

npGreenway Board minutes (by Shelley Oylear)
January 10 Chapel Pub
Meeting Start time 6:15

Present: Shelley Oylear, Lenny Anderson, Francie Royce, Pam Arden, Russ Bronson, Cynthia Newton,

Minute Approval: November minutes approved

Treasurers Report: Pam noted contributions from the Royces. Constant contact bill was paid for another year. We will need to pay more for insurance this year, unsure of amount possibly \$300. Pam will attend annual insurance meeting. We need to purchase another high quality tent since the last was damaged beyond repair. Shelley to look at Costco as spring comes on and summer items are stocked.

Segment Updates:

Segment 1 Kelley Pt Park to Chimney Park

- Project manager is Alan Schmidt, now at Metro. There will be 3 outreach events in 2018. More money may be needed for projects.
- Lenny sent note to Nick Fish about BES property with prompt response

Segment 2 – Pier Park to Cathedral Park

- Meeting for Decatur Street improvements/LID occurred on Jan 8 – Francie to check on results of meeting

Segment 3: Cathedral Park to Swan Island

- Lenny was contacted by Willamette superfund committee member about Willamette Cove grant- Lenny to follow up

Segment 4: Swan Island

- Lenny visited the area and BES clean-up has been completed, trail looked clean. Lenny emailed Alan at Vigor about plaque. Will follow up on replacing defaced sign with Willamette Greenway signs.

Segment 5: Swan Island to East Bank Esplande

- Need to discuss more at the next quarterly meeting. Francie suggest emphasis for 2018 cement road/ Albina yard issue.
- Shelley suggested we come up with other agencies some options to present to RR. Meet with people that have experience working with RR that can help us identify strategies for discussions. Dan Bower at Streetcar to be contacted by Lenny. Contact Dan Layden at PBOT to find out about who is the current RR contact. Shelley to contact ODOT rail contact about strategies. We need to better understand the operation and 'currency' of the RR and Ash Grove cement to negotiate.

Committee Updates:

Advocacy & Outreach:

- Lenny, Cynthia, and Francie met with Blumenauer staffer.
- Next quarterly meeting scheduled for Jan 30th. Need more time at meeting to discuss Segment 5 and RR issues. Lenny would like a cost estimate for new road and path, Shelley to provide. Include Tom Bullion from Port of Portland at the next meeting to discuss improvements to Basin path.

Organizational & Resource Development

- No updates.

Communications & Technology –

- Brochure update – Jason Mudd to update map and George Newton to update brochure layout. Francie to coordinate
- We are not going to update our logo at this time, we will focus on the bandana maps for the upcoming outreach season

Volunteer Coordination & Events

- Newton npGreenway house party planned for Feb 11th. Pam to get freestanding maps to Cynthia.
- For March meeting: Plan tours for Kotek and Fredrick in the spring- Russ will work on list of officials to invite. Start list for 2018 events –decide in March on final events

Group consensus to not meet on February 14th but rather February 7th at the Chapel Pub.

Adjourn: 7:35