

North Tabor Neighborhood Open Meeting Minutes
 February 18, 2014 - 6:30pm-8:30pm
 Northstar - 5600 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Terry Dublinski	Co-chair Land Use Committee
Krystofer Milton	Acting Chair, Board Treasurer
Gail Morris	Board Secretary
Beth Sanders	Co-chair Land Use Committee
John Savoie	Board Member
Dana Savoie	Board Member

Not Present – Board Members

Moonrose Doherty	
Gail Morris	Board Secretary

Present – Others

Cathy Riddell	Communications Liaison
Angie Aldrich	North Tabor resident
Jon Martinelli	North Tabor resident
Val Walker	Community of Christ
Michael Sonneleitner	Portland Community College
Mary Kinnick	Friends of Mt. Tabor
Darvel Lloyd	Friends of Mt. Tabor

Agenda Item	Time	Discussion	Action	Who?	When?
1.	6:30 pm	Meeting brought to order by Krystofer. Introductions and sign-ins		Krystofer	
2. Approval of January minutes	6:35 pm	Beth moved to approve the minutes for January. Dana seconded. No discussion. Vote was unanimous		Krystofer	
3. What to include in NTNA monthly meetings	6:40 pm	Updates on action items. Discussion on improving the meeting agendas. Will be discussed more in board retreat.	To be discussed at board retreat	Krystofer	February 24th

Agenda Item	Time	Discussion	Action	Who?	When?
4. Land Use / transportation updates	6:45 pm	<p>Beth reached out to Montavilla neighborhood re: Glisan Street improvement project to suggest bringing the boundaries down towards North Tabor. More info to follow.</p> <p>The Portland Comprehensive Plan letter (approved by the NTNA in January) was shared with local businesses to invite them to sign on. Neighborhood Associations in Montavilla and Rose City Park were supportive and wanted to either use it as a template for their own letters or co-author together on a new letter in the next phase of the comprehensive plan.</p> <p>Terry presented a letter regarding _____. Beth seconded it. No discussion. Vote was unanimous.</p>		Beth & Terry	
5. Endorsement of 60 th MAX Station Letter to PBOT from NTNA board	6:55 pm	<p>Beth asked for a motion to allow her to collaborate with Rose City Park NA on a draft letter to PBOT asking to prioritize funding for pedestrian improvements near the 60th ave MAX station. Terry motioned for this. John Seconded it. No discussion. Vote was unanimous.</p>	Beth will move forward in collaborating with Rose City Park	Beth	ASAP
6. Issue a statement regarding the NTNA position on the CRS	7:05 pm	<p>Our state rep Alissa Keny-Guyer voted for the CRS the first time if diversion and toll wouldn't happen. This is important because studies show 50k vehicles would divert for the 8 year build in the NT. There is concern Alissa will vote yes. Terry motioned the NTNA come out against this unless 1.) there is a 205 toll as well and 2.) Oregon funding won't be stolen from other important areas to fund this. Beth seconded this. The vote was unanimous as long as the second portion was taken off. The official statement will say:"The board of the North Tabor Neighborhood Association unanimously opposes the current incarnation of the Columbia River Crossing without the tolling of 205 because of the projected impacts to our neighborhood."</p>		Terry	
7. Providence Good Neighbor updates	7:15 pm	<p>Carry dropped out of the work group. Krys was voted in as the senior co-chair of the Providence Good Neighbor Association. Nothing much to update because the trans. Work group has been stalled and they are waiting for them to meet again. Providence has not been helpful with collaborating on the "Guesthouse" planning. They are not interested in doing retail spaces on the group floor.</p>		Krystofer	

Agenda Item	Time	Discussion	Action	Who?	When?
8. Treasury update	7:20 pm	Accounts are in good standing. We still have SE Uplift money and will get more once the current funds are used. We have \$1110.98 in the North Tabor checking account. We have \$461.36 in the newspaper account of which \$461.21 is owed to advertisers. Terry motioned to offer advertisers the option to take their money or let us keep it for later advertising. John seconded it. No discussion. Vote was unanimous.	Krystofer to call advertisers	Krystofer	Wednesday
9. Friends of Mt. Tabor Park Weed Warriors program discussion	7:25 pm	Mary and Darvin discussed the Weed Warriors program. They requested to have a point person on the board that they could keep in contact with for further collaboration. Beth motioned to contact Moonrose. It was suggested that any updates be added to all of our online forums.		Mary & Darvin	
10. North Tabor Open Group for Facebook update	7:40 pm	There have been 54 member additions since its creation on Jan 24. Settings were discussed and agreed upon. Any member can add members but admins must approve them. All board members are admins. The North Tabor Page is now deleted. Beth suggested talking about how we can improve traffic to the group and conversation building in our next meeting.		Dana	
11. Update / Discussion re: NorthTabor.org Moving web hosting from GoDaddy to Canvas Dreams	7:45 pm	The emergency board meeting in early Feb approved a 1 month extension for GoDaddy to last till this meeting. It would be \$25 to cross over. Canvas Dreams is local, it costs less and they take checks. Cathy motioned replacing GoDaddy with Canvas Dreams. Terry supported the motion. Beth seconded it. No discussion. Vote was unanimous. Cathy needs a \$112.52 check for 2 years hosting (prorated) and \$8.00 for the 1 month GoDaddy extension.	Krystofer to get a check to Cathy	Krystofer & Cathy	ASAP
12. Request for advertising funds	8:00 pm	Terry wanted funds for East Burnside advertising. Specifically to inform the public of the presentation PBOT will be giving March 18. He wants the funds to mail to houses on Burnside regarding the redesign project that he would like to get these citizens' support on. Kris said it should be put into writing and to keep notes and receipts and he should get reimbursed for it later.		Terry	
13. Fill out Communication Funds Form for SEUL	8:10 pm			Krystofer	
14. Discuss/Set new chair rotation for future meetings	8:25 pm	Terry makes a motion for Krys to continue as acting chair for March. Dana seconds it. No discussion. Vote was unanimous. Chair rotation will be discussed at the board retreat.	To be discussed at board retreat	Krystofer	February 24 th

Agenda Item	Time	Discussion	Action	Who?	When?
15. Dismiss and socialize	8:30 pm				