

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

Present - Voting Board Members

Terry Dublinski	Co-chair Land Use Committee
Moonrose Doherty	Board Member
Krystofer Milton	Acting Chair, Board Treasurer
John Savoie	Board Member
Dana Savoie	Board Member

Not Present – Board Members

Beth Sanders	Co-chair Land Use Committee
Gail Morris	Board Secretary

Present – Others

Cathy Riddell	North Tabor [communications]
Alissa Keny-Guyer	State Rep – District 46
Roger Warren	Rep for the Mt. Tabor Concert Series
Scott McCormick	North Tabor resident
Clay Veka	PBOT's High Crash Corridor Program

Agenda Item	Time	Discussion	Action	Who?	When?
1.	6:45pm	Meeting brought to order by Krystofer. Introductions and sign-ins		Krystofer	
2. Approval of Feb minutes	6:50pm	Minutes approved with no additions. Terry motions and Moonrose seconds. No discussion. Vote was unanimous.	Krystofer to call advertisers re: N.T. News account	Krystofer	ASAP
3. treasury report		\$989.63 in the N.T. account, 461.36 in the N.T. News account.			
4. Discussion/Advertising of Neighborhood Clean Up w/ MTNA	6:55pm	Moonrose motions for a vote on cleanup coordinated with Mt. Tabor N.A. Dana seconds. No discussion. Vote was unanimous. Will be funded thru Metro, City, SEUplift. We need to reach out to neighbors letting them know this is a good opportunity to recycle non-curb side items. This year is a pilot program meaning extra help with untaken items. Moonrose motions for a vote to spend \$250 for flyers for the event. Terry seconds it. Vote was unanimous.	Board to pass out flyers, put signs up and get the word out through social media	Board members	2 weeks before event
5. Presentation by Roger Warren requesting gift to the Mt. tabor Summer Concert	7:00pm	This decades old concert series has been getting \$250 in donations from N.T. for many years. The cost includes a table at the events and name recognition on the 30K flyers for the event. Terry motioned to vote yes on the donation to give \$250. Moonrose seconded. No discussion. Vote was unanimous.	Check to be written to Mt. Tabor Summer Concert Series	Krys	ASAP
6. The future of North Tabor News	7:05pm	Moonrose suggested keeping the newspaper because some of our neighbors don't use digital. Cathy mentioned that there aren't enough advertisers to support it. Terry suggested an e-newsletter similar to Montavilla. Krys said he would do more research on the topic and present his findings after the cleanup in May.	Krys to research media options	Krys	May

7. Neighborhood Visioning & Transportation survey 7:15pm Terry said the draft was being edited with Rose City Park but we also need neighbors to write letters in support. Discussion cut short to enable more conversation regarding topic 9.
8. The 60th MAX Stop Radial Improvements funding Support Letter 7:25pm Discussion tabled to enable more conversation regarding topic 9.
9. High Crash Corridor Program Presentation by Clay Veka 7:30pm 92% of crashes are driver error. PBOT is trying to install rapid flashing beacons. 60th and Burnside is a very problematic intersection. It's difficult for children to cross there as well as bikers and other pedestrians. In short, it was agreed that Burnside needs safety improvements and PBOT will be working towards this goal but the consensus is that there are more problems than what PBOT is offering to help with.
10. Dismiss and socialize 8:15pm