

Present: Laura Arellano, Jack Winward, John Mitchell, Barbara George, Georg Stutzenberger, Kimberly Wiley, Anna Zumwalt, Ashley Anderson, Jerry Conder, Mike Mitchell, Mallory Bateman, Glen Saxton

Excused: Polly Hart, Vicky Collard, David Scheer, Minta Brandon

Guests: Andrea Ashbridge, Erlinda Davis

**(1) Welcome, Laura Arellano; introductions of returning, outgoing, and new board members**

- Barbara George: Resident of neighborhood for 10 yrs, drives for Lyft, enjoys, reading & sewing.
- Kimberly Wiley: Became involved to prevent contractors from stepping on folks, will be moving soon but will stay in the neighborhood.
- Erlinda Davis: Is exploring history of CHNC (started by Hermoine Jex & originally founded as CHAT). Although she's stepped off board, she would like to pursue CHNC history/book project.
- Jack Winward: Lives on Currant St (300 N) and is passionate about restoring historical street names (BTE 600 N. is Cane St.). He chairs the Engagement Committee which puts on 4th of July Pancake Breakfast and Jam Fest while also serving as Vice Chair.
- Georg Stutzenberger: Recently moved to Columbus St. and passionate about restoration of Warm Springs area which is deteriorating. He does a Mobile Watch Unit in the neighborhood and also has a personal project raising money for a retreat for children with cancer on GoFundMe.
- Ashley Anderson: Lives on Center and became involved as a parent at Washington which loses many children to the Aves based on perceptions of serving the Road Home. Wants to promote the school but also solve problems for the community has (weeds, goats, etc.)
- Anna Zumwalt: Also drove for Lyft and loved meeting new people & places! At elections she wished she'd introduced herself as "The Lorax," who speaks for the trees. Living on Quince St. her new passion is Warm Springs Park and would also like to address traffic control on Quince.
- Mike Mitchell: Has lived on Center St. in a historic home since 1989 and periodically involved on the council throughout the years. He dislikes the density and development happening in our historic neighborhood and believes city should support our unique neighborhood needs.
- Jerry Conder: Is a retired attorney who was born in the neighborhood and returned to work at the Capitol after law school. He now lives on Apricot and is passionate about the historic street names project as well as other ideas for pride in our neighborhood (murals on concrete walls, events celebrating the dogs in our neighborhood, and other events).
- Andrea Ashbridge: Lives on N. Main and is the departing Secretary.
- Mallory Bateman: Lives just north of Club Jam and is interested in Advocacy Committee because her studies in Urban Planning and Social Policy created an interest in what places mean to the people who live in them. Her current job connects her to the Census Bureau but she would like to bring her urban planning skills (and dog parade field research!) to CHNC.

### (1) Welcome cont.

- Glen Saxton: Has lived on East Capitol Blvd for 40 years but grew up at 366 Quince. Current passion is Ensign Peak where he hopes to be of service with other committee members Paul and Dean.
- John Mitchell: Has one more year on CHNC and leads the environmental subcommittee of Advocacy. Their recent effort has been Air Quality and he is on the Andeavor Community Advisory Committee (we will hear from their PR rep. Brad at the next monthly mtg). *This hot topic led to comments about wood burning in neighborhood, Chevron renovations, and tank replacements.*
- Laura Arellano: Joined as a committee member and became Vice Chair until Eric Jorgenson's departure. While she has been politically active in many ways, including working for candidates, she finds community work to be the most meaningful. She sees her role as a chair as an organizer of all the good works committees are doing.

### (2) Review & Approval of December 2017 Board Minutes

### (3) Review & Approval of Board Purpose Statement

- Good effort was spent on this, still feels and sounds representative.
- John Mitchell asked about responsibility of bringing issues of our neighbors to meetings. Discussion included that while we've nominally represented our areas, members have also represented more broad views of the neighborhood and should advocate attendance at monthly meetings rather than all views of individual neighbors.

### (4) Review of Committees

- Advocacy Committee: David Scheer may change names or reconsider committee dependent on Treasurer responsibility.
- Engagement Committee: Chaired by Jack Winward and will need volunteers through 4th of July & Jam Fest. *Anyone who can volunteer or recruit others, please contact Jack.*
- Communication Committee: Chaired by Barbara and posts on website, sends e-mails, makes fliers for events, posts on NextDoor, Facebook.
- Money/Treasurer?: Fundraising efforts fall here, not a fully realized committee.
- Miscellaneous Areas without clear Committee:
  - Property Management/Improvement? *Would be nice to get updates on Arctic Court Development, Kimberly Wiley willing to reach out.*

#### (4) Review of Committees cont.

- Do the current committees represent all passions? Ashley Anderson has suggestions for restructuring which is attached to consider at next board meeting.
- Working list of board committee assignments & sub-issues:
  - Mallory - Advocacy (and Engagement as able)
  - Jerry - Advocacy (specifically Warm Springs)
  - Glen Saxton - Advocacy (specifically Ensign)
  - Ashley Anderson - Secretary/Fundraising
  - Mike Mitchell - Advocacy (Transportation)
  - Anna Zumwalt - Communications (PR) and Advocacy (Environment)
  - Kimberly Wiley - Communications and Advocacy (Construction)
- Treasurer Issue
  - Discussion on Bylaws regarding roles of Secretary & Treasurer. Treasurer does manage checking account, cuts check, and receives donations when applicable. They also give a monthly report.
  - Motion to review potential bylaw amendments in 30 days to allow a Secretary/Treasurer has passed. One is opposed because without full board presence it may be an expedient (but unnecessary) change. **As is, the motion carries and the next board meeting will vote.**

#### (5) Election of Officers

- Laura Arellano for Chair (in favor - all; opposed - none; accepted).
- Jack Winward for Vice Chair (in favor - all; opposed - none; accepted).
- Ashley Anderson for Secretary (in favor - all; opposed - none; accepted).

#### (6) Misc. Business

- New Board Members: please send photo for website which will be listed w/committee & e-mail.

#### (7) Next Regular Meeting Agenda:

- Brad Shafer will speak about the new Andeavor Wet Scrubber; should we invite any other air quality experts? *Suggestions: Anna Zumwalt find someone from Clean Air Fair; Jerry Conyer invite legislators before Jan 22 session; could invite Bryce Bird from DEQ; Mike Mitchell suggests air quality only part of the issue w/refineries (i.e. chemicals, waste water).*
- Laura proposes to only invite Brad and have community do the questioning; John Mitchell will get in touch with Air Quality representatives for ideas of effective questions. Meeting agenda will be regular agenda + Brad Shafer.

#### (8) Motion to Adjourn, all in favor. (8:17pm)

- *Next Regular Meeting:* Weds. January 17, Marmalade Library Multipurpose Room, 6:30p
- *Next Board Meeting:* Mon. February 5, Marmalade Library Jex Conference Room, 6:30p