

**Gustavo J. Cruz, Jr.**  
Chair

**William Myers**  
Commissioner

**Peter Platt**  
Commissioner

**Serena Stoudamire  
Wesley**  
Commissioner

**Ted Wheeler**  
Mayor

**Kimberly Branam**  
Executive Director

This document represents the official meeting record of the April 20, 2022, Prosper Portland Board of Commissioners (Board) meeting held in person, but also via Zoom due to the COVID-19 pandemic. The full video recording of this meeting can be found at:

<https://www.youtube.com/watch?v=QXC-jVcnOSE>

## 1. Call to Order and Roll Call

Chair Gustavo Cruz called the Prosper Portland Board meeting to order at approximately 3:03 p.m. Pam Feigenbutz, Prosper Portland Board recording secretary, called the roll:

Chair Gustavo Cruz	PRESENT
Commissioner William Myers	PRESENT (Via Zoom)
Commissioner Peter Platt	PRESENT
Commissioner Serena Stoudamire Wesley	PRESENT

Chair Cruz read the following statement: “As a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing, Prosper Portland is also streaming the meeting electronically as allowed by State law. Prosper Portland has provided access for the public to listen to the audio broadcast of this meeting. The public can also provide written testimony to the Commission by emailing [ProsperCommissioners@ProsperPortland.us](mailto:ProsperCommissioners@ProsperPortland.us)”

## 2. Commissioner Reports

Commissioner Platt

- Nothing to report

Commissioner Myers

- Nothing to report

Commissioner Stoudamire Wesley

- Nothing to report

Chair Cruz

- Attended Best Practices Trip to Nashville from April 10-13, 2022

## 3. Executive Director Report

- Pleased to share the Phoenix Pharmacy on SE Foster Road held a community open house on April 14

- Shared a reminder that two grant opportunities, The Inspiring Diversity Grant and The Community Livability Grant close on April 22 and April 29, respectively
- Mentioned the return of the Mercatus Momentous on April 26
- Noted Prosper Portland is assisting the City of Portland Bureau Parks & Recreation in a plan to conduct repairs and renovate O'Bryant Square
- Beginning May 1, Columbia Hospitality Inc. will assume management of the Inn and Convention Center Hotel in the Lloyd District
- Announced this is the first official week of welcoming staff back into the office one day a week after more than two years of working remotely

#### 4. Meeting Minutes

Chair Cruz called for a motion to approve the March 9, 2022, Prosper Portland Board meeting minutes. Commissioner Stoudamire Wesley moved and Commissioner Platt seconded the motion.

AYES: Cruz, Myers, Platt, Stoudamire Wesley

NAYS: None

#### 5. Public Comment for Items Not on Agenda

None.

#### REGULAR AGENDA

##### 6. Action Item: Resolution 7447 - Authorizing the Executive Director to Execute a Letter of Agreement Between Prosper Portland and American Federation of State, County, and Municipal Employees, Council 75, Local 3769 to Extend the Parties' Collective Bargaining Agreement by One Year

Prosper Portland Staff presenting this item:

*Hope Whitney, General Counsel*

*Roger Gonzalez, President, AFSCME Local 3769*

With this action the Prosper Portland Board authorized the Executive Director to execute a Letter of Agreement between Prosper Portland and American Federation of State, County, and Municipal Employees, Council 75, Local 3769 (AFSCME) which was negotiated by authorized representatives of Prosper Portland and AFSCME, amending the parties' Collective Bargaining Agreement (CBA).

Ms. Whitney shared the current CBA was set to expire in June 2022, and due to the many impacts of COVID-19 the union and management agreed to extend and amend the contract for one year. Mr. Gonzalez shared that he appreciated the work put into this effort.

Chair Cruz called for a motion to approve Resolution No. 7447; Commissioner Stoudamire Wesley moved and Commissioner Platt seconded the motion.

AYES: Cruz, Myers, Platt, Stoudamire Wesley

NAYS: None

## **7. Information Item: Update on the Old Town Action Plan**

Prosper Portland staff and guest presenting this item:

*Karl Dinkelspiel, Development Manager*

*Bernie Kerosky, Project Manager I*

Mr. Kerosky reviewed the history of Old Town noting it was an entry point for many diverse immigrant populations. Mr. Kerosky continued by reviewing past investments in Old Town prior to the initiation of the Old Town Five-Year Action Plan (Action Plan) in 2014 which was subsequently extended in 2019 to the year 2024.

Mr. Kerosky detailed the Action Plan priorities, budget, neighborhood investments as well as investments in cultural institutions.

Mr. Dinkelspiel described Prosper Portland's response to COVID-19 in Old Town noting several events created for business activation in the neighborhood. Mr. Dinkelspiel noted some businesses were recruited during this time as well as those retained.

Chair Cruz invited guests forward to testify.

Nataliya Garcia, small business owner, and member of the Old Town Community Association. Ms. Garcia listed many of the events she and OTCA have organized to help activate Old Town. Ms. Garcia provided a flyer for an upcoming event. (See Attachment 1.)

## **8. Information Item: Update on the Fiscal Year 2022-23 Budget Development Process**

Prosper Portland staff and guest presenting this item:

*Tony Barnes, Finance Manager*

Mr. Barnes provided an update on the fiscal year 2022-23 Proposed Budget and detailed next steps as follows: after Prosper Portland Board input and direction, staff will finalize the Proposed Budget in April and present it to the Portland City Council acting as the Prosper Portland Budget Committee, in May 2022. City Council is expected to approve the Proposed Budget on May 18, 2022, after which, staff will seek the Prosper Portland Board's adoption of the City Council-approved Proposed Budget at its June 7, 2022, meeting.

## **9. Adjourn**

There being no further business, Chair Cruz adjourned the Prosper Portland Board meeting at approximately 4:40 p.m.

Approved by the Prosper Portland Commission on May 11, 2022



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Pam Feigenbutz, Recording Secretary

**4/8 - 4/9**

**4/15 - 4/16**

**NUESTRO CAMINO  
NUESTROS ANTEPASADOS**

*An all Latinx exhibition  
featuring work from  
10 Portland artists.*

*Opening  
April 2nd  
2-7 pm*



**140 NW 4TH AVE  
PORTLAND, OR**

**Hours 2 - 7 pm**

**4/22**

**4/23**

# PERFORMANCES FOR LAST DAY 4/23

☐

2:00 – 3:00PM • MARIACHI

MEXICO EN LA PIEL

☐

2:00 – 5:00PM • CAR SHOW

FADED MEMORIES CAR CLUB / IMPALAS PORTLAND

☐

3:00 – 4:00PM • AZTEC DANCE & CEREMONY

HUEHCA OMEYOCAN

☐

4:00 – 6:00PM • BAND PERFORMANCES

CAICEDO & GATA GALACTICA

☐

6:45 – 7:00PM • DRAG PERFORMANCE

PERRA DESGRACIADA

☐

7:00 – 9:00PM • DJ SET

GLOBAL BASED: VATOS LOCALS



**Street vendors will be from 2:00 - 6:00pm**



**Nuestro Camino, Nuestros Antepasados  
will take place from 2:00 - 9:00pm**

*NW 4th Ave & Davis  
Portland OR*