

ROOSEVELT ACTION ASSOCIATION Neighborhood Meeting Minutes

December 20, 2022

6.15pm – 7.45pm

(held in person AND virtually)

Zoom meeting ID: 856 1144 6550

Passcode: None

Fusion on First (ASU dorm building)

380 N First Ave, Room 207

Call to Order: 6.18pm

In Attendance:

Claire Nelson, Joan Kelchner, Kevin Haasarud, Ryan Tempest

Absent: Doug Churchill, James Teeple, Kate Kunberger, Martyn Bridgeman

Presiding Officer: Ryan Tempest

Session DOES NOT meet quorum

ORDERS OF BUSINESS

- General Welcome (Ryan)
- Presentation: Superbowl LVII Planning Update
 - Tickets on sale for “Experience” at the Convention Center. January 18th load-in to Hance Park. February 12th load-out. Events take place Feb 2 – 10.
- Officer Howell Update
 - Recent incidents include:
 - SoSeoba Restaurant (man shot in leg while trying to intervene in fight)
 - W Culver (domestic violence homicide on Nov 25)
 - McKinley/2nd Ave (parking space argument/homicide Dec 7)
 - 3rd St/Portland (man firing rounds into sky wandering towards Cantina, ultimately avoiding apprehension by ducking into Track Lounge and changing clothes; Dec 11)
- Block Watch (Caroline)
 - Kate taking Mark Davis’ role in grant submittals.
 - Luminarias this Friday – Sunday (delivered to Block Captains)

- Hance Park (Rick Naimark)
 - City Council approved \$3M of potential bond issue and \$1M from AP to Park. Garden is 75% complete, installing canape, swing benches. Feb 1 “ribbon cutting” ceremony (1p?). Irrigation is fixed. Noche en Blanco event raised record-breaking net \$30k.
- Upcoming Board Elections
 - Membership dues need to be paid one-month in advance of elections to vote and/or run for board seat. 3 openings (possibly 4).
- South Roosevelt Subcommittee
 - Expanding Paseo Committee to include all of South Roosevelt (defined as area South of Roosevelt). A chairperson will be elected, and serve as liason with the RAA Board. Members currently to include Caroline Van Slyke, Matt Seaman, Kevin Haasarud, Bill Scheel, Catrina Kahler, Rick Naimark.
- New Business
 - none

Next Neighborhood Meeting: January 17, 2022 (6.15pm – 7.45pm)

Meeting Adjourned: 7.26pm

Kevin Haasarud

Secretary