



## Kenton Neighborhood Association

Special Meeting Minutes

June 23, 2009 7:00 p.m.

**Attendance:** Kate Bennett, Weibly Bowles, Jerry Doll, Cecie Doud, Ken Doud, Katy Echaur, Larry Fellows, Leslie Foren, Chris Garewell, Stephanie Hunter, Vicky Kirk, James Littlejohn, Larry Mills, Zack Mills, Angela Moos, Mike Morris, Brenda Ray Scott, Steve Rupert, Daphne San Pedro, Kimberly Smith, Kevin Spence, Scottie Spink, Jared Tormohlen, Marina Wynton

**Presenters:** Kevin Spence (KNA Board Nominee), Stephanie Hunter (Write-in KNA Board Nominee), Angela Moos (Ballot #1 7-way tie KNA Board Nominees, Ballot #2 ICURAC Advisory Committee Appointment, Ballot #3 ICURAC Advisory Committee Alternate Appointment), Larry Mills (ICURAC Advisory Committee Nominee), Steve Rupert (ICURAC Advisory Committee Nominee)

### Call To Order / Introductions

#### KNA Board Member Nominees:

Kevin Spence: Lived in Kenton almost 2 years, Sole practitioner attorney with office downtown Portland, wants to get more involved in his neighborhood

Stephanie Hunter: Behavior consultant & disability advocate for the past 10 years within Portland Public Schools, can bring a lot to the table when representing the neighborhood

#### Ballot #1 / Angela Moos:

KNA Board of Directors Run-off election: 7-way tie for write-in votes at the June General Meeting, all write-in nominees contacted/invited to tonight's meeting except Joe D'Angelo & Jill Miller who didn't sign in at the General Meeting & was unable to locate contact information for them from the internet. If anyone knows these two individuals please get them in touch with Angela Moos.

Steve Rupert: Vote on 2 present people at this meeting & remaining others at the July General Meeting in lieu of filling out ballot now, since most nominees aren't present to represent themselves.

Moved: Steve Rupert / Second: Larry Fellows **Motion carries.**

#### Ballot #2 / Angela Moos:

ICURAC Advisory Committee Appointment:

1 position available & 2 nominees (Larry Mills, Steve Rupert), Kenton Representative being cut to 1 position (from 2) after the re-organizing the ICURAC. ICURAC formed first to fund the Light Rail project in 1998, all Neighborhood Associations along the Interstate Corridor invited to help make decisions on how the Urban Renewal funds were to be spent which come from our taxes & would normally go to the general fund but is now earmarked for the Interstate Renewal Area.

Larry Mills: Been in neighborhood entire life, currently a semi-retired realtor & has the time to be fully involved, used to own Kenton Station, has been an activist in the community for over 20 years, involved in: Albina Community Plan in the late 1980's, Kenton Action Plan to form a 501(c)3, KNA Chair for 3 years, KNA Board Member for 10-15 years, Citizen Advisory Committee member, North to South Light Rail Project with Tri-Met, 10-15 years lobbying for the Kenton Downtown Plan (adopted by Portland City Council) which has now become the Denver Streetscape, Long-term relationship built with the PDC

Wants to keep local \$\$ in the local community especially since there is \$350,000,000+ in the fund. Also there will be a Boundary Adjustment next year & would like to continue what he's been doing in representing the Kenton Neighborhood

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Steve Rupert: Currently working for an architectural firm. 50 members in original ICURAC now down to 20, guidelines that were established in 2005 have been revised as of July 2008 = 17 max citizen representatives, therefore he is ok with being the alternate when Larry can't make a meeting. The Kenton Neighborhood has good representation also via Pam Arden a longtime member who has an at-large position.

Vick Kirk: Wants factual representation in representing the neighborhood to the ICURAC vs. personal opinion. Has asked in the past what has been happening at the ICURAC meetings & will get different answers from different people as to the impact of what was decided at each meeting for the Kenton neighborhood.

Brenda Ray Scott: The difficulty in the past with the ICURAC communication was that we needed someone to take an active role & initiative at the meetings. The next meeting will be July 20th because they meet quarterly. Budget meetings are every spring.

Vicky Kirk: Is there a conflict of interest with the representative working at an Architectural Firm or in the Real Estate Industry?

Larry Mills & Steve Rupert: No. Would be willing to step down if there was any foreseen conflict of interest with their employers.

Marina Wynton: There needs to be some sort of consistent communication between the representative & the KNA i.e. copies of the last meeting agenda to review for the board.

Angela Moos: We shall add "Land Use" to the KNA monthly meeting agenda so there is consistent time allocated for communication between the appointed representative & the KNA.

Webly Bowles: Moving to vote Larry Mills as main representative & Steve Rupert as the Alternate for ICURAC in lieu of voting via Ballot's #2 & #3 tonight

Moved: Webly Bowles / Second: Kim Smith **Motion carries.**

**12 yea, 4 opposed, 5 abstain**

**Adjourned at 8:10 p.m.**

Moved: Brenda Ray Scott / Second: Jared Tormohlen