

**North Tabor Neighborhood Association
Monthly Meeting**

Date: Tuesday, May 23, 2017

Time: 6:30 - 8:15PM

Location: 5600 NE Glisan St

NTNA General Meeting

Meeting called to order at 6:39PM.

Board Members present: Joshua Carey, Sarah Mongue, Gabe Frayne, Sam Fuqua, Cathy Riddell and Chuck Tubens.

Board Members absent: Lars Kasch, Lisa Hersh, Harmony Prinsen, and Will Roberts.

Neighbors and Guests: Mike Dubinsky, Terry Dublinski-Milton, Niko Lande, Linda Engels, David Beck, Michael Anderson, Peter Keith, Ray Gardner, Suzanne Gardner, and Gabrielle Gardner.

No quorum @ 6:39PM

I. Intro of Attendees (Joshua, All)

- Went around the room and did introductions of everyone present.

II. Approval of Agenda (Joshua)

- Moved to later to see if more board members will show up.

III. Presentation on 60s Greenway Project (Terry Dublinski-Milton, SE Uplift board vice-chair)

- SE Uplift has designated the 60s Greenway Project as its next active transportation project priority and has requested PBOT seek funding for this project.
- Terry is looking for endorsement from NTNA on the 60s Greenway Project.
- Discussion centered around the traffic and lack of improvement on Oregon from 63rd to 61st and the impact of adding bikes to the mix.
- **Sam motioned and Sarah seconded the motion for vote: 3 Yes, 0 No and 3 Abstained. Endorsement passed. Took a straw poll of the room: 3 Yes, 3 No and 2 Abstained.**

IV. Laurelhurst Safety Committee [Mike Dubinsky, Laurelhurst Neighborhood Association]

- Mike talked about Laurelhurst NA's Safety Committee which is building a coalition of neighborhoods to address safety, security, and quality of life issues surrounding homeless camps in Portland. Overlook NA is developing a Good Neighbor Agreement with Hazelnut Grove homeless camp which may become a model for other neighborhoods.
- Josh asked Mike to come back in June/July for further discussion.

V. Providence Good Neighbor Agreement (Peter Keith, Liaison)

- Current issues: parking and smoking. Multiple offenders will be cited.
- If you have any issues to report please email GNA@northtabor.org or call 503-215-0615
- Peter has been posting to NextDoor App before GNA meetings requesting Providence concerns and then presenting updates at NTNA meetings.
- Annual community meeting of Providence Good Neighbor Agreement committee is scheduled for October 4th, 2017
- Cathy requested counts for different kinds of complaints. Peter said he will work on this for next meeting.
- Possibility of implementing a parking permit system similar to OHSU.
- 52nd & Glison St and Hoyt St. City/County vacated this property to Providence who will build above the street and maintain the road. This is for further expansion of the campus.

VI. Proposed expansion of BikeTown (Gabe)

- PBOT conducted survey on the feasibility of expanding BikeTown stations. This program is funded by a non-profit and grants. For more information about expansion: <https://www.portlandoregon.gov/transportation/article/637693>

VII. Approval of April minutes (Joshua)

- Moved to June meeting. Draft April minutes will be posted on the NTNA web site.

VIII. Presentation on neighborhood crime safety training (Joshua)

- Training centered around homelessness and associated crime.
- Joshua proposed having Police Sgt. Randy Teig present to NTNA at the July 18th meeting.
- Sam recommended also inviting someone from JOIN, homeless services provider, to be part of the presentation.

IX. Transportation and Land Use Update (Sam)

- Sara Wright, Bureau of Planning and Sustainability, will present on the Comprehensive Plan's zoning changes scheduled for implementation in 2018. [Meeting scheduled June 28, 6:30pm, 4837 NE Couch.]
- 5615 NE Glisan will be redeveloped as four townhouses. [Developer presented June 6.]
- 20 NE 60th is planned for demolition. No work started yet.
- 5205-5231 NE Couch no building yet. Sewer work happening.

- 5143 E Burnside development is for 22 condos with a HOA, no parking and no affordable units planned.
- 337 NE 47th (Lighthouse Mission Church) will be torn down and redeveloped.

X. SE Uplift Neighborhood Coalition Update (Sam)

- With May elections in many neighborhoods there may be a lot of turnover on the SE Uplift board of directors.
- SEUL Board also has a new Executive Director, Molly Mayo.

XI. Board Member Communications Policy (Joshua)

- Josh proposed a Board Member Communications Policy. Policy is attached and available on the NTNA website. Policy is adapted from one written and approved by SE Uplift's board of directors.
- **Sarah motioned and Chuck seconded motion for approval: 5 Yes, 0 No, 1 Abstained**

XII. Update on future speakers and agenda topics

- Multnomah County Commissioner Jessica Vega Pederson - District 3 will be joining us at the June 20 neighborhood meeting.

XIII. Treasury Report

- Department of Justice paper work returned again with highlighted sections to complete. Joshua is handling this with Harmony.

XIV. Adjourn

- 8:30PM