

## South Tabor Neighborhood Association – general meeting

6/21/12

Trinity Church 2700 SE 67<sup>th</sup> Ave. Portland, OR 97206

Meeting called to order at: 7:01pm

Board members present: Sandy Hay Magdaleno, Ben Olsen, Aron Stephens, Lars Jorgensen, Mary Louise Ott, Duane Hanson, Margaret Jeppesen.

Community members present: Blythe Pavlik (SEUL), Elizabeth Erickson, Mark Vanderford, Kyle Gunsul, Nancy Brazda, Dianne Dieterle, Officer Tim Bacon (Portland Police Bureau).

### Minutes:

#### REPORT: Neighborhood safety - Officer Bacon

Call NRT (neighborhood response team) if there are squatters living in a vacant house, or anything that looks suspicious on a vacant house: 503.823.4800

**MOTION** (Sandy Hay Magdaleno): Add movie in the park and neighbor issue with Trinity basketball hoops to agenda. 2<sup>nd</sup>. APPROVED unanimously.

#### REPORT: Garden Walk Committee – Margaret Jeppesen

11 firm commitments for garden hosts

4 are considering joining

4 are on Margaret's personal list, she plans to invite them

Group is encouraged to call Margaret with ideas of who might join the Garden walk. Meeting is tentatively planned for just after 4<sup>th</sup> of July. Need help with signage. Bid: 25 double sided signs would cost \$175 total. Margaret needs a simple map of neighborhood (Blyth is working on it). Mary Louise suggested that signs of participating homes have a sign in their yard (8 days early). Should garden walk be 1<sup>st</sup> Saturday of August, every year?

**MOTION** (Lars Jorgensen & Sandy Hay Magdaleno): Allocate as much as \$250 to garden walk committee for public signs and garden host signs, and to give Margaret and Aron permission to post garden walk map to website without further approval. 2<sup>nd</sup> (Mary Louise). APPROVED unanimously.

**MOTION** (Sandy Hay Magdaleno): Give garden committee and communications committee permission to have vendor's name listed on the signs. TABLED until next board meeting. NO VOTE.

**MOTION** (Sandy Hay Magdaleno): Approve minutes from May 2012 meeting. 2<sup>nd</sup> (Margaret). APPROVED unanimously.

REPORT: Treasurer report – Ben Olsen

STNA currently has \$4982.99 in the checking account.

**MOTION** (Sandy Hay Magdaleno): Approve Treasures report. 2<sup>nd</sup>. APPROVED unanimously.

**MOTION** (Sandy Hay Magdaleno): Add Ben Olsen and Sandra Hay Magdaleno to bank account at Umpqua Bank and USPS P.O. Box; remove Ute Munger and Mary Louise Ott. 2<sup>nd</sup> (Margaret). APPROVED unanimously.

**MOTION** (Sandy Hay Magdaleno): Approve gift of \$50 to 7 Dees to Ute Munger for service to STNA. 2<sup>nd</sup> (Ben). APPROVED unanimously.

General note: 7 dees offers neighborhood discount.

REPORT: Communications committee – Aron Stephens:

Report on meeting held on Tuesday 6/19/12:

Lawn signs – somewhat permanent (1 year)

Information Kiosks, perhaps on Woodward. Mary Louise submitted a prototype of the kiosk. Subsequent meetings will be held to decide the final design of the kiosk.

Mark raised a question: Does neighborhood association have a set standard for what a kiosk should look like, or what it should include (logo, brochure box, etc.)? Can we do this without curbing creativity?

On-line newsletter idea?

ACTION ITEM: Committee meeting should work on STNA logo, and come to next meeting with proposal, if possible.

ACTION ITEM: Blythe will send Mary Louise a list of Board and Committee members.

REPORT: Resource sharing committee – Lars Jorgensen:

Presented a cedar box on a tall post as a kiosk idea.

Lars is putting his effort into neighborhood communication until there is enough participation to move the neighborhood sharing project forward.

Dianne Dieterle and Nancy Brazda have requested that the STNA talk to the church about the basketball hoops in the parking lot. They contribute a lot of noise and nuisance to the neighbors on SE Taggart. Hoops have been up for about one year. Also, there is a loud PA system on the football field. Blythe will work on a resolution.

**MOTION** (Sandy Hay Magdaleno): Elect Duane Hanson as harvest festival chair. 2nd (Margaret). APPROVED unanimously.

REPORT - Harvest Festival Committee – Duane Hanson:

Sunday 9/16/12 1:00pm to 6:00pm

At Trinity Fellowship

Signage may be needed. A band is needed. Volunteers are needed.

REPORT: Movie in the Park Committee – Mary Louise Ott

Movie in the park 8/18/12 at Warner Pacific at dusk (8:45ish). Two music groups starting at 6:30, until music starts. Encourage people to walk to event.

REPORT: Division Safety Corridor meeting – Mark Louise Ott

9/26/12 Public meeting at Warner Pacific, 6:30 or 7:00pm. Division on a diet?

Public right of way from 64<sup>th</sup> and Division to Mt. Tabor Park. Maint yard currently sits on a public right of way.

Sandy proposes that for the next 4 months we split the meeting: 6:00 to 6:45 for board meeting, and 7:00 to 8:00pm for general meeting.

**MOTION** (Aron Stephens): New schedule; committee updates need to forward notes to Sandy for inclusion. 2nd (Margaret), APPROVED unanimously.

Meeting adjourned at 9:07pm.

Submitted by: Ben Olsen, secretary.