

North Tabor Neighborhood Meeting Minutes  
 March 19, 2013 - 6:30pm-8:30pm  
 Northstar - 5600 NE Glisan St., Portland, Oregon

**Present - Voting Board Members**

Melissa Bockwinkel	Board Chair, Communications and Mural Committee, Friends of Trees
Nicole Davenport	Board member, Land-Use Chair
Moonrose Doherty	Vice co-Chair, Sustainability Committee, Mural Committee, Clean up, Friends of Trees
Candice Jordan	Board Treasurer
Zach Michaud	Interim Southeast Uplift (SEUL) Representative and Member of Providence GNA Committee
Gail Morris	Board Secretary, Sustainability, Mural and Communications Committees
Cathy Riddell	North Tabor News, Chair of Communications Committee

**Not Present – Board Members**

Alison Gavine	Board member at large
Timothy Kirkman	Vice co-Chair
Frank Spillers	Board Co-Chair

**Present – Others**

Gillian Brimberry	North Tabor resident, Mural Project committee
Gabe Frayne	North Tabor resident
Ed Groman	North Tabor resident
Bill Hoelzer	Greensavers speaker
Christin Huja	North Tabor resident, Mural Project committee
Dustin Hunley	North Tabor resident
Robert Jordan	North Tabor resident
Judy Kennedy	North Tabor resident, Providence Standing Committee member
Richard Nudelman	SE Portland Food Project speaker
Jim Porter	North Tabor resident
Roger Warren	Portland Parks

Agenda Item	Time	Discussion	Action	Who?	When?
1.	6:30 pm	Meeting brought to order by chair, Melissa			
2. Speaker 1	6:35 pm	Mr. Nudleman presented on the SE Portland Food Project: explained how the program works where a bag gets dropped off to a participant, they fill it with food items and then I gets picked up when it's full. For this reason neighborhood coordinators are needed for the program (to pass out and pick up the bags). Contact: SoutheastFoodProject.com for further info.			

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Speaker 2	6:45 pm	Bill Hoelzer of Greensavers, specializing in energy savings, presented on their ideas of working with the neighborhood association to get info and assess interest in participating in a Green Energy Works Oregon program for the neighborhood.			
3. Mural Project update	6:55 pm	Gail updated on the mural project and April 3 <sup>rd</sup> application for the RACC (Regional Arts & Culture Council) grant and the pursuit of Kickstarter grant.		Gail Morris	
4. Pocket Parks project	7:00 pm	Melissa updated on the pocket parks project and the interest in gaining momentum and the three locations being reviewed and investigated: 69 <sup>th</sup> at Max Station (owned by TriMet), 49 <sup>th</sup> Avenue & Glisan (possibly owned either by PBOT or split ownership by property owners on each side of the street), 47 <sup>th</sup> & Burnside (owned by Multnomah County or City of Portland)		Melissa Bockwinkel	
5. Clean-up Update	7:03 pm	Candice and Moonrose gave update on the Clean up: more volunteers are needed as the sign up sheet this year for volunteers to be at the event unloading and directing is sparse.		Candice Moonrose	
6. Communications update	7:05 pm	Cathy gave an update on the communications		Cathy Riddell	
7. Treasurer's Report	7:08 pm	Candice gave an update on the Treasurer's Monthly Report. \$2,400 in the account		Candice	
8. Removal of three Board members	7:10 pm	Removal of the three board members who have resigned (Alison Gavine, Frank Spillers and Tim Kirkman) was proposed by Melissa, seconded by Zach and approved unanimous.			
9. Approval of February minutes	7:15 pm	Approval of the February minutes was proposed by Zach, seconded by Nicole and approved unanimous.			
10. Safety update	7:15 pm	Chris Gilbert of Portland Policed SE precinct gave a safety update.		Officer Chris Gilbert	

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11. Land Use update	7:20 pm	Land Use presented a letter in protest of the 214 NE 57 <sup>th</sup> home being demolished and mature trees being cut down. The letter is addressed to the Bureau of Development Services. Gabe Frayne commented and board members deliberated through the letter and discussion was had. Cathy proposed for the letter to be signed on behalf of the NTNA, Moonrose seconded, the motion passed unanimous.			
12. Coal Trains discussion	7:30 pm	Coal Trains through North Tabor letter in protest was reviewed, comments were taken, discussion transpired and Zach motioned to approve the letter being signed by the NTNA board, Moonrose seconded. Passed unanimous.			
13. Muralists presentation	7:45 pm	Spacecraft: Mission to Arts presented the latest version of the drawing of the mural. A few minor things were mentioned that needed to be adjusted such as changing the banner on the streetcar to "Taborville" instead of Mt. Tabor, making the Friends of Trees bike trailer look more like a trailer, changing the soap box derby character and featuring "North Tabor" or North Tabor Neighborhood" somewhere prominently in the mural. Zach moved to approve the final drawing as changed, seconded by Nicole. Vote was unanimous.		Spacecraft: Mission to Arts	
14. Mt. Tabor Concert series	7:50 pm	2013 Portland Parks Summer Concert Series was presented on and a motion was made by Melissa to support the Mt. Tabor Concert Series in the amount of \$250, which allows NTNA to have a table at the events and be featured in the brochure as a sponsor. Zach seconded. Passed unanimously.			
15. Bylaws Revision	7:55 pm	Bylaws revision was tabled until a general meeting with proper notification can take place			
16. May meeting	8:12 pm	Voting on whether to skip the May NTNA meeting or not was tabled until the April meeting.			
17. Adjournment	8:20 pm	Adjourned.			