## Argay Terrace Neighborhood Association

Tuesday, October 19, 2021

Meeting of the Board of Directors of Argay Terrace Neighborhood Association was held via Zoom and called to order at 6:31 PM by Lillian Erwin

Board members present:

Lillian Erwin, President

Bill Lindekugel, Treasurer

Lynn Felton, Parks Chair

Robert Bowles, Argay Resident

Jessy Jacobs, Land Use/Transportation Chair

Hannah Carlton, Member at large/Resident

### **Board members absent:**

Mark Rupert, Safety and Livability Chair

Andrew Callaci, Member at Large/ Social Media

Katie Beymer, Events Chair

#### **Guests:**

Lillian introduced those present to Jenny, resident and Finley Kernan-Schloss, Providence Health Services, Clinical Trial Brain and Spine Institute.

Finley Kernan-Schloss. Finley described a research study that Providence Health Services are conducting, the purpose is to treat cerebral hemorrhages using a trial medication called Recumbent Factor 7. These account for about 10% of strokes and is the most severe kind of stroke. Critical that we start to gain understanding about what we can do to prevent these. Can help improve outcome of patients using the new medication. The hope that a stroke victim gets this medication quickly, and they will have a better health outcome. There are some serious side risks involved. In addition, it needs to be administered within 2 hours and if the patient is unconscious, they would not be able to give consent. She came to the meeting to ask if we would provide information to the Argay Terrace neighborhood about the study.

Because Providence needs to show they informed the community as much as possible, neighborhood associations are one of the ways they are using this to inform the community. They are trying to find ways to get this information out to the community. They have to prove that they reached out to people in the community. Finley will send information to Lillian that we can put in our newsletter. She asked if all those present at the meeting complete a survey. She left the meeting at 7:00 PM

### **Reports:**

<u>Safety and Livability</u> – Mark was not at the meeting but asked Lillian to present his report. Sgt Butcher had emailed him and asked if we wanted a representative from PPB to attend the monthly meetings of Argay Terrace Neighborhood Association. Lillian let Mark know that we would appreciate that someone from PPB attend. Mark asked if Lillian could poll the board to ask how often we would want a representative. Hannah suggested every other month, it was the consensus of the board that every other month would be good.

Mark reported that Kelly Dees, Supervisor with Portland Park Rangers contacted him about the ongoing problems in Argay Park. Mark let him know the hours there may be issues at the park so they can focus on patrols at those times.

Sgt Stephen Yakots the possibility of ATNA applying for a CBCR (<a href="https://bja.ojp.gov/funding/opportunities/bja-2020-17118">https://bja.ojp.gov/funding/opportunities/bja-2020-17118</a>) grant to facilitate with community policing. Mark and the sergeant have missed each other. He will give an update at the next meeting.

<u>Land Use</u> – Jessy. She missed the last meeting but there is a meeting tomorrow October 20. The topic is infill; multi-dwelling housing. She will send out link to the board.

Land Use Supplemental Report (K-Mart Lot Development) – Lynn. The city is in early assessment with a company Pro Logis to tear down the K-Mart building and build a warehouse which is defined as "ordinary construction". Bill mentioned that Al Brown a previous board member was involved in discussions in 2015. Bill shared information about the City of Portland Comprehensive Plan. Bill will share information he has about the plan with the board. Lengthy discussion of pros and cons of a warehouse on that site. There are positive aspects of warehouse jobs creating work for local

residents. There are also negatives consisting of a large building, truck traffic maybe from airport, difficult for apartment dwellers. Homes in the neighborhood may lose value as well as added pollution from trucking. She hasn't seen anything from the city yet. Robert said a lot has been done and approved on this project. Lillian asked what does the board want to do at this point. She also asked that we find out who at the city is managing this project. Lynn will try and find out who is in charge of the project and get the blue prints and possibly ask someone who is in charge to come to our meeting next month.

PBOT survey about plans for NE 122<sup>nd</sup> open house is closing on October 31<sup>st</sup> for discussion. <a href="https://www.portland.gov/transportation/planning/122nd-plan/122nd-online-open-house">https://www.portland.gov/transportation/planning/122nd-plan/122nd-online-open-house</a>

<u>Update on 503-C-3</u> – Bill. Gave update on 503-C-3. He wrote to the IRS in January of this year and they have just responded. Their records show that we are a 503-C-4, when we should be 503-C-3. Bill is continuing to research and will ask that we be returned to the status of 503-C-3. We don't know how it was changed. The IRS changed ATNA to a c-4 back in 2013. He will give an update at the next meeting.

<u>Parks Report</u> – Lynn. There are signs at Lewwit view for no parking at the lots between 10 pm and 5 am. Suggestion is to ask that the rangers to monitor those lots.

<u>Newsletter Update</u> – Jessy. There was information about PBOT 122<sup>nd</sup> open house in the current newsletter. Survey closed October 15; link is in the newsletter.

Lillian, Lynn and Jenny will be meeting with the new principal of Shaver on October 27. Lynn will be asking the school if they would be willing to print some newsletters for us.

<u>Social Media</u> – Andrew/Katie. Lillian got a note from Andrew which stated that there was nothing to report and that he had been posting information the Lynn is sending to him.

<u>Civic Life Community Safety Training</u> – Lynn. She has learned that there doesn't seem to be anything specific to our neighborhood. Individuals can contact that agency and receive information about how to make their homes less inviting to criminals.

Lynn thought we needed more people from our neighborhood that better reflect the diversity of the neighborhood. Civic Life may be able to help us. Hannah would like to help with that.

Jenny has a Facebook account that reports things going on in the neighborhood and that invite input from residents, which is different from the Argay Terrace Neighborhood Association Facebook page. We haven't had a lot of events because of Covid over the past two years.

The next cleanup will be in May 2022 and Lillian would like to invite Hannah and Jenny to help.

Hannah is sponsoring the Halloween candy search in Argay Park on Halloween starting at 3:00

Bill reported we received the \$500 community fund from the city and was deposited.

<u>EPCO Grant Outcome</u> – Lynn. We were approved for \$1500 to fund the Spanish translation of newsletter and welcome pack for new people in the neighborhood. This will include a history of the neighborhood, who are the representatives and how to get involved in neighborhood association. Also included are menus of restaurants in our neighborhood. There will be gift cards in welcome packs for those restaurants with 200 available.

There is another grant for building community bonds that closes November 8. Lynn cannot write a proposal for the grant at this time.

Lynn reported that \$190 approved for three stands for newsletters.

<u>Ideas for getting a Secretary</u> – Bill – We need secretary for the association whose job would include taking the meeting minutes. Lillian said we could record the meetings and have someone transcribe.

<u>Approval of September 2021 meeting minutes</u>. Motion by Lynn, seconded by Jessy to approve the minutes of the September 21, 2021. Motion passed.

Speaker Requests - Lillian

Rose City asked if they could come to our meeting.

# **Action Items**

- Finley Kernan-Schloss will send information to Lillian regarding the Providence Health Services study that we can put in our newsletter
- Mark will give an update on applying for a CBCR grant at the next meeting.
- Bill will share information he has about the City of Portland Comprehensive plan with the board.
- Lynn will try and find out who is in charge of the project, get the blue prints and possibly ask someone who is in charge to meet with the board next month.
- Bill will give the board an update on the status of the 503 c-3 status at the next meeting.
- Lillian, Lynn and Jenny will be meeting with the new principal of Shaver on October 27. Lynn will be asking the school if they would be willing to print some newsletters for us.

Meeting adjourned 8:07 PM

Respectfully submitted,

Bobbie Lindekugel, Scribe