

W.C.B.A. BOARD MEETING

Wednesday afternoon, July 10, 2019

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

www.WoodstockBiz.com

PRESENT:

Thad Davis, Payroll On Time, Inc.

Eric Norberg, *THE BEE*, 503/232-2326, readthebee@myexcel.com

Nancy Chapin, TSG Services

Ann Sanderson, Odango! Hair Studio [*and*] FotoSnap

Cydney French, Portland Family Health

Shaun Sahli, Portland Police Bureau, shaun.sahli@portlandoregon.gov

Susan Williams, Key Bank

Peggy McCafferty, New Seasons, & Woodstock Farmers Market

Jason Lensch. Studio One Theaters

President Thad Davis called the meeting to order at 5:36 p.m., and began by inviting those present to introduce themselves, around the table. He determined that the WCBA ByLaws' requirements for a quorum had been met, so he requested the Board review and consider for approval both the May and the June Board Meeting minutes. Nancy Chapin moved that both sets of minutes be accepted as presented, and Peggy McCafferty seconded the motion, which then carried unanimously.

First on the agenda was Shaun Sahli, a member of the Portland Police Bureau stationed at Central Precinct downtown, who has for over a year been the Neighborhood Response Team Supervisor for the PPB. He was present by invitation, and began by mentioning his extensive patrol experience in Southeast Portland. Recently, he has been working on a string of burglaries in Sellwood. He said that, overall, "crime is down in the neighborhood, although it certainly won't seem that way to anyone who has been a victim of crime." He reminded those present that police patrols are affected by reports of crime, so be sure to report all incidents – at least using the online reporting tool – so PPB will be aware of the problem.

Cydney French commented on the rise in homeless camping in public places and on private property, while it seems there has been a decline in "meth houses". Sahli agreed that the restriction on buying "Sudafed" eliminated one of the key ingredients of methamphetamine manufacture, and closed the labs, "although there are still addicts and dealers" – and please report suspected drug houses! Thefts are attributed to meth and heroin addiction. Thad Davis singled out "hot spots" in Woodstock between 43rd and 46th Avenues – "what do you advise?" Sahli responded that homeless issues have everything to do with behavior, and little to do with being without a home. "Contact your N.R.T. when it happens." He asked for more details, and said he would begin addressing some of the specific "hot spots" himself the following day. He added that "PDX Reporter" is the best way to report. However, the team responding to these reports receive 1,000 reports a week, and there are only two vendors responding to them ("a third is on the way"), so response is tiered by urgency. Sahli invited personal contact via e-mail: shaun.sahli@portlandoregon.gov.

President Thad then presented highlights of the Treasurer's Report from Elisa Edgington, what was out of town. Her report is incorporated into these minutes by reference. Thad summarized that we have \$21,453.29 in the bank, of which \$10,000 is grant money for the Woodstock Pocket Park Project in conjunction with the Stakeholders Group. The latest Membership renewals received – UPS Store, and New Seasons Market. They have been added to the list on the home page of our current website.

Cydney French reported on behalf of the Website Committee. Not much progress has been made this month, but Becky Luening has a good looking demo site for us to consider; other work is in progress. Eric Norberg reported the auto-renew this week, of the current website, for another year.

Ann Sanderson was called on about our September "Woodstock Gives Back" promotion, which she originated, but for which she is only a committee member this year: "There has been no recent committee meeting; it's already mid-July and not much has been done." We need to get busy right away, or we will not be able to pull it off satisfactorily. THE BEE plans to donate an ad for it again this year, Eric Norberg reminded, but the September ad deadline is AUGUST 15 – the day after the next WCBA Board Meeting!

Peggy McCafferty made a brief report for the Woodstock Farmers Market. Market attendance has been a little down this year so far, attributed to the cooler and cloudier weather we've had up till now, but the weather should improve soon, and so should the crowds. The state legislature is expected to increase grant money next year for the SNAP Match program. Ann suggested a promotional idea for the Market.

All others listed on the agenda for a report were not present. But, in attendance at the meeting was Jason Hensch of "Studio One Theaters", and he was invited to introduce himself and his business. These theaters show movies, but also are available for private events – their location is on the northeast corner of S.E. Powell Boulevard and Chavez Blvd. (formerly 39th Avenue). The complex occupies 12,500 square feet. The theaters open at 11:30 a.m. Mondays through Fridays, with movies starting at noon. There are seven theaters, and also a bar and restaurant. He passed out his business card and flyers.

There being no other business, the meeting was adjourned by President Thad Davis at 6:28 p.m.