

**North Tabor Neighborhood Association
Monthly Meeting**

Date: Tuesday, August 18, 2020

Time: 6:30 - 8:00PM

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

Meeting called to order at 6:33PM

Board Members present: Sarah Mongue, Robert Jordan, Lisa Maddocks, Patty Lackaff, Keith, Stephanie Kaza, Suzanne Gardner

Board Members absent: Sam Fuqua, Kim and Lars Kasch, Chuck Tubens

Guest:

Quorum @ 6:35PM

I. Call to Order and Introductions (Robert):

- 6:33pm called to order

II. Minutes from July Meeting

- Lisa motioned, Stephanie moved
- All approved

V. Treasurer Report (Patty):

- \$3646.50 in the bank

VI. SEUL Update (Stephanie):

- Budget was cut by the City
- \$20K of community grants out of their own budget
- Clean-ups will be TBD
- Tina Kimmie is the chair is working really well
- Three new board members voted on the board. 82nd Ave Business Association (Business), OMSI and Reed College (At Large) are on the board.

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

- Tom Armstrong from the Bureau of Sustainability has created Anti-Displacement Task Force
- Residential Infill Project was passed on 8/12/2020
- Lisa will send us links for the this presentation

VIII. Communications Report (Keith):

- Scam emails have been hitting the board emails. Pay attention to the return address.

IIIX. New Business:

- Elections in October
 - How to get more folks to participate
 - A flyer to advertise at the new apartments on Glisan St.
 - Ask Leah Fisher about how to handle Zoom meetings and how we can do out elections - Robert
- Patty Lackaff motioned to dispose of the paint out of Robert's garage. Zack wants to have the paint. Lisa seconded and all approved to give paint to Zack.
- This is a really important time to make these donations to our community during this time of public health emergency. Suzanne motioned to donate \$1200 to the following non-profits:
 - Community of Christ \$300
 - Grace Covenant Fellowship Church \$300
 - Friend of Mt Tabor Park \$200
 - Friend of Laurelhurst Park \$200
 - Northstar \$200
- Patty seconded the motion. All in favor of the donations.

X. Adjourn

Lisa motioned and Keith seconded. All approved.