

DIST 1 EAST PORTLAND COALITION

Wednesday, Mar 5 2025 Dist 1 Board of Directors Meeting – DRAFT

This Board Meeting was held via Zoom and in- person at Portland Fire & Rescue Station 2 (4800 NE 122nd Ave, Portland, OR) 6:30 pm to 8:00 pm.

1. Welcome & Call to Order: Meeting called to order by Lyn Felton, President at 6:35 pm. In Person Attendees: Alison Stoll (Executive Director of Dist 1 East Portland; Yvonne Rice (Sumner), Karen McAninch (Sumner), Virginia Petersen (Sumner), Jennifer Martin (Woodland Park), Elizabeth Linder (Woodland Park), Emily Hutsell (Mill Park), Reilly Collins (Mill Park), Klint Finley (Parkrose Heights), Brenton Strauleman (Parkrose Heights). Zoom Attendees: Jose Gamero-Georgeson (Powellhurst-Gilbert), Meg Cotner (Sumner), Julie Baasch (Sumner), Ann McMullen (Hazelwood), Bradley Boatwright (Parkrose). Guests: Derrick Foxworth, Portland Police; Olesya Baykal; Malynda Valentine, Constituent Liaison, Counselor Loretta Smith.
2. Captain Derrick Foxworth, Portland Police Bureau East Precinct, update us & listen to concerns: talked about recent and ongoing activity in East Precinct; hotels and motels for unsheltered people; Office of Homeland Services; human trafficking; NE 82nd Ave, East and North Precincts working together to focus on livability issues, 50 arrests, 15 firearms off the street; talked about concerns on NE 122nd Ave and deflection centers; update on bottle drop returns on NE 122nd; Stolen Vehicle Operation, last month recovered 500th stolen vehicle, past two months back to about 300 recovered, seeing a reduction in stolen vehicles.
3. Additions To/Approval of Agenda, Alison Stoll: **motion moved to accept the agenda as written by Elizabeth Linder; seconded by Jennifer Martin, MSP. Motion adopted.**
4. Approval of Minutes of Previous Meeting: February minutes were not available. **Motion moved to accept the February 5, 2025 and the March 5, 2025 meeting minutes by Elizabeth Linder; seconded by Klint Finley, MPS. Motion adopted.**
5. Treasurer's Report, Karen McAninch: March 2025 under budget \$672.30; year to date under budget \$379.28. **Motion moved to accept the treasurers report. Motion adopted.**
6. Small Grants Report and Grant Awards, Alison Stoll: talked about the 1st and second round of grants. **Motion moved by Karen McAninch to accept the 2nd round of grants submitted; seconded by Elizabeth Linder, MSP. Motion adopted.**
7. Neighborhoods, Committee & Staff Discussion:

*Powellhurst-Gilbert, Jose Gamero-Georgeson: hosting a meeting with all 3 Dist 1 councilors at a restaurant on NE 122nd Ave, will invite all neighbors.

*Hazelwood, Ann McMullen: events include Dumpster Day.

*Parkrose Neighborhood Association, Bradley Boatwright: meeting April 15 2025, invited District 1 Councillor Candance Avalos for questions and answers and discuss TIF. Bradley Boatwright

introduced himself, he is the new President of this neighborhood. Meetings are held the 3rd Tuesday at 7:00 pm at Rossi Farms.

*Parkrose Heights, Brenton Strauleman: officially filed with the State of Oregon, getting bylaws in order.

*Woodland Park, Elizabeth Linder and Jennifer Martin: next meeting tomorrow, April 3 to talk about Grant money and how to use the funds and talk about ice cream party and Block Party in June.

*Sumner, Yvonne Rice: nothing new. Board elections at general meeting, May 20, 2025.

*Mill Park, Emily Hutsell: received a Grant from Dist 1; SOLVE Cleanup April 19th, welcomed Reilly Collins to the board.

*Argay Terrace, Lin Felton: upcoming Town Hall, Parkrose Middle School, April 6, 2025 at 3:30 pm; some might be uncomfortable with recent immigration going on, spoke about the Illegal Immigrant Resource Center which has little red cards about the size of a credit card in peoples languages with five points which is basically what your legal rights are and are printable off their website. We could also get some red paper and print them in-house. Discussion followed. **A motion was moved to spend up to \$300 for the little red cards with a unanimous vote. Motion adopted.**

8. Board Elections, Alison Stoll: Ann Mullen has reached out to a few businesses to see if they would be interested in being on the East Portland District 1 Board. Position of Secretary is still open.

9. Adjourn Meeting: **motion moved to adjourn the meeting at 7:46 pm by Virginia Petersen; seconded by Elizabeth Linder, MSP. Motion adopted.**