

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

11/15/12

Trinity Church 2700 SE 67th Ave. Portland, OR 97206

Meeting called to order: 6:00 pm

Board Members present: Jeff Hammond, Ben Olsen, Jamison Cavallaro, Lars Jorgensen, Mary Louise Ott, Aron Stephens, Amy Vaught

Community members present: Joan Medlin, Linda Kenney, Amy Miner, Niki Todd, Officer Maxey, Melissa Hayden.

### Board meeting minutes:

#### REPORT: Treasurer report: Ben Olsen

Ben Olsen reports 5989.38 currently in the bank, including \$804 communications funds.

Aron suggests that Ben talks to SEUL for leftover funds from the Harvest Festival from 2011. There may be leftover funds in an SEUL account from that event.

STNA is not a non-profit organization, but SEUL is. We can run our events through SEUL to be considered a non-profit.

Lars will communicate with SEUL and submit a list of our events for 2013 so that we can have our events covered by non profit status through SEUL.

#### REPORT: President/Vice President report: Jeff Hammond for Sandra Hay Magdaleno

Should STNA make a payment to Trinity for storage space, and if so, how much?

MaryLouise Ott – Trinity has spoken with STNA in the past and communicated that Trinity feels that it is their contribution to the neighborhood and to STNA, and therefor doesn't expect (David Browning) funds to be paid for the storage unit we have at Trinity. MaryLouise points out that most neighborhood association meet at churches and don't pay rent and/or storage rent. Joan seconds this sentiment. The general discussion at the board meeting was to offer something else other than money to Trinity; Labor, volunteer efforts, etc. The board has chosen to table this decision, but does want to find a way to contribute to and support Trinity.

#### Discussion: 2013 STNA Budget – All board members

The 2013 draft budget was reviewed by board members, including committee chairs, and has been approved as a draft with minor changes. Changes were noted by Ben Olsen, and the draft will be revised for the January 2013 board meeting. The board will vote on appropriations in January 2013.

REPORT: Officer report – Officer Maxey

Crime statistics for the last 30 days are not unusual, nothing out of the ordinary. However, there was a serial robber in the SE Portland area.

Leave lights on in the home to give the appearance that somebody is home (to avoid theft). If you're out shopping and put gifts in your car, move the car before you return into the mall to keep shopping. SE precinct at 47<sup>th</sup> and Burnside is slowly reopening. Day shift is currently operating from SE precinct, and soon more shifts will be added.

Jamison has requested from Officer Maxey information on mental health statistics, similar to what they provide for crime. Officer Maxey provided his contact information so that we can contact him to discuss further.

REPORT: Communications – Aron and Mary Louise

A vote took place between 3 different logos, and a winner emerged. The logo is design #8B, designed by Nicole Mecha

REPORT: Division Safety – MaryLouise Ott

Safety problems on Division have been noted since 1972. PBOT hosted community outreach/discussion meetings in March, September, and November 2012. The result of those meetings is a proposal for a 3 lane street, one lane in each direction, a center turn lane, and bicycle lanes on each side. City requirements stipulate that bike lanes be included because Division is designated as a bike route. This scenario is good because it offers center turn lane to turn on/off the street, and also includes pedestrian islands to offer a safe place to cross the street. This is our best option for making the street safer. PBOT would like to apply for a grant to start the process. The next step would be to begin the design the street. The end goal is to make the street work well for as many people as possible. The street will be similar to Hawthorne between 39<sup>th</sup> and 50<sup>th</sup>. That street has a similar amount of traffic flow and bus trips/stops.

**MOTION:** Send letter to PBOT in support of their request for grant funding for the 3 lane road with pedestrian enhancements. (Mary Louise) 2<sup>nd</sup> (Aron). Discussion: Jamison – what about speed limit change? Also, can we change the language of the letter to support the project but remove the support exclusively for the 3 lane option, and add that as the “preferred” option. Mary Louise explained that a speed limit change is a different topic and that speed is governed by the state. Also, we need to support this particular road enhancement option as the grant requires a specific proposal. The motion was approved unanimously without changes to the letter Mary Louise has drafted.

**MOTION:** Approve Minutes from 10/18/12 meeting: (Lars) 2nd (ML) Approved Unanimously.

Jamison presented a land use item of concern in STNA (confirm wording with Jamison)

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**MOTION:** Adjourn meeting at 8:14 (Ben) 2<sup>nd</sup> (ML) Approved unanimously.