

Gateway Regional Center URA Program Advisory Committee

Meeting Minutes

Date: November 16, 2005
Time: 6:30-8:00 PM

Location: East Portland Community Center
740 SE 106th Ave

In attendance:

Dorene Warner, Chair
Bob Earnest, Vice Chair
Susan Brady
Tim Brunner
Dick Cooley
Jim Doig
Steve Dotterer
Ted Gilbert

Stuart Gwin
Arlene Kimura
Jerry Koike
Lynn Powell
Jackie Putnam
Alesia Reese
Linda Robinson
Phil Selinger
Timothy Treible

Dann Wonser
Aleta Woodruff
Staff and Guests in attendance:
Sara King (PDC)
Kevin Bond (PDC)
Jon Connor (PDC)
Deb Meihoff (PDC)
Allyson Spencer (PDC)

Not in attendance:

Teena Ainsle
Beth Baltz
Jackie Butts
Frieda Christopher

Andy Cotugno
Grace Fitzgerald
Renee Jensen
Dick Loffelmacher

Clyde Nelson
Fred Sanchez
Duke Shepard
Carol Williams

1. Welcome and Introductions

Dorene opened the meeting at 6:30 PM. All PAC members introduced themselves as did PDC staff in attendance. Bob Earnest announced that Portland City Council unanimously passed the 102nd Avenue Streetscape Improvements Plan on Wednesday, November 9th. Dorene Warner gave an overview of the meeting agenda. There will be no December PAC meeting.

2. Public Comment

There was no public comment.

3. Budget Process Background

Sara King gave background information on the PDC budget process and introduced the “dot exercise,” which will serve as a way for PAC members to give input on budget prioritization.

4. Review Ongoing and Future Committed Projects

Sara King reviewed a staff-prepared list (broken down by category) of ongoing and future committed projects, culled from the Gateway Concept Plan, URA Plan, Parks Strategy, Housing Strategy, and Economic Development Strategy, and other sources. The project list was printed on large sheets of paper (one sheet for each category) and hung on the walls.

5. Identify New Projects

PDC staff member Deb Meihoff facilitated an open discussion period during which PAC members and PDC staff spent time adding, changing, and removing projects from lists. Project categories included: Parks & Public Spaces, Transportation, Education/Civic, Economic Development, Housing, Revitalization, and Other.

Once the project lists were finalized, PAC members then placed their “dot votes.” Each PAC member could place up to 2 dots per category, except for 1 dot in the “Other” category due to fewer projects listed. Within each category, PAC members could place 2 votes on one project or 1 vote on 2 projects.

The results of the dot exercise are attached to the January PAC meeting memo.

Dorene adjourned the meeting at 8:00 PM.

The next Gateway PAC meeting will be held on January 18, 2006 at Adventist Medical Center located at 10123 Southeast Market Street. The meeting will begin at 6:30 PM.

Note: All confirmed meeting times, dates and locations are posted on the Gateway URA web site, <http://www.pdc.us/gateway>.