

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

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introduction and agenda review	6:30pm	Terry gave updates on Transportation/Land Use including institutional employment areas, 60 th improvement getting federal funding, 65 th crossing getting private funding, 60 th bikeways moving forward.			
2. Determine roles of current board members	6:35pm	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.			
3. Review draft outreach plan, discuss increasing community participation & board member recruitment	6:50pm	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.	Put in time on the agenda for May to discuss financing more signs. Get Michael set up as a new board member	Beth	Next meeting ASAP
4. Weed Warriors Program grant – discuss terms of partnership	7:10pm	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.			
5. Neighborhood cleanup event updates	7:20pm	Moonrose brought signs and encouraged the group to give them to friends, neighbors and businesses and placing them in parking	In person and social media outreach, posting	All NTNA members and	From now till the

		strips. Must give them back when the event is done. Post and re-post on Facebook. Post in nextdoor.com. Dana will make 200 ½ 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.	signs and handing out flyers.	partners	event	
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