

NpGreenway Board minutes (by Shelley Oylear)
October 11,2017 Chapel Pub
Meeting Start time 6:15

Present: Shelley Oylear, Lenny Anderson, Pam Arden, Russ Bronson, Cynthia Newton, Derek Swanson

Minute Approval: next meeting September and October minutes

Treasurers Report: Pam provided report from last meeting, little changes. See grant opportunities section. Pam reported from the North Portland Parks Advisory Committee meeting that there has been a change in staff at PP&R including new assignments. Brett Horner is asking for input on priorities the trail is one of the top 6 items on their 'radar.'

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. IGA complete with ODOT, now city approval.

Segment 2 – Pier Park to Cathedral Park

- Lampros acquisition is moving forward, owner is trail friendly but river bank clean up issues. Robert Spurlock is our contact at Metro regarding this section of trail.
- Emily Roth is working on the 7 acres woods acquisition

Segment 3: Cathedral Park to Swan Island

- Katy Weil –our metro contact reported the pending 'no further action' decision

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.

Segment 5: Swan Island to East Bank Esplande

- Lenny noted that we need to make sure it is clear to Metro and the city that Greeley improvements are not called trail – confusing people and our message.
- Vegetation control needs to happen along existing trail section- Lenny to call BES about it. Also maintenance of Captain's Walk plaque, Lenny to contact island businesses.

Committee Updates:

Organizational & Resource Development

- Soliciting new board members. Derek Swanson joined our meeting and has more.

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

Communications & Technology –

Volunteer Coordination & Events

-Swan Island walk had about 10 people attend. Thanks Lenny and Cynthia.

Advocacy & Outreach:

Adjourn: 7:30