

North Tabor Neighborhood Meeting Agenda and Minutes  
 February 21st, 2012 - 6:30pm-8:00pm  
 Emilie House: 5520 NE Glisan St., Portland, Oregon

**Present - Voting Board Members**

Heidi Beierle – Board Member-at-Large & Land Use and Clean-Up Committees  
 Moonrose Doherty – Secretary and Chair of Sustainability Committee  
 Christin Huja – Board Member-at-Large and Member of the Sustainability Committee  
 Zach Michaud – Chair and Interim Southeast Uplift (SEUL) Representative and Member of Providence Good Neighbor Agreement Committee  
 Gail Morris – Treasurer and Member of the Land Use and Sustainability Committees  
 Jacob Wollner – Vice Chair and Member of the Sustainability Committee

**Present – Others**

Judy Baker – North Tabor Resident  
 Chris Gilbert – SE Precinct PPD  
 Jeff Holiman – North Tabor Resident  
 Candice Jordan – Business Manager of North Tabor News and Member of By-Laws, Communications, and Sustainability Committees  
 Judy Kennedy – North Tabor Resident & Member of Providence Good Neighbor Agreement Committee  
 Avis McHugh – North Tabor Resident, North Tabor Identity Project Committee  
 Lee Perlman – Freelance Writer/NE Portland Resident  
 Cathy Riddell – North Tabor News Editor & Member of Communications and Land Use Committees  
 Daryl Summers – North Tabor Resident, Graffiti Abatement/Mural Project Committee  
 Ashe Urban – SEUL Liaison  
 Roger Warren – Parks Committee/Mt. Tabor Concerts in Summer  
 Diane Wells - North Tabor Resident

**Not Present – Board Members**

**Not Present – Neighborhood Committees**

Alison Gavine – North Tabor Resident and Member of Land Use Committee  
 Martha Westgate – Member of Providence Good Neighbor Agreement Committee

| Agenda Item      | Time | Discussion   | Action | Who? | When? |
|------------------|------|--|--------|------|-------|
| 1. Introductions | 5    | The NTNA meeting began at 6:50pm but opened up for a social period from 6:30pm to 6:50pm. All NTNA board members and others present introduced themselves. | NA.    | NA.  | NA.   |

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|--|------|---|---|---|----------------------------|
| 2. Mt. Tabor Park Summer Concerts            | 10   | Roger Warren of the Parks Committee asked for support from NTNA for the Mt. Tabor Park Summer Concert series through a monetary contribution of \$250 and any volunteers that might be inclined to contribute. It was noted that NTNA has contributed to this event in years past and that the \$250 contribution level is that which provides recognition in the brochures of the event. There was also the offer of a table space if any board members wanted to provide info on NTNA at the event. During summer the event will be four concerts with multiple bands from 6-8pm. | Heidi Beierle made a motion to support the Mt. Tabor Park Summer Concerts with a contribution of \$250 from NTNA.<br><br>Jacob Wollner seconded the motion.<br><br>The motion passed unanimously. | ?   | ?                          |
| 3. Approve NTNA November 2011 Minutes        | 5    | Jacob Wollner made a motion to approve the drafted minutes as circulated Moonrose Doherty.<br><br>The question of who the minutes and sign in sheets should be sent to at SEUL since Tim O'Neal is no longer the liaison for North Tabor has been resolved and the minutes and sign in sheets are now going to Ashe Urban at SEUL.  | Jacob Wollner made a motion to approve the drafted minutes as circulated Moonrose Doherty.<br>Heidi Beierle seconded.<br>Motion passed unanimously.   | Moonrose will send out draft February minutes and approved January minutes. | Before March NTNA meeting. |
| 4. SE Precinct Crime Report/Community Safety | 5    | Chris Gilbert of the SE Precinct gave an update of crime statistics for the North Tabor neighborhood and noted that burglaries are down, but larceny is unchanged. There was a discussion about the Penumbra Kelly Building to include the traffic division, some SE Precinct, and the Crime Prevention Program.  | NA.   | NA.   | NA.                        |
| 5. New SEUL liaison                          | 5    | Ashe Urban announced her position as the North Tabor contact as SEUL Liaison and as the contact for annual Clean-ups.   | NA.   | NA.   | NA.                        |

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|--|------|--|--------|---|--|
| 6. Annual Clean-Up Update  | 5    | <p>Moonrose Doherty and Candice Jordan gave an update of the Annual Clean-up status: North Tabor will again work with Mt. Tabor to hold a joint clean-up and this year's date will be April 28th. The clean-up will again be held at Mt. Tabor Middle School. There will be a focus on recycling more of the rigid plastics and household items that were left over and unable to be transported last year and the resale area. Candice and Moonrose will both be attending the upcoming SEUL meeting for neighborhood clean-up coordinators. They mentioned the need for volunteers for materials tracking, greeters, traffic directors, station attendants, money handlers, photos, and possibly a deconstruction area. More detailed info will be in the Mar/Apr issue of the North Tabor News.</p>   | NA.    | Moonrose and Candice head the Clean-up Committee and will meet with Mt. Tabor and include Zach, Gail, Heidi and Carolyn | March TBA date.  |
| 7. SEUL Neighborhood Small Grants: North Tabor Identity Project. | 10   | <p>Moonrose Doherty and Gail Morris were successful in putting together a plan and proposal for the SEUL Neighborhood small grants and got the grant for utility pole neighborhood banners identifying North Tabor that would be placed along Glisan in conjunction with a neighborhood recognition, health and safety fair. The partner for the event is Fred Meyer and since a variety of organizations will be invited to provide resources to North Tabor residents about what is available to them in terms of resources, how to be healthy, safe, and how to get engaged in the North Tabor community, Gail and Moonrose will need lots of help contacting organizations. Help is needed organizing for the event, promoting the project, and managing the design submissions from the neighborhood for the banners. A second meeting is set for March 6<sup>th</sup> at 7pm at Laurelhurst Café and will be promptly posted on the northtabor.org website and published in the North Tabor News Mar/Apr issue.</p> <p>There was some discussion about the design submission selection process and the majority of the voices were in favor of a selection process that would be held during the April 17<sup>th</sup> NTNA General Meeting where those in attendance have the opportunity to review the submissions over refreshments and write down their favorite submission on a card handed out and then collected. Then the cards would be reviewed and counted by the board at a designated time close to the end of the meeting. Then the winning design would be announced.</p> | NA.    | Moonrose Doherty and Gail Morris head the North Tabor Identity Project committee.                                       | Banners order by late April, Event/Fair on a Sat. in June. |

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|---|------|---|---|---|---|
| 8. Treasurer Update   | 5    | Gail Morris gave an update of the treasurer business and gave the report as of 2/20/12, which therefore did not reflect the \$250 approved at the Feb. NTNA meeting for the Parks Concerts.   | NA.   | NA.   | NA.                                     |
| 9. Graffiti Abatement grants and North Tabor mural projects.  | 5    | Gail Morris and Christin Huja reported out on the mural and grant writing workshop through RACC they attended. They attended the workshop with the goal of moving forward with a graffiti abatement/mural grant application and announced that with the work that they've already done they would like to apply for the SEUL grant. | Jake Wollner made a motion to support Gail and Christin as NTNA in their application for the SEUL Graffiti Abatement grant. Moonrose Doherty seconded the motion. The motion passed unanimously | Gail and Christin will apply for the grant. | By the SEUL grant application deadline. |
| 10. Graffiti Abatement grants and North Tabor mural projects. | 5    | Gail Morris and Christin Huja reported out on the mural and grant writing workshop through RACC they attended. They attended the workshop with the goal of moving forward with a graffiti abatement/mural grant application and announced that with the work that they've already done they would like to apply for the RACC grant. | Heidi Beierle made a motion to support Gail and Christin as NTNA in their application for the RACC Graffiti Abatement grant. Jake Wollner seconded the motion. The motion passed unanimously    | Gail and Christin will apply for the grant. | By the RACC grant application deadline. |
| 11. NTNA SEUL Liaison Update                                  | 5    | Zach Michaud, acting as the interim NTNA SEUL Liaison gave an update on neighborhood items including the Portland Harbor partnership and SEUL training opportunities.   | NA.   | NA.   | NA.                                     |
| 12. Land Use Committee Update                                 | 5    | Zach Michaud gave an update on the NTNA Letter to support East Moreland and the letter to City of Portland in support of new laws to protect neighborhoods in regards to cell tower issues. (see the NTNA January Minutes for in detail explanation about the East Moreland letter).  | NA.   | NA.   | NA.                                     |