



MEETING MINUTES

May 21, 2024 | 6:30 PM

Zoom <https://zoom.us/j/99699816373>

- **6:30 Welcome & Introductions.**

- **Board Members:**

Kimbra Kasch	y
Lars Kasch	y
Lisa Maddocks	y
Gail Morris	y
Ross Hiner	y
Sarah Mongue	y

- **Guests: Amanda, Adam Sparks, Sameer Kanal**

- **6:35 Call to Order - Board Meeting**

- **6:36 Review Agenda - Call for new business**

- **6:40 Approval of April Minutes**

- **2024-04-16 NTNA Minutes**
- Kimbra motions and Lisa seconds
- All approved

- **6:45 Clean-up Event with Mt Tabor NA - Close Out**

- Ross put together summary document about the clean-up
- Back-up on Stark might need to be addressed
- 1 minor injury happened - woman tripped over the curb or planter curb in the parking lot - better signage and caution tape along the medium in the middle.
- First Aid kits and ice packs for next year.
- Thank you to QFC and Kimbra will send a Thank you card to Unity Church with a donation.
 - Kimbra motions to make a donation of \$250 to Unity Church, Lisa seconds.
 - Motion approved.

- Finances of Clean-up - see attached document. Gail and Ross will reconcile the finances.
- **6:55 Tim and and Andrea Lehman - About development 57th and Flanders St (32 units)**
 - About 400 units within 5 blocks within the NTNA catch area.
 - Sending a letter to Portland Government Leadership with concerns with the impact of our neighborhood and how development is not spread out throughout the city.
 - Focusing on safety
 - Affordable housing for families - lots of studio and 1 bedroom apartments.
 - Maybe create a subcommittee to discuss this topic or to handle these types of issues
- **7:05 Sameer Kanal (Community Safety Division Advisory Boards and Commissions Manager)**
 - sameer.kanal@portlandoregon.gov
 - Recruiting for the Portland Police Advisory Board
 - Police Review Board's Volunteer Pool
 - Citizen Review Committee (CRC)
 - Police Bureau Wide Advisory Committee
 - The Portland Committee on Community-Engaged Policing (PCCEP)
- **7:15 Committee Reports**
 - Treasurer's Update (Gail)
 - Gail will email amount to board
 - Land Use & Transportation (Lisa)
 - 70th Greenway Powell (79th and Powell intersection)
 - Communications update (Kimba)
 - SE Examiner
 - Website updates - Ross, Kimba going to meet up to talk about
 - SE Uplift Update (vacant)
 - No Update
- **7:20 Community Announcements**
 - <http://www.northtabor.org/calendar-month-view/>
 - May 21-June 9: Portland Rose Festival (<https://www.rosefestival.org/>)
 - Sewer work on Davis St coming soon
- **7:30 Meeting Adjourns**
 - Next meeting June 18
 - Land Use and Transportation focus next meeting
 - Kimbra motions and Gail seconds, meeting adjourned at 7:55PM