

## Sample Neighborhood Association Minutes

### **ABC Neighborhood Association General Meeting**

Monday, July 14, 2009, Coffeeworks, 1234 SE Division

Board Members Present: Gary David, Susan Calhoun, Lisa Alazar, Sahir Yali, John Simmons, Sally Mendez, Nell Wagendog, LuAnn McNammen

Neighbors & Guests: Kristen Wilson, Ruthann Bedenstone, Tim O’Nelson, Zeb Taducky, Cece Sullivan, Nicole Knight, Nick Young, Leo Stevens, Ellen Paige, Will Bunten, Chris Gordon, Sarah Wolfe, John Adams, Laurie Vail, Officer Letter, Tom Armstrong

Meeting called to order at 7:05PM.

**Approval of the Agenda:** Agenda approved with no additions.

**Approval of June General Mtg Minutes:** Lisa Alazar pointed out the error in the discussion about locations for the social. She had suggested the change from St. Paul’s to St. Lutheran’s Church.

- ✓ The minutes were accepted as corrected.

**Crime and Safety Report:** Officer Letter passed around the monthly crime report and pointed out that the crime rate is down from previous months. LuAnn McNammen asked if there was any information about the recent graffiti incident at Abernethy School. Officer Letter said that the police had apprehended a prolific graffiti artist recently, which may have been responsible for the school graffiti. More information will be provided next month. Reminder to call the police non-emergency number with any issues at 503-823-3333.

**Treasurers Report:** Gary reported that the NA currently has \$8,957.24 in its checking account and \$3,552.60 in its savings account. The annual communications allotment of approximately \$1230 will be sent from SE Uplift in August or September. This money can only be used for neighborhood communications. At Gary’s request, a discussion about our communications strategy for the upcoming year will be added to the August general meeting agenda.

**Land Use & Transportation:** Tim reported on the development proposal for 6707 SE Habel St, which will consist of the development of four attached row houses. A group will be meeting with the developer on Tuesday, July 30<sup>th</sup> at Fredo’s Coffee shop. All interested in attending should contact Tim. A discussion followed about whether or not to write a letter in opposition of the development, based on concerns about height and design.

- ✓ A motion to table the discussion about writing a letter in regards to the development at 6707 SE Habel until the August meeting was made by Ellen Paige and seconded by Sahir Yali. The motion was approved with one abstention.
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**Southeast Area Artwalk:** Laurie Vail from Southeast Area Artwalk came to present the annual request from the group for funding. The event will be held this year on November 1 and 2. The major expenses for the event are in advertising, publicity, posters and maps. In the past, the NA has donated \$250 for the event, which ensured placement of the NA's logo on the program front page.

- ✓ Tim O'Nelson moved to contribute \$250 this year and Nick Young seconded the motion. The motion passed unanimously.

**Liquor License Application (SE Club):** SE Club has requested a full liquor license. Presently, they are allowed to serve only wine and beer. Kristen Wilson asked if they have a Good Neighbor Agreement. They don't at present, but Susan Calhoun has spoken to the owner who is willing to put together an agreement.

- ✓ Kristen Wilson moved and Susan Calhoun seconded a motion to support the full liquor license for SE Club, contingent upon the development of a Good Neighbor Agreement. The motion was approved unanimously.

**Community Connect:** This topic was tabled for discussion in September.

**Neighborhood Cleanup:** Ruthann Bedenstone has confirmed 3/26/10 as this year's cleanup date. We have received permission from Cleveland HS to use of their parking lot. Ruthann will be working to secure a hauler for the event in the next month.

**Portland Plan:** Tom Armstrong, our district planner, explained that this planning effort is to update the 1980 Comprehensive Plan and the Central City Plan. The citywide effort will help to guide the development of Portland for the next 30 years. Lots of questions were asked about the current plan and possibilities for the new plan. Specifically, many neighbors wondered whether a new community center could be a possibility at the WAMO site. Our District Planner, Tom Armstrong, will report back to the NA at the September meeting.

**Announcements:** SE Uplift is hosting a neighborhood networking social on August 15- all are welcome to attend. The Woodstock Library will be having its annual picnic on August 1- they'd love to have neighborhood association members in attendance.

Meeting adjourned at 8:35PM

Submitted by: John Simmons, Secretary

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