

North Tabor Neighborhood Meeting Agenda
 January 18, 2011 - 7:05-9:30pm
 Providence Hospital Conference Room

Present - Voting Board Members

David Ball – Board Member-at-Large & Member of Providence Good Neighbor Agreement Committee
 Moonrose Doherty – Secretary & Member of Sustainability Committee
 Alison Gavine – Co-Chair of Land Use Committee
 Ajai Huja – Treasurer / Southeast Up-Lift (SEUL Rep)
 Zach Michand – Chair & Member of Providence Good Neighbor Agreement Committee
 Gail Morris – Board Member-at-Large
 Jessica Stevens – Board Member-at-Large & Member of Land Use Committee
 Jacob Wollner – Vice Chair & Member of Sustainability Committee

Present – Others

Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee
 Judy Kennedy – North Tabor Neighborhood Resident & Member of Providence Good Neighbor Agreement Committee
 Russell Richards – U.S. Bank (67th & NE Glisan Branch)
 Ryan Stoker – North Tabor Neighborhood Resident

Not Present – Board Members

Shaun Sierren – Board Member-at-Large & Member of By-Laws Committee
 Nicholas Barbour – Co-Chair of Land Use Committee
 David Delk – Board Member-at-Large

Not Present – Neighborhood Committees

Martha Westgate – Member of Providence Good Neighbor Agreement Committee

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions	10	The NTNA meeting began at 19:05. All NTNA board members and others present introduced themselves.	NA.	NA.	NA.
2. Agenda	10	Jacob Wollner moved that a revised agenda including additional agenda items be approved by the Board (as reported in these minutes).	Moonrose Doherty seconded the motion. Motion passed unanimously.	NA.	NA.
3. Approve NTNA November Minutes	5	Jessica Stevens made a motion that the November minutes as drafted and circulated be approved. See approved minutes (Attachment 1).	Jacob Wollner seconded the motion. Motion passed unanimously.	NA.	NA.

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4. Providence Good Neighbor Committee	15	Judy Kennedy provided a verbal up-date and history of the issues, status and make-up of the Providence Good Neighbor Committee.	NA.	NA.	NA.
		Discussion occurred around the authority of the standing NTNA to circulate written positions without previous Board approval.	NA.	NA.	NA.
		Zach Michaud made a motion that the standing NTNA have authority to put Committee positions in writing without the previous approval of the NTNA Board so that matters can be addressed in a timely manner.	Alison Gavine seconded the motion. The motion passed unanimously.	Agreement of NTNA Committee members.	As needed.
		Moonrose Doherty requested that notifications of Quarterly meetings of the Providence Good Neighbor Committee meetings go out to the board. Next Meeting in late February.	Attend next Good Neighbor Committee meeting and report to NTNA Board.	Judy Kennedy, Zach Michaud, David Ball, & Martha Westgate.	Late FEB.
		Some Committee members will attend Providence Annual Meeting on 09 February.	Voluntary attendance by NTNA interested parties.	TBA.	09 FEB.
5. NTNA By-Laws Committee Up-date	15	Verbal report and discussion by multiple parties. Candice Jordan said the Committee review was on-going. Committee will provide status up-date for the next NTNA Meeting.	Status Up-date.	Candice Jordan & Shaun Sierran.	By Next Meeting.

Agenda Item	Time	Discussion	Action	Who?	When?
6. NTNA Finance Report	15	<p>Ajai Huja provided a verbal and written report (see Attachment 2) for NTNA accounts between 12 November 2010 and 18 January 2011.</p> <p>Discussion regarding the need for a separate account for efficient management of North Tabor News.</p> <p>Russell Richards of 67th and Glisan U.S. Bank confirmed that there are no monthly fees for NTNA accounts.</p> <p>Motion by Jessica Stevens to open a separate NTNA bank account for operation of the North Tabor News and for Candice Jordan to provide a status report regarding the North Tabor News matters, budget and accounts for the next meeting of the NTNA Board.</p>	<p>NA.</p> <p>NA.</p> <p>NA.</p> <p>Motion seconded by Alison Gavine. Motion passed unanimously.</p>	<p>NA.</p> <p>NA.</p> <p>NA.</p> <p>Candice Jordan & Ajai Huja.</p>	<p>NA.</p> <p>NA</p> <p>NA.</p> <p>Next Meeting.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
7. South East Up-Lift (SUEL)	20	<p>A verbal report on SEUL activities was presented by Ajai Huja.</p> <p>SEUL wants to support community pride events including a bowling event on 13 April from 18:00 to 21:00. NTNA members present supported the idea.</p> <p>SEUL capital improvement budget for traffic safety will disburse federal funds and are requesting proposals from SEUL neighborhood associations. Traffic safety issues are related to the long-range development planning. Areas on Glisan, on Burnside by Mt Tabor Middle School, and on 60th Max station discussed.</p> <p>PSU has a program to archive public documents sent to them from neighborhood associations. Candice Jordan has provided NTNA documents to Moonrose Doherty.</p> <p>SEUL is proposing a future neighborhood summit to focus on SE or Portland neighborhood associations. It has been several years since the last summit.</p>	<p>NA.</p> <p>Commit for bowling event.</p> <p>E-mail to be sent to board members requesting traffic safety project proposals.</p> <p>Give the NTNA documents to SEUL for the PSU archive project.</p> <p>Periodic up-date for NTNA.</p>	<p>NA.</p> <p>NTNA members.</p> <p>Ajai Huja & Zach Michaud.</p> <p>Moonrose Doherty and Zach Michaud.</p> <p>SEUL representative.</p>	<p>NA.</p> <p>Before 13 APR.</p> <p>Before next NTNA Board Mtg.</p> <p>On-going.</p> <p>NTNA Board Meetings.</p>

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8. NTNA Land Use Committee	20	<p>Alison Gavine gave a verbal report re: on-going land use issues.</p> <p>Jackson's Shell on 57th and Glisan in the process of changing their business permit and premises to accommodate a convenience store as well as the gas station. The proposed convenience store would sell a full range of products including alcohol. Jackson's has not signed a Good Neighbor Agreement. A sample Good Neighbor agreement with Providence distributed for reference (See Attachment 3). Alison proposed distribution of informative fliers to neighbors close to Jackson's Shell station. She would like to confirm that Jackson's Vancouver, Washington consultants managing the project will come to NTNA to present their concept for the conversion to a convenience store so interested neighbors can attend the meeting.</p> <p>Ajai Huja made a motion to provide 20 USD of NTNA funds to distribute fliers informing Jackson's neighbors of the proposed change of use.</p> <p>General discussion regarding providence short and long-term development plans and the parking structure under construction on the North side I-84 in the Hollywood area.</p>	<p>NA</p> <p>Updates for Monthly Board meetings and periodic distribution of e-mails.</p> <p>Motion seconded by Jessica Stevens. Motion passed unanimously.</p> <p>NA.</p>	<p>NA</p> <p>Alison Gavine & Nicolas Barbour.</p> <p>Alison Gavine.</p> <p>NA.</p>	<p>NA</p> <p>As needed.</p> <p>When needed.</p> <p>NA.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
9. NTNA Communication Committee	20	<p>Jessica Stevens provided a verbal report and a written report (see Attachment 4) re: the 15 DEC meeting of the NTNA Communications Committee.</p> <p>Web hosting alternatives discussed. See sample web page header for NTNA (attachment 5) prepared using Wordpress. Zach Michand offered to develop and maintain a NTNA web page in consultation with other Communication Committee members.</p> <p>Jessica Stevens made a motion that the NTNA authorize an amount of 180 USD for three year hosting of a NTNA web page (5 USD per month).</p>	<p>Continue development of NTNA web page.</p> <p>Jacob Wollner seconded the motion. Motion passed unanimously.</p>	<p>Zach Michaud.</p> <p>Jessica Stevens & Jacob Wollner</p>	<p>On-going.</p> <p>ASAP.</p>
10. Friends of Trees & Neighborhood Clean-up.	10	<p>Verbal report by Moonrose Doherty on Friends of Trees tree planting and neighborhood clean-up. Friends of Trees tree planting will be on Saturday 22 January. Volunteers needed. Candice Jordan reported a check for 50 USD to match commitment from UFO Pizza to provide food for volunteers at the Friends of Trees event. Financial commitment previously approved by NTNA. Ajai Huja, & Candice Jordan will coordinate. Moonrose asked for a show of hands to determine who was interested in joining/participating in the Cleanup.</p>	<p>Coordinate NTNA involvement and issue check for 50 USD to UFO Pizza.</p> <p>Coordinate Clean-up committee and set up meeting for last week in January to get started on planning the annual MTNA/NTNA cleanup.</p> <p>Cleanup committee to meet</p>	<p>Ajai Huja, Jacob Wollner, & Candice Jordan</p> <p>Moonrose Doherty</p> <p>Moonrose Doherty, Candice Jordan, Zach Michaud, Ajai Huja, Jacob Wollner</p>	<p>ASAP</p> <p>ASAP</p>
11. NTNA Board Meeting Agenda Items	5	<p>Due to NTNA board meeting extending 30 minutes beyond the scheduled 21:00 adjournment and constraints of NTNA board members Ajai Huja made a motion to postpone issues related to Glisan Business Association, neighborhood traffic safety, and board meeting norms until the February board meeting and to adjourn the current NTNA Board meeting.</p>	<p>Motion seconded by Jacob Wollner. Motion passed unanimously.</p>	<p>Zach Michand.</p>	<p>Next Meeting</p>