SWHRI

SOUTHWEST HILLS RESIDENTIAL LEAGUE

https://swhrl.org contact@swhrl.org

BOARD MEETING

Wednesday, April 16, 2025, 7-8 pm

Location: Online (See Zoom info at bottom of page 2)

Chair: Joyce del Rosario

Agenda (Draft)

7:00 Call to order

- 1. Introductions
- 2. Roll Call of Directors
- 3. Establishment of quorum
- 7:02 Agenda changes offered for approval
- 7:05 **Minutes** of previous meetings presented for approval

7:08 Nominating Committee

Annual Board Elections, Wednesday, May 21, 2025 Proposed SWHRL Board of Directors FY 2025-2026, Slate of Officers

- 1. President Joyce del Rosario
- 2. Vice President Vacant
- 3. Secretary Richard Horswell
- 4. Treasurer Vacant
- 5. Land Use/Transportation Chair Craig Koon
- 6. Public Safety Chair Kim Silverman
- 7. Historic Preservation Chair Bill Failing
- 8. Schools Chair Vacant
- 9. Membership Chair Vacant

7:10 Historic Preservation

- 1. Historic Vista Bridge Centennial Celebration Bill Failing
- 2. Digital Archives & Historical Materials

7:15 **Public Safety & Emergency Preparedness**

- 1. PBEM training SW Hills Neighborhood Emergency Team (NET)
- 2. Fuel Mitigation Efforts Firewise Governors Park

7:20 Parks and Natural Areas

- 1. Governors Park Improvements
- 2. Portland Heights Park Upgrades
- 3. Council Crest Patrol

- 4. SW Trails Markings
- 5. I-405 Overpass Beautification
- 6. Vista & Spring Maintenance
- 7. Hamilton Park Repair

7:25 Executive Committee

- 1. March Meeting Notes
- 2. Actionable items

7:30 Finance Committee

- 1. Operations
- 2. Fiscal Sponsorships

7:35 Old Business

1. May 21, 2025 Annual Meeting preparation, marketing

7:40 New Business

1. Saturday, June 21, 2025 Spring Street Fair

7:50 Public Comments

8:00 Adjourn

Next SWHRL Meeting: Annual Membership Meeting, May 21, 2025, 6:30 p.m. Location: St. Thomas More Catholic Church, 3525 SW Patton Road, Portland, OR 97221

Upcoming Community Events:

Public Meeting Law Training, Wednesday, May 21, 2025 4 p.m. by Zoom. *All members are encouraged to attend this optional training open to the public and free to all attendees.* This 2.5 hour training and certification is made possible by the Oregon Government Ethics Commission (OGEC). Email joyce@swhrl.org to receive the email link to the online training.

Spring & Vista Street Fair, Saturday, June 21, 2025 SW Vista and SW Spring, at dead end of road alongside Ainsworth Elementary Email contact@swhrl.org to sponsor a booth or activity.

Fourth of July Parade, Friday, July 4, 2025 starting at Bridlemile School. Email <u>secretary@bridlemilepdx.org</u> to register.

National Night Out at Hamilton Park, Tuesday, August 5, 2025. Email <u>secretary@bridlemilepdx.org</u> to sponsor a booth or volunteer.

Zoom Call information Link:

https://us06web.zoom.us/j/87258427397?pwd=QmsxVWJYekprWWQ5MIZzNG8rVi9vdz09

Meeting ID: 872 5842 7397 Passcode: 570294

One tap mobile: +12532158782,,87258427397#,...*570294# US (Tacoma)

Dial by your location: • +1 253 215 8782 US (Tacoma), Meeting ID: 872 5842 7397 Passcode: 570294

Find your local number: https://us06web.zoom.us/u/kbygGPEr8L