

North Tabor Neighborhood Meeting Agenda
 March 14, 2011 - 6:30-8:20pm
 Seven Virtues Cafe, 5936 Northeast Glisan Street, Portland, OR 97213

Present - Voting Board Members

David Ball – Board Member-at-Large & Member of Providence Good Neighbor Agreement Committee
 Moonrose Doherty – Secretary & Co-Chair of Sustainability Committee
 Alison Gavine – Co-Chair of Land Use Committee
 Zach Michaud – Chair & Member of Providence Good Neighbor Agreement Committee
 Gail Morris – Board Member-at-Large
 Jacob Wollner – Vice Chair & Member of Sustainability Committee

Present – Others

Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee
 Kaity Tammen – Resident of NTNA Jurisdiction
 Rich Newlands – Portland Bureau of Transportation (PBOT)
 Mark McDonald – Juvenile Corrections Department

Not Present – Board Members

Nicholas Barbour – Co-Chair of Land Use Committee
 Ajai Huja – Treasurer / Southeast Up-Lift (SEUL Rep)
 Shaun Sierren – Board Member-at-Large & Member of By-Laws Committee
 Jessica Stevens – Board Member-at-Large & Member of Land Use Committee

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions.	5	The NTNA meeting began at 18:30. All NTNA board members and others present introduced themselves.	NA.	NA.	NA.
2. Approve NTNA November Minutes.	5	February NTNA Minutes referenced by Zach Michaud and discussed. See approved minutes (Attachment 1). Zach Michaud made a motion to approve the January NTNA Minutes as drafted and circulated.	Moonrose Doherty seconded the motion. Motion passed unanimously.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
<p>3. City of Portland – Traffic Calming / Diversion.</p>	<p>40</p>	<p>Rich Newlands – Portland Bureau of Transportation (PBOT) gave a verbal report regarding the status of the NE/SE 50's Bikeway Project and distributed the Draft Citizens Advisory Committee Design Concept (see Attachments 2 and 3). The current proposal is to add 26 stop signs and remove eight stop signs between NE Thompson St and SE Woodstock Blvd. There will be two community meetings, the first on Tuesday 26 April between 18:00 and 20:00 at Providence Hospital to further discuss the proposal. Meetings will be advertised.</p> <p>For the NTNA one issue is how to reduce vehicular traffic on 53rd. Normally neighborhood feeder streets have about 1,000 motorized vehicles per day. NE 53rd avenue in the affected area has about 2,000 motorized vehicles per day. A new signal is proposed for 53rd and Burnside. Other issues include possible diversion of traffic, barriers to slowdown traffic, and medians installed at crossings for busy streets. (Possible on-street parking removal by Division associated with traffic calming proposals will not affect the NTNA area.) Discussion followed.</p> <p>The PBOT proposed schedule for this project is as follows:</p> <ol style="list-style-type: none"> 1. Community involvement via two public meetings between March and May; 2. PBOT will make a proposal in May including any required traffic testing or data gathering plan. The Mayor wants the affected neighborhood Associations to have signed off on the PBOT recommendations by the end of May; 3. Final PBOT report to the Portland City Council by the end of 2011 before traffic testing; 4. Traffic testing to follow in first or second quarter of 2012; 5. Construction to start in 4th quarter of 2012. 	<p>NTNA to provide written position (sign-off?) on the NE/SE 50's Bikeway Project by the end of May 2011.</p> <p>Zach Michaud will submit a notice in the SE Examiner regarding the public meeting at Providence on 26 April 2011.</p>	<p>Zach Michaud & NTNA Board.</p> <p>Zach Michaud.</p>	<p>May 2011.</p> <p>Before next edition of SE Examiner.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
4. Clean-up Update.	10	Moonrose Doherty provide a verbal update regarding the organization and structure of the NTNA clean-up event scheduled for 14 th may 2011 from 09:00 to 14:00 at Mt Tabor Middle School. The clean-up event will include haulers for electronics and scrap metal and a resale area. Moonrose is working on yard signs, media notices, posters, etc. She also circulated a sign-up sheet for those who can contribute assistance, trucks and/or trailers.	Budget review. Clean-up publicity and ongoing organizational matters.	Zach Michaud. Moonrose Doherty.	April. April and May.
5. Providence Committee Update.	15	Zach Michaud and Jacob Wollner provide a verbal review of matters related to Providence. Three neighborhood Associations are affected by Providence expansion and operation plans. The update of the Portland Comprehensive plan is a key event. Providence plans to expand its emergence department South to Glisan and will construct additional office building. Helicopter traffic issues are governed by the FAA. Providence may not be in compliance with applicable hazardous waste management laws. Jacob Wollner will draft a letter commenting on the Comprehensive Plan update to Providence and the City of Portland Planning Department on behalf of NTNA.	Draft NTNA letter to Providence and the City of Portland regarding the update of the Providence Comprehensive Plan.	Jacob Wollner.	April.

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6. Land Use.	20	<p>Alison Gavine made a verbal presentation regarding land use matters. Discussion followed.</p> <p>1. It is Jackson's position that they will sell single large cans of high alcohol beer in accordance with the authority allowed by the beer and wine sales permit. The NTNA will try to limit this in the Good Neighbor agreement.</p> <p>2. The 14th March 2011 meeting with Matt Wickstrom of the city of Portland Planning and Sustainability Bureau was summarized. The proposal is to increase density from R5 to R1 and change from R1 to CS and CN2 to CS in exchange for a City planning department right of plan review. See Attachment 4.</p> <p>3. Jackson's has issues with traffic related to busses, streets, the freeway exit and pedestrian crossings. Matt Wickstrom said he would monitor NTNA comments to the City of Portland related to transportation issues associated with the Jacksons request for modified use permit.</p> <p>4. Providence to do traffic impact study related to proposed modification of the Comprehensive Plan.</p> <p>5. NTNA will provide comments related to the 60th Avenue Station Community Project. Jacob Wollner offered to draft a NTNA letter of support for the 60th Avenue Station Community Project Comprehensive Plan Map Amendments. David Ball made a motion that Jacob Wollner be authorized to draft & submit on behalf of the NTNA a conditional letter of support for the proposed changes if the City approved a CS zoning for service station property on Glisan and 60th and the City provides all necessary infrastructure to support the higher density advocated by the City.</p>	<p>Seconded by Moonrose Doherty. Motion passed unanimously.</p>	<p>Jacob Wollner</p>	<p>April 9th.</p>

Agenda Item	Time	Discussion	Action	Who?	When?
7. Extension of Meeting Time.	2	Zach Michaud made a motion that the NTNA extend the meeting past the adjournment time stated in the Agenda to address agenda matters not yet discussed and any other outstanding matters.	Motion seconded by Jacob Wollner. Motion passed un-animously.	NA.	NA.
8. NTNA Bylaws.	10	Zach Michaud led a discussion of the need for the Bylaws committee to recommend changes to the bylaws at the April board meeting.	Formulate needed NTNA by-laws changes.	Zach Michaud.	April 2011 Board Meeting.
9. Mt Tabor Concert Series.	5	Zach Michaud lead a discussion regarding the merits of continuing past financial support (250 USD) for the Mt. Tabor Concert Series. Zach Michaud made a motion that the NTNA pledge 250 USD in support for the Mt Tabor Concert Series and that we pay the money by 15 May.	David Ball Seconded the motion. The motion passed Un-animously.	Ajai Huja.	15 May.
10. Fund Raising.	8	Jacob Wollner made a presentation regarding possible fund raising activities that would raise e funds for the NTNA and raise the profile of the organization to the community. Activities included selling stickers, banners, etc. The group supported banners, but was less sportive of stickers. Free graphics design would assist preparation of a banner. All agreed that additional creative fundraising activities should be explored.	Request pro-bono graphics design support.	David Ball.	By April Meeting.
11. Foster Homes	15	Mark McDonald who works with the juvenile Corrections Department made a short presentation requesting foster homes for youth. This led to further discussion of the Donald Long facility within the NTNA jurisdiction and how to raise awareness of same and increase interaction with the NTNA.	NA.	NA.	NA.
12. Meeting Ad-journed.	2	Zach Michaud made a motion that the NTNA Board meeting be adjourned at 20:42.	Jacob Wollner seconded the motion. Motion passed un-animously.	NA.	NA.