

S.M.I.L.E. BOARD MEETING
WEDNESDAY, JULY 18, 2012; SMILE STATION

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and
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Officers and Directors present: President Mat Millenbach, Treasurer Pat Hainley, and Secretary Eric Norberg; and Directors Stan Hoffman, Tom Ramsay, Gerri Sue Lent, Ellen Burr, and Nancy Walsh

President Mat Millenbach called the meeting to order at 7:40 pm, and asked for introductions from Board members and attendees around the room. The minutes of the May 23 Special Board Meeting were reviewed, and Ellen Burr moved that they be approved as presented; Tom Ramsay seconded; the motion carried without objection. The minutes of the June 20 Board Meeting were next reviewed; Ellen Burr moved that they, too, be approved as submitted, Tom Ramsay again seconded, and the motion carried without objection.

Mike Pullen was present to update the Board on the Sellwood Bridge. There have been proposals to remove some planned features from the new bridge to save money -- but, as of this past Monday, the matters important to SMILE are back off the table. The piers of the bridge will now be concrete instead of steel, but they will be stained to a harmonious color. The one thing still out of the project is "structural surface treatment" -- on the east ramp, below the bridge, and not particularly visible. This separate staining plan, by its removal, will save \$300,000. The recent developments driving up the cost of the bridge project are mostly on the west side -- and related to the hillside. "The art budget is not impacted at all" -- it's a percentage of the total cost, so as costs rise, so does the budget for art. "Once we have a final design agreed upon, features tend to get locked in." Mike answered a few questions.

Philip Krain was present to discuss a Llewellyn School art project. He read a letter he had submitted to THE BEE for publication, which put attention on bike-oriented activities at the school -- including a "Llewellyn Bike Train" to and from school on Fridays, and a 12-bike giveaway made possible by the Masonic Lodge. He wondered if SMILE would like to participate in a bike art installation project which John Fyre has already begun. He answered questions from the Board. No decision made.

Matt Wickstrom from the City of Portland introduced a "Comprehensive Plan" update and a "Tacoma Street Action Plan". He passed out a handout concerning the Comprehensive Plan -- containing a policy document for the city, maps, and Portland's plans to address needs. Among the things under study is the

