

## **South Tabor Neighborhood Association – board meeting and general meeting**

7/19/12

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

Meeting called to order at 6:07pm

Board Members: Sandra Hay Magdaleno, Ben Olsen, Ute Munger, Mary Louise Ott, Duane Hanson, Margaret Jeppeson, Lars Jorgensen

Community Members: Dianne Dieterle

### **Board meeting minutes:**

Treasures report postponed until next month's meeting.

**MOTION:** Approve minutes from last general meeting on 6/21/12 (Mary Louise), 2<sup>nd</sup> (Margaret). Approved unanimously.

REPORT: Garden Walk committee – Margaret Jeppesen

Margaret still needs garden descriptions from some participants. Signs have been created for yards to promote the event. A map was presented to the group for approval and ideas, comments and suggestions are encouraged. Ute suggests making the numbers on the map bigger. Margaret would like the map on the website. Mary Louise will upload the map when Margaret sends it.

REPORT: Movie in the park – Mary Louise Ott

**MOTION:** Approve \$250 to support movie in the park, made payable to Portland Parks and Recreation. (Mary Louise), 2<sup>nd</sup> (Ben). Approved unanimously. (Mary Louise will e-mail Ben with address to send the check to)

REPORT: Communications committee – Mary Louise Ott for Aron Stevens

Kiosk project: proposal is to build 10 mobile kiosks that can be moved around the neighborhood.

**MOTION:** Approve \$1500 to construct 10 kiosks (Mary Louise Ott). No 2<sup>nd</sup>. Not Approved.

General kiosk concept is approved, but cost needs more research. Please revisit the cost, and approach board next month for approval to spend the money. Also, committee needs to find locations to place them, and find out if it's ok with city to place them in curb strip.

Logo contest project: A flyer was presented to the board outlining the logo project. The committee will finalize the flyer and hand it out during the Garden Walk and Movie in the Park.

**MOTION:** Approve logo contest project as presented, and a budget of \$150 for contest flyers and gift certificates for awards (Mary Louise), 2<sup>nd</sup> (Margaret). Approved unanimously.

REPORT: Presidents report – Sandy Hay Magdaleno

Sandy proposed forming a committee to review and update the STNA by-laws.

**MOTION:** Approve by-law committee (Mary Louise) 2<sup>nd</sup> (Duane). Approved unanimously.

REPORT: Harvest Festival – Duane Hanson

Duane submitted a flyer to announce the Harvest Festival. The flyer is in color. Board suggests using black and white to save printing cost. Ute suggests adding a kids and/or family section to the flyer. Board suggests a half flyer rather than full sheet.

Duane needs 501-c3 paperwork. This can be obtained from SE UPLIFT (Blythe).

Harvest festival is 9/16/12 from 1:00pm to 6:00pm.

9/26/12 – Division safety meeting, no time available yet (per Mary Louise Ott)

Sandy Hay Magdaleno – announced that she will be on vacation from 7/25/12 to 9/3/12

**MOTION:** Adjourn board meeting (Sandy). 2<sup>nd</sup> (Duane). Approved unanimously.

#### **General meeting minutes:**

Called to order at 7:11pm.

Additional members joined: Mark Vanderford, Officer Tim Bacon (Portland Police), Officer Cara Sweeney (Portland Police), Anna, Rosa Hart.

Ute suggests adding 503.823.3333 for non-emergency police to the back of the agenda

Lars would like to discuss the flyer going out at movie in the park.

REPORT: Officer Tim Bacon and Officer Cara Sweeney

Proposal for day shift only when SE precinct opens again on 47<sup>th</sup> and Burnside, may open in the fall.

There have been 5 or 6 burglaries in the last few days around 53<sup>rd</sup> to 58<sup>th</sup>. People are leaving windows open, probably due to the heat. A laptop was stolen that was left just inside a living room window. Cara thinks that it's probably the same person stealing from all these homes.

If a car appears to be abandoned, call the abandoned auto hotline: 503.823.7309

SE Examiner: add comment about logo contest. Invite neighbors to participate.

Dianne Dieterle gave an update on the basketball hoop issue in the parking lot of Trinity. The issue has not been resolved. Loud screaming, roughhousing, etc. continues as late as 11:00pm or midnight. Sandy is planning to call the church to discuss. Diane would like to setup a meeting with the church, STNA, and herself.

ACTION PLAN: From now on, any activity that STNA is going to sponsor at Trinity will be formally announced via a written letter placed on the doors of the homes nearby.

Meeting adjourned at 8:15 PM

Submitted by: Ben Olsen, Secretary