

ROOSEVELT ACTION ASSOCIATION

Neighborhood Meeting Minutes

February 21, 2023

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, Kate Kunberger, Kevin Haasarud, Martyn Bridgeman,
Ryan Tempest

Presiding Officer: Ryan Tempest

Session meets quorum

ORDERS OF BUSINESS

- General Welcome (Ryan)
- Secretary (Kevin)
 - Minutes approved (no abstain or dissent).
- Treasurer (Kevin)
 - Checking: \$875.57
 - Savings: \$37,527.83
- Block Watch (Ryan)
 - Easter Egg Hunt: Kids Club Roosevelt along with Willow neighborhood to hold event at Encanto Park the Sunday before Easter (April 2).
- Hance Park (Joan)
 - 111,000 people attending park Superbowl weekend events. Note: James Teeple has resigned from RAA board and Hance Park rep seat, need to find alternate.
- Art Wrap Artist Selection (Kate)
 - Presented to top five artist picks, and asked meeting attendees for a vote. Top pick artist pick: Kathryn Maxwell

- New Board Elections

Candidates were elected by proclamation as a result of more available seats than candidates (Bill Scheel motioned, Martyn 2nd).

New Board Members: Chase Kassel, Michael Kosse, Bill Scheel, Braxton Hymes.

Returning Board Members: Joan Kelchner, Kate Kunsberger, Claire Nelson

Departing Board Members: Ryan Tempest (termed out), Kevin Haasarud (termed out), Martyn Bridgeman

- General Comments

7th Ave water main replacement will start in March (potential six-month timeline), perhaps request City Water to come to Neighborhood Mtg to present.

Oregon passed law requiring the deconstruction of houses built before 1940 instead of allowing demo... maybe push City to consider?

Next Neighborhood Meeting: February 21, 2023 (6.15pm – 7.45pm)

Meeting Adjourned: 7.08pm

Kevin Haasarud

Secretary