

SW Trails PDX
Monthly Meeting Minutes

March 28, 2019

The Watershed Building in Hillsdale
6388 SW Capitol Hwy
Portland OR 97239

Attendance: Doug Rogers, Don Baack, Dave Manville, Lee Buhler, Barbara Bowers, Brian Brady, Britta Gordon, Jason Bergstrom, Chris Mays, Dennis Brown, Debbie Small, Sharon Fekety

Doug called to order at 7:00pm

Agenda: After introductions Lee made a motion to approve the agenda . Dave seconded the motion and the motion passed unanimously.

Minutes: Don made a motion to approve the February 28, 2019 minutes with with link to budget. Barbara B. seconded the motion and the motion passed unanimously.

Upcoming community events: Don said there will be an open house on the SW Corridor OHSU connection on the 10th of April from 3pm-7 at 310 SW Lincoln. Don described the options being discussed.

Doug said the Barbara Walker Trail Symposium will be on June 26.

Next month's SW Trails Hike announcement: Sharon said Don will lead the April hike. It will be the 4T hike. She said we need a new hike coordinator after May. Debbie said the Stroll and Coffee will be 20th and Lee will be the leader.

Next month's Work Party: Dave said the March work party was canceled due to snow. He said the April work party will be on Thursday the 4th at Gabriel Park. It will hopefully not be canceled due to snow. Dave said he has submitted a list of suggestions to Parks for future work parties. He asked for additional suggestions.

Treasury report: Chris said there is a total of \$26,639.15 in the bank with \$2,087.20 income year-to-date and \$818.82 expenses. He received \$40 for membership and donation at the meeting.

Membership: Barbara sent in the following membership report:

Members 36
Donors (over \$10 up to \$99) 16
Sponsors at \$100 8
Sponsors at \$300 1
Sponsors at \$1,000 1 includes matching grant of \$500

Website: Britta talked about suggestions from the web committee on moving all SW Trail sites to one host. She handed out a document describing the options. **Lee made a motion that the SW Trails Board authorized the Web Committee to make web changes as discussed and split the cost between the mail SW Trails account and the 4T account.** Debbie seconded the motion and the

motion passed unanimously.

Updates: Doug said the SWIM PBOT planning process will have a public draft soon. It will be distributed to the public for a 6 week comment period before taking it to City Council. The plan will be incorporated with the Ped PDX plan. Doug and Don described the PDX Plan. Don said the projects are grading on an equity basis. He talked about some of the projects in southwest. The projects should not have to go through all the process that community initiated trails do but we are waiting for clarification on that. Don suggested a meeting with Commissioner Eudaly to discuss the projects in SW.

Brian and Don talked about several route change suggestions on Urban trails in SW. The maps were displayed on overhead. The changes (#5 and #6) were discussed last month.

Fiscal Sponsorship for SW 25th: Doug described the project and Glenn's written proposal. **Don moved that the board authorize Glenn as the fiscal agent and signature authority for this project and revise our project progress checklist to provide that authorization for future projects. Dave seconded the motion and the motion passed unanimously.**

Doug said we need to get a committee to go over the fiscal responsibilities required. Doug pointed out that we have to track all dollars carefully. Doug will form the committee.

GIS Mapping: Brian said he is working on promotional material for routes.

Advocates Corner: Don talked about planned crosswalks on Beaverton-Hillsdale Hwy. He said it is important to put crosswalks at each bus stop. He said there is only one crosswalk in question and they may eliminate that bus stop. Dave displayed a map of the location on overhead. Don had sent out minutes from the march 14th meeting between PBOT and SW Trails and he discussed that meeting.

Tool Library: Don talked about the possibility of a tool library. Jason said Southwest Portland does not have a tool library and other parts of towns do. Dave asked about costs and how it would be paid for. Jason said most pay about \$500 a month in rent. They are mostly funded by donations and grants. Jason said we would need have a bookkeeper for the project. Don had prepared a Fiscal Sponsorship Application. It was displayed on overhead and described it. **Lee made a motion to approve the application for initial consideration. Debbie seconded the motion and the motion passed unanimously.**

Project Status: Dave displayed the SW Trails Project Folder Help Guide and described it and the folders organization. The guide is in the folder.

We discussed the hit and run death of Ortrud Vatheuer near 45th and Carson.

The next meeting Thursday, April 25th

The meeting was adjourned at 8:38 pm

Submitted by

Lee Buhler