



PROSPER
PORTLAND

Building an Equitable Economy

Gustavo J. Cruz, Jr.
Chair

Francesca Gambetti
Commissioner

Alisha Moreland-Capua, M.D.
Commissioner

William Myers
Commissioner

Peter Platt
Commissioner

Ted Wheeler
Mayor

Kimberly Branam
Executive Director

This document represents the official meeting record of the March 14, 2018 Prosper Portland Board of Commissioners (Board) meeting held at 222 NW Fifth Ave., Portland, OR 97209. The full video recording of this meeting can be found at:

https://www.youtube.com/watch?v=leG_nSCT9aw

1. Call to Order and Roll Call

Chair Gustavo Cruz called the meeting to order at approximately 3:05 p.m. Pam Micek, Prosper Portland Board recording secretary, called the Prosper Portland Board roll:

Chair Gustavo Cruz	PRESENT
Commissioner Francesca Gambetti	PRESENT
Commissioner Alisha Moreland-Capua	ABSENT
Commissioner William Myers	PRESENT
Commissioner Peter Platt	PRESENT

2. Commissioner Reports

Commissioner Platt

- Attended the Hacienda Board meeting on March 9

Commissioner Gambetti

- Attended Prosper Portland’s draft Financial Sustainability Plan presentation to Portland City Council on January 30
- Attended Transition Projects’ Soup for the Soul event on March 10

Commissioner Myers

- Toured the United States Postal Service site on February 15
- Panelist at the National Association of Minority Contractors of Oregon Building Bridges event on February 22
- Attended the Washington Park Community Benefit Plan Oversight Committee meeting on March 13

Chair Cruz

- Attended the Oregon Hispanic Bar Association Awards Dinner on February 16
- Attended the Campaign for Equal Justice Luncheon on February 21
- Attended the Northwest District Association Board meeting on February 26
- Attended the Hispanic Metropolitan Chamber Board meeting on February 28
- Attended the Partners for a Hunger-Free Oregon Luncheon on March 1
- Attended the Portland Center Stage Board Committee meeting on March 9

3. Executive Director Report

- Along with Portland Mayor Ted Wheeler and partners, spoke at the RiverPlace Parcel 3 Groundbreaking event on February 16

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- Presented to the Oregon State University Foundation at the Arlington Club on March 7
- Attended the Oregon Native American Chamber and Native American Youth and Family Center mixer on March 8
- Presented at the One City, Many Futures event on March 12
- Noted several Prosper Portland staff participated in the NW Youth Careers Expo at the Oregon Convention Center on March 13
- Announced the upcoming North/Northeast Community Development Initiative Oversight Committee meeting scheduled for March 15
- Noted Chair Cruz will join Prosper Portland’s leadership to present at the Portland City Council Budget Work Session on March 19
- Noted the Mercatus Collective is presenting the Mercatus NTXN event on March 20
- Shared that on March 9 Prosper Portland announced the three short-listed proposals for the Broadway Corridor site and noted the public forum will occur on March 21
- Announced Prosper Portland is promoting the premier episode of “The Tracing Grace Project” at Hollywood Theater on March 25
- Noted the Hill Block Project Working Group Community Awareness Gathering will be held on March 27
- To be honored on April 5 by the Portland Business Journal as a “Women of Influence”

4. Meeting Minutes

Chair Cruz called for a motion to approve the February 14, 2018, Prosper Portland Board meeting minutes. Commissioner Myers moved and Commissioner Gambetti seconded the motion.

AYES: Cruz, Gambetti, Myers, Platt

NAYS: None

5. Public Comment for Items Not on Agenda

No public testimony was presented.

REGULAR AGENDA

6. Information Item: Update on the Athletic & Outdoor Industry Cluster

Prosper Portland staff presenting this item:

Troels Adrian, Business & Industry Manager

Sue Bal, Project Manager I

Mr. Adrian introduced the item and provided an overview of the cluster organizational framework. Ms. Bal provided an overview of the Athletic & Outdoor industry, accomplishments, current initiatives, and next steps.

Chair Cruz called forward guests to testify.

Sean Beers, Portland Product Werks, testified in favor of educational initiatives for early-stage Portland based entrepreneurs.

Angela Medlin, FAAS Design Education Program, provided an introduction to her company and shared her business' role within the global apparel industry.

Kori Giudici, Flipside Hats, testified on behalf of the peer-to-peer group and provided an update on her company.

7. Action Item: Resolution 7264 – Authorizing an Intergovernmental Agreement with the City of Portland Bureau of Parks and Recreation in the Amount not to Exceed \$1,890,986 for the Leach Upper Garden Development Project

Prosper Portland staff presenting this item:
Bernie Kerosky, Project Manager I

With this action, the Board authorized the Executive Director to execute an Intergovernmental Agreement with the City of Portland Bureau of Parks and Recreation (PP&R) for the Leach Upper Garden Development Project (Upper Garden Project). This action provides \$1,890,986 in Prosper Portland funding to PP&R to assist with Upper Garden Project financing and marks a significant landmark in fulfilling the broader Leach Botanical Garden Master Plan.

Mr. Kerosky reviewed the project, improvements, community feedback, and equity impact.

Chair Cruz called forward guests to testify.

David Porter, Leach Botanical Garden, Executive Director highlighted the benefits of the garden's location on Portland's eastside of invited the commissioners for a tour.

Chair Cruz called for a motion to approve Resolution 7264; Commissioner Myers moved and Commissioner Gambetti seconded the motion.

AYES: Cruz, Gambetti, Myers, Platt
NAYS: None

8. Action Item: Resolution 7265 – Authorizing and Intergovernmental Agreement with the Portland Bureau of Transportation for Design and Construction of Pedestrian Safety Enhancement Along Identified Locations Along North Lombard Street Update

Prosper Portland staff presenting this item:
Kim Moreland, Project Manager I

Ms. Moreland noted the Lombard Working Group identified the need for street and pedestrian improvements along the corridor. In addition, she reviewed the project schedule and noted community participation.

Chair Cruz called forward guests to testify.

Angela Moos, Treasurer of the Kenton Neighborhood Association, spoke to the improvements that have taken place in partnership with Prosper Portland and other city agencies in the Kenton neighborhood.

Chair Cruz called for a motion to approve Resolution 7265; Commissioner Myers moved and Commissioner Platt seconded the motion.

AYES: Cruz, Gambetti, Myers, Platt

NAYS: None

9. **Adjourn:**

There being no further business, Chair Cruz adjourned the Prosper Portland Board meeting at approximately 4:36 p.m.

Approved by the Prosper Portland Commission on April 11, 2018



Pam Micek, Recording Secretary