

**North Tabor Neighborhood Association  
Monthly Meeting**

**Date:** Tuesday, January 18, 2022 6:30pm

**Location:** Zoom Meeting

**Board Members present:** Patty Lackaff, Sarah Mongue, CJ Alicandro, Robert Jordan, Suzanne Gardner, Stephanie Kaza and Ross Hiner

**Board Members absent:** Greg Scott, Kim Kasch, Lisa Maddocks and Jules Unger

**Guests:** John Alexander, Keith Dechant and Kim Bandy

**I. Call to Order**

- 6:35PM

**II. Introductions**

- Nobody new

**III. Agenda for January - Approval**

**IV. Approval of November 11, 2021 and December 21, 2021 Meeting Minutes**

- Ross moves to approve November 11, 2021, Robert seconds
  - All approved
- Ross moved to approve December 21, 2021, Patty seconds
  - CJ, Sarah, Ross and Patty approved
  - Abstained - Robert, Suzanne and Stephanie

**V. Treasure Report (Patty)**

- \$2824.10 balance in checking

**VI. SEUL Update - (Kim)**

- Presentation on the 74th and Glisan development
  - <https://www.portland.gov/phb/construction/ne-74th-glisan>
  - Quincy Brown (We all Rise) and Stefani Kondor (Related NW)
  - Looking for community feedback right now - reaching out to the neighborhood about art, culture and green space.
- Liaison Program - training opportunity for NA's
- Robert motions, Patty seconds to nominate Kim Bandy to be the official Liaison with the option of being a member of the SEUL board/budget committee once approved. Kim submitted an application for the budget committee for SEUL.
  - All approved

## **VII. Communications (Jules and Sarah)**

- Looking for items for the newsletter.
- Sarah will work with Jules on becoming back up on sending out the newsletter.

## **VIII. New Business**

- Review NTNA bylaws for new officers and board members.
  - <https://www.northtabor.org/bylaws/>
  - Ideas:
    - Change to 2 year term with staggering elections
    - Move elections to April/May/June (talk with SEUL about moving)
- City Charter Commission. Possible speaker for March/April/May?
  - <https://www.portland.gov/omf/charter-review-commission>
  - Next meeting February 17, 2022 - let's add this to next month's newsletter.
- Developments at 55th and Glisan/74th and Glisan
  - 53rd/54th and Glisan St - no ground breaking yet. 4 story mixed use - 33 units at market rate and affordable units.
  - 64th and Burnside - sign down of developer. Stalled.
  - 60th and Burnside -
  - 61st and Burnside
  - 55th and 53rd Everett
  - 74th and Glisan - community center, mixed use and community garden
    - <https://www.portland.gov/phb/construction/ne-74th-glisan>
  - [www.nextportland.com](http://www.nextportland.com) - new construction project

## **IV. Agenda Items for February**

- CJ check in with SEUL Rep about changing elections to Spring
- Kim check in with Quincy Brown to present on the 74th and Glisan Project
- ?

## **Adjourn**

- CJ motioned, Robert seconded. Meeting ended at 7:59PM.