

## NWDA BOARD – MEETING MINUTES

Date:	<b>November 16, 2009</b> <b>Chapman School Auditorium</b>	Meeting No.:	<b>07</b>
07.01	<p><b>Call to Order, Call of the Roster</b></p> <ul style="list-style-type: none"> <li>▪ attendance is as noted below;</li> <li>▪ also in attendance: Allan Classen, NW Examiner; Pete Colt; Mary Czarnecki; Sharon Genasci; Bette Schei; Peter Englander, PDC;</li> </ul>		
07.02	<p><b>Prior Board Minutes: Juliet Hyams</b></p> <ul style="list-style-type: none"> <li>▪ <b>Motion 07.02</b> S. Kelly: approve November minutes, G. Aldrich second;</li> <li>▪ <b>Motion 07.02 approved;</b></li> </ul>		
07.03	<p><b>Old Business:</b></p> <ul style="list-style-type: none"> <li>▪ <b>NDP Action Items audit: Steve Pinger</b> <ul style="list-style-type: none"> <li>▪ follow-up on motion from October meeting, S. Pinger distributed <i>NDP Actions Review Matrix</i> document (attached) breaking-out committee responsibilities for the review of the NDP action items, and an update of their status, and an assessment of the items' relevance to current committee workplans.</li> </ul> </li> </ul>		
07.04	<p><b>President's Report: Juliet Hyams</b></p> <ul style="list-style-type: none"> <li>▪ Kim Carlson has resigned from the Board and as Transportation Committee chair;</li> <li>▪ <b>Pettygrove Green Street sub-committee;</b> <ul style="list-style-type: none"> <li>▪ reconstitute Greenstreet Subcommittee of the Planning Committee;</li> <li>▪ retain subcommittee as the point of contact with the City;</li> <li>▪ update Pettygrove Greenstreet Plan for Board review;</li> </ul> </li> <li>▪ <b>Northwest District Plan remand, Transportation Management Plan update: Dan Anderson</b> <ul style="list-style-type: none"> <li>▪ Introductory meeting held Nov 10<sup>th</sup>, summary is attached;</li> <li>▪ separate NHBA meeting to be held;</li> <li>▪ 1 year moratorium on starting construction agreed to with Singer Properties on Irving Street Garage to give time to review TMP;</li> <li>▪ TMP survey conducted at 2007 NWDA Membership Meeting, need to review and update;</li> </ul> </li> <li>▪ <b>Sidewalk Use Ordinance: Dan Anderson</b> <ul style="list-style-type: none"> <li>▪ see attached correspondence;</li> <li>▪ <b>Motion 07.04</b> D. Anderson: request Council action per attached correspondence, S. Pinger second;</li> <li>▪ <b>Motion 07.04 approved;</b></li> </ul> </li> <li>▪ <b>CCURA update and draft of NWDA presentation;</b> <ul style="list-style-type: none"> <li>▪ J. Hyams: Evaluation Committee presentation on Dec 4<sup>th</sup>;</li> <li>▪ P. Englander: background information from 2000 census;</li> <li>▪ D. Anderson: TIF results in decreased operating revenues to General Fund, social services, police and fire, parks;</li> <li>▪ J. Hyams: number of URAs undecided;</li> </ul> </li> </ul>		
07.05	<b>Treasurer's Report;</b>		
07.06	<b>Health and Environment Committee Report:</b>		

07.07	<b>Public Safety Report:</b>
07.08	<b>Parks and Recreation Committee Report:</b>
07.09	<b>Transportation Committee Report;</b>
07.10	<b>Planning Committee Report;</b>
07.11	<b>Slabtown Committee Report:</b>
07.12	<b>Staff Report:</b>
07.13	<b>Announcements:</b>
07.14	<b>Adjourn 730p</b>

<i>Board Member</i>			<b>07.02</b>	<b>07.04</b>														
<b>Chair</b>	Juliet Hyams	P																
1	Greg Aldrich	P	Y	Y														
2	Dan Anderson	P	Y	Y														
3	Brian Bramlett	E																
4																		
5	Bud Clark	P	Y	Y														
6	Tavo Cruz	P	Y	Y														
7	Rachel Cody	P	Y	Y														
8																		
9	Noel Johnson	E																
10	Sharon Kelly	P	Y	Y														
11	Jeff Love	U																
12	Stephen Metzler	U																
13	Steve Pinger	P	Y	Y														
14	Scott Seibert	P	Y	Y														
15	Ron Walters	E																

*P=present; ; E=excused; U=unexcused; M=motioned; 2d=seconded; A=abstained;*

<i>Motion No.</i>	<i>Topic</i>
<b>MOTION 07.02</b>	<ul style="list-style-type: none"> <li>approve October minutes;</li> </ul>
<b>MOTION 07.04</b>	<ul style="list-style-type: none"> <li>request Council action regarding Sidewalk Use Ordinance per attached correspondence;</li> </ul>

END OF MEETING MINUTES