

npGreenway Board minutes (by Shelley Oylear)
November 8, 2017 Chapel Pub
Meeting Start time 6:15

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

Minute Approval: September and October minutes approved
Treasurers Report: Pam provided report from last meeting, little changes

Segment Updates:

Inter-jurisdictional coordination meeting Sept 14th from 3-4:30 pm at Portland Bldg. report to group

Segment 1 Kelley Pt Park to Chimney Park

- Project manager is Alan Schmidt, now at Metro, contact to invite to Cynthia's open house

Segment 2 – Pier Park to Cathedral Park

- No updates

Segment 3: Cathedral Park to Swan Island

- No updates

Segment 4: Swan Island

- It was noted that the sidewalk along Basin is in poor condition. The Port of Portland is owner and would be required to make repairs. It might be a good time to improve to cycle track as noted in our plans. Shelley suggested that we include a Port of Portland representative at our next quarterly meeting. Lenny suggested Tom Buellion(sp?)
- Vigor to maintain plaque on Captain's Walk. BES to be contacted about vegetation control and garbage removal. Lenny to contact.

Segment 5: Swan Island to East Bank Esplande

Committee Updates:

Advocacy & Outreach: Francie and Lenny to meet with Earl Blumenauer staff at Citizen Baker- will discuss Albina Yard issues with RR

Organizational & Resource Development

- Derek Swanson joined our last meeting and we voted to add him to board, vote was unanimous.
- We discussed other potential new board members, Cynthia S, David B., someone from Kaiser, Adidas, University of Portland, BPA, Neighborhood Associations (talk with Tom)

- Grant application went in to Portland Parks Foundation for business marketing package and map updated brochures.

Communications & Technology –

- Brochure update – Lenny and Francie to coordinate
- Possible graphics work with Murmur – Cynthia emailed contact there
- Russ to dig up costs to print map on bandana

Volunteer Coordination & Events

- 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 in December but work on our items.

Adjourn: 7:26