

North Tabor Neighborhood Open Meeting Minutes
 December 17, 2013 - 6:30pm-8:30pm
 Northstar - 5600 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Terry Dublinski
 Krystofer Milton
 Gail Morris
 Beth Sanders

Acting Chair, Co-chair Land Use Committee
 Board Treasurer
 Board Secretary
 Co-chair Land Use Committee

Not Present – Board Members

Moonrose Doherty

Present – Others

John Cole
 Cary Hixon
 Peter Keith
 Judy Kennedy

City of Portland Bureau of Planning and Sustainability
 North Tabor resident
 North Tabor resident
 North Tabor resident

Agenda Item	Time	Discussion	Action	Who?	When?
1.	6:30 pm	Meeting brought to order by Terry. Introductions and sign-ins		Terry	
2. Procedures	6:40 pm	Discussion regarding procedure to follow when there is not an official chairman. Terry said that Ashe Urban from SEUL told him we need to make a motion at the beginning of the meeting for Chairman. Gail moved to appoint Terry for Chairman, Cary seconded. No discussion. Vote was unanimous.		Terry	
3. Approval of minutes	6:43	Krystofer moved to approve the minutes for August and November. Beth seconded. No discussion. Vote was unanimous		Krystofer	
4. Land Use Committee report	6:45	Beth reported that the Land Use meeting will be the first Tuesday of each month. The first meeting will be January 7 at 6:30 at the Glisan Fred Meyer in the café area. Beth will receive the land-use notices effective in February.		Beth	
5. Chairman nominations	7:00	Beth volunteered to chair the NT meeting in January. Krystofer moved to appoint Beth as Chair in January, Gail seconded. Gail moved to appoint Krystofer as Chair in February, Cary seconded. No discussion. Vote was unanimous			

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6. Providence GNA	7:05 pm	Two people need to be elected as the Providence Good Neighbor Agreement members from North Tabor. Beth moved that Krystofer and Cary be the primary members and Judy and Peter as alternates. Krystofer seconded. No discussion Vote was unanimous. Reminder: Providence Transportation Workgroup meeting is January 8 at 7:00 at Emilie House.			
7. Board Retreat	7:10 pm	Beth will send out email and talk to Ashe Urban about planning a board retreat.		Beth	
8. Message Board	7:12 pm	Tabled for lack of information about a message board and the need for it.			
9. Portland Comprehensive Plan map	7:15 pm	Meeting was moved to conference room where John Cole showed the Online Map app. and how to navigate through the many screens to gather information and input comments. Beth will present a draft letter to the January NTNA Bd. Meeting for review. The letter will comment to the city on the Comprehensive Plan's impacts on the neighborhood.		John Cole & Beth Sanders	
10. Adjourn	8:20 pm	Meeting adjourned			