

North Tabor Neighborhood Meeting Agenda and Minutes
 October 18th, 2011 - 6:30-8:50pm
 Emilie House: 5520 NE Glisan St., Portland, Oregon

Present - Voting Board Members

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 & Member of the Land-use Committee and Member of the Sustainability Committee
 Jacob Wollner – Vice Chair & Member of the Sustainability Committee

Present – Others

Alison Gavine – North Tabor Resident and Member of the Land-use Committee
 Kristin Huja – North Tabor Resident
 Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee and Communications Committee
 Tim O’Neal – Southeast Uplift/SEUL
 Lee Perlman – Freelance Writer/NE Portland Resident
 Cathy Riddell – North Tabor Resident & Land Use Committee Member
 Chloe – Willamette Pedestrian Coalition
 Wayne Medford – North Tabor Resident

Not Present – Board Members

Shaun Sierren – Board Member-at-Large & Member of By-Laws Committee

Not Present – Neighborhood Committees

Judy Kennedy – North Tabor 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	5	The NTNA meeting began at 7:00pm but opened up for a social period from 6:30pm to 7:00pm. All NTNA board members and others present introduced themselves.	NA.	NA.	NA.
2. Willamette Pedestrian Coalition	25	Chloe of the Willamette Pedestrian Coalition presented and gathered input from North Tabor residents and board in terms of pedestrian issues within the neighborhood. There were points made about the need for crosswalks along Glisan between 60 th and 67 th due to frequent near miss situations and a fatality. Also need for a crosswalk on Burnside for Mt. Tabor Middle School students who are crossing below 60 th .	NA.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
3. Removal of Board Member	5	Ajai Huja made a motion to remove Shaun Sierren from the NTNA Board as Shaun had not attended any Board Meetings in 2011.	Jacob Wollner seconded the motion. The motion to remove Shaun Sierren from the NTNA Board passed unanimously.	NTNA Board.	10/18/11.
4. Board Meeting Frequency and style	10	Discussion was had over the idea of moving board meetings to every other month or a different day of the week, as well as the timing. Another idea to lighten the meeting load was to exclude August and December from the months of meeting. Additionally the idea of having/inviting a speaker to each meeting was mentioned and the idea of committees meeting outside of the board meetings as well as the idea of a neighborhood social type of meeting that is not required and features speakers.	Discuss at November NTNA Meeting.	NTNA Board.	November 2011 Meeting.
5. Wordpress Training for North Tabor News	5	John Morris' offer to attend a PCC course on Wordpress in order to keep the North Tabor News up and running was addressed and in terms of the question of reimbursement, Jacob Wollner made the motion to allow NTNA to give John Morris \$95 for the attendance fee.	Zach Michaud seconded the motion. The motion to give John Morris \$95 for his attendance to the PCC Wordpress class passed unanimously.	NTNA Board.	10/18/11.
6. Approve NTNA July, August, and September 2011 Minutes	5	The July Draft Minutes as circulated by Moonrose Doherty were unable to be approved at the August 2011 NTNA meeting due to a lack of quorum therefore they were due to be approved along with the August NTNA Draft Minutes as circulated by Zach Michaud at the September NTNA Meeting. However, a quorum was not present at the September meeting either. Therefore July, August, and September Minutes were approved at this meeting with a motion from Zach Michaud and a second from Jacob Wollner.	The July, August, and September 2011 NTNA Minutes were unanimously approved.	NTNA Board.	10/18/11.
7. Treasury Business	5	Ajai Huja made a motion to retroactively approve \$750 spent on the North Tabor Equinox Fest and the \$10 spent on coffee for the city and government representatives that had a bike ride through the North Tabor Neighborhood.	Jacob Wollner seconded the motion. The motion to the monies spent passed unanimously.	NTNA Board.	10/18/11.

8. Providence Good Neighbor Agreement Committee Update	10	Zach Michaud reported out on the NTNA-Laurelhurst Providence Good Neighbor Agreement Committee progress. The GNA with North Tabor and Laurelhurst Neighborhoods' input was returned with Providence's responses. All items added to the GNA by North Tabor were rejected. Items of note: Providence will not back down on the issue of removal of the cell phone tower located on the roof of a building recently acquired nor will Providence agree to no new cell towers being added on their premises. Additionally Providence will not agree to no new net gain of parking spaces as Providence continues to grow. Also the retail space occupied by Elderplace will not be opened up as Providence is opposed to supplying Elderplace with a space on the Providence campus or working a space into the Master Plan for Elderplace to occupy. The issue of failing to have entrances facing Glisan or windows on buildings facing Glisan so that a "blank wall" and "non-community feel" are avoided was also rejected by Providence. In light of the complete rejection of North Tabor Neighborhood's Good Neighbor Agreement components Jacob Wollner made a motion for NTNA not to sign the NTNA-LNA-Providence GNA as it stands with Providence's rejections. Moonrose Doherty seconded the motion.	The motion for NTNA not to sign the NTNA-LNA-Providence GNA as it stands with Providence's rejections passed unanimously.	NTNA Board.	10/18/11.
9. Land-use Committee	10	Alison Gavine will continue to represent land-use issues on the Land-use committee and Zach Michaud and Gail Morris will join the Land-use Committee and meet as a committee on dates to be determined and as issues warrant.	Status Update.	NA.	NA.

10. SEUL Neighborhood Small Grants	10	Moonrose Doherty and Gail Morris have been working on putting together a plan and proposal for the SEUL Neighborhood small grants that are now available, with a deadline to apply by November 1 st , 2011. Moonrose and Gail are working on a sustainability focused proposal and suggested an application for telephone pole neighborhood banners identifying North Tabor and would be placed along Glisan in conjunction with a neighborhood recognition, health and safety fair. The partner for the event would be Fred Meyer and a variety of organizations would be invited in order to provide resources to North Tabor residents about what is available to them in terms of resources, how to be healthy, safe, and how to get engaged in the North Tabor community. Zach Michaud made the motion for NTNA to be the applicant on the SEUL Small Grants Application being put together by Moonrose Doherty and Gail Morris.	Jacob Wollner seconded the motion. The motion for NTNA to be the applicant on the SEUL Small Grants Application being put together by Moonrose Doherty and Gail Morris passed unanimously.	NTNA Board.	10/18/11.
11. NTNA General Elections and Committee Updates	10	Ajai Huja resigned from the NTNA board as Treasurer and SEUL representative. Cathy Riddell joined the Communications Committee and will edit the North Tabor News beginning with the Nov/Dec 2011 issue. Candice Jordan will not be the editor of the North Tabor News but is taking on the position of business manager. Kristin Huja expressed desire to join the NTNA Board and was nominated. Zach Michaud made the motion to approve Kristin Huja as a NTNA Board Member.	Moonrose Doherty seconded the motion. The motion to approve Kristin Huja as a NTNA Board Member passed unanimously. All present voted unanimously by General Election to have Kristin Huja as a NTNA Board Member.	NTNA Board	10/18/11.
12. Future NTNA Sustainability Projects	5	Possible projects to be undertaken by NTNA and/or the Sustainability Committee were introduced by Moonrose Doherty who listed a community mural, information kiosk, community park space, walking group with map, gardenshare program, neighborhood asset map, and neighborhood history partnership with schools as plausible projects.	NA.	NA.	NA.
13. NTNA Meeting Lawn Signs	5	The motion to use \$230 for lawn signs that would announce the NTNA Monthly Meeting's day of the week, time, and location was made by Jacob Wollner.	Gail Morris seconded the motion. The motion to use \$230 for lawn signs that would announce the NTNA Monthly Meeting's day of the week, time, and location passed unanimously.	NTNA Board	10/18/11.