

SMILE BOARD MEETING

January 21, 2015

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Procedural

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OFFICERS PRESENT: Gail Hoffnagle, President; Mat Millenbach, Vice President; Eric Norberg, Secretary; Pat Hainley, Treasurer

BOARD MEMBERS PRESENT: Ellen Burr; Corinne Stefanick; Bob Burkholder; Nanci Champlin; Miriam Erb; Brian Posewitz; Nancy Walsh

President Hoffnagle called the meeting to order at 7:30 pm, and began by soliciting introductions from those present around the room, both Board members and spectators. With a quorum present, Board members were asked to review the minutes of the December 17th Board meeting. Mat Millenbach moved that the minutes be accepted as presented, and Brian Posewitz seconded. The motion carried unanimously.

Gail Hoffnagle introduced Katy Asher, who was present, and is our new representative from Southeast Uplift. She arose and told a bit about herself, and offered to be a resource for SMILE.

Ellen Burr, Board member and Land Use Committee Chair, then took the floor for an extended item-by-item illustrated discussion of some of the proposals for specifically downzoning certain locations in the north end of Westmoreland, as part of the Portland Comprehensive Plan process; and Ms. Marty Stockton from the city was present for the discussion. Each localized section of Westmoreland proposed for zoning modification is called a “polygon”, and if SMILE chooses to comment on any of these proposals, they must be made individually and specifically for each “polygon”.

Does SMILE want to comment? Perhaps on certain “polygons”; but after a detailed and extended discussion in which the Board was involved along with Burr and Stockton, no individual “polygons” were identified for a SMILE Board comment. The Comprehensive Plan “map app” webpage was used for the illustrations in the discussion, on a live and online basis. The extended discussion lasted over an hour.

President Hoffnagle asked Ms. Stockton to return for further discussion on the subject at the February SMILE Board meeting, on February 18.

Since the time of adjournment was approaching, the remaining item on the agenda, on “brainstorming SMILE branding and image”, was postponed until the February Board meeting.

Pat Hainley then moved that the meeting be adjourned; Miriam Erb seconded the motion; the vote to approve was unanimous, and the meeting was adjourned at 8:57 pm.