

North Tabor Neighborhood Meeting Agenda and Minutes  
September 20th, 2011 - 6:30-8:30pm  
Emilie House

**Present - Voting Board Members**

Moonrose Doherty – Secretary & Co-Chair of Sustainability Committee  
Zach Michaud – Chair & Member of Providence Good Neighbor Agreement Committee  
Jacob Wollner – Vice Chair & Co-Chair of Sustainability Committee

**Present – Others**

Sarah Figliozzi – PBOT 50s/60s Bikeways Project  
Steven Gade – North Tabor Resident  
Candice Jordan – Editor and Publisher of North Tabor News & Member of By-Laws Committee and Communications Committee  
Lee Perlman – Freelance Writer/NE Portland Resident

**Not Present – Board Members**

Ajai Huja – Treasurer & Southeast Up-Lift (SEUL Rep)  
Gail Morris – Board Member-at-Large  
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	10	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. 50s/60s Bikeway Project	30	Sarah Figliozzi of PBOT and the 50s/60s Bikeway project gave an update for North Tabor on the status of the project and the areas applicable to North Tabor. The main focus of the discussion was on the semi-diverter for 53 <sup>rd</sup> and E. Burnside. Also discussed were the traffic counts that will be taken four months after installation. North Tabor residents acknowledged that they would like to have speed bumps made available to the five streets surrounding 53 <sup>rd</sup> (above and below) as a measure to curb cut-through traffic.	Status Up-date.	NA.	NA.

Agenda Item	Time	Discussion	Action	Who?	When?
3. SEUL Communications Workshop	15	Candice Jordan acknowledged that she will represent North Tabor at the SEUL Communications workshop and secure the available funds from SEUL.	NA.	NA.	NA.
4. Wordpress Training for North Tabor News	15	Candice Jordan reported that John Morris has offered to attend a PCC course on Wordpress in order to keep the North Tabor News up and running. The question of reimbursement came up and the topic will be discussed at the October NTNA Meeting.	Discuss at October NTNA Meeting.	NTNA Board.	October 18th.
5. SE Examiner Notes	15	Zach Michaud requested input for the Notes section to be submitted by North Tabor to the SE Examiner. Moonrose Doherty expressed desire for a call out to the neighborhood for those interested in sustainability and a welcoming invitation for those interested to come and join a committee or just join in on a project or help out with writing/organizing a grant. .	NA.	NA.	NA.
6. Approve NTNA July and August 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. A quorum was not present at this September meeting therefore both July and August Minutes were not approved. .	Approve July, August, and September NTNA Minutes at the October 2011 NTNA Meeting.	NTNA Board.	October 18 <sup>th</sup> , 2011.