

SMILE Board Meeting Minutes

September 21, 2016

SMILE Station

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Procedural

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OFFICERS PRESENT: Corinne Stefanick, President; Gail Hoffnagle, Vice President; Pat Hainley, Treasurer; Eric Norberg, Secretary

BOARD MEMBERS PRESENT: Elaine O’Keefe; Timothy DuBois; Steve Szigethy; Nancy Walsh, Miriam Erb; Bob Burkholder; Joel Leib

President Stefanick called the meeting to order at 7:31 p.m., inviting self-introductions from Board members, as well as those present in the room attending the meeting. Noting the presence of a quorum of the Board, she asked the Board to review the minutes of the August 17 Board meeting; Elaine O’Keefe moved the minutes be approved as submitted, and Miriam Erb seconded; the motion passed with one abstention.

Joel Leib reported on the current plan for the Sellwood Bridge railing installation at SMILE Station, passing out a written report on the details of the current recommendation, which he went through and explained for the Board. The railing is currently planned to be set at an angle with respect to the adjacent streets, about three feet from the flagpole. However, Nancy Walsh has been investigating underground utilities there, and it may be preferable to mount in front of SMILE Station facing S.E. 13th to avoid an underground electrical line.

Tim DuBois, Chair of the SMILE Election Committee, reported on plans for the special Board seat election at the General meeting on October 5; there are two identified candidates for the open Board seat as of this date, but the opportunity to run for the seat is still open to all.

Miriam Erb reported for the SMILE Land Use Committee, in the absence of its Chair, David Schoellhamer. Miriam presented two letters from the committee which it requested the SMILE Board adopt and send to the city, and discussed the recommendations in detail, item by item, answering clarifying questions from Board members. Elaine O’Keefe expressed appreciation for the meticulous on-site research of, and the diversity of inputs sought out by, the Land Use Committee in preparing these letters.

After a Board review of the first letter, Eric Norberg made a motion that SMILE adopt and send the first (“PSC”) letter, and Elaine O’Keefe seconded the motion, which then passed unanimously. At that point Bob Burkholder had not yet arrived.

The second letter again requested a Design Overlay for our commercial zones – requested but not granted in the past by the city. Our commercial corridor is now over 3 times longer than comparable mixed-use corridors in the city, some of which DO have Design Overlay; and we have had a 19% increase in housing units built and under construction in the last two years; consequently we are requesting it again. Eric Norberg made a motion that SMILE

adopt and send the second letter, and Elaine O’Keefe seconded that motion, which once again passed unanimously – this time including Bob Burkholder, who had just arrived.

Next, Elaine O’Keefe reported on the progress of the “refresh” of the main SMILE website, www.SellwoodMoreland.org. There will be a SMILE calendar page added to the site. She discussed other innovations being worked on for this updated templated website. There followed some discussion of elements of the project by members of the Board.

Elaine then announced that she has been named to a city Pedestrian Advisory Committee, and that she has been added to a PBOT Citizen Advisory Committee as well. President Stefanick congratulated her for these assignments, and said she looks forward to her reports. Steve Szigethy announced that local resident and Transportation Committee member Will Henderson has been appointed to the city “Fixing the Streets” advisory committee, as well.

Elizabeth Milner, Co-Chair of the S.N.A.C. committee, reported on plans for the upcoming 3rd annual Salmon Festival in Westmoreland Park; this is the second consecutive year that the city “Sunday Parkways” bike and pedestrian Sunday afternoon will include Westmoreland Park and the Salmon Celebration. President Stefanick, Elaine O’Keefe, and Bob Burkholder have expectations of helping with this. Elizabeth detailed plans for the family-friendly event, and passed out examples of promotional literature for it.

Nancy Walsh reported on plans to showcase Oaks Pioneer Church on the Sunday Parkways route again this year.

Pat Hainley distributed a budget update for the Board, and reminded of the need for a Financial Committee meeting soon, because October marks the start of the new SMILE Fiscal Year, and we will need a budget for the 2016-17 year.

There being no other business on the agenda or offered from the Board, Pat Hainley moved the meeting be adjourned, and Steve Szigethy seconded the motion, which then carried with apparent unanimity at 9:01 p.m.