SMILE "Special Board Meeting" Minutes

June 6, 2018
SMILE Station

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OFFICERS PRESENT: Joel Leib, President; Gail Hoffnagle, Vice President; Eric Norberg, Secretary
BOARD MEMBERS PRESENT: Bob Burkholder, Elaine O'Keefe, Julie Currin, Simon Fulford, Elizabeth Milner, Kevin Palmer, Tyler Janzen

President Joel Leib called this Special Board Meeting more than seven days previously, at which time that it would occur was also publicly announced – all in conformance with the SMILE ByLaws – for 6:30 to 7:30 p.m. on this date. He called this Special Board Meeting at the request of the SMILE ad-hoc Moreland Woods Committee, which had requested an Executive Session to reveal to the Board – and get reactions from the Board – about information on price and negotiating terms from the Foundation Partners, new owners of Wilhelm's Portland Memorial, which owns the wooded and undeveloped property north of its Mausoleum which is being called by the neighborhood "Moreland Woods".

The committee was formed for the purpose of exploring raising the necessary money to buy this property for a public park between the Mausoleum and Llewellyn Elementary School on S.E. 14th in Westmoreland.

The Executive Session was properly called to disclose matters on which it was working with legal counsel, including terms requested by Foundation Partners in exchange for what it considers to be a reduced price.

Publicly-available background material on the planned park itself had been distributed prior to the meeting to the Board by e-mail, and is incorporated into these minutes by reference.

President Joel Leib called the Special Board Meeting to order, as a public meeting, at 7:37 p.m.; and then announced that in accordance with the SMILE ByLaws, since it was to deal solely with sensitive legal matters, the meeting would continue as an Executive Session. The room was cleared of all non-participants, the door was locked, and the taking of confidential minutes as required by the ByLaws was entrusted to Board Member Elaine O'Keefe.

[NO FURTHER PUBLICLY-AVAILABLE MINUTES OF THE EXECUTIVE SESSION]

At 7:31 p.m. President Joel Leib announced the Executive Session as being ended, and the door was unlocked and the public was admitted. With the public present, Kevin Palmer moved the Special Board Meeting be adjourned, Elizabeth Milner seconded the motion, and the motion passed – as the room was being reconfigured for the SMILE General Meeting to follow immediately – by a vote of 7 in favor, and with 3 either not voting or abstaining. The motion to adjourn passed at 7:32 p.m.