Lents Neighborhood Association Board Meeting Reedway Place Community Room 8940 SE Reedway Portland, OR 97266 February 12, 2015 6:30 p.m.

Attendees: Jesse Cornett, David Hyde, Rose Mary Colorafi, Ray Hites, Amanda Gerace, Cora Potter

The meeting was called to order at 6:35 p.m. by Chair Jesse Cornett.

Cornett announced that he submitted an application for Movies in the Park for 2015. He received a verbal commitment from Walmart to contribute a total of \$1950, \$1000 to come from the store and \$950 from Regional. Two applications were submitted in one, one for younger children and one for older children. He distributed copies of it. Cora Potter made a motion to approve an expenditure of \$1950 for the above purpose, it was seconded, and the motion passed. While others may attend, the movies will be marketed especially to people in Lents.

Amanda Gerace spoke about the Lents Street Fair which will be held Sunday July 26th from noon to 5:00 p.m. She will be coordinating it. Planning has started and the Board is applying for a grant between \$500 and \$3500 for this event. There will be one stage with music and a children's area. Gerace is talking with Lil Lentils about this. There will also be a beer garden and the Belmont Goats. Certain aspects will be coordinated with Zenger Farm. Gerace will be reaching out to local businesses and called for participation. She may be contacted at Amanda@ilovelents.com by interested vendors or volunteers. Ray Hites agreed to run the historical display and asked for transportation for it. Colorafi shared comments, largely positive, that she heard from participants who approached her at the Fair's LNA table in 2014.

Gerace also talked about the Founder's Day Parade and asked for participation. An application has been submitted to hold it. David Hyde, Hites, Cornett, Potter, and Gerace participated in a discussion about the event in the past and what changes, if any, to make. Wells Fargo will donate volunteer(s) and possibly something else.

Potter, Hyde and Cornett discussed improving the handling of garbage and sustainability efforts for the events. Cornett shared that Lents Grown is expected to donate \$5000 to hire a coordinator, who will be Amanda Gerace.

The Community Livability Grant was discussed by Cornett, Potter, and Hyde. Potter said more matching funds are needed by July 1st.

Reports were requested from Board Members. Hites passed, as did Colorafi, who was substituting for Heather Chapin in taking the meeting notes.

Hyde reported on Transportation. Priorities were voted on for East Portland from the EPAP list. Fixing Ellis Street in Lents did not make it into the top 25 priorities. Hyde and Potter will draft a letter to advocate for Ellis Street and our other two top priorities. An obstacle was that two neighborhoods are required to support a priority and a discussion was held about that. Hites said that there had been a past proposal to split Lents into four neighborhoods but it never went any

further. Hyde also attended the 82nd Avenue Improvement Coalition meeting. He and Potter talked about jurisdiction and a legislative bill about orphan highwayPotter talked about zoning and Lents Town Center. Much of it is EX zoning. There will be a mix of zones and it will be possible to have different height buildings with some buildings having four or six floors. Design review will be kept. It will be a mixed use urban center. While a first floor will allow for commercial use, a loft could be in the space, but a warehouse will not be allowed.

The meeting was adjourned by Jesse Cornett at 7:30 p.m.