

North Tabor Neighborhood General Meeting Agenda and Minutes
 May 15, 2012 - 6:30pm-7:45pm
 Emilie House: 5520 NE Glisan St., Portland, Oregon

Present - Voting Board Members

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

Present – Others

Kevin Berg	Local business owner, Hammer & Hand
Officer Chris Gilbert	Portland Police
Candice Jordan	North Tabor resident, Communications Comm. chair
Judy Kennedy	North Tabor resident, Providence committee
Avis McHugh	North Tabor resident
Jim Porter	North Tabor resident
Angela Sparks	North Tabor neighbor

Not Present – Board Members

Heidi Bierle, Moonrose Doherty, Christin Huja, Jake Wollner

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions	5	The NTNA meeting began at 6:50pm but opened up for a social period from 6:30pm to 6:50pm. The NTNA board members and others present introduced themselves.		Zach Michaud	
2. Presentation	12	Kevin Berg spoke about his company, Hammer and Hand and Clean Energy Works Oregon. An assessment of your home is done at no cost to you on insulation in walls and basement, heating system, water heater. Financing and rebate programs are available if you decide to have work done.		Kevin Berg	
3. Crime Report	7	Larceny continues to be one of the biggest problems – theft from vehicles. You can go to Portland online and get statistics. You can also update your statistics. There was more discussion on traffic problems at 53 rd & Glisan and on Glisan in general.		Officer Chris Gilbert	

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4. Providence Hearing	21	Zach spoke of the hearing where Providence took their 10-year Master plan to the Hearings officer. The Hearings officer extended the time until May 30 for people to get additional letters in. Judy Kennedy said that Providence wanted this extension so they could take traffic counts. It appears that they took statistics at a somewhat quiet time instead of shift change or high-traffic times. It was noticed that right after the hearing there were a lot fewer cars parked out front of Glisan buildings. Zach said that just this past week, Providence contacted him and wanted to get together with North Tabor and Laurelhurst Neighborhood representatives to talk about signing the Good Neighbor Agreement. If certain things are not addressed, we would like to use the GNA to help address those problems.		Zach Michaud Judy Kennedy	
5. Treasurer Report	2	Balance in account is \$3,185. after deposit from the Cleanup but there will be some expenses to pay. The Cleanup proceeds were much better this year.		Gail Morris	
6. Cleanup recap	3	We should have a meeting to discuss ideas for next year		Candice Jordan	
7. Banner Project	2	Gail gave update on Banner project. Banners should be ready any day. The poles are being approved. Discussion of the possibility of getting additional banners in the future.		Gail Morris	
8. Neighborhood Fair	7	We still need volunteers for the June 16 Neighborhood Fair from 10:00am – 3:00 pm. Discussion of moving the fair to the church parking lot at SE 45 & Stark but decided it was too late to change it at this time. Discussion about booths having canopies and tables and donations of prizes for the booths as well as discussion of what the various booth participants would be.		Gail Morris Judy Kennedy Candice Jordan	
9. Mural Project	2	We may have a muralist come to the June meeting and we also need to set up a meeting for people interested in the Mural project. We also need to look into the ownership of the parking lot wall at 47 th & E. Burnside		Gail Morris Candice Jordan	
10. Penumbra Kelly Open House	3	There will be an Open House at the police building at 47 th & Burnside. Gail will email the date to everyone. The whole neighborhood is invited.		Gail Morris Candice Jordan	

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11. Summer Plans	3	Do we want to skip the August meeting. We will talk about that at the next meeting (June). If there is no August meeting and we plan to have the Equinox party in September, we will need to talk about that at the July meeting and try to get committees and volunteers. National Night Out was discussed. North Tabor will offer canopies and barriers to the first 4 groups who want to have a party.		Candice Jordan Gail Morris	
12. Mt. Tabor Concert Series	2	We are a sponsor for the Mt. Tabor Concerts in Mt. Tabor Park in the caldera, so we are allowed to have a table. Concerts will be every Tuesday in July. We can discuss tabling the events at the next meeting		Candice Jordan	
13. Calendar	2	The question was put forth if we should have more community events on our Google calendar or keep separate a calendar for North Tabor and another for community events outside of North Tabor. Most felt that it should be kept separate. This could be discussed at a Communications Committee meeting.		Candice Jordan	
14. Board members	2	Discussion of the need for more board members and especially for a Secretary. This is important because we have to have a designated Secretary to send in to the State for our records		Zach Michaud	
15. Adjourn	1	Since there was no quorum, we could not vote on approval of minutes so meeting was adjourned at 7:45 pm.		Zach Michaud	
16.					
17.					