

DRAFT npGreenway Board minutes (by Shelley Oylear)
February 7th, 2018 Chapel Pub
Meeting Start time 6:15

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

Minute Approval: January minutes approved

Treasurers Report: Pam noted contributions from the Fred Meyer Rewards program. Pam attended insurance meeting. We will need to pay more for insurance this year, unsure of amount possibly \$300. Pam will attend annual insurance meeting. Pam noted that meeting minutes need to be sent to Tom GV as part of our compliance. Shelley to do.

Segment Updates:

Report from Francie, Lenny and Cynthia and Russ regarding quarterly inter-agency meeting (Jan 30th)

Segment 1 Kelley Pt Park to Chimney Park

- Project manager is Alan Schmidt, now at Metro. Scope of work at ODOT, 30% design in about 1 year, construction 2021?
- Design for prairie will go on concurrent with bridge.
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Segment 2 – Pier Park to Cathedral Park

- Decatur Street improvements/LID moving forward – Baltimore Woods representing npGreenway interests at meetings. Francie to check on results of upcoming meetings.

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

- We need to talk to Tom Boullion about Basin Avenue sidewalk repair, perhaps at the next meeting.
- Captain Walk plaque will be back up soon according to Alan from Vigor.

Segment 5: Swan Island to East Bank Esplande

- Quarterly mtg emphasis on 2018 cement road/ Albina yard issue.
- Optimistic about possible approaches to the RR – public use easement to increase use of existing cement road
- Lenny to contact Erin Hunt at Union Pacific and set up meeting
- Francie to talk to Cal Pro, Glacier and As Grove to find out more about their operations.
- Russ suggested that we see what we can leverage with the RR for a deal

Committee Updates:

Advocacy & Outreach:

- Next quarterly interagency meeting scheduled for April/May. Include Tom Bullion from Port of Portland at the next meeting to discuss improvements to Basin path. Discuss signage consistency along trail.

Organizational & Resource Development

- Potential new board members set up coffee meet and greets.

Communications & Technology –

- Brochure update – Jason Mudd updated map and Francie will share for comment. We need to get example of bandana map so that we can get an appropriate file and have time for printing before summer events. Russ to find example, printers criteria.
- George Newton updated look to brochure layout- comments on changes. Francie to coordinate
- Shelley suggested that we contact NPNS and attend the chairs meeting to offer to share

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

Next meeting March 14th at the Chapel Pub, 6-7:30 pm. Invite Tom Boullion to attend- Lenny to contact.

Adjourn: 7:35