



Gateway Regional Center Urban Renewal Area Program Advisory Committee (PAC)

Wednesday, June 20, 2007

6:30-8:00 pm

East Portland Community Center
740 SE 106th Ave, Classroom 2

Meeting Summary

6-1 Welcome

Members present (in alphabetical order):

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Teena Ainslie
Hazelwood at Large | <input checked="" type="checkbox"/> Beth Baltz
Adventist Medical Center | <input type="checkbox"/> Susan Brady
Mt. Hood Comm. College | <input checked="" type="checkbox"/> Tim Brunner
E. Pdx Chamber of Commerce |
| <input checked="" type="checkbox"/> Frieda Christopher
Business Owner at-large | <input checked="" type="checkbox"/> Dick Cooley
Property Owner | <input checked="" type="checkbox"/> Jim Doig
Gateway Resident | <input checked="" type="checkbox"/> Bob Earnest
Vice Chair, Hazelwood at-large |
| <input type="checkbox"/> Grace Fitzgerald
Parkrose Heights at-large | <input checked="" type="checkbox"/> Ted Gilbert
Housing Developer | <input type="checkbox"/> Rowanne Haley
IRCO | <input checked="" type="checkbox"/> Arlene Kimura
Hazelwood Nbhd. Assoc. |
| <input checked="" type="checkbox"/> Jerry Koike
Gateway Resident | <input checked="" type="checkbox"/> Lynn Powell
Gateway Elks | <input checked="" type="checkbox"/> Jackie Putnam
Greater Gateway Res. | <input checked="" type="checkbox"/> Alesia Reese
Woodland Pk Nbhd. Assoc. |
| <input checked="" type="checkbox"/> Linda Robinson
Hazelwood at-large | <input type="checkbox"/> Fred Sanchez
Gateway Business | <input checked="" type="checkbox"/> Dorene Warner
Chair, Non-Profit Housing | <input type="checkbox"/> Carol Williams
Parkrose Hts. Nbhd. Assoc. |

PDC Staff present: Justin Douglas, Byron Estes, Sara Culp & Sue Lewis

TAC Members present: Steve Dotterrer, Principal Planner, Bureau of Planning

6-2 Public Comment

No public comment. Mary Anne Jayne introduced herself as attending on behalf of Mill Park Neighborhood Association.

6-3 Central Gateway Redevelopment Strategy Update - Justin Douglas, Sr. Project Coordinator, PDC

Brief Summary:

- PDC Board of Commissioners (Board) was briefed on plan May 23, 2007
- Gateway faces major challenges in regards to infrastructure
- Board gave positive feedback
- Strategy will go before the board for vote on July 11, 2007
- Strategy is now available in print format and online - <http://www.pdc.us/ura/gateway.asp>
- Next step is to form a Gateway street plan stakeholder advisory group to review and analyze options for introducing new streets in the URA and how to pay for them (such as through a Local Improvement District (LID)).

Update

- **102nd & Stark (old Tonkin dealership) has two properties on site**
 - Larger, privately-owned parcel – will likely be lease to discount grocery
 - Smaller parcel immediately on corner has been recently purchased and has applied for Development Opportunity Service (DOS) grant from PDC

Motions/proposals proposed and disposition: Information Item

Results of vote: N/A

Handouts: None

Follow-up Action: None

6-4 Regional Arts & Culture Council (RACC) Funds for Public Art - Justin Douglas, Sr.
Project Coordinator, PDC

Brief Summary:

- Parking garage at Oregon Clinic prompted 2% (approximately \$90,000) to RACC for public art in Gateway. After administrative costs are deducted, about \$65,000 will be available for public art.
- Alesia Reese and Jerry Koike volunteered to be involved in process of site selection
- PDC will be taking RACC staff on a tour of Gateway area in a few weeks – URAC members will be invited to volunteers to assist on tour.

Motions/proposals proposed and disposition: Information Item

Results of vote: N/A

Handouts: None

Follow-up Action: Justin Douglas to contact Alesia and Jerry for RACC tour.

6-5 Housing Department Update - Sara Culp Project/Program Coordinator, Housing, PDC

Brief Summary:

- 102nd & Burnside:
 - 1 ½ acre site
 - Building on site is owned by Multnomah County and houses the Gateway Children's Receiving Center
 - PDC has contracted with Robertson Merryman Barnes Architects to look at density and development options for site
 - Results of study will help guide Request For Proposal (RFP) process, but much is still unknown about County's direction and interest in redeveloping.
 - PAC Housing Sub-Committee could be utilized to review results of study.
- Notice Of Funding Availability (NOFA) for permanent supportive housing has been issued:
 - \$2 million available over next five years in Gateway, but not all for permanent supportive housing (0-30% MFI, chronically homeless people moving into housing with support services)
 - one application received that serves low income seniors but does not include permanent supportive housing, may be an option to fund if feasible but is outside the URA – expecting an additional application

Motions/proposals proposed and disposition: None

Results of vote: N/A

Handouts: None

Follow-up Action: Convene Housing Sub-Committee to review any housing projects that proceed for funding, and design concepts, and update housing strategy. Timing unknown at this point.

Other business: Need to revitalize/reconvene Gateway Sub-Committees

6-6 Parks Sub-Committee & Metro Bond Measure – Linda Robinson, URAC member

Brief Summary:

- Parks Sub-Committee has met several times since last PAC meeting (April 18, 2007) to review options for applying for a Nature in the Neighborhoods grant.
- Nature in the Neighborhoods initiative is administered by Metro providing grant funds for various conservation and park projects.
- Reviewed list of project ideas including bike trail, rain garden, bioswale, and park options.
- Grant program cannot allocate more than 15% of bond in one year (a little more than \$2 million per year)
- Metro provides technical assistance on grant application
- Grant applicants awarded funds have two years to secure matching funds and then an additional three years to implement/construct plan
- Property has to be publicly owned, but does not have to be in the Gateway URA
- Members of Parks Sub-Committee will meet with ODOT to discuss property next to I-205 (approximately 37 acres)
- Applications are received twice a year

Motions/proposals proposed and disposition: None

Results of vote: N/A

Handouts: None

Follow-up Action: Linda Robinson to distribute application information to URAC for review before next meeting.

6-7 Election for PAC Chair & Co-Chair – Arlene Kimura and Jackie Putnam, URAC Nomination Committee

Brief Summary:

- Nominating committee recommends Bob Earnest for Chair and Jackie Putnam for Vice Chair
- Arlene asked for any nominations from the floor – there being none, ballots were handed out
- Official ballot results:
 - Bob Earnest received all 14 votes for Chair
 - Jackie Putnam received all 14 votes for Vice Chair.

Motions/proposals proposed and disposition: None

Results of vote: N/A

Handouts: None

Follow-up Action: None

6-8 New PAC Membership: All

Brief Summary:

- Dann Wonser resigned from PAC
- Carol Williams is looking for a replacement for her position representing Parkrose Heights Neighborhood Association

Motions/proposals proposed and disposition: Information Item

Results of vote: N/A

Handouts: None

Follow-up Action: Justin Douglas will work with Joleen Jensen-Classen, Sr. Public Participation Coordinator, to provide information and recruitment of vacant positions

6-9 PAC Miscellany: All

Brief Summary:

- East Portland Police Precinct will hold an open house on Saturday, June 24, 2007
- Peace Labyrinth for Summer Solstice celebration will be held on Thursday, June 21, 2007, 9:00 am.

Motions/proposals proposed and disposition: None

Results of vote: N/A

Handouts: None

Follow-up Action: None

Meeting adjourned at 8:04 pm

Next meeting: August 15, 2007, 6:30 to 8:00 pm

Prepared by: Sue Lewis, Sr. Project/Program Specialist, Neighborhood Development Division