

**North Tabor Neighborhood Association
Monthly Meeting**

Date: Tuesday, December 17, 2019

Time: 6:30 - 8:00PM

Location: 4837 NE Couch St (Community of Christ Church)

Meeting called to order at 6:31PM

Board Members present: Sarah Mongue, Robert Jordan, Lisa Maddocks, Patty Lackaff, Chuck Tubens, Lars Kasch, Kim Kasch, Keith Dechant and Suzanne Gardner

Board Members absence: Sam Fuqua

Guest: Susan Boyd, Ira Cohen,

Quorum @ 6:32PM

I. Call to Order and Introductions (Robert):

II. Approval of Agenda

- Patty motioned, Lars approved
- All approved

III. Introductions

IV. Approval of November meeting minutes (Robert):

- Chuck motioned, Lisa seconded
- All approved

V. Treasurer Report (Patty):

- \$4,699.95
- Donation to the church \$50.00 a month
- Chuck motion increase amount to \$50.00 a month, \$300 check to church for the first quarter of 2020. Lars seconds and all approved
- Friends of Mt Tabor Patty motions to donate \$250 and Stephanie seconds - all approved
- Friends of Trees Suzanne motions to donate \$300 and Kim seconds - all approved

VI. SEUL Report (Stephanie):

- New management is starting to change feeling of the organization. Gap between the Executive Board and Staff. Hired a bookkeeper.
- New Interim Director Danny Mankin is creating a committee based organization
- Want to move to a grant application for the neighborhood clean-up and communication funds. Robert and Patty applied for 8 dumpsters for \$4K for the neighborhood clean-up.
- Code 3.96 hearing has been delayed to January 6th. Stephanie is going to send in her testimony, but cannot go, so Robert will try and attend.

VII. Land Use/Transportation Report (Lisa/Lars):

- Representative from PBOT from Fix Our Streets \$75 million
- Rose Lane Project
- 60th and Burnside Development 62 units apartments - 2 buildings 4 stories with inclusionary housing (Mt Tabor NA has the lead on this presentation)

VIII. Communications Report (Keith):

- Keith needs help on out reach to the community.
- SE Examiner neighborhood notes - Kim Kasch will put together a blurb about the donations and meetings.
- Request for communication funds from SEUL. Robert will fill the application out requesting funds for \$120 for the web site and a neighborhood mailing \$1200.
- Keith and Kim create a committee meeting to talk about creating a digital news letter.
- Chuck motioned, Keith seconded for Robert to ask the above on the application for communication funds. All approved.

IX. Projects for 2020

- Clean-up 2020 Locations
- Oregon Catholic Press
- JDH
- Central Bible Church
- Multnomah Bible University
- TBN Location
- NTNA Banner Project

X. Adjourn -

Lars motions and Chuck seconded

All adjourned 7:57PM