



DRAFT MINUTES

82nd Avenue Business Association
Annual Meeting
Tuesday, June 15, 2021, 3:00 pm
Thai Fresh

*Land Acknowledgement

Today, we honor the indigenous people whose traditional and ancestral homelands we stand on: the Multnomah and many other indigenous nations of the Columbia River.

It is important to acknowledge the ancestors of this place and to recognize that we are here because of the sacrifices they endured.

In remembering these communities, we honor their legacy, their lives, their descendants and their role in our community right now.

Board members present: Nancy Chapin, *TSG Services*; Monika Hernandez, *University of Western States*; Jake Loeb, *Montavilla NA*; Alisa Fairweather, *University of Western States*; Michael Sonnleitner, *Active Community Walker with PCC Board & 82nd Ave Improvement Coalition*; Marty Stockton, *City of Portland Bureau of Planning & Sustainability*; Lori Boisen, *LLBC, LLC*. **Board Member unexcused absence:** John Carter, *PCC*.

Call to order: 3:03pm; quorum was established. Nancy read the land acknowledgement.

Minutes: Nancy asked the group to approve the 2020 annual meeting minutes. Approved as presented.

Financial Report: Nancy presented the financial report

(\$950.00 received for dues in April and May)

\$3000 set-aside for Rose Gardens - \$0.00 spent to date = \$3000.00

\$3000 less \$1017.64 for Clean-up grant = \$1982.36 balance

Current General Account balance = \$3351.64

Current balance with set-aside and grant = \$8334.00

Nancy Added Bylaws discussion to the agenda.

Lower SE Rising Project: Marty Stockton spoke with the group about the Lower SE Rising Project, which has been working on for about 5 years. Began in Brentwood-Darlington neighborhood and is concentrating on Neighborhood Centers. B-D NH doesn't have a neighborhood center, and BPS is working with neighbors to find a solution. The area extends from 39th Ave to 92nd Ave, Johnson Creek to Duke. Much like the Cully neighborhood, Brentwood-Darlington has the least amount of completed streets in the city. BPS received a grant to complete the process and will include an online interactive map as well as other outreach. Looking for community members who have a unique perspective of the area. Timeline is through the summer of 2022 and they hope to have some type of plan for transportation, land use, including housing stability and

business support. Nancy reminded the board that this is a good time for the BA to let the businesses know about the project including Cartlandia and other businesses in the area.

Bylaws – Nancy explained that upon reviewing the bylaws, the business association boundaries do not reflect the area the board has taken on in the clean up for example. Nancy would like to have the area go from county line to the river and we can discuss that later.

82 Dishes: Oct 23 to Nov 9. Nancy asked if anyone would be willing to take on the project as chair or co-chair. We can talk more about this at the August's meeting. The group talked about what would be entailed in planning & what has happened historically.

ODOT/PBOT: Nancy asked if anyone knew any more information about the jurisdictional transfer, effective January 2022. Marty said from the City's perspective, January 2022 would be wonderful. Paving would most likely occur after the transfer. Marty is excited the State & City have come to an agreement. Nancy suggested we may want to make the appeal to officially change the name of 82nd Ave to 82nd Ave of Roses Avenue. Nancy shared a discussion she had with an 82nd Ave business owner about the fact that 82nd Ave of Roses does not receive the information it needs to be a voice in the city, and in July strategy conversations are planned to address that. The group discussed the need to have a set meeting space. Alisa said the college has a room; one preferred more centrally located meetings, maybe a little further south. Another liked the idea of supporting businesses. The conversation garbled, and I couldn't track the discussion. Marty is looking at ways for BPS to sponsor community meetings for the B-D plan.

Social Media Assistance – Nancy is asking for assistance. She is doing what she can, but needs assistance from others to help her. Jacob offered to help Nancy. The board has agreed to pay our web maintenance person \$100/month to keep the website updated and provide some social media support for us.

Rose Garden & Street Signs – Nancy reported that 82nd Ave of Roses has 30 82nd Ave of Roses Avenue signs she was able to retrieve when the City removed them. She would like to find a welder to put legs on the signs like garden stakes, cement them into the ground and put them in each of the rose gardens. The group discussed various ways to possibly install something that would resist vandalism, graffiti, etc. Signs could also be given as prizes as someone suggested. Signs could be used as table toppers. Alisa was excited to learn about the 82nd Ave Rose Gardens.

Next clean up: It is scheduled for next Saturday, June and more than 40 are signed up, so it should go well.

Venture Portland: VP's summit is coming up soon.

Elections: Current board has agreed to continue to run, Nancy Chapin, Lori Boisen, Michael Sonnleitner, John Carter, Alisa Fairweather. Nominations include Jacob Loeb & Monika Hernandez. Nancy asked if there were any other nominations from the floor. Hearing none, the board unanimously elected the board of directors.

Next board meeting: Tuesday, July 20, 2021, at 3:00pm.

Meeting adjourned at 4:15 pm