

NWDA BOARD – MEETING MINUTES

<i>Date:</i>	January 25, 2010 Chapman School Auditorium	<i>Meeting No.:</i>	09
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09.01	<p>Call to Order, Call of the Roster</p> <ul style="list-style-type: none"> ▪ attendance is as noted below; ▪ also in attendance: Allan Classen, NW Examiner; John Bradley; Mark Sieber, NWNW; Marjorie Newhouse; Sharon Genasci; Fran Goldstein; Phil Selinger; Mary Peveto; Donald Hunter, CoP; David Loesrom(?), CoP; Hulne (?), PGE Park
09.02	Prior Board Minutes: Juliet Hyams
09.03	Old Business:
09.04	<p>President’s Report: Juliet Hyams</p> <ul style="list-style-type: none"> ▪ Central City URA <ul style="list-style-type: none"> ▪ PDC staff to prepare a “straw man” proposal for the CAC to review on February 19th; ▪ Main Streets Program <ul style="list-style-type: none"> ▪ NHBA will not be applying for the program; ▪ J. Hyams, R. Walter will attend the workshop in the event that NWDA determines to pursue an application; ▪ Urban Renewal Advisory Committees <ul style="list-style-type: none"> ▪ has been reviewing URAC charters, etc., and attending RD URAC meetings to try to get an understanding of how such committees are formed and what power and representation NWDA might expect to have if the CCURA were to be formed. Initial impression is that the UR plans tend to be very general to vague, and that the composition of the URAC is critical; ▪ Board Members <ul style="list-style-type: none"> ▪ Introduced Mary Peveto and Phil Selinger, who have been asked to fill out the remaining terms of Kim Carlson and Stephen Metzler;
09.05	Treasurer’s Report;
09.06	<p>Health and Environment Committee Report: Sharon Genasci</p> <ul style="list-style-type: none"> ▪ Fugitive emissions are a concern at ESCO, ▪ the capture hood needs to be significantly improved to reduce fugitive emissions; ▪ Emissions from burning the plastic were not captured ▪ Pours take place in various parts of the plant, but not all of them have good emission controls ▪ four main areas for improvement, that could make a difference for the neighbors, 1. The plastic melt needs capture 2. ESCO needs to improve control of odors. They say they have been working on this for some time, but odors remain a serious problem for the neighbors. Some say odors are getting worse. 3. Need better capture at the argon/oxygen process. 4. Some type of capture should be placed on the open roof vents with the fans.
09.07	Public Safety Report:
09.08	Parks and Recreation Committee Report:

09.09	Transportation Committee Report; Scott Siebert <ul style="list-style-type: none"> ▪ Pearl District Transportation Plan looking for a representative from NWDA;
09.10	Planning Committee Report: John Bradley <ul style="list-style-type: none"> ▪ PGE Park Renovation; <ul style="list-style-type: none"> ▪ distributed and reviewed PGE Park Renovation Construction Mitigation Plan, Community Outreach Plan, CTMP Report, and Good Neighbor Agreement; ▪ GNA will be reviewed in depth after 1 year, and then subsequently at 3 year intervals; ▪ Security enforcement will ramp-up for the first few games; ▪ S. Seibert: City needs to make more transportation alternatives available;
09.11	Slabtown Committee Report: Ron Walter <ul style="list-style-type: none"> ▪ Plan programming was developed from the Workshop No. 1 and survey input; ▪ Reviewed survey results, which are available online;
09.12	New Business:
09.13	Staff Report:
09.14	Announcements:
09.15	Adjourn 730p

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

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

END OF MEETING MINUTES