

## DRAFT

### Lents Neighborhood Association Board Meeting

June 9, 2016

Zoiglhaus Meeting Room  
5716 SE 92nd Ave

Acting Chair Judy Low called the meeting to order at 6:35pm, and board members introduced themselves.

Member At-Large Gary Primack made a motion that “we all be more civil to each other and give more notice to each other and the community,” Treasurer Rebecca Binford seconded.

After discussion, Low made a friendly amendment that this is a “reaffirmation by the board,” and the motion **passed** unanimously.

After discussing the minutes from the May board meeting and making amendments to it, Land Use Chair Cora Potter made a motion to accept the minutes with amendments, Member At-Large Raymond Hites seconded, and the motion **passed**, with Low abstaining.

Low asked board members for their reports, along with a brief description of their position and any items they would like to see on the General Meeting agenda for June.

Chapin explained her work as Secretary, which includes recording action items and general discussion at meetings, and her plans to post all approved minutes to the new LNA website.

Public Safety Chair Robert Schultz spoke about his role, which includes communicating with the public and law enforcement and working on emergency neighborhood preparedness.

At-Large Member Amanda Gerace shared information about her leadership in organizing neighborhood events, including past Lents Street Fairs and the Lents Holiday Bazaars.

Binford shared the treasurer's report, which showed \$941.06 in checking and \$11,472.48 in the Business Prime Reserves. She also recommended issue-focused fundraising, and utilizing community partners.

Potter explained the position of Land Use Chair, including using local, ad hoc land use committees for issues as they arise, excepting areas around the Lents Town Center, where the general membership acts as a standing committee. She also stated that Rose CDC would like to speak at an upcoming general meeting .

Hites spoke about his role as a liaison and board member at East Portland Neighbors, where he currently serves on committees for the newsletter, projects, governance and, temporarily, as treasurer. Hites also serves as the unofficial Lents neighborhood historian.

Primack outlined his work on community outreach and engagement, including managing the kiosk, meeting with neighbors, attending community meetings, and working with other neighborhood groups.

Potter made a motion that, “per the recommendation of the general membership, we allocate \$1,000 of the EPNO allotment for the Lents park gazebo planning project, and the remainder for a Lents Town Center community event.” Gerace, Binford, Potter, Chapin and Hites voted yes, Schulz and Low abstained, and Primack voted no. The motion **passed**, and Primack was encouraged to submit a written dissent.

The board then discussed the status of the 2016 Lents Street Fair, including funds available and the steps necessary to hold the event. Gerace will contact board members to schedule a planning meeting and make a final decision on the feasibility of the project.

Low made a motion, reading the following: “1. I am satisfied that Will Gardner has successfully established an

LNA website and Facebook page; 2. Although I have not seen documentation memorializing any agreement between Will Gardner and the board, I recommend that his invoice be paid, and so move. 3. In addition, Will Gardner shall be reimbursed for his payment of the domain registration fee, upon receipt of proof of such payment. The Secretary is directed to communicate this to Mr. Gardner.” Potter seconded this motion. After discussion, Low amended the motion to specify \$11.95 for the domain registration, and accept Binford's documentation of it, bringing the total to \$161.95. The vote was put to the board, and it **passed**, with Binford, Potter, Chapin, Hites, and Low voting to approve, Primack and Schultz abstaining. (Gerace had previously left the meeting) Schultz, who asked for a written contract, was encouraged to submit a written dissent.

Low outlined the agenda she would be setting for the June general meeting, and asked for any contributions. She will ask the general membership to form a nominating committee for the purpose of filling board seats in the future.

Per the voice vote of the remaining board, the board then discussed and considered the Chair position. Binford made a motion “that we vote on an interim chair position,” which Potter seconded. Potter and Binford voted yes, Primack, Schultz, and Hites voted no, Low and Chapin abstained, and the motion **failed**. After further discussion, Potter made a motion that the board “appoint Nick Christensen to the Chair position,” subject to ratification by the general membership at the next general meeting, and Binford seconded. This motion **passed**, with yes votes from Binford, Potter, Hites, Primack, and Chapin, and Schultz and Low abstaining. Christensen stated that he would only serve until the September elections, and Primack asked that he put his resignation in writing.

Potter made a motion to appoint Nick Schillaci-Kayton to the Transportation Chair, subject to ratification by the general membership, and Binford seconded. The board discussed the motion, and Potter amended her motion to specify that the appointment would “begin at the end of Clinton Garner's term,” and the motion **passed**, with Schultz and Low abstaining.

Primack made a motion to consider Lee Rimar for the vacant At-Large Member position. Rimar spoke to the board, and Primack amended his motion to state that the board “appoint Lee Rimar to the board as an At-Large member, subject to ratification by the general membership.” Schultz seconded this motion. The board discussed further, and Potter made a friendly amendment that the board “recommend Lee's appointment to the general membership, but also leave it open for the membership to discuss and nominate him for appointment.” The amended motion **passed**, with Low abstaining.

Binford made a motion to adjourn the meeting, Schultz seconded, and the meeting was adjourned by Low at 8:55.

Attendants: Judy Low, Gary Primack, Cora Potter, Amanda Gerace, Rebecca Binford, Robert Schultz, Raymond Hites, Heather Chapin, Nick Schillaci-Kayton, Joanne Rees (Luchini), Christopher Luchini, Nick Christensen, Lee Rimar, Jill Elliott, Ken Luchini