

North Tabor Neighborhood Meeting Agenda and Minutes
 April 19, 2011 - 6:35-8:35pm
 Seven Virtues Cafe

Present - Voting Board Members

David Ball – Board Member-at-Large & Member of Providence Good Neighbor Agreement Committee
 Moonrose Doherty – Secretary & Sustainability Committee Co-Chair
 Ajai Huja – Treasurer / Southeast Up-Lift (SEUL Rep)
 Zach Michand – Chair & Member of Providence Good Neighbor Agreement Committee
 Gail Morris – Board Member-at-Large
 Jacob Wollner – Vice Chair & Sustainability Committee Co-Chair

Present – Others

Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee
 Leslie Pohl-Kosbau – Portland Parks and Recreation Portland Community Gardens
 Allen Field – Friends of Community Gardens
 Allen Brown – Rose City Neighborhood resident
 Greg Raisman – City of Portland Bureau of Transportation, Neighborhood Greenway Specialist

Not Present – Board Members

Nicholas Barbour – Co-Chair of Land Use Committee
 Alison Gavine – Co-Chair of Land Use Committee
 Jessica Stevens – Board Member-at-Large & Member of Land Use Committee

Not Present – Neighborhood Committees

Judy Kennedy – North Tabor Neighborhood Resident & Member of Providence Good Neighbor Agreement Committee
 Martha Westgate – Member of Providence Good Neighbor Agreement Committee

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions	10	The NTNA meeting began at 6:35pm. All NTNA board members and others present introduced themselves.	NA.	NA.	NA.
2. Community Gardens	20	Leslie Pohl-Kosbau and Allen Field from the Portland Parks and Recreation Portland Community Gardens program gave an update on the planned Mt. Tabor Community Garden and the Fraser Park Community Garden, of which Fraser is in the fundraising stage and ready for the construction phase. NTNA was asked to consider giving a letter of support to Friends of Community Gardens in the near future.	NA.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
3. Approve NTNA March 2011 Minutes	5	Jacob Wollner made a motion that the March 2011 minutes as drafted and circulated be approved.	Zach Michaud seconded the motion. Motion passed unanimously.	NA.	NA.
4. Rose City Guest and 60 th MAX Station rezoning project	15	Allen Brown of the Rose City neighborhood talked about the effects on the north side of I-84 that the 60th Max station project would have, after he went to the public hearing on the 60th Max Station project and did not get input from NTNA because none of the board members were able to attend the hearing. All began discussing the zoning changes related to the region around the 60th Max Station and what outcomes were desired. The question was brought up as to whether the 1980 comprehensive plan would be disrupted by the rezone project and everyone at the meeting was encouraged to comment on the project since the comment period was still open.	NA. NA.	NA. NA.	NA. NA.
5. Guest and Traffic/Transportation along Glisan and Burnside Issue	15	Greg from City of Portland talked about City Repair and things that could be done in the neighborhood such as pocket parks (since they are a traffic calming device), painted intersections, benches, potted plants and other ideas in an effort to give Glisan a mainstreet treatment and address some of the traffic issues. The phone numbers for reporting traffic intersection hazards and the number to report missing or damaged street equipment were provided. (823-1700 and 823-SAFE).	NA.	NA.	NA.
6. NTNA and MTNA Annual Neighborhood Clean-up	10	Moonrose Doherty asked for help getting the annual Clean-up staffed and getting the yard signs put together and out in locations. Moonrose gave a verbal report on the progress and current status of the Clean-up planning, which was in the stage of volunteer coordination and physical aspects of the event day.	NA.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
7. Providence Master Plan & GNA	25	<p>The Providence Master Plan was discussed in relation to the Good Neighbor Agreement with North Tabor and Laurelhurst. The issues of blank walls/blank wall design for buildings on Glisan, a skybridge that removes users from the community and street patronage, the continued occupation of the retail space on Glisan by Elderplace (going against the GNA of 2003 which indicated that Providence would remove Elderplace from that location in 2009), the lack of clarity in the plans for the 47th and Glisan intersection changes, the unknown/undisclosed number of additional parking and provider spaces being added, and the cell towers on the recently acquired building that NTNA asked Providence to remove were all discussed as points to include in the enhanced/renewed GNA with Providence.</p> <p>How NTNA could best support efforts put forward by the Providence GNA Committee for North Tabor and Laurelhurst was also discussed.</p> <p>Providence short and long-term development plans and the buildings under construction or newly constructed (such as the parking structure on the North side I-84 in the Hollywood area) were also discussed. *Note: The old Good Neighbor Agreement with Providence was an attachment in the Jan. 2011 minutes.</p> <p>The next meeting between Providence and the NTNA-Laurelhurst GNA Committee will be set for either April 27th or May 4th depending on the Providence representatives' availability.</p>	<p>Zach Michaud took note of the points voiced as important by NTNA members and will do best to include in GNA as feasible.</p> <p>Zach will advise the NTNA Board of the date once it is decided.</p>	<p>Zach Michaud</p> <p>Zach Michaud</p>	<p>Next GNA Committee Meeting.</p> <p>N/A.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
8. David Ball's Departure from NTNA Board	20	David Ball announced his departure from the board and agreed to a plan for the April minutes. David will prepare a draft of the April Minutes and forward it to Moonrose so she/others can fill in the first part of the meeting, and then get the full draft April minutes out to the board by the May meeting. David will leave an open seat on the Providence GNA Committee and no longer draft the minutes. David expressed gratitude for the neighborhood association board because those of us who volunteer "make community collaboration happen" and wished everyone good regards in ongoing work.	NA	NA	NA