North Tabor Neighborhood General Meeting Agenda and Minutes
April 17, 2012 - 6:30pm-8:00pm
Emilie House: 5520 NE Glisan St., Portland, Oregon

Present - Voting Board Members
Moonrose Doherty – Secretary and Co-Chair of Sustainability Committee
Christin Huja, Board Member-at-large, Sustainability Committee
Zach Michaud – Chair and Interim Southeast Uplift (SEUL) Representative and Member of Providence Good Neighbor Agreement Committee
Gail Morris – Treasurer and Member of the Land Use and Sustainability Committees
Jacob Wollner – Vice Chair and Member of the Sustainability Committee

Present – Others
Katherine Anderson City of Portland Crime Prevention
Dula Baker North Tabor resident
Richard Lee Berman North Tabor resident
Jack Crocifisso North Tabor resident
Steve Ferrero North Tabor resident
Jill Fransen North Tabor resident
Kevin and Madeline George North Tabor resident
Kori Giudici North Tabor resident
Amber Gladieux North Tabor resident
Virginia Hoag North Tabor resident
Ajai Huja North Tabor resident
Candice Jordan Bus. Mgr. NT News, Bylaws, Communications, Sustainability Committees
Robert Jordan North Tabor resident
Judy Kennedy North Tabor resident, member of Providence GNA Committee
Lori Kennedy North Tabor resident
Betty Kozlowski North Tabor resident
Janice Leber North Tabor resident
Adrian Manley North Tabor resident
Frank McCardle North Tabor resident
Avis McHugh North Tabor resident, NT Identity Project
Jeff Morris North Tabor resident
John Morris North Tabor resident, Web page, Communications
Linda Murrell North Tabor resident
Lee Perlman Freelance writer, NE Portland resident
James Porter North Tabor resident
Sai Reda North Tabor resident
Cathy Riddell North Tabor resident, NT News editor, Communications, Land Use Committees
David Rubin North Tabor resident
Jessica Shear North Tabor resident
Officer Stowe Portland Police
## Introductions

The NTNA meeting began at 6:50 pm but opened up for a social period from 6:30 pm to 6:50 pm. All NTNA board members and others present introduced themselves. There was a short question and answer period about the Banner project while neighbors signed in and were given their ballots. Posters of the nine designs were posted on the wall so everyone could see all of the designs.

## Voting on Banner designs for neighborhood pole banners

Voting began promptly at 7:00 pm. As people put their ballot into the ballot box they were issued a second, different-colored ballot for use in case of a runoff.

## General Discussion

While ballots were being counted, Zach led discussion about what being on the board entailed and let neighbors know what holes we needed to fill on the board.

## Results of the Election and further discussion

When ballots were counted, a second runoff election was needed between the top three designs. Discussion was held about where the banners will be placed, how poles were chosen and how the final poles will be decided.

## SE Precinct Crime update

Office Stowe related the most recent crime statistics for North Tabor and passed around a sheet showing crime statistics. The highest number of crimes still continues to be car prowls. He reminded everyone to not leave anything in their cars at all. The question was asked about leaving your car registration and insurance papers in the glove box. He also spoke of having grown up in this neighborhood and how it was a lot of fun for him to return and see the old neighborhood again.
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Time</th>
<th>Discussion</th>
<th>Action</th>
<th>Who?</th>
<th>When?</th>
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<tbody>
<tr>
<td>6.</td>
<td>3</td>
<td>Katherine Anderson informed the community about the drug return/turn in scheduled for May. There will not be one in the North Tabor neighborhood so we were all invited to the one in the Gateway area.</td>
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<td>7. Results of the Banner election</td>
<td>5</td>
<td>The entry submitted by Steve Ferrero was picked. The other artists present were asked to stand and introduce themselves. All entrants were thanked for their submissions.</td>
<td>NA.</td>
<td>NA.</td>
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<td>8. Treasurer Report</td>
<td>5</td>
<td>Gail Morris presented the Treasurer Report which showed an ending balance of $1,451.79 in the Checking Account. Moonrose Doherty mentioned that we can expect a large amount to be deposited in the account after the neighborhood cleanup, our only fundraiser for the year.</td>
<td>Gail Morris</td>
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<td>9. Sustainability Committee Report</td>
<td>7</td>
<td>Moonrose spoke about the June 16 Community Health and Safety Fair to be held in the Glisan Fred Meyer back parking lot. There are a lot of slots for volunteer to fill and a sign-up sheet was available.</td>
<td>Moonrose</td>
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<td>10. Approval of the February and March minutes</td>
<td>3</td>
<td>February’s meeting minutes could not be approved as not everyone had received the email yet. March’s meeting minutes are still being drafted by Gail. She will send an email to all board members asking for their input.</td>
<td>Zach</td>
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<td>11. Communications Committee</td>
<td>5</td>
<td>Appeal for help from the community with writing stories, getting advertising.</td>
<td>Candice</td>
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<td>12. Clean-up Committee</td>
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<td>Moonrose gave overview. We need more volunteers to help the day of the Cleanup. A sheet was out for people to sign up.</td>
<td>Moonrose</td>
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<td>13. Providence Standing Committee</td>
<td>5</td>
<td>Zach and Judy Kennedy informed the neighbors about the date and time and summarized what our neighbors are most concerned about (street parking, cigarette smoking near neighbors' houses, parking hotline)</td>
<td>Zach Judy Kennedy</td>
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<td>14.</td>
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<td>Meeting was adjourned at 8:10 PM by Zach.</td>
<td>Zach</td>
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