



BOARD MEETING MINUTES

July 16, 2024 | 6:30 PM

Hybrid - Community of Christ Church (4837 NE Couch St)
& 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	n

- **Neighbors:** Pam, Chris, Fatina, Kara, Andrea, Tim, Kyle, Julie, Karen
- **Guests:** Bill Chunningham, Matchu Williams, Daniel DeMelo

- **6:35 Review Agenda, call for New Business**



- No new business

- **6:38 Review, approval of previous meeting minutes**

- [2024-05-21 NTNA Minutes](#)
- Kimbra motions, Gail seconds
- All approved

- **6:45 Planning and Development in Portland** (Bill Cunningham, City Planner & SE Neighborhood Liaison, Bill.Cunningham@portland.gov)

- Brief Overview of Bureau of Planning and Sustainability (BPS)
 - Liaison services include developer meeting moderation.
 - This neighborhood is unique in its varied zoning which is driven by the access to the 60th MAX station to increase density.
 - There has not been a comprehensive area planning study on the Eastside neighborhoods. There were previous plans to conduct a study, but none have occurred or currently planned.
 - State of Oregon has mandated that cities shall not require parking as part of any development

- During the city transition to a new governance model, the Mayor has control of all or most bureaus. That said, sitting council members are seeking reelection and there are many candidates running for new geographies District seats that will be eager to hear neighborhood issues.
 - Feedback and Concerns from neighborhood:
 - Is there a role for neighborhoods in development decisions, zoning review, permit review?
 - Multiple meetings have taken place with the Developer of 57th & Flanders and the NA. Also meetings between the neighborhood residents and the Developer have occurred. Testimony has been provided to the city council by neighbors. In these meetings the Developer has apparently stated that the city pushed back at least 3 times on including on-site parking as part of the design.
 - Discussion on the type of units being constructed in the recent projects only include 1 BR or Studio apartments with no accommodations for commercial uses of ground floor spaces.
- **7:25 Recap of the June 2024 General Meeting**
 -  2024-06-18 NTNA Notes
 - See notes linked above
 - Discussed the expired Good Neighbor Agreement with Laurelhurst NA and Providence Hospital. Need to re-engage with Providence on Parking and other issues impacting the neighborhood. Karen will look into the previous agreement and reachout to Providence.
<http://www.northtabor.org/committees/land-use/providence/>
 - Notes above do not include discussion of apparently abandoned RV that has been parked in front of the demolition / development site at 5806 NE Everett.
 - Ideas of how to remedy the solution were:
 - Call 311 or PDXreporter.org to report to city officials. Several calls have already been made and Central City Concern has responded to the reports with no action. A nuisance violation is noted on PortlandMaps as in “Notified” status.
 - Call a private towing company to remove the abandoned vehicle.
- **7:45 Review of Draft Letter on Development and Transportation Safety**
 -  Subject: Proposal for Pedestrian and Bikeway Safety in North Tabor
 - Document was widely supported by attendees, though some changes are needed to include discussion on an area or neighborhood zoning study and to tie recommended actions to existing city initiatives.

- Likely will require an “Special” meeting to approve the final draft in coming weeks to gain board support in accordance with Article VI. Section 2 of NTNA bylaws.
- **8:00 Committee Reports**
 - Treasurer’s Update (Gail)
 - NTNA bank balance: \$
 - Land Use & Transportation (Lisa, Ross)
 - See above relevant discussion. There is not currently an active NTNA LUT sub-committee.
 - Communications Update (Kimba)
 - Meeting scheduled for July 21 to collaborate on communications infrastructure including website, email platform, yard signs, etc.
 - SE Uplift Update (vacant)
 - Andrea Lehman volunteered emphatically for this role.
 - Kimbra motioned to nominate Andrea as SEUL Liaison, Gail seconded.
 - Board voted 4 “yea”, 1 “hell yeah”
- **Community Announcements**
 - <http://www.northtabor.org/calendar-month-view/>
 - Pedalpalooza (summer-long bike rides): <https://www.shift2bikes.org/>
 - Potential block parties
- **8:30 Meeting Adjourns**
 - Kimbra motioned to adjourn, Gail seconded.
 - All approved
 - **Next meeting Aug 20**
- **ACTION ITEMS:**
 - **Kimbra** to mail check and Thank You card to Unity Spiritual Center for hosting the April clean-up event.
 - **Karen** to engage with Providence Hospital in regards to Good Neighbor Agreement.