



BWNA Board Meeting Minutes

Monday, September 12, 2022 7:00 – 8:30 p.m.

In-Person

Wilshire Park Picnic Area

Attendees: Patty Nelson, Barb Strunk, Karla Lenox, John Sandie, Laurel Marshall, Sam Balto, Jim Karlock, Adam Ballard, Susan Trabucco, Angela Frome, Patti Koehler, Al Ellis, Colin, O'Neill, Quinn McDonell, John Gorman, Tim Hemstreet, Diane Eklund, Carlos Mantalvo

Excused: *Tim Gillespi and Aaron Breakstone*

Welcome & Introductions (Patty Nelson, BWNA President)

Meeting and Association Governance

- 1) Board voted to receive committee updates via email for the October 5th general meeting, to allow more time for presentations on City Charter Reform
- 2) Meeting Agenda: Adopted and approved with no modifications.
- 3) Meeting Minutes for August 8th Mtg: Adopted with no changes.
- 4) Future Agenda Item: Request from Jim Karlock to discuss PBOT bikeway proposals was deferred to November meeting.

Board Member Communication: Citizen complaint was received regarding board member's use of social media to put down fellow resident. While post was not related to board topic, citizen concern related to expectation of board behavior to support residents. Development of guidance and protocols on communication & social media requested by board member and agreed upon to work on at retreat

Treasurer Report- Karla Lenox

1. As of August 31st checking balance \$14,316.90
2. Venmo balance \$975.37 (will transfer all but \$200 to checking account)
3. To be paid \$1,075 for September/ October Issue of newsletter
4. \$75 paid to John Sandie for scavenger hunt prizes
5. Zoom payment owed to Andrew until transferred to Gary. Gary to follow up with Andrew to get account transferred.

Meeting Discussion & Action Items

1) **Tacovore Good Neighbor Agreement - Signed & being Distributed**

A. Colin suggested adding updates about good neighbor agreements and info to the newsletter. This will be done as part of board updates.

B. Laurel will ask if we can use outdoor covered area for retreat as business is closed in the morning.

2. *McPeets- Reopened NE 45th street*

3.) **Fremont Business Corridor: Pedestrian Safety**

- **Board voted to Approve Event: Remembrance for Vivian Phillips**
(Proposed this crossing be called Gayle's Crossing)
When: Wednesday, December 21, 2022 (1 year since hit and killed)
Proposal approved and final details will be brought to the board from John Sandie with proposed expenses: (agreed to get Beaumont Wilshire Neighborhood Assn Involved)
Committee: Patty Nelson, Angela Frome, Patti Koehler, Laurel Marshall

- **Pedestrian hit on 33rd and Mason at the Crosswalk** (John Sandie will follow up)

- **Pedestrian Safety Improvements: City Improvements**
 - **Street Lighting - PBOT to add lighting at NE 43rd/NE 44th**
 - **Soft Bump Outs (3 bump outs): PBOT installing soft bump outs at 3 existing marked cross-walks to help prevent parked cars from encroaching on cross-walk. Work planned for September/October**
 1. N side of NE Fremont St W of NE 44th
 2. S side of NE Fremont St W of NE 46th
 3. N side of NE Fremont St E of NE 47th
 - **BWNA sponsored Artwork proposed for pavement inside of soft bump-outs. Implementation in Spring/Summer 2023**
 1. Typically street art requires approval of abutting neighbors, however no consent is needed in business area
 2. PBOT will provide a safety plan (traffic control plan) when scheduled art will be happening. BWNA may be required to implement.
 3. Proposed a theme at each crossing. 44th Ave could be "Gayles Crossing"
 4. Seek community input on design (flat art on pavement)
 5. BWNA costs include paint and traffic control. No permit costs. Traffic control requirements will not be known until art work is

approved. Financial plan contingent upon clarity of cost and Implementation.

6. Street artwork permit has been applied for and verbally accepted by program manager Greg Raisman no specific permit copy is available at this time and no permit fee is required

7. ART DESIGN: Process to solicit and select art for crossings has not be determined. Ideas include:

- BBA has recommended a couple of artists and they have expressed Interest
- Engaging students from Beaumont Middle School.
- Artist Gallery Co-Op

John to return to board with proposed plan to solicit, select and Implement art.

Board voted to support the BWNA sponsored art for the soft bump outs project. Approval for funding will be considered at later date when cost and Implementation plan are confirmed.

3) Board Elections

- Vice President- Andrew Rinke resigned from Vice President position. Al Ellis volunteered for position and was unanimously approved as the new VP effective immediately and serving to April 2023.
- Barb Struck requested to step down from Secretary position but requested permission to stay on board. Barb was nominated and approved to take Al Ellis's board position (position #9).
- Secretary- Barb Struck resigned from the secretary position effective 9/12/22. Carlos Montalvo volunteered for this position and was unanimously approved as the new Secretary effective immediately and serving to April 2023.

4) **Board Retreat - Saturday, October 8th 8:30 am - 12:00 pm, Location TBD**

(Patty Nelson, Karla Lenox & Angela Frome will meet and do some retreat planning)

Facilitator Allison Stoll from CNN will be present. Board Training on R & R and By-Laws plus

Board Members response to this question: "The 3 most important goals or outcomes of the retreat are __List below_____"

1. Long term goals- coming year
2. Ways to Improve communications to the wider community
3. Revisit bylaws and update
4. Refer to neighborhood survey that was conducted as we build priorities
5. Budget
6. Relationship building *****
7. Committees
8. What are we proud of and share successes
9. Time and being responsive

Committee Updates

- 1) ***Newsletter*** (Susan Trabuco)
 - Next edition topics and deadline October 1st
 - Letter informing advertisers of rate increase is being issued. Copy to be provided to board for information. All inquires to be directed to Editor, Susan. Increase effective with January Issue
 - Distribution request to shift a month to allow Newsletter to come out before General Board Meetings providing more engagement potential.
 - Want more photos and stories for newsletter, please share
- 3) ***Friends of Wilshire Park*** (Gary Hancock, Chair)
 - Water at Dog Park Fund Raiser: Raised \$3,000 at Fremont Fest. Donation made by BWNA to DogPark made through CNN which is typical.
 - Meeting this week to discuss type of fountain
 - Met with Carmen Rubio to ask If they might contribute- No support offered.
- 4) ***Crime Prevention/Safety*** (Bill Markwart & Patty Nelson, Co-Chairs) - No update other than homicide noted In Irvington neighborhood on Sunday.
- 5) ***Central Northeast Neighbors Update*** (Barb, Liaison)

- Looking at leadership changes with looking for president and vice president.

6) *Land Use Issues* (Tim Hemstreet, Chair) Quiet

7) *New Neighbor Welcoming* Project (Al) distributed 8-9 welcome packs. Al would like to work on reaching renters in the neighborhood focus on 3 new apartment buildings on Fremont.

October 10th General Meeting - City Charter Reform - Ballot Measure

- **Presenters on both Support and Opposition of Ballot Measure**

Meeting Adjourned