



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

Wednesday, July 16, 2008

6:30-8:00 pm

East Portland Community Center
740 SE 106th Ave

Meeting Summary

7-1 Welcome

Members present (in alphabetical order):

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Teena Ainslie
Hazelwood at Large | <input type="checkbox"/> David Russell
Adventist Medical Center | <input type="checkbox"/> Susan Brady
Mt. Hood Comm. College | <input type="checkbox"/> Tim Brunner
E. Pdx Chamber of Commerce |
| <input checked="" type="checkbox"/> Frieda Christopher
Business Owner at-large | <input type="checkbox"/> Vacant
Property Owner | <input type="checkbox"/> Jim Doig
Gateway Resident | <input checked="" type="checkbox"/> Bob Earnest
Chair and Hazelwood at-large |
| <input type="checkbox"/> Vacant
Parkrose Heights at-large | <input checked="" type="checkbox"/> Ted Gilbert
Housing Developer | <input checked="" 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
Vice Chair & Gateway Res. | <input checked="" type="checkbox"/> Alesia Reese
Woodland Pk Nbhd. Assoc. |
| <input checked="" type="checkbox"/> Linda Robinson
Hazelwood at-large | <input checked="" type="checkbox"/> Fred Sanchez
Gateway Business | <input checked="" type="checkbox"/> Dorene Warner
Non-Profit Housing | |

E - Excused

PDC Staff present: Justin Douglas, Sue Lewis, Juan Carlos Ocaña-Chíu, Sara Culp,

Guests: Barry Manning - Bureau of Planning, Steve Dotterer – Bureau of Planning,
Stuart Gwin – Portland Department of Transportation

7.2 Public Comment: No public comment

- Justin Douglas, PDC, announced Dick Cooley recently resigned his position on the PAC. Dick is a charter member and was instrumental in the PAC's inception, as well as obtaining federal funding for the 102nd Streetscape Improvement Project. He will be missed but we wish him well in enjoying retirement.

7.3 PAC Leadership Elections – Juan Carlos Ocaña-Chíu, PDC

Brief Summary:

- Nomination Committee, consisting of Arlene Kimura and Dorene Warner, reported receiving one nomination for each leadership position: Bob Earnest for Chair, and Jackie Putnam for Vice Chair
- A request for additional nominations from the floor brought no additional candidates.

Motions/proposals proposed and disposition: Fred Sanchez made a motion, Rowanne Haley seconded, to close the nomination and vote Bob Earnest Chair and Jackie Putnam Vice-Chair

Results of vote:

Ayes: Christopher, Earnest, Gilbert, Haley, Kimura, Koike, Powell, Putnam, Reese, Sanchez and Warner

Nays: None

Abstention: None

Absent: Ainslie, Russell, Brady, Bruner and Robinson

Action: Bob Earnest elected Chair and Jackie Putnam elected Vice Chair for FY 08/09.

7.4 Gateway Green Update – Linda Robinson, PAC Member

Brief Summary:

- Gateway Green Vision Plan is finalized and published. An electronic version can be found at http://www.pdc.us/pubs/inv_detail.asp?id=833&ty=20
- Ted Gilbert and Linda Robinson continue to meet with groups interested in the Vision.
- The Vision's major goals include economic development, open space, recreation and connectivity, environmental quality and place-making.
- ODOT is receptive to considering options on the site.
- Next steps include determining lead agency and coordinating a feasibility study.
- Linda Robinson is setting up a meeting with Travel Oregon regarding potential funding options through the 2% hotel tax.
- The table in back of Vision provides preliminary cost estimates, with the largest expenses being access bridges.

7.5 RICAP 4/Gateway Open Area Code Briefing – Barry Manning, Bureau of Planning

Brief Summary:

- The Bureau of Planning is in the process of putting together a Regulatory Improvement Code Amendment Package (RICAP) which looks at current zoning and development codes in order to improve regulations and procedures.
- Chapter 33.526: Gateway Plan District, Code 33.526.240 Open Area, identifies the threshold when open area set aside is required, which currently is 80,000 square feet.
- Mr. Manning requested input from the PAC on whether to proceed with investigating increasing the threshold that triggers open area set aside.
- Proposed draft code amendments are targeted to be completed by September 2008. They would then go before the Planning Commission potentially in October followed by City Council in December 2008.
- PAC members voiced consent to proceed with increasing the threshold.

7.6 East Portland Action Plan Update – Bob Earnest, PAC Chair, and Barry Manning, Bureau of Planning

Brief Summary:

- The initial six-month phase of the East Portland Action Plan is coming to a close.
- The final meeting is Thursday, July 24, 2008, 6:00 to 8:00pm, at East Portland Community Center.
- A draft action plan will be reviewed, which will eventually become the committee's recommendation.

- An implementation committee will continue efforts in September 2008 and strategize how to spend \$500,000 the city has budgeted.

7.7 Public Art & Regional Arts & Culture Council (RACC) – Alesia Reese, PAC member

Brief Summary:

- Alesia Reese represents PAC on RACC's 2% for Arts Program committee.
- The committee conducted a site visit of the Gateway Transit Center and Oregon Clinic property to identify potential location for public art placement.
- There is approximately \$60,000 currently available.

Follow-up: Alesia will keep PAC updated as process continues, which includes Request for Proposal, interviews and selection of artist.

7.8 Gateway URA FY 2007-08 Year in Review – Justin Douglas, PDC

Brief Summary:

- Justin provided a slide presentation and highlighted accomplishments in Gateway during the 2007-2008 fiscal year, which includes the following:
 - Adoption of Central Gateway Redevelopment Strategy by PDC Board;
 - Central Gateway Street Plan & Infrastructure Study;
 - \$300,000 grant from BES for implementation of a demonstration green street at NE 97th Avenue;
 - 102nd Avenue streetscape improvement project began – estimated to be completed in October – Dan Layden submitted application for Phase 2;
 - Green line MAX station began construction;
 - Bob Earnest and Jackie Putnam's Gateway ambassadorship;
 - Russelville began phase 3 construction;
 - Master Planning with Multnomah County at 102nd & Burnside;
 - Gateway Green Vision Plan;
 - Junkyard received loan to clean up contaminated soil;
 - Kinetic artwork being designed;
 - Regional Arts & Culture Council beginning public art process;
 - Storefront improvement grants;
 - Four Development Opportunities Services (DOS) grants
 - Gateway Area Business Association strong involvement in the community;
 - East Portland Aquatic Center approved and should be in operation in 2009;
 - East Portland Action Plan.
- FY 07/08 saw the departure of five PAC members, Beth Baltz, Dick Cooley, Grace Fitzgerald, Carole Williams and Dann Wonser, and the arrival of new PAC member David Russell.
- Aspirations for FY 08/09 include:
 - Completion of 102nd Streetscape Improvement Project, Adventist Medical Center expansion, Russellville Phase III and Aquatic Center
 - A fully clean junkyard,
 - Pilot green street on NE 97th Avenue
 - Gateway's first Local Improvement District (LID)
 - Gateway Green Vision becomes reality

- Acquisition of property for a park
- Direction from Multnomah County on 102nd & Burnside site
- GABA-led Economic Improvement District
- Line of credit with the city of Portland for infrastructure investment
- Award of MTIP funds for Phase 2 of 102nd Avenue Streetscape Project
- New PAC members to fill current vacant positions
- PDC reorganization

7.9 Miscellany – Justin Douglas, PDC

Brief Summary:

- Alesia Reese inquired whether there was interest in developing a communication policy/plan and collect data on the types of public outreach being conducted.
- Follow-up –item to receive further discussion at PAC Leadership meeting August 20, 2008.

Meeting adjourned at 8:15 pm

Next meeting: September 17, 2008, 6:30 to 8:00 pm

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