

**Southwest Hills Residential League**  
**Board Meeting**  
**July 19, 2007**  
**4160 SW Washouga Ave**

SWHRL President Jim Thayer called the meeting to order at 7:40 PM.

Board present: Alice Stolzberg, Jill Habernigg, Julia Harris, Lucy Bosworth, Nancy Seton, Norman Turrill, Simone Goldfeder, Tom Miller

Board excused: Aloha Wyse, Andrew Holtz, Darroch Cahen, Don Livingstone, and Steve Gann

Board absent: Lena Lane

Jim established that a quorum was present.

**Motion:** Approve the meeting agenda

Made by: Julia Harris

Second: Simone Goldfeder

Motion passed unanimously.

**Motion:** Approve the June 21, 2007 meeting minutes, as presented

Made by: Norman Turrill

Second: Jim Thayer

Motion passed unanimously.

**Treasurer's Report – Alice Stolzberg**

- Alice said that from now on, the report presented at Board meetings will be for the entire month that precedes the current meeting month. This will allow inclusion of the bank statement, and of contributions that come to SWHRL through SWNI.
- The ending total for June was \$22,114.91.
- Jim will talk to Glenn Bridger, president of SWNI, about what types of activities the monies donated through SWNI can be used for, in keeping with the restrictions on 501(c)3 contributions.
- The Board will discuss further membership development activities at the September Board meeting.

**Motion:** Approve the Treasurer's report

Made by: Simone Goldfeder

Second: Tom Miller

Motion passed unanimously.

**Determine future Board meeting dates**

- Norman has a conflict on Thursdays.
- Tom suggested coordinating the meeting days to allow optimum timing for inclusion of SWHRL notices in the SWNI newsletter.
- Jill has a conflict on the second Wednesday of the month.
- Lucy has a conflict on the third Wednesday of the month.
- Given this, it was decided that future Board meetings will be held on the 4<sup>th</sup> Wednesday of the month, with dates set through February 2008: September 26, October 24, November 28, no meeting in December, January 23 and February 27.

- Future Quarterly Membership meetings are set for September 19, 2007, January 30, April 30, July 27, and October 29, 2008 (assuming the proposed Bylaw changes are passed by the Membership).

### **Planning for the Ice Cream Social**

- This event will take place, as decided at the June Board meeting, on Sunday, August 19<sup>th</sup>, from 1-4 PM at Portland Heights Park.
- Nanette will talk to Eric about getting the ice cream donated by Alpenrose Dairy, as it was last year. If Alpenrose agrees to donate, we could include “Sponsored by Alpenrose Dairy” on the signs announcing the event.
- There was a discussion about what flavors of ice cream to have. Last year we had vanilla and chocolate, which were popular with the children. Nanette will explore other options for a third more adventurous flavor, perhaps a sorbet.
- Lucy suggested having a clown that she had seen at a recent children’s party. Lucy will contact the clown.
- Darroch had suggested having the fire department come. Nanette will look into this.
- Tom suggested having pre-packaged Dixie cup ice creams, which are easier for young children to handle.
- Alice offered to be responsible for shopping for the ice cream cones, napkins, spoons, cups, soda, bottled water, ice, and Dixie cup ice creams.
- Jim, Alice and Lucy will bring tables.
- There will be membership forms available.
- If a person signs up for membership at the \$50 level, they will receive a free SWHRL tee shirt, from the stash of tee shirts that were left from the previous SWHRL Board.
- There will be two shifts for the event, the first from 12:30 to 2:20, the second from 2:30 to 4:30.
- Alice, Jim and Nanette will staff the first shift, with Lucy bringing her table and coming back for the second shift.
- Lucy, Norman, Nanette and Jim will staff the second shift.
- Julia will be out of town and so not available at all.

### **Planning for the September Quarterly Membership Meeting**

- Norman will call Rosie Sizer about being part of a discussion about crime in SWHRL at the meeting, and will advise her that we are also inviting William Winters, the local DEA contact.
- Jill will call William Winters to invite him to be speaking, after hearing from Norman about Rosie’s availability.
- Jill will invite Larry, one of her neighbors, to attend the meeting and speak about drug activities at Council Crest Park and Healy Heights Park.

### **Discussion about bylaws amendments**

Nanette read the bylaws amendments that Norman had submitted, that were based on the discussion at the June Board meeting.

**Motion:** Refer the three amendments to the membership

**Motion:** Divide Norman’s motion into 3 motions, one motion for each amendment

Made by: Jim Thayer

Second: Lucy Bosworth

Motion passed unanimously.

Jim suggested that same-day registration be an option, as opposed to the 10 day in advance requirement stated in Norman's proposed amendments.

Lucy said that the Board should decide whether there would be a 10-day requirement, or if same-day registration would be allowed, then present that decision as an alternative to the current stringent voting requirements.

**Motion:** Require a 10-day advance registration to be eligible to vote

Made by: Norman Turrill

Second: Julia Harris

Yes: Norman Turrill, Julia Harris

No: Alice Stolzberg, Jill Habernigg, Lucy Bosworth, Nancy Seton, Simone Goldfeder, Tom Miller

Motion failed

Jim proposed that the criteria for being granted voting rights be filling out a membership form, and proving adherence to the bylaws requirements for membership.

**Motion:** Filling out the membership form on the night of the meeting, and being able to satisfy the current requirements for membership, would give a member the right to vote at a meeting.

Made by: Jim Thayer

Second: Alice Stolzberg

Yes: Alice Stolzberg, Jill Habernigg, Lucy Bosworth, Nancy Seton, Simone Goldfeder, Tom Miller

No: Norman Turrill, Julia Harris

Motion passed

**Motion:** Refer the second two parts of the proposed amendments, which change the dates of the Quarterly Membership Meetings and change the quorum for the Annual Meeting, to the membership for voting.

Made by: Jim Thayer

Second: Alice Stolzberg

Motion passed unanimously

Julia suggested that we dispense with supplying coffee and water at the Quarterly Membership meetings. Everyone agreed, instead we will supply a bowl of mints, or something like that.

The slate for the Board elections will be the same as the slate presented at the May Annual Meeting.

### **Other Business**

- Jim voiced concern that SWHRL is not getting notified about all meetings by SWNI.
- Nanette told the group about a phone call she had had from Tanya Dirks, who is trying to raise money from neighbors to build a play structure at Healy Heights Park. She is holding at meeting at the park this Saturday, July 21, at 10 AM.
  - Jill said that some of the neighbors in the area are not favorably disposed to this, and that Tanya is not actually a resident of Healy Heights, but drives her children to the park.
  - Jill will go to the meeting and report back to the Board.
- Tom said that he is pursuing having a park bench installed at Council Crest Park in memory of his mother, who passed away recently. The benches cost \$6,000. He is

considering, as a site, the intersection of Fairmount, Talbot and Humphreys, which is a main entrance to the park.

- Alice suggested also installing a site for disposing of dog feces, as currently many people just dump their bags on the property of people living in the area.
- Tom suggested reopening a summer program for kids at Stroheckers, similar to programs currently existing at Stevenson Park and Marquam School. Stroheckers has a large room at the lower level that was used for this in the past. Tom said that creating a program like this would be a benefit for families in the neighborhood.
  - Jim suggesting having an article on this in the next issue of Viewpoints, and that maybe there could be a presentation on this idea at the next Quarterly Membership Meeting.
  - Tom will write up an article on this and circulate it to Board members, and then the Board will contact the Portland Parks department to explore feasibility. The cost would be about \$7,000 – SWHRL could do fund-raising on this, and also publicize it on the website.
- Simone gave a brief report on the SW Upper Drive hearing. There was excellent attendance by neighbors, and many excellent arguments given by them, most notably by Cathy Mansfield. Many perspectives were presented, that gave weight to the opposition by the neighborhood.
- Tom said that he plans to go to city meetings on Halo LIDs.
  - Jim said that he had spoken to City Commissioner Sam Adams about this. Sam told him that the Halo LIDs might not be feasible for our neighborhood, as the steep terrains would require retaining walls at considerable expense that the neighbors might not be willing to fund.
- SHWRL may not be able to get pedestrian access on lower Broadway. There is not enough room for sidewalks. There is a set of stairs off of Hoffman, but walkers also want a connection to the downtown area.
- Lucy raised concerns about the large number of emails that she has been receiving, and suggested that, instead of people replying to everyone on every message, they just reply to the sender.

Because of time constraints on this meeting, reports from the Land Use and Transportation committees were circulated prior to the Board meeting via email.

Jim adjourned the meeting at 9:30.

Respectfully submitted,

Nanette Klimkow  
Executive Assistant to SWHRL

**Action Items:**

- **Jim** will talk to Glenn Bridger, president of SWNI, about what types of activities the monies donated through SWNI can be used for, in keeping with the restrictions on 501(c)3 contributions.
- **Nanette** will talk to Eric about getting the ice cream donated by Alpenrose Dairy, as it was last year.

- **Lucy** suggested having a clown that she had seen at a recent children's party. Lucy will contact the clown.
- **Nanette** will look into having the fire department present at the Ice Cream Social.
- **Alice** offered to be responsible for shopping for the ice cream cones, napkins, spoons, cups, soda, bottled water, ice, and Dixie cup ice creams.
- **Jim, Alice and Lucy** will bring tables.
- **Alice, Jim and Nanette** will staff the first shift of the Ice Cream Social, from 12:30 – 2:30, with Lucy bringing her table and coming back for the second shift.
- **Lucy, Norman, Nanette and Jim** will staff the second shift of the Ice Cream Social, from 2:30 – 4:30.
- **Norman** will call Rosie Sizer about being part of a discussion at the meeting, and will advise her that we are also inviting William Winters, the local DEA contact.
- **Jill** will call William Winters to invite him to speak, after hearing from Norman about Rosie's availability.
- **Jill** will invite Larry, one of her neighbors, to attend the meeting and speak about drug activities at Council Crest Park and Healy Heights Park.
- **Jill** will go to the meeting at Healy Heights Park on Saturday and report back to the Board.
- **Tom** will write up an article on his proposal for a summer program for children at Stroheckers and circulate it to Board members