

NORTHWEST NEIGHBORHOOD CULTURAL CENTER BOARD MEETING  
at the Northwest Cultural Center  
1718 NW Everett Portland, OR

Minutes of the Meeting of June 11, 2018

Directors Present: Dan Anderson, Bill Welch, Juliet Hyams, Louisa McCleary, Bill Harris, Tavo Cruz.

Not Present: Gordy Allen, Susanna Duke

**I. Call to Order**

Dan called the meeting to order at 6:00 PM.

**II. Approval of the Minutes**

Minutes from May 7 of 2018 were approved.

*Motion:* Bill H. moved to approve the minutes.

*Second:* Tavo seconded.

*Vote:* Unanimously in favor.

Motion passes.

**III. Treasurer's Report**

It was sent out with the agenda. It now includes a line item for annual website expenses.

*Motion:* Tavo moved to accept the treasurer's report.

*Second:* Bill W. seconded.

*Vote:* Unanimously in favor.

Motion passes.

**IV. President's Report**

Steve Janik declined to represent the board pro bono. Stoel Rieves is a possibility.

Dan and Juliet met with the first outreach contact; they're currently acquiring more property, have seen the building and will get back to us.

Dan met with a representative from Oregon Community Foundation. Dan will invite her to a board meeting to discuss the particulars. Our task and outreach would be to define the rules of where the money goes.

Dan and Bill H. met with contacts in historic preservation advocacy.

Tanya March suggested connecting to an architecture school program about using the building as an academic exercise. Karen Karlsson and Rick Michaelson have been adjunct architecture professors.

Dan tried to reach Britta Dietrich about a board position, but no luck.

Working with interested purchasers would require due diligence, what they'd do with it, historic preservation, social impact, etc. Two initiatives in that area:

1. One wants to walk through the building. He asked what we'd sell it for. Dan suggests providing a range, but we need a consultant.
2. We need to start neighborhood association outreach. Dan has talked to Mark Sieber. Need representation from Linnton, Goose Hollow.

Dan will invite Bill W. for the walkthrough.

*Motion:* Bill H. moves that we adopt Susanna Duke's revision of the mission statement.

*Second:* Bill W. seconds.

*Vote:* Unanimously in favor.

Motion passes.

CBRE is representing Multnomah County in the sale of the old main courthouse building downtown on SW 4<sup>th</sup>. Will talk to the specialty subgroup. Dan wants to track down the RFQ the county issued.

Bill W. reported on the URM meeting at city council. The bottom line is that the buyer will really be the one to worry about that.

### **Next Meeting**

The next Monday will be Monday, July 9.

#### **IV. Adjournment**

The meeting was adjourned at 7:30 PM.

Dated: June 11, 2018

Respectfully submitted, Juliet Hyams, Secretary

NNCC Board of Director

Approved: July 9, 2018