

Minutes of Beaumont-Wilshire Neighborhood Association General Meeting: October 14, 2019

Attendance (Board of Directors): Tim Hemstreet, Barbara Strunk, Al Ellis, Kathy Campbell, Gary Hancock, Laurie Holtz, Deb Harris, Rich Wyoma

Neighborhood Members and Others Attending: Malcolm Parker, SUN Community Schools; Laura Queen, Sparrow Clubs; Cynthia Castro, City of Portland; Peggie Page; Jim Howell; Mario Caoile; Jane Feinberg; Marty Stockton, BMS PTA; Roger Price; Jim Karlock; Cindy Markle.

Excused: Tim Gillespie, John Sandie, Karla Lenox, Cliff Goldman

Absent: N/A

Meeting called to order: At 7:00pm by Tim Hemstreet, President.

Minutes: September 9, 2019 board-meeting minutes approved.

Treasurer's Report: Delivered by Tim Hemstreet for Karla Lenox. As of 9/30/19 cash in bank: \$8763.31, accounts receivable \$609.98. Treasurer's report was approved.

Beaumont Middle School (BMS) Partnership: Reports were given and discussion was held regarding how Beaumont-Wilshire Neighborhood Association can continue to support Beaumont Middle School.

a. SUN School Overview: Malcolm Parker of SUN (Schools Uniting Neighborhoods) Community Schools reported on efforts to bring the community together to support educational success via after school classes and skill development.

b. Parent Teacher Association Projects and Fundraising Planning: Marty Stockton describes the PTA goals of supporting teachers, increasing parent engagement and supporting students at school. Money-raising projects this year are to purchase a translation headset for Beaumont Middle School and raise \$15,000 for a new kiln. Previous recent efforts provided funds for 8 new computers for the school. Other ideas for fundraisers include neighborhood cleanups, rummage sales, pancake feeds or a chili cook-off. Marti handed out bottle drop bags with the proceeds credited to BMS PTA. The PTA seeks more partnership with B-WNA to support the school.

c. School Grounds Clean-Up Volunteer Program: Cindy Markle spoke about a future school grounds cleanup effort that would include neighborhood residents. More details will come in future. An email address has been established for this project: cleanbeaumont@gmail.com.

d. Sparrow Project: This year's "Sparrow Child" is David, a child with epilepsy. He will be introduced to the school community at an assembly on October 25 and sponsored until the end of the school year. The purpose of the Sparrow Project is to help children in medical need. In the last 2 years BMS students have raised \$5479 and worked 680 hours of community service to support 2 Sparrow children. David is the third child for the BMS program.

Status Update on Office or Community and Civic Life 3.96 Code Change Process:

a. Contents of current proposal: a brief discussion was held. Purported goals of the new code are to improve equity in neighborhoods. It appears that neighborhood associations are being shut out of the proposed code and the code development process in favor of other local social/activist groups.

b. BWNA Next Steps: BWNA must prepare for the City Council work session scheduled for 11/14/19. The code needs criteria and resources for all groups mentioned in the code, and insurance coverage for all groups in code must be guaranteed. More discussion will be held at the BWNA Board Meeting on 11/11/19.

c. Authorization to file comments with Portland City Council Regarding 3.96: Authorization was given by vote of the October 14 general meeting attendees.

d. Cynthia Castro, City Commissioner Amanda Fritz's senior policy advisor attended the meeting and stated that Commissioner Fritz supports neighborhoods and neighborhood coalitions. She encourages ongoing feedback and input to all commissioners regarding 3.96. She also encourages a 'yes' votes in 11/5/19 election to support additional protections to the Bull Run watershed and authorized the Water Bureau to join with other systems to give and receive support during an emergency.

Other Items:

a. Newsletter Update: approval for printing additional copies for apartment resident outreach. This effort is part of BWNA efforts to increase outreach to all neighborhood residents and businesses. A unanimous vote authorized the purchase of 80 more newsletter copies at a cost of an additional \$35.00 every two months.

b. BWNA Website Hosting Options: Rich Wyoma is exploring the options to upgrade the BWNA website to a more versatile, user-friendly experience. He is working on this with Mario Caoile, our current, long-time web master who wishes to retire. Rich will have a proposed model ready for discussion at our 11/11/19 BWNA board meeting.

Meeting adjourned by President Tim Hemstreet at 8:45pm.

Respectfully submitted,
Barbara Strunk, Secretary

OFFICERS

President: **Tim Hemstreet**; 3225 N.E. 42nd Ave., 97213; themstre@yahoo.com
(cell = 503-807-4001) home = **503-239-6231** (preferred)

Vice President: **Kathy Campbell**; 3631 N.E. Alameda St., 97212; Campkat219@gmail.com
503-515-6225

Secretary: **Barbara Strunk**; 3444 N.E. 35th Place, 97212; wolsey_9@hotmail.com
503-284-7502

Treasurer: **Karla Lenox**; 4342 N.E. 36th Ave., 97211; karla.lenox@centurylink.net
(cell phone = **503-686-5915**)

Immediate Past President: **John Sandie**; 3425 N.E. Fremont St., 97212; sandiefam@gmail.com
cell **219-508-4162**

AT-LARGE DIRECTORS

Position #1: **vacant**

Position #2: **Al Ellis**; 3635 N.E. Skidmore St., 97211; aje0280@gmail.com
(cell = 971-219-1831) home = **503-287-0477** (preferred)

Position #3: **Tim Gillespie**; 2915 NE 38th, 97212; gillespi@teleport.com
503-287-6272

Position #4: **Cliff Goldman**; 4527 N.E. Skidmore St., 97218; speechflow@yahoo.com
503-282-1150

Position #5: **Deb Harris**; 4642 N.E. Shaver St., 97213; debcharris@aol.com
503-284-4449

Position #6: **Gary Hancock**; 3404 N.E. Bryce, 97212; outside503@aol.com
503-367-0862

Position #7: **Richard Woyma**; 4525 NE 41st Ave, 97211; <mailto:rich.woyma@gmail.com>
971-488-0140

Position #8: **Laurie Holtz**; 4536 NE 41st Ave, 97211; laurieholtz@gmail.com
612-327-5595

Position #9: **vacant**

Position #10: **vacant**