

**Hawthorne Boulevard Business Association
General and Board Meeting
July 19, 2006
DRAFT MINUTES**

Attending Board Members:

Mary Sellin, Sellin-Eiler Properties
Bruce Chase, Hawthorne Wellness Center
Jay Sorenstien, Attorney at Law
Paul Neidergang, *Progressive Dev. Group*

Reese Prouty, *8 Women*
Bret Lubic, *Attorney at Law*
Ed Gibson, *Mortgage Loans NW*

Attending Members: see sign in list (Mary)
Staff, Nancy Chapin, *The Support Group*

Introductions

Meeting was called to order at 6:30PM by Mary Sellin. After introductions and a delicious dinner, Jean Baker and David Ashton led the discussion questions from the Vision PDX project.

1. What do you like about Portland and why?
2. What changes would you like to see?
3. We're looking ahead 20 years in the future All of our hopes and dreams have been realized, how are things different?
4. Imagine Portland s above described, what are the most important actions we need to take to get there?

Parking Meter Presentation by Warren Jimenez, Commissioner Sam Adams staff; Gabe Onyeador, PDOT; Judith Grey, Planning consultant
The suggestion is for meters from 30th – 39th but more data needs to be collected. The CAC has representatives from Belmont, Hawthorne & Division Streets. The major concern is about more people parking in front of driveways and where friends will park. There is also a concern about who get the meter income & fees from fines?

A corridor study is happening in conjunction with this parking meter study which includes enforcement. Ongoing communication will continue. They will be back probably in October with all the statistics. Remember that people come to Hawthorne because it is Hawthorne.

HBBA needs to define: is there a problem?
If so, what is it?
Once defined, what will HBBA do or not do next?

Check regular updates through Sama Adams website, www.commissionersam.com

Hawthorne Transportation Plan

Jean Senechal described current events now in progress. She has been doing weekly postings on the HBBA listserve & website

Adjourned at 8:50PM Nancy Chapin, *Recording Secretary*