

S.M.I.L.E. BOARD MEETING
WEDNESDAY, MARCH 21, 2012; SMILE STATION

www.SellwoodMoreland.org
and
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Officers and Directors present: President Mat Millenbach, Vice President Sean Murray, Treasurer Pat Hainley, and Secretary Eric Norberg; and Directors Stan Hoffman, Nate Maki, Sarah Heath, Nancy Walsh, Michael Hayes, Dana Beck, and Tom Ramsey

President Mat Millenbach called the meeting to order at 7:32 pm, observing that a quorum was present. He began by asking the Board to approve the agenda; Eric Norberg moved it be approved, Tom Ramsey seconded, and the motion passed unanimously. Mat then asked for a review of the minutes of the February 15th Board meeting. A punctuation change was suggested. Pat Hainley moved that the minutes be accepted as amended; Stan Hoffman seconded the motion; the motion carried without dissent.

Nancy Walsh, chairing the SMILE Election Committee, which also comprises Diana Richardson and Nate Maki, has established that most current Board members plan to run again, but Sean Murray and Dana Beck plan to leave the Board at the end of their terms, although Dana will remain on our History Committee and Sundae In The Park Committee. The Election Committee will identify additional candidates for the Board for our May election.

Michael Hayes proposed two "Springwater Corridor Charettes" to gain community input into enhancements for the Springwater Corridor Trail "Sellwood Gap" area. The first one will be on April 4, 5-7 pm at SMILE Station, and the second one on April 18, 5-7 pm, at the same location. These would lead to a decision-making meeting to develop a presentation to Metro in mid-May. The SMILE S.N.A.C. Committee would run it, and seeks the endorsement of the Board; a proposed resolution of support was read, and is incorporated into these minutes by reference. Eric Norberg moved the Board adopt the resolution, Nancy Walsh seconded the motion, which then passed unanimously. \$100 will be appropriated for these charettes as requested, and with the assent of Pat Hainley.

Hayes went on to observe that there is potential for some waterfront improvements at the foot of Lynn Street at the river. "It's a nice place to sit and watch the cormorants." Hayes distributed a drawing of the sort of improvement he has in mind, which is incorporated into these minutes by reference. He would like to see the crash barrier replaced with a little plaza; Eric Norberg and Pat Hainley pointed out that the crash barrier is to prevent thieves from rolling stolen cars into the river...and

suggested that whatever improvement is made still needs to offer an obstruction to prevent this sort of thing. Hayes said he was at this point simply offering the idea; no specific action requested of the Board at this time.

President Millenbach introduced a "website update"; he and Dana Beck and Sarah Heath had met with Richard Powell of "Host Pond" about hosting the SMILE website -- and potentially the Oaks Pioneer Church website as well, which has been hosted locally from the start, but has been hard to update. Powell agreed to \$10 a month for hosting all SMILE websites, said Mat, and would do updates as needed for \$25 per hour, capped at \$100 a month (4 hours). He is willing to have us do our own updates and will offer free classes on how to do it. Pat Hainley said the proposed \$110 a month expenditure is feasible, so there is no financial impediment posed by the increased expense at this point. Sean Murray proposed a resolution to accept this arrangement as outlined, and Stan Hoffman seconded the motion, which carried with no nay votes.

Stan Hofmann then proposed a SMILE ad-hoc "Preparedness Committee". He said he has had two individuals step forward to serve on such a committee. Stan said he has been part of the Sustainability Committee (now reformulated with broader focus under the acronym SNAC Committee), and he explained that he wants a Preparedness Committee to be a new SMILE committee. Sarah Heath moved that such a committee be established on an ad-hoc basis, and Tom Ramsey seconded the motion, which carried unanimously.

**EXECUTIVE SESSION DECLARED, AND ROOM CLEARED, AT 8:35 pm.
EXECUTIVE SESSION CONCLUDED AT 9:22 pm. NO PUBLIC MINUTES MADE
AVAILABLE OF THIS EXECUTIVE SESSION, DEALING WITH ATTORNEY-
CLIENT MATTERS IN THIS ONGOING LAWSUIT.**

When the public portion of the meeting resumed, Eric Norberg moved and Pat Hainley seconded that the following resolution be adopted by the Board: "RESOLVED that Kevin Downing and Nathan Maki jointly are authorized, without limitation, to make and accept offers and counteroffers on behalf of Sellwood-Moreland Improvement League as to all parties in connection with the judicial settlement conference set to commence on March 30, 2012, in 'Eastmoreland Neighborhood Assn. and Sellwood Moreland Improvement League et. al. v. Union Pacific Railroad Company and City of Portland', US District Court of Oregon, Civil Case No. 52-cv-06662-H0." The motion passed unanimously.

There being no other business scheduled or offered, Pat Hainley moved that the meeting be adjourned. Tom Ramsey seconded the motion, which then carried unanimously at 9:24 pm.