

# GENERAL MEETING 06/28 - DRAFT

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June 28th, 2022 / 6:30PM / Woody Guthrie Place

## ATTENDEES

Jessica Ward (chair), Joanna Moreill (vice chair), Bradley Bondy (transportation), Ken Luchini (treasurer), Jasmine Anderson-Sprague (public safety), Stephanie B, Joanne R, Josee K (EPCO), Jason B

The meeting was called to order at 6:40pm by the chair.

**The meeting began with board member introductions. Jessica (chair) followed introductions with meeting guidelines and announced Nancy Keating's (secretary) resignation from the board.**

Discussion regarding delegation of Nancy's duties was had: for the time being, Jasmine will provide meeting minutes. An interim secretary will be discussed at the next board meeting.

**Meeting accessibility was discussed. Meetings will be recorded on Zoom and found on LNA pages. There is no permission given to use the LNA recordings or take videos or photos of LNA recordings for anything other than personal use.**

## AGENDA

### Board Member Reports

1. Joanna (vice chair) reports Lents Farmers Market and Free Lunch and Fun program in the park. She wants to note more community events and to see LNA partner with organizations to bring family and community events back. Joanna notes there are funds available through Civic Life for block parties and festivals.
2. Bradley reports 82nd will be culminating over the next year or two. The city of Portland now owns it which he states he believes is a good thing. No other transportation events or items to report on. Bradley

states he will ensure opportunities for LNA membership to provide feedback on transportation issues as they arise.

3. Ken (treasurer) provided a separate report. **See attached.** Ken also discussed grant opportunities available for LNA. (The Lents Grown membership is about \$100 and opens up Venture Portland Grants)
4. Jasmine (public safety) reported that Portland Street Response will go city-wide in July. PSR was piloted in Lents. Jasmine notes she attended the Reedway Safe Rest Village stakeholder meeting. This SRV will be a temporary shelter option, and the goal currently for contractors is to have the SRV open by next summer.

### **Presenters**

- Danny from Multnomah Co presented ways to get involved with committees, have input with policy and decision making, and explained the difference between county and city.
- Text report from Amy Hamden (district manager for Lents Business Association). Amy looks forward to a working relationship with LNA and invited us to Dog Days of Summer.

### **NOTES**

- **Lents Grown Cultural Fair September 4th**
- **PGE Vote in July**

### **MEETING ADJOURNED AT 8:30PM**

Next LNA general meeting: 26th at 6:30PM

minutes submitted by Jasmine Sprague