neighborhood Cleanup:**

We plan to coordinate with Creston-Kennelworth for this event. Mark is in contact with them and will share information as he receives it. The date will be shared at the potluck.

Next Board Meeting is Sept 12.

Michelle motioned to adjourn. Anne seconded. Adjourned at 8:31.