



82nd Avenue Business Association
Tuesday, October 19, 2021 – Draft Minutes

Board members Present: Nancy Chapin, Alisa Fairweather, Jacob Loeb, Michael Sonnleitner.

Excused: Monika Hernandez, Lori Boisen. John Carter has officially resigned from the board.

The meeting was called to order at 3:03. Quorum is present

Meeting Minutes from Sept. 21st meeting approved as presented

Financial Report

\$1,774.80 has been spent from the grant funding. Jacob bought broom sets and Nancy was reimbursed for the dumpster. 82BA purchased the canopy and table from UWS for \$224.97. Nancy was reimbursed \$47.80 for the weights for the canopy. \$50 was sent to the state with the 2021 annual report. The total amount in the account is \$7,621.11. A temporary reallocation of \$1,500 will be taken from the \$3,000 that was reserved for the Rose Gardens and will be replenished in the future.

82 Dishes Event & METBA

Many social media postings are being done and postcards are coming soon. Nancy spoke to the METBA President about participating in the event. They are meeting on November 1 and will discuss mutual member benefits.

82nd Ave BA website

Need to add information to webpage about board members, e.g., phone #, title, position, business name, and link to business. Please send info to Jacob Loeb.

Next Clean-up

The next clean-up is scheduled for Saturday, Oct. 23 from 10am to 12pm. This is also the first day of the 82 Dishes event. Volunteer count is low so far (8). Nancy will ask Mainspring and carpet/flooring business about using or placing dumpsters there. Cartlandia may donate free drinks for volunteers.

Suggested Bylaws changes

Board voted to remove “of Roses” from the legal name. Board to think about changing wording describing the geographic area.

Venture Portland

Board meeting was held Oct. 12. There was a guest speaker, Khan Tran, from the Mayor’s office to float the idea of a holiday market to emphasize shopping local. Idea similar to My People’s Market where each business district has a booth and local businesses can have a booth. VP Board members question whether it would be feasible for small businesses to take time away from their stores to have a booth.

Please submit any holiday events or store specials happening in your business district to VP.

Businesses can renew or request permits for outdoor seating areas and patios in the right of way by Oct. 31.

Bizzy Lizzie webinar on social media for retailers will be held on Oct. 27 at noon. Sign-up info on VP website.

JADE District:

Jade district has two more years left of its 10-year programming. Prosper Portland reflecting on whether they’ve accomplished their goals or should keep going. Discussing name change from Jade to be more inclusive of other cultures. Next week Jade will be meeting with 3 NPI directors. They voted in a Chair of the Jade District Steering Committee at the last meeting.

Next meeting November 16, 2021, 3:00pm on ZOOM.

PBOT meeting October 26, 2021 at 1:00pm on ZOOM.

Meeting adjourned at 3:47pm. **AF**