

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

8/16/12

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

Meeting called to order: 6:04 pm

Board Members present: Ben Olsen, Jeff Hammond, Jameson Cavallaro, Lars Jorgensen, Duane Hanson

Community members present: Dianne Dieterle, Amy Vaught, Trevor Kearney

### **Board meeting minutes:**

#### REPORT: Treasures report

Ben Olsen, treasurer, reports bank balance of \$4925.58.

**MOTION:** Approve minutes from last board and general meeting on 7/19/12 (Lars). 2<sup>nd</sup> (Amy). Approved unanimously.

#### REPORT: Harvest Festival – Duane Hanson

Harvest festival preparation is going well. 10:30 to 1:00 is preparation time for the event, and 6:00pm to 8:00pm for cleanup. The event will be a potluck. Duane requests that everybody bring a dish to share. Duane will obtain food handlers card so that we have somebody official in charge of food. Duane has asked the association to help distribute flyers and yard signs to promote the event.

**MOTION:** Approve an advertisement in the Willamette Week for the cost of \$110 (Duane). 2<sup>nd</sup> (Ben). Approved unanimously.

Duane has agreed to produce and provide a written report of expense and revenue after the event is finished.

#### REPORT: Communications – Lars Jorgensen for Aron Stephens

The idea is still to install 10 kiosks around the neighborhood, pending more research and board approval. Discussion and formal report is tabled until the next meeting

Jamison suggests that we encourage people to volunteer to be “block captains” to regularly hand out flyers, etc. when necessary.

#### REPORT: Community plan and Sustainability: Jamison Cavallaro

Jamison is working on these three areas:

Emergency preparedness: Jamison is planning to request \$50 to help facilitate emergency preparedness workshops.

Nature and neighborhood walks and tours: Funding to support the events (flyers/food) - \$50

Neighborhood Survey: Asset mapping – pre planning. Look for gaps in neighborhood services \$50

**MOTION:** Motion to approve \$150 to spend on these three projects (Jamison), 2<sup>nd</sup> (Duane) Approved unanimously.

REPORT: Community sharing –Lars Jorgensen

Committee is assisting with the Harvest Festival. Anybody interested in helping make signs to promote the event, please contact Lars Jorgensen.

1<sup>st</sup> Thursday (9/6) at 7:00 is the next resource sharing meeting. Event will likely be held at 61<sup>st</sup> and Clinton, but please check collaboratepdx.org for specific location.

7:00 – meeting adjourned

**\*\*BREAK\*\***

General Meeting:

Called to order: 7:10pm

**MOTION:** Modify agenda to allow Trevor Kearney to speak about Gators Bar (Ben). 2<sup>nd</sup> (Zach) Approved unanimously.

REPORT: Movie in the Park – Duane Hanson

Movie is this Saturday at Warner Pacific. Volunteers are needed to pass out flyers.

REPORT: Harvest festival – Duane Hanson

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

Volunteers are needed, please contact Duane to volunteer.

Ben suggests a flyer sent out via list serve, and a call for volunteers.

REPORT: Community safety – Officer Tim Bacon

Crime is heaviest on the East side of 82<sup>nd</sup>. STNA crime hasn't been too high, especially with the hot weather.

Jamison requested a “readout” or update on the amount/frequency of mental health related calls within the neighborhood. At next meeting, Officer Bacon will provide a report from the Sunshine Division. Officer Bacon reports that officers frequently pass out food via Sunshine Division.

Jeff proposes the idea of developing forums for crime prevention. Officer Bacon offered to bring other community members to the meeting.

Community report: Problems at Gators Bar – Trevor Kearney (neighbor)

Gators bar problems: excessive noise, fist fights in parking lot, bartenders over serving alcohol, etc.

Meeting Adjourned at: 8:09.