

Humboldt Neighborhood Association (HNA) Meeting Minutes

Date: Monday, October 12, 2026

Time: 6:31 PM – 7:58 PM

Location: East Multnomah Soil and Water Conservation District (EMSWCD) & Online

Note: Special thanks to EMSWCD for opening their space to host HNA meetings (1-year term minimum commitment).

Attendees

In-Person:

- **Lynne** – President
- **Connor** – Vice President
- **Madison** – Treasurer
- **Jeremy** – Secretary Pro Tem & Technology Chair
- **Stacy** – Local resident since 2001 (Grant Committee)
- **Jason** – Resident actively involved in HNA
- **Beth** – HNA Member
- **Ryan** – HNA Member
- **Lita Malveaux** – Local resident (new to Oregon since March 2026)

Online:

- **Joshua Eisen** – Chair of Safety & Livability / SALT (resident 6 years)
- **Alta Boehlke** – HNA Member
- **Nana Ochiai** – Resident (2 years, interested in getting involved with HNA)
- **Roy Fox** – Longtime member from previous iteration (resident since 1980)
- **Charles Bedford** – HNA Member, Owner Going Street Market

Meeting Proceedings

6:31 PM – Call to Order

Meeting officially called to order by President Lynne (Gavel!).

6:36 PM – Reading & Approval of Minutes

- **Prior Board Meeting Minutes:** Motion to approve; passed unanimously (Gavel!).
- **Prior Membership Meeting Minutes:** Motion to approve; passed unanimously (Gavel!).

6:40 PM – Reports of Officers & Committees

- **President's Report (Lynne):**
 - Drafted an official letter in opposition to the Amazon drone permit application; expected to be sent to Portland Permitting & Development in the coming week.
 - Working through paperwork related to the EMSWCD venue arrangement.
- **Secretary & Technology Report (Jeremy):**
 - Addressing NECN Zoom account and scheduling conflicts
 - Working with EMSWCD on meeting space setup, technical logistics, posting meeting minutes on HNA site and NECN Google classroom.
- **Treasurer's Report (Madison):**
 - Met with multiple Neighborhood Associations (NAs) and community groups opposed to the Amazon drone program. Gathering community concerns regarding nature, noise, surveillance, and safety to present to permit reviewers beyond the existing application on file (Amazon plans to launch the program in early 2027).
 - Awaiting updates from the IRS regarding 501(c)(3) tax-exempt status.
 - **Financial Summary:** Approximately ~\$682 in unrestricted funds, \$482 communications funds.
 - Briefly discussed Zoom software costs and account options.
- **Land Use & Transportation Report (Connor):**
 - Collaborating with the Land Use & Transportation Chair of the Boise Neighborhood Association on a joint letter advocating for traffic calming on N Skidmore St.
 - Planning to petition PBOT next month for safety improvements along school corridors (noting a lack of pedestrian crosswalks between N Vancouver Ave and N Mississippi Ave).
 - Joint letter submitted for approval with Boise-Eliot and HNA this month.
- **Safety & Livability Team / SALT (Joshua):**
 - Provided follow-up details from the previous meeting's SALT presentations.
- **Grant Committee / Stay On The Grass (Stacy):**
 - Completed and submitted the Stay On The Grass (SOTG) grant application on October 2 (ahead of the October 3 deadline) in collaboration with Ryan.
 - Requested \$15,000 to cover installation, commissioning, and artist fees for 3 micro-park pods in front of Jefferson High School.
 - Plans include involving students in painting and decorating the parks, with a proposed community opening reception/party.
 - Strong support backing the grant: PPS, Depave, and NECN (acting as fiscal sponsor).
 - Application status expected in January 2027; funds distributed in March, with installation scheduled between March and May 2027.

7:00 PM – 7:19 PM – Unfinished Business: Nominations & Elections

Read board requirements from the meeting agenda. Discussion clarified board structure: HNA officers require at least a President, Secretary, and Treasurer. Additional leadership roles include up to two Co-Presidents, Vice President, Secretary, Treasurer, Technology Chair, Land Use & Transportation Chair, Safety & Livability Chair, alongside Member-at-Large board positions.

Nominations Submitted:

- **Lynne** – Nominated by Jeremy for *President*.
- **Connor** – Nominated by Lynne for *Co-President*.
- **Madison** – Nominated by Jeremy (seconded by Lynne) to continue as *Treasurer*.
- **Jeremy** – Nominated by Lynne (seconded by Connor) for *Secretary*.
- **Joshua** – Nominated by Beth for *Board Member* (SALT Chair / role TBD).
- **Beth** – Self-nominated for *Board Member* (potential NECN Liaison).
- **Jason** – Nominated by Lynne (seconded by Beth) for *Board Member*.
- **Alta** – Nominated by Connor (seconded by Lynne) for *Board Member* (Historian).
- **Stacy** – Nominated by Jeremy (seconded by Lynne) for *Board Member* (Grants Chair).
- **Lita Malveaux** – Self-nominated (seconded by Connor) for *Board Member* (Role TBD).

Election Outcome: At 7:19 PM, all nominees were voted in simultaneously in unison (Passed / Gavel!).

7:20 PM – 7:25 PM – Recess / Break

7:26 PM – New Business

- **Fundraising Ideas & Socials:**
 - *Ideas Explored:* Community night at Turn Turn Turn; talent show or spelling bee (Stacy); Bingo night at Red Fox (Beth, Madison); 50/50 raffles; offering centennial house plaques (Joshua); quarterly neighborhood socials (Lynne).
 - *December Social Motion:* Joshua moved to convert the December 14th meeting into a neighborhood social. Lynne and Madison clarified that December should remain purely a community social rather than a fundraiser, with the first fundraising event targeted for the February meeting instead.
 - *Action:* Connor will contact Turn Turn Turn regarding hosting a fundraising social in February. Venue selection for socials must be all-ages and non-alcoholic/sober inclusive.
- **Zoom Subscription Expenditure:**
 - Connor moved to approve/appropriate \$169.92 to purchase a dedicated annual Zoom license for HNA; seconded by Lynne.
 - *Outcome:* Motion passed unanimously (Gavel!). Jeremy will make the purchase and

submit the receipt for reimbursement.

7:45 PM – Announcements & Upcoming Dates

- **Next General Membership Meeting:** Monday, November 9, 2026 (Connor to chair).
- **Upcoming Board Meetings:**
 - The October Board Meeting moved to **Saturday, October 24, 2026, at 1:00 PM.**
 - Regular board meetings will generally occur on the 4th Saturday of each month at 1:00 PM (adjusted for holidays as needed).
- **Holiday Social & Cookie Swap:** Scheduled for **Monday, December 14, 2026.** Members are asked to bring cookie recipes (to post on the HNA website) and posters will be printed in advance.
- **Voter Registration & Non-Partisan Candidate Policy:**
 - October 13 is the deadline to register/verify voter registration in Oregon.
 - HNA reminded attendees that as a non-partisan, apolitical organization, HNA will not host individual candidates unless all candidates can be accommodated. Forum details are provided in the agenda.
- **District 2 Land Use Series:** Thursday, October 29 (6:30 PM – 8:30 PM). Open to HNA representatives (no immediate volunteers).
- **Jefferson HS / PBOT Pedestrian Safety Discussion:** Wednesday, December 9 (6:00 PM – 8:00 PM) regarding crossing improvements at N Killingsworth & Kerby. Dinner provided at 6:00 PM.

Meeting Adjourned: 7:58 PM

Action Items / To-Dos

Assignee	Task Description
Jeremy	Purchase the \$169.92 annual Zoom subscription and submit receipt to Madison for reimbursement.
Lynne	Finalize and submit the Amazon drone permit opposition letter to Portland Permitting & Development.
Connor	Reach out to Turn Turn Turn regarding scheduling a February 2027 HNA fundraising social.
Connor	Finalize joint N Skidmore St traffic calming petition letter with Boise Neighborhood Association.
Jeremy / Board	Print posters and setup recipe collection for the Dec 14 Holiday Social & Cookie Swap.