



Clean and Safe Committee Meeting Minutes

Thursday June 13, 2019 1:00 – 2:00 pm
549 Congress St.

Committee members present: Sue-Ellen McClain, David Packard, Megan Doane, Bob Keegan

Absent: David Davis, Kim Farrar

Staff present: Casey Gilbert, Taffy Eaton

Minute 1. Welcome: Sue-Ellen McClain called the meeting to order and welcomed everyone present

Minute 2. Review and acceptance of May 9th meeting minutes: Bob Keegan made a motion to accept the minutes as presented. David Packard seconded the motion and the minutes were unanimously accepted.

Minute 3. Final discussion regarding the revised SSA Agreement: Sue-Ellen McClain let those present know that the agreement is at City Council for the 2nd read and approval on June 17th. Casey said once it is approved, Amy will realign her reporting with the contract language to accurately reflect the supplemental service provision and expectations.

Minute 4. Continue discussion regarding the expansion area Property Owner meeting: Committee members present feel that August or September in Pleasant St park will be good timing. Staff will submit an event permit for use of the public space. The City Councilor for that neighborhood and the cadets should be invited. It was decided it will take place from 4 – 6PM, September 12th with September 19th as a rain date.

- Perhaps we could order food from local businesses: Artemesia, Holiday Inn by the Bay, Hi Bombay, Yosaku, Rivalries, or Portland Pie. Casey reminded everyone that there is a meeting budget to use for purchasing food or supplies for such purposes.
- There will be
 - Lawn games
 - An interactive activity for gathering property owner feedback
 - An email sign-in sheet
- The July committee meeting will include a walk to the park
- We will need to send postcard invitations to property owners
 - Bob Keegan offered to email an invitation to his tenants in that area
- The committee will continue planning at the July 11th meeting.

Minute 5. Review monthly Downtown Cleanliness reports for May 2019 attached: Casey reviewed the reports in Amy's absence. Committee members asked about the 'police issue' item and Center Street reports. Casey will ask Amy and will report back to the committee.

Minute 6. Other business

- Sue-Ellen McClain noted that the committee is moving through their goals.
 - Goal 4, Panhandling Advocacy work continues. Casey will redistribute the Panhandling Advocacy letter to committee members at the next meeting for review. The committee can then assess what else can be done to help further the recommendations.

- Casey distributed the Community Resources Cards to those present. The Portland Community Chamber has been raising funds for the Portland Opportunity Crew program for 2019. Portland Downtown will make a contribution, similar to that made in 2018.
- Sue-Ellen McClain told those present that the City has found funds to match PD funds for the purchase of 40 self-watering planters. The aging, granite planters are being removed and will be used in another area of Portland as a traffic calming pilot project.

Sue-Ellen McClain adjourned the meeting at 1:45pm.

Respectfully submitted,
Taffy Eaton, Recorder.