

# W.C.B.A. BOARD MEETING

Wednesday afternoon, March 13, 2019

Woodstock Wine and Deli, S.E. 41st and Woodstock Boulevard, 5:30 p.m.

[www.WoodstockBiz.com](http://www.WoodstockBiz.com)

PRESENT: Thad Davis, Payroll On Time Inc.

Elisa Edgington, VCA Woodstock Animal Hospital

Eric Norberg, *THE BEE*, 503/232-2326, [readthebee@myexcel.com](mailto:readthebee@myexcel.com)

Nancy Chapin, TSG Services

Stacey Lennon, Payroll On Time, Inc.

Becky Luening, Woodstock Neighborhood Association

Cydney French, Portland Family Health

Peggy McCafferty, New Seasons & Woodstock. Farmers Market

Cassandra Jackson, The Joinery

Jon Blumenauer, The Joinery

For its seventh monthly Board Meeting at our new location, time, and day, as chosen by the Board at last July's meeting – Woodstock Wine and Deli, 5:30-6:30 p.m., on the ***second Wednesday afternoon*** of each month – President Thad Davis called the meeting to order at 5:38 p.m., and determined that the WCBA ByLaws' requirements for a quorum had been met, so he requested the Board review and consider for approval the January Board Meeting minutes and the February Annual Meeting minutes. Stacey Lennon moved the minutes be considered together and accepted as presented, and Elisa Edgington seconded the motion, which carried unanimously.

The first item of business on the agenda involved the Board's selection of its four officers for 2019. Thad Brown was nominated for President, Elisa Edgington was nominated for Vice President and also (with no other nominees for the position) Interim Treasurer, and Eric Norberg was nominated for Secretary. No other nominees for any of the four positions were volunteered. Nominations were closed, and the Board unanimously voted in favor of the nominated slate.

Next was the question of whether WCBA should continue its membership in Venture Portland – which would make it possible for our continuing to be eligible for the grants they administer. Elisa Edgington moved we renew our membership for 2019, Stacey Lennon seconded the motion, and it carried unanimously. Stacey also volunteered to be our representative to Venture Portland this year.

Jon Blumenauer, the owner of The Joinery, was next on the agenda – present to explain what is happening with his business, which is reported to be the site of a proposed full-block development. Blumenauer explained that the business simply leases the building from Marc Gaudin, the founder of The Joinery who sold the business to him, but who remains the owner of the entire block on Woodstock Boulevard. The business has been on that block for 22 years – and Blumenauer is “now looking for what's best for this growing business.” There is a showroom downtown. The current lease at the Woodstock site is up on October 31, and he is expecting not to renew it, and to move the business to a new location at the end of the lease, but “details still have to be worked out.” He said he has no

idea what Mark Gaudin's plans may be for the property, but "everything should be resolved in a couple of months."

Becky Luening, a member of the WNA Land Use Committee, was present, and said she could add some insights on the property development. The developer involved contacted Gaudin, rather than vice-versa. A WNA meeting allowing the developer, Mill Creek Development, to meet with the neighborhood residents, is tentatively set for April 11 – a meeting that is a city requirement. She added that the full-block development would have 178 apartment units over street level retail spaces, and there would be 130+ underground parking spaces. There followed a general discussion of the implications of such a development, traffic problems arising from it, etc.

President Davis announced that Advantis Credit Union had requested to be the presenting sponsor for our "Woodstock Gives Back" promotion this year; he asked the Board if it wished to approve this arrangement. Elisa moved that it be approved by the WCBA Board, Stacey Lennon seconded the motion, and the motion carried unanimously. President Davis then observed that we need to start planning this year's "Woodstock Gives Back".

Peggy McCafferty reported for the Woodstock Farmers Market; she said that the Market is still looking for more Board Members. Their Board meets on the second Monday of each month (except this May, when it will be on the first Monday). She is looking forward to the annual opening of the Market for the season on June 2nd; it will then be open every Sunday through the last Sunday in October, with an additional pre-Thanksgiving Market in November.

Becky Luening briefly reported for the Woodstock Neighborhood Association, although she said she had little to add other than the previous "Joinery property" discussion. She volunteered to help WCBA with its website.

Elisa Edgington made a motion to remove WCBA's remaining "Woodstock" street banners due to their condition. Stacey Lennon seconded the motion. The motion passed with one abstention. Nancy Chapin suggested that the removed brackets and flags be stored in Elisa's office for possible decorative use of the usable ones.

There being no other business remaining, President Thad Davis adjourned the meeting at 6:32 p.m.