

North Tabor Neighborhood General Meeting Agenda and Minutes
 September 18, 2012 - 6:30pm-8:00pm
 Emilie House: 5520 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Moonrose Doherty – Co-Chair of Sustainability Committee
 Christin Hija, Board Member-at-large, Sustainability Committee
 Zach Michaud – Chair and Interim Southeast Uplift (SEUL) Representative and Member of Providence Good Neighbor Agreement Committee
 Jacob Wollner – Vice Chair and Member of the Sustainability Committee

Present – Others

Nicole Davenport North Tabor neighbor
 Alison Gavine North Tabor neighbor
 Candice Jordan North Tabor neighbor, North Tabor News advertising manager
 Officer Chris Gilbert Portland Police
 Lisa Gorlin North Tabor neighbor
 Judy Kennedy North Tabor neighbor, Providence GNA Standing Committee member
 Nancy Kiyokawa North Tabor neighbor
 Katie Meekes East Multnomah Soil & Water Conservation District representative
 Sarah Miller North Tabor neighbor
 Cathy Riddell North Tabor neighbor
 Jake Thompson North Tabor neighbor, Editor of North Tabor News
 Ashe Urban Rep. of Grace Covenant Church, 55th & NE Flanders
 Nancy Vaughn Southeast Uplift representative
 North Tabor neighbor

Not Present – Board Members

Heidi Bierle

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions	5	The NTNA meeting began at 6:35pm. All present NTNA board members and others introduced themselves.		Zach Michaud	
2. Report on Neighborhood Crime Statistics	5	Officer Gilbert presented a crime report for the North Tabor area in the past month. Ten incidents of larceny and two of vehicle theft. Locking doors and keeping cars free of clutter can be helpful.		Officer Chris Gilbert	
3. East Multnomah Soil & Water Conservation District Presentation	15	Katie Meekes presented about the types of workshops EMSWCDP makes available and how North Tabor could host one if desired. The free workshops teach naturascaping and rain garden planning with focus on improving water quality, conserving water, and protecting natural habitat.			

Agenda Item	Time	Discussion	Action	Who?	When?
4. East Multnomah Soil & Water Conservation District Presentation	2	Jacob motioned to have North Tabor Neighborhood Association co-host a workshop with EMSWCDP in the Spring. Moonrose seconded. Discussion about Moonrose being our contact to Katie but busy with Friends of Trees this winter, also elections in October and busy schedules in the winter months keep others on board from being able to help until the Spring dates. Motion passed with unanimous vote of board.	Call Katie 4-6 weeks before desired Spring date to set up workshop.	Moonrose	
5. Approval of July Minutes	2	Moonrose moved to approve the July minutes as emailed to the board by Gail. Jacob seconded. Motion passed by unanimous vote of the board	July 2012 minutes approved		
6. Removal of Heidi Bierle from board	5	Jacob moved to remove Heidi Bierle from the board for the sake of maintaining quorum. Moonrose seconded. Discussion around sadness of Heidi's move due to an out of town job and her warm welcome should she return and wish to be on the board again.	Board unanimously voted to remove Heidi		
7. Assess Advertising Policy	15	An emergency meeting was held in August to create an advertising policy for the NTNA Newsletter prompted by an ad that created controversy among the newsletter staff. The policy that came from the emergency meeting was thought to be too restrictive by the advertising manager. Consensus that board wants a policy that will help communications committee do their fantastic work on the paper, giving support in raising ad money and also in dealing with controversial ads. Consensus that the current ad policy is not a finished product and that input is welcome to help reach a balanced final product. No consensus on new wording of the policy. Ashe Urban suggested if needed, Resolutions Northwest could be called by the board to help mediate this discussion. Jacob moved to suspend the "alcohol" provision in the ad policy and table more discussion until the board can call another public meeting. Moonrose seconded. Passed unanimously by board.	Ensure minutes from August emergency meeting are public	Zach will check with Gail	By 9/24
8. Donation to Mt. Tabor Middle School	10	Jacob moved to make donation of \$50 to the general fund of Mt. Tabor Middle School to be given to the principal for general fund purposes. For use of their parking lot for the neighborhood Cleanup. Mt. Tabor Neighborhood also gave \$50.	Passed by unanimous vote of the board.	Gail/Check signer	By October's meeting
9. Tabor Tavern donation reimbursement	7	Candice Jordan proposed that the board allow her to credit Tabor Tavern \$75 out of the \$100 they donated for printing for Clean Up. Tabor Tavern's owners were at a meeting where funding for printing was being discussed and they offered the money as a gift. The money got reimbursed from SEUL as part of the Clean Up costs. Discussion resulted in consensus that the donation need not be reimbursed because it was not used for the specific purpose of the printing – that it still counts as a donation to the board.			

Agenda Item	Time	Discussion	Action	Who?	When?
10. Sustainability Committee Update	5	Moonrose excited to plan the free workshops with EMSWCD. She will be working hard with Friends of Trees in the next few months because the deadline for North Tabor is December 17 th with planting in January. Jacob asked about plantings in thinner planting strips and Moonrose says Sunnyside did that as a pilot program last year and hopefully we will be able to do it this year in North Tabor. Clean Up planning is already under way. 2013 date will be either April 28 or May 18.			
11. Equinox Party	2	Christin welcomes everyone to attend this Saturday, the 22 nd , from 2-6p and stay after the meeting to talk to her if you want to participate.			
12. Mural Project	2	Christin showed those in attendance her posters explaining the project and invited those interested in helping out to contact her after the meeting.			
13. Communications	5	Candice announced that we need a bigger committee with more involvement. More content needed for paper and website. Need a stronger pathway for getting news posted on the website, especially if it is time-sensitive.			
14. Land Use	5	Zach presented a notice of development at 35 NE 55 th Ave. There has been some neighbor concern about the project and potentially an objection to the project, so a meeting for the neighbors is going to be set up.	Call permitting officer at City Call Emerio Design to set up meeting	Zach Michaud	ASAP!
15. Providence Good Neighbor Committee	5	Zach presented that the renewed GNA is almost ready to sign. Judy and Zach are both happy with the updates of the GNA. Need two alternates for us on the committee. Cathy Riddell suggested that the Providence meeting minutes be posted on the website.	Check with Jean Marks to find out where the minutes are and get them posted to our website	Zach Michaud	
16. Adjournment		The meeting was adjourned at 8:05 pm.		Zach Michaud	