

North Tabor Neighborhood Meeting Agenda and Minutes  
 May 17th, 2011 - 6:30-8:30pm  
 Seven Virtues Cafe

**Present - Voting Board Members**

Nicholas Barbour – Board Member-at-Large  
 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**

Katherine Anderson – Graffiti Abatement Program & Crime Prevention  
 Allen Field – Richmond Neighborhood resident  
 Sarah Figliozzi – 50s/60s Bikeways Project  
 Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee  
 Gary Mohnugian – Portland Police Department Officer  
 Joe Recker - North Tabor Neighborhood resident & Member of CDC  
 Ian ? - North Tabor Neighborhood resident & Member of CDC  
 Russell Richards – U.S. Bank (67<sup>th</sup> & NE Glisan Branch)  
 Tina ? – North Tabor Neighborhood resident  
 Lee Pearlman – Hollywood  
 Russ Willis – Irvington Neighborhood resident

**Not Present – Board Members**

Alison Gavine – Chair of Land Use Committee  
 Jessica Stevens – Board Member-at-Large & Member of Land Use Committee

**Not Present – Neighborhood Committees**

Judy Kennedy – North Tabor Neighborhood 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 6:30pm. All NTNA board members and others present introduced themselves.	NA.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
2. 50s/60s Bikeways Project Update	20	Sarah Figliozi gave an update on the 50s/60s Bikeways project and current status especially to the changes within North Tabor and surrounding area. Sarah presented on the recent meeting addressing the diverter solution for the 53 <sup>rd</sup> and Glisan intersection. The traffic study findings were discussed and it was noted that 1800 cars/vehicles per day was the norm for 53 <sup>rd</sup> , which is a high volume for that street as it is not a major thoroughfare. Cut-through traffic was discussed again; in relation to the possible changes in flow, Providence traffic influences, and bicyclist/pedestrian safety. The next Bikeways Openhouse is potentially set for June 22 <sup>nd</sup> at Atkinson School on 58 <sup>th</sup> and Division.	NA.	NA.	NA.
3. Approve NTNA April 2011 Minutes	5	Jacob Wollner made a motion that the April 2011 NTNA Minutes as drafted and circulated be approved.	Ajai Huja seconded the motion. Motion passed unanimously.	NA.	NA.
4. Providence Good Neighbor Committee	15	Zach Michaud reported out on the NTNA-Laurelhurst Providence Good Neighbor Agreement Committee progress. The proposed meeting was held on April 27 <sup>th</sup> and Zach arrived 30 late because he was not made aware of the time or decision to meet. None of the NTNA Board members were notified by Providence of the set meeting either. There was no agenda sent out for the April 27 <sup>th</sup> meeting. Zach was able to attend the meeting because Judy Kennedy called him to ask why he was not in attendance. The point of contention at the close of the meeting was in regards to the GNA with Providence being contingent on approval of the Master Plan. Gary Naylor of Laurelhurst pointed out that the GNA is binding and just like 2003, Point of Agreement from the GNA must be met BEFORE Providence moves forward with the Master Plan. Providence representatives disagreed.	NA.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
5. Neighborhood Crime and Safety	15	Officer Mohnugian of the Portland Police Department gave a monthly crime and safety report and pointed out many key tips for North Tabor residents to prevent crime and the chances of car/vehicle burglaries.	Status Up-date.	NA.	NA.
6. NTNA Finances	15	Russell Richards of 67 <sup>th</sup> and Glisan U.S. Bank completed the necessary paperwork with NTNA Board members for the NTNA accounts. (Including a separate NTNA bank account for operation of the North Tabor News, for which Candice Jordan provides a status report regarding the North Tabor News matters, budget and account.)	NA.	NA.	NA.
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 and Ajai talked about funds available through SEUL for these events and then asked if the board was interested in planning such an event. NTNA members present supported the idea.</p> <p>SEUL is interested in what Neighborhood Associations feel that they need in order to be more effective or solidified. NTNA Board members reported that more help was needed overall. More help in the form of volunteers for projects already going on under the board, but also upcoming projects and not just members within the board, but also residents. More participation is needed from the neighborhood: either intermittent (jumping in on a project) or long term (joining a committee); but just participation period in the form of being present in the neighborhood. New members are needed: NTNA Board since November 2011 has lost three members.</p>	<p>NA.</p> <p>Commit to organizing an event for the SEUL program.</p> <p>Feedback will be given to SEUL.</p>	<p>NA.</p> <p>NTNA members.</p> <p>Ajai Huja.</p>	<p>NA.</p> <p>By SEUL deadline.</p> <p>At next SEUL Mtg.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
8. NTNA Land Use Committee	20	<p>Alison Gavine sent out a detailed e-mail prior to the meeting which gave a report of new and on-going land use issues. Jacob Wollner fielded questions and clarified on Land Use issues using Alison's e-mail, due to Alison's absence.</p> <p>Nicholas Barbour announced that he would be stepping down from the Land Use Co-Chair position.</p>	<p>NA</p> <p>Updates for Monthly Board meetings and periodic distribution of e-mails.</p>	<p>NA</p> <p>Alison Gavine.</p>	<p>NA</p> <p>As needed.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
9. Secretarial Help and the Minutes	20	<p>At the April 2011 NTNA meeting David Ball announced his departure from the board and because David was preparing drafts of the Minutes and forwarding them to Moonrose, his departure will leave an empty spot in the minute note-taking and drafting. At the November 2010 NTNA meeting Moonrose had suggested a plan to rotate minute-taking among board members, but David had elected to be the sole minute-taker. Moonrose now suggested a return to the rotating of the minutes. Jacob Wollner made a motion to rotate the duty of taking minutes alphabetically among the board members.</p> <p>The issue of storage of the Minutes was brought up and NTNA board members agreed that purchasing a thumb drive for minutes storage would be a good idea. Zach Michaud made a motion for NTNA funds to be used to purchase a thumb drive for storage of NTNA Minutes.</p> <p>The issue of the sign in sheets for NTNA board meetings getting over to SEUL to be delivered to Tim O'Neal was discussed and the absence of equipment such as scanners or printers. Ajai Huja volunteered to hand deliver the sign-in sheets from every NTNA meeting to SEUL.</p>	<p>Ajai Huja seconded the motion. Nicholas Barbour opposed. The motion passed in favor.</p> <p>Ajai Huja seconded the motion. Motion passed unanimously.</p> <p>Ajai Huja will hand deliver the sign-in sheets from every NTNA meeting to SEUL.</p>	<p>All NTNA Board members.</p> <p>Moonrose Doherty or Ajai Huja.</p> <p>Ajai Huja.</p>	<p>June 2011</p> <p>ASAP</p> <p>As of May 17, 2011.</p>
10. GNAs, Land-Use, Property Owner engagement, & Community Safety	10	<p>Verbal report by Katherine Anderson on two proposed GNAs with property owners (also featured in Alison Gavine's Land Use report for May). Katherine also reported out on an enhanced safety program for Multifamily Properties.</p>	<p>Status update.</p>	<p>Katherine Anderson.</p>	<p>NA.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
11. NTNA-MTNA Annual Clean-up	5	<p>Moonrose Doherty and Candice Jordan gave an update of the Clean-up which took place on May 14<sup>th</sup>. Moonrose reported that 36 volunteers were present at the Clean-up for various shifts and duties; possible revenues were equal to last year's revenues; there were a few conflicts that had to be ironed out during the event (such as a pick up that was scheduled for Monday which could not be allowed because of the location – the school), and overall it was a successful event. Moonrose has retrieved all of the North Tabor Clean up yard signs and will be storing them in her garage.</p> <p>Moonrose will be filling out the Metro Summary and most of the SEUL Summary, but is dependent on MTNA Treasurer for the financial breakdown, bills, receipts, and weight slips. (all required for the SEUL Summary.</p>	<p>Status update.</p> <p>Turn in completed Metro Summary to Metro.</p> <p>Make sure completed SEUL Summary is turned in to Tim O'Neal at SEUL.</p>	<p>Moonrose Doherty.</p> <p>Moonrose Doherty.</p> <p>Moonrose Doherty.</p>	<p>NA.</p> <p>June 1<sup>st</sup>, 2011.</p> <p>May 31<sup>st</sup>, 2011.</p>