

npGreenway Board minutes (by Shelley Oylear)
June 13th, 2018 Chapel Pub
Meeting Start time 6:12

Present: Shelley Oylear, Lenny Anderson, Russ Bronson, Cynthia Newton, Pat Jewett, Guests: Caroline Skinner from Friends of Baltimore Woods, Steven McClure, Jay Bockelman

Minute Approval: Russ motioned to approve, Pat second. May minutes approved,
Treasurers Report: No report. Lenny requested approval to pay graphic designer for map/brochure updates and limited print run for Sunday Parkways – approximately \$500. Outlay approved.

Segment Updates:

Segment 1 Kelley Pt Park to Chimney Park

- Reported that Metro is finalizing contract with ODOT – we should be able to report shortly on website. Will set up tours later this summer

Segment 2 – Pier Park to Cathedral Park

- Crown, Cork and Seal property- negotiations regarding pricing since owner increased price of property
- Decatur Street improvements/LID moving forward – presentation of concept at quarterly meeting: separate bike/ped facility with some retaining walls. Stormwater design issues to still be resolved. This fall possible to go to City Council for approval. Shelley sent letter to Aebi at PBOT regarding support for bike/ped only concept.
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Segment 3: Cathedral Park to Swan Island

- Univ. of Portland is in negotiations with RR regarding easement (which is almost 100' wide) The greenway trail application is not yet complete per last communication with city staff.

Segment 4: Swan Island

- Lenny to contact Port of Portland property manager regarding Basin Avenue sidewalk repair and opportunity to upgrade to the trail vision. Should be brought up at the next agency coordination meeting.

Segment 5: Swan Island to East Bank Esplanade

- Albina Yard: City looking at projects in TSP that impact RR that we might be able to leverage
- Lenny contacted ALTA about staff charrette regarding ideas for the cement road.

Committee Updates:

Advocacy & Outreach:

- Parks Bond Committee – Russ to be potential contact
- Lou Frederick Tour – Pat reported on tour

- Portland Harbor Advisory Committee – Pat to attend and represent

Organizational & Resource Development

- Potential new board members- Jay Bockelman, vote at next meeting

Communications & Technology –

- Brochure and maps updates Lenny is working on and will provide some printed copies for Sunday Parkways event in June.
- Shelley sent out email newsletter and request for volunteers.

Volunteer Coordination & Events

- Summer Event Coordination- sign up to for shift
- Cynthia to set up tour for Columbia Crossing and St. John's Prairie with Alan at Metro.
- Possible Baltimore Woods Tour at the end of the June?

Miscellaneous

- Cynthia brought up that there is a lack of signage or consistent signage – wayfinding along trail/future trail route. This should be brought up at the next quarterly meeting. Shelley suggesting Robert Spurlock from Metro would be good person to discuss the Intertwine signage standards and how it could be applied to the trail.

Next meeting July 11th at the Chapel Pub, 6-7:30 pm.

Adjourn: 7:28