

North Tabor Neighborhood Meeting Agenda
 February 15, 2011 - 7:30-9:15pm
 Providence Hospital Conference Room

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
 Ajai Huja – Treasurer / Southeast Up-Lift (SEUL Rep)
 Zach Michaud – Chair & Member of Providence Good Neighbor Agreement Committee
 Gail Morris – Board Member-at-Large
 Jessica Stevens – Board Member-at-Large & Member of Land Use Committee

Present – Others

Katherine Anderson - Southeast Crime Prevention Coordinator Office of Neighborhood Involvement
 Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee
 Ron Miller – Mega Pacific
 Tim O’Neal – Southeast Up-Lift Neighborhood Association Coordinator

Not Present – Board Members

Nicholas Barbour – Co-Chair of Land Use Committee
 Shaun Sierren – Board Member-at-Large & Member of By-Laws Committee
 Jacob Wollner – Vice Chair & Member of Sustainability Committee

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions	5	The NTNA meeting began at 19:00. All NTNA board members and others present introduced themselves.	NA.	NA.	NA.

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2. Crime Prevention Presentation	25	Katherine Anderson - Southeast Crime Prevention Coordinator Office of Neighborhood made an oral presentation regarding crime prevention programs and policies. Primary focus was on car prowling and residential burglary. History of local task force to reduce residential burglary presented and discussed. It was noted that the program was so successful that it was replicated and established city wide for all of Portland. Katherine will facilitate the upcoming meeting regarding Jacksons' application to establish a convenience store at its 58 th and Glisan location.	NA	NA.	NA.
3. Approve NTNA November Minutes	5	January NTNA Minutes referenced by Zach Michaud and discussed. See approved minutes (Attachment 1). Ajai Huja made a motion to approve the January NTNA Minutes as drafted and circulated.	Moonrose Doherty seconded the motion. Motion passed unanimously.	NA.	NA.

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4. Land Use	30	<p>Alison Gavine made a verbal presentation regarding land use issues matters. Discussion reflected agreement that it is a good plan to acknowledge NTNA receipt of any land use application or notice of changed use. Zach Michaud is working on NTNA website and will also include land use issues there.</p> <p>1. Roasted (Laurelhurst Café) proposed bear and wine on site sale and consumption permit discussed. Hours a limited to 11:00 to 21:00.</p> <p>2 Jackson´s agreed to meet with interested parties and NTNA members on 1st of March 2011 at 7 Virtues (60th and Glisan SW corner). NTNA will propose Good Neighbor Agreement. Jackson´s President and Regional Manager will attend. Notice of meeting to be circulated by Alison with assistance of any interested parties.</p> <p>3. Proposed change of use at 401 NE 61st Avenue discussed. Ron Miller of mega Pacific, the owner of the rental property discussed the history of the current application to subdivide the property and build another single family residence adjacent to the existing single family residence. He also discussed other development activities undertaken by his company across the street and in the neighborhood.</p>	<p>Subcommittees for land use and procedures for review will be on the next meeting agenda.</p> <p>NA</p> <p>Participate in Informational meeting re Jackson´s</p> <p>Informal vote regarding support for proposed land use change taken –passed unanimously with no objections or further discussion.</p>	<p>Zach Michaud</p> <p>NA</p> <p>All available NTNA Board Members and interested parties</p> <p>NA</p>	<p>Next NTNA Meeting</p> <p>NA</p> <p>1st of March 2011</p> <p>NA</p>
5. SUEL Matters	5	<p>Tim O´Neal gave a verbal report regarding the SUEL sponsored Bowling party on 25 April 2011 at 30th and Powell (Pro 300 Lanes). SUEL will pay for shoe rental and 2 games Sign-up needed by 4 April 2011. Team of 4 to 6 people for every neighborhood association.</p>	<p>Circulate e-mail requesting confirmation of interested parties.</p>	<p>Tim O´Neal</p>	<p>By 4th of April 2011</p>

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6. NTNA Board Meeting Norms/Ground Rules	10	<p>Zach Michaud gave a verbal summary of proposed NTNA meeting ground rules to promote full participation by all parties present and to enhance positive reception of ideas presented by all parties similar in scope to what is encouraged in local public schools meetings.</p> <ol style="list-style-type: none"> 1. Use a time keeper to limit the duration of any comments and keep to the proposed agenda. 2. Use a card for time warning as needed. 3. Use WHIP method of moving left around the room so all parties present can provide input. 4. Encourage positive, rather than negative comments. <p>Further discussion centered on the need to remove board members if they frequently do not attend meetings so that NTNA can meet meeting quorum requirements and proceed with needed business. If NTNA board members do not attend 3 consecutive meetings they should be removed as a board member.</p>	<p>An informal vote was taken to ascertain support for discussed proposals. Unanimous support for these principles reflected in the vote.</p> <p>Write to NTNA board members who have missed several meetings to notify them that they may be removed from the NTNA Board if they miss too many meetings.</p>	<p>NA</p> <p>Zach Michaud</p>	<p>NA</p> <p>Next NTNA Board Meeting</p>
7. Neighborhood Clean-Up Update	5	<p>Moonrose Doherty provided a verbal update of ongoing plans for the neighborhood clean-up event scheduled for 14th May 2011 from 09:00 to 14:00. Mt Tabor Middle School will be the gathering point and will have drop boxes for waste and recycling.</p>	<p>NA</p>	<p>NA</p>	<p>NA</p>

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8. Traffic Safety	10	<p>Ajai Huja provided a report regarding traffic safety issues. He forwarded to SUEL the list of traffic safety concerns discussed at the January NTNA meeting. Most discussion centered around land use plans and activities of the City of Portland and the adjacent neighborhood associations because these issues have the major impact on current and future traffic safety issues.</p> <p>The City of Portland 2012 long-term land use plan (the Comprehensive Plan) has been delayed somewhat.</p>	Contact the planning person at the City of Portland responsible for Traffic Safety issues in our area for a presentation at the next meeting.	Tim O'Neal	Next Meeting of the NTNA
9. NTNA Gardening Tools	5	Zach Michaud reported that NTNA had in its possession garden tools. Discussion followed regarding what to do with these tools. Motion by Jessica Stevens to donate gardening tools currently owned by NTNA to the Emerson Gardening Works.	Motion seconded by Ajai Hjuja. Motion passed un-animously.	Deliver tools to Emerson Gardening Works and modify NTNA asset list.	Before next NTNA Meeting
10. Need for NTNA Bulk Mailing Permit	10	<p>Zach Michaud described the issue and invited Candice Jordan to discuss details. NTNA needs its own bulk mailing permit according to the US Post office. The NT News cannot use a non-profit bulk mailing permit without formal registration as a nonprofit organization under US federal 501c3 rules which is burdensome and slow. Normal postage would cost 44 cents per item with up to 2900 items mailed for each issue. The bulk mailing permit application fee is 185 USD and the annual fee of 185 USD to maintain the permit.</p> <p>Jessica Stevens made the motion that the NTNA approve funds to apply for a bulk mailing permit from the US post office for the NT News and that the NTNA authorize annual renewal of said permit.</p>	Alison Gavine seconded the motion. Motion passed un-animously.	Ajai Huja will write checks and manage application for a bulk Mailing permit to be used for the NT News	ASAP.

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11. NTNA Board Meeting Agenda Items	5	After brief discussion, Jessica Stevens made a motion to take-up local business association issues at the next meeting and to adjourn the current NTNA meeting.	Motion seconded by Moonrose Doherty. Motion passed Unanimously.	Zach Michaud to put business association on the next NTNA agenda	Next NTNA Meeting