

North Tabor Neighborhood Meeting Minutes
February 19, 2013 - 6:30pm-8:30pm
Northstar - 5600 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Melissa Bockwinkel
Nicole Davenport
Candice Jordan
Zach Michaud
Gail Morris
Cathy Riddell

Board Co-Chair, Communications and Mural Committee, Friends of Trees
Land Use Chair, Communications and Mural Committee
Board Treasurer
Interim Southeast Uplift (SEUL) Representative and Member of Providence GNA Committee
Board Secretary, Sustainability, Mural and Communications Committees
North Tabor News, Chair of Communications Committee

Not Present – Board Members

Moonrose Doherty
Alison Gavine
Timothy Kirkman
Frank Spillers

Vice co-Chair, Sustainability Committee, Mural Committee, Clean up, Friends of Trees
Board member at large
Vice co-Chair
Board Co-Chair

Present – Others

Chris Clothier
John Cole
Eric Cooper
Gabe Frayne
Christin Huja
Robert Jordan
Kim Kasch
Lars Kasch
Judy Kennedy
Mark Lakeman

North Tabor resident
City of Portland
North Tabor resident
North Tabor resident
North Tabor resident
North Tabor resident
North Tabor resident
North Tabor resident
North Tabor resident, Providence Standing Committee member
Village Building Convergence

Agenda Item	Time	Discussion	Action	Who?	When?
1. Meeting called to order	6:30 pm	Melissa brought meeting to order. Review of ground rules, information about our new meeting space and introductions went around.		Melissa Bockwinkel	
2. Approval of January 2013 minutes	6:35 pm	Nicole moved to approve the minutes as submitted, Zach seconded. No discussion. Vote was unanimous		Nicole Zach	
3. Mural Project Report	6:40 pm	Christin Huja gave report on the Mural Project. Volunteers are needed to help fundraise. Gail and Christin to meet with Peggy from RACC on Feb. 27. Open Forum at Laurelhurst Café on Sunday, Feb. 24 – everyone welcome.			

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4. Speaker #1	6:45 pm	Mark Lakeman from the Village Building Convergence spoke and had presentation about Placemaking. His organization holds week-long workshops in which groups paint circles, build structures and host speakers all designed to build community.		Mark Lakeman	
5. Neighbor concern	7:40 pm	Gabe Frayne spoke about a developer planning a housing project adjacent to his property that several neighbors are very concerned about. He passed out a flyer inviting those interested to a potluck at his house.		Gabe Frayne	
6. Land Use Update	7:43 pm	Land Use – Nicole presented recap of Land use update. The meeting on Feb. 13 was very well attended and there were several issues that people brought to the meeting.		Nicole Davenport	
7. Speaker #2	7:45 pm	John Cole from the City of Portland Office of Sustainability spoke about the Comprehensive Plan Update. The City of Portland has proposed changes to the Comprehensive Plan policy as it relates to colleges and hospitals across the city. Several neighbors attended that were interested in how this would relate to our neighborhood and Providence Hospital. John can be contacted at john.cole@portlandoregon.gov			
8. Providence update	8:15 pm	Zach gave the update on the Providence Good Neighborhood Agreement committee.		Zach	
9. Request for funds	8:30 pm	Gail requested \$2000 to be contributed to the Mural Project. Candice added that at this time we have more in the NT checking account than we have had for a long time and also, we should receive ~ \$1400-1700 in proceeds from the annual Cleanup in April. Zach moved to earmark funds from the Cleanup to the Mural Project and any additional funds needed to reach the \$2000 amount to come out of the NT Checking Account. Nicole seconded. The only discussion was whether that would leave enough money in the account to be able to donate to things like the Mt. Tabor Concert series and the consensus was that there would be ample money left for that.	\$2000 to Mural Project	Gail Morris Zach Michaud Nicole Davenport	
10. Information Gathering	8:35 pm	Melissa suggested that Board members try to visit other neighborhood association meetings to get ideas for our meetings. Zach visited the Foster/Powell meeting and said they give out new neighbor packets with information about the neighborhood and phone numbers. He suggested maybe we should think of things that would be fun to have on an annual basis, such as a garden tour in the Spring. He would be happy to set up houses that might like to participate	Members to visit other neighborhood assn. meetings	Melissa Zach	

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11. Adjournment	8:40 pm	Meeting adjourned.			