North Tabor Neighborhood Association General Meeting Minutes  
April 15, 2014 - 6:30pm-8:30pm  
Northstar - 5600 NE Glisan St., Portland, Oregon

**Present - Voting Board Members**
- Terry Dublinski: Co-chair Land Use Committee
- Moonrose Doherty: Board Member
- Dana Savoie: Board Member
- Beth Sanders: Acting Chair, Co-chair Land Use Committee

**Not Present – Board Members**
- Krystofer Milton: Board Treasurer
- John Savoie: Board Member
- Gail Morris: Board Member

**Present – Others**
- Michael Anderson: North Tabor resident
- Cathy Riddell: North Tabor [communications]
- Kevin Poe: North Tabor resident
- Donna Gramont: North Tabor resident and Business Owner
- Peter Keith: North Tabor resident
- Scott McCormick: North Tabor resident
- Gabe Frayne: North Tabor resident
- Mary Kinnick: Friends of Mt. Tabor
- Marty Stockton: City of Portland Bureau of Planning and Sustainability

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<tr>
<th>Agenda Item</th>
<th>Time</th>
<th>Discussion</th>
<th>Action</th>
<th>Who?</th>
<th>When?</th>
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<tr>
<td>1. Introduction and agenda review</td>
<td>6:30pm</td>
<td>Terry gave updates on Transportation/Land Use including institutional employment areas, 60th improvement getting federal funding, 65th crossing getting private funding, 60th bikeways moving forward.</td>
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<td>2. Determine roles of current board members</td>
<td>6:35pm</td>
<td>Terry motions Cathy to be the designated note taker, Dana seconds it and all are in favor. Dana motions for Beth to track/create the agendas and for Terry to do correspondence duties, Terry seconds it and all are in favor.</td>
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<td>3. Review draft outreach plan, discuss increasing community participation &amp; board member recruitment</td>
<td>6:50pm</td>
<td>Terry motions for Michael to be a board member. Moonrose seconds it and all are in favor. We discussed writing about our outreach goals and ideas on social media platforms to increase community involvement. Beth would like to have more time next meeting to talk about finances for more signs.</td>
<td>Put in time on the agenda for May to discuss financing more signs. Get Michael set up as a new board member</td>
<td>Beth</td>
<td>Next meeting ASAP</td>
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<td>4. Weed Warriors Program grant – discuss terms of partnership</td>
<td>7:10pm</td>
<td>Weed Warriors are applying for a metro grant for the removal of invasive species and planting of native plants. Part of the application is outreach to the surrounding community. NTNA is committed to getting the word out. Terry motions we support The Weed Warriors in their grant for metro. Dana seconds it and all are in favor.</td>
<td>In person and social media outreach, posting</td>
<td>All NTNA members and</td>
<td>From now till the</td>
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<td>5. Neighborhood cleanup event updates</td>
<td>7:20pm</td>
<td>Moonrose brought signs and encouraged the group to give them to friends, neighbors and businesses and placing them in parking</td>
<td>In person and social media outreach, posting</td>
<td>All NTNA members and</td>
<td>From now till the</td>
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strips. Must give them back when the event is done. Post and re-post on Facebook. Post in nextdoor.com. Dana will make 200 \( \frac{1}{2} \) sheets to give out at the event. John will take the tables at the end of the day and hold them till Monday. Dana will do tracking lists.

| 6. Comp plan update, Proposed zoning changes to Glisan and Burnside by Marty Stockton | 7:30pm | Marty is our new neighborhood partner at the City of Portland Bureau of Planning and Sustainability. Items discussed were: rezoning of institutions including Providence, urban comp plan zoning changes for Glisan, property owner requests for rezoning to R1. There was discussion re: changing the Hoyt street block to Cs. Michael wanted to do outreach with the community over this issues. The draft deadline is soon but changed can be made after. Open testimony is Mid-July through mid-November. From September 23 (every other week) till the first week in November is open to public hearings. The NTNA will draft a letter after mid-July to discuss our approval for the rezoning and give additional suggestions. | NTNA to Draft a letter after mid-July. | NTNA Before mid-July |