

North Tabor Neighborhood Meeting Agenda and Minutes
 July 19th, 2011 - 6:30-8:30pm
 Emilie House

Present - Voting Board Members

Moonrose Doherty – Secretary & Co-Chair of Sustainability Committee
 Ajai Huja – Treasurer & Southeast Up-Lift (SEUL Rep)
 Zach Michaud – Chair & Member of Providence Good Neighbor Agreement Committee
 Gail Morris – Board Member-at-Large
 Jacob Wollner – Vice Chair & Co-Chair of Sustainability Committee

Present – Others

Larry Bednar – North Tabor Resident
 Josephine Cooper – North Tabor Resident
 Chris Gates – North Tabor Resident
 Alison Gavine – North Tabor Resident & Land Use Committee Member
 Chris Gilbert – North Tabor Resident
 Sherry Heying – North Tabor Resident
 Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee and Communications Committee
 Lori Kennedy – North Tabor Resident
 Monique Mos – North Tabor Resident
 Lee Perlman – Hollywood Resident & Freelance Writer
 Cathy Riddell – North Tabor Resident & Land Use Committee Member
 Daryl Summers – North Tabor Resident
 Officer Chris Gilbert – Portland Police Department Officer
 Rudy – Laurelhurst Club

Not Present – Board Members

Shaun Sierran – Board Member-at-Large & Member of By-Laws Committee
 Jessica Stevens – Board Member-at-Large & Member of Land Use Committee

Not Present – Neighborhood Committees

Judy Kennedy – North Tabor Resident & Member of Providence Good Neighbor Agreement Committee
 Martha Westgate – Member of Providence Good Neighbor Agreement Committee

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions	10	The NTNA meeting began at 7:00pm but opened up for a social period from 6:30pm to 7:00pm. All NTNA board members and others present introduced themselves.	NA.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
2. Neighborhood Crime and Safety	20	Officer Chris Gilbert of the Portland Police Department gave a monthly crime and safety report and pointed out catalytic converters being stolen are on the rise and especially from Toyota pickup trucks. He pointed out possible ways to recognize thefts taking place, such as a person working underneath a vehicle when it is parked in the street or a parking lot.	Status Up-date.	NA.	NA.
3. Neighborhood Feedback Forms	15	Candice Jordan gave away the 5 prizes donated by local businesses to five lucky people out of the many that turned in their neighborhood feedback forms. Gail Morris had the forms printed in the July North Tabor News issue in order to gauge community values on neighborhood issues and gain participation at the meetings and in the community on projects or just input.	NA.	NA.	NA.
4. Block Party project	15	The neighborhood block party style community involvement event that Ajai Huja is organizing and would ideally be advertised in the SE Examiner as well as the next North Tabor News August issue will be potentially set for a September 17 th weekend date. Ajai would like to continue to head this project, but mentioned that he needs help in contacting musicians, getting food donations, setting the spot/location, and general organizing duties. A sign-up list was passed around and many people signed up to help. There will be an organizing meeting and Ajai will send out e-mail.	NA.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
5. Providence Good Neighbor Agreement Committee Update	15	Zach Michaud reported out on the NTNA-Laurelhurst Providence Good Neighbor Agreement Committee progress. Providence will not back down on the issue of removal of the cell phone tower located on the roof of a building recently acquired. The NTNA-LNA Providence GNA Committee would like to add verbiage that Providence can agree to, which states that no new cell towers will be added. The committee would also like to make sure that no new net gain of parking spaces happens as Providence continues to grow and that a focus on public transportation, bicycling, and alternative modes of transportation happens.	Status Up-date.	NA.	NA.
6. NTNA Land Use Committee	20	Alison Gavine of the Land Use Committee reported out on the recent activity in regards to Jackson's and settling on a finalized GNA. The Land Use committee and the board have reviewed the Jackson's updates to the proposed GNA, which included many negations of certain liquor-selling criteria that North Tabor had asked for. NTNA must now respond to the updated GNA which no longer includes those liquor-selling criteria. Writing to Jacksons will be taken care of through communication with Katherine Anderson's office, who is facilitating the GNA with Jacksons.	Jacob Wollner made a motion to oppose the liquor license proposal by Jackson's as the current proposed GNA does not include the liquor-selling criteria that NTNA had requested. Ajai Huja seconded the motion. The motion passed unanimously. Alison and Cathy agreed to write letters to all establishments in our neighborhood holding current liquor licenses to ask them to meet with us to sign GNA's.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
7. NTNA Farmer's Markets Tabling.	20	Zach Michaud would like to see NTNA represented at the Farmer's Markets and suggested tabling at Montavilla and Hollywood. Moonrose Doherty had suggested a fun and engaging game to boost identity of North Tabor: the "know your neighborhood" game. She will explore building a game that can be present at the tabling events. Zach will organize for the tabling to happen.	NA.	NA.	NA.
8. Community Building Ideas.	20	Zach Michaud brought up the community building ideas that NTNA would like to work on (such as a Walking Group through the NTNA and a community hub –a space that is desperately needed in the neighborhood as there is none.) Alison Gavine mentioned canvassing as a way to engage neighbors and get the word out that we have many projects that we are working on and would like to have North Tabor residents join us on. Moonrose Doherty would like to incorporate the Walking Group and Community Hub concepts into the overall proposal for the grant, as well as the Booklet and Kiosk-Park concepts. The Community Building Concepts will be discussed at the Block Party Planning Meeting so that they can be presented at the Neighborhood Block Party.	NA.	NA.	NA.
9. Laurelhurst Club.	10	Rudy from the Laurelhurst Club which is a dance club proposed putting their link on the NTNA website and connecting with the fun dance activities that the club has to offer and exploring their club as a means for community building.	NA.	NA.	NA.
10. Approve NTNA June 2011 Minutes	5	Jacob Wollner made a motion that the June 2011 NTNA Minutes as drafted and circulated be approved.	Gail Morris seconded the motion. Motion passed unanimously.	NA.	NA.