

Southwest Hills Neighborhood Association (SHiNA) General Meeting Minutes

Sunday, April 22nd 2018, 6:00-8:30pm, Good Samaritan - 3500 Hilyard St

(Approved May 10th 2018)

Attendees:

SHiNA Board: (8)

Janet Bevirt, Co-Chair (Temporary Treasurer)

Ralph McDonald, Co-Chair

Ron Bevirt, Secretary

Felipe Alonso III, At-Large

Piotr Esden-Tempski, At-Large

Lynn Marx, At-Large

Meg Stewart-Smith, At-Large

Elisabeth Zenger, At-Large

SHiNA Liaison: (1)

Nora Hagerty, Wayne Morse Family Farm Manager

General Attendees: (23)

George Brown Southwest Hills Neighborhood Association

Bob Fraley SHiNA

Maryann Frances SHiNA

Dana Furgerson SHiNA

Sharon Guinee SHiNA

Bev McDonald SHiNA

Craig Weicker SHiNA

Jim Winter SHiNA

Lee Winter SHiNA

Steve (Unreadable) SHiNA

Margie James Friendly Area Neighbors

Bonny McCornack FAN

Stan Paulic FAN

Pam Wooddell FAN

David Monk SEN/FAN

Luke Habberstad Southeast Neighbors

Nancy Diskin SEN

Debby Coulthard SEN

Rob Zako Amazon Neighbors

Sue Ludington Downtown Neighborhood Association

John Barofsky Fairmount Neighbors

Mindy Schlossberg South University Neighborhood Association

Jenny Ulum SUNA

Social for Neighborhoods:

Members from 7 different neighborhoods attended.

Public Comments:

Ron Bevirt read statement about Senate Bill 1051 & Secondary Dwelling Units (SDUs).

Announcements:

Janet: Tim Wiper with Rest-Haven Memorial Park is seeking a CUP Application approval which is needed for him to move forward on the CIR development of 172 units. He also wants to establish delineated reserved cemetery land which could potentially be developed.

SHiNA's next Board Meeting: May 10th, 6-8pm, Wayne Morse Family Farm

SHiNA will Table at the Wayne Morse Family Farm Open House Event with Jazz Music: May 20th, 1-4pm

Ralph: Discussed City Wildlife Feed Ban.

Event Introductions:

Janet: Southwest Hills Neighborhood Association (SHiNA) & Friendly Area Neighbors (FAN) are co-sponsoring this Discussion with Questions & Answers on the City Auditor Ballot Measures.

Rob Zako will present the 20-287 ballot measure for a City Council Appointed Auditor.

Bonny Bettman McCornack will present the 20-283 ballot measure for an Independent Citizen's Elected Auditor.

The Facilitator will be Ralph McDonald, SHiNA Co-Chair

The Timer will be Pam Wooddell, FAN Co-Chair

Auditor Ballot Measures Discussion with Q&As:

Ralph's Event Disclosure:

The Discussion and Question & Answer goals are to **allow you to think:**

"I have learned something about the auditor ballot measures."

This meeting is **not** going to tell you **how to vote**.

Thankfully whether you do or don't vote, is up to you in this **democracy**.

SHiNA has provided the **same opportunity** to both auditor ballot measure perspectives.

Opening Comment: Rob Zako (8 minutes)

Opening Comment: Bonny Bettman McCornack (8 minutes)

Q&As: Questions to be asked in a minute or less and answered in 1 1/2 minutes.

Two Prepared Questions from FAN & SHiNA: Rob / Bonny

Attendee Questions: state name, from SHiNA or FAN, question to whom, each can answer

Closing Comment: Rob (2 minutes)

Closing Comment: Bonny (2 minutes)

SHiNA General Meeting: (30 minutes)

Board votes to approve the March 8th SHiNA Board Meeting Minutes.

Ralph made motion to approve minutes of meeting, Lynn seconds.

Unanimous approval with 8 votes.

Discussed Housing/Affordability, Density, Land Use, Code/Zoning Changes and

Senate Bill 1051 which is about Secondary Dwelling Units (SDUs) infill & the suggested dropping of many restrictions by Oregon Department of Land Conservation and Development (DLCD).

Neighbors asked questions and gave input.

No discussion on Map Your Neighborhood.

Note Taker: Ron Bevirt, Secretary