

South Tabor Neighborhood Association – general meeting

2/21/13

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

Meeting called to order: 7:04 pm

Board Members present: Ben Olsen, Jamison Cavallaro, Sandra Hay Magdaleno, Duane Hanson, MaryLouise Ott, Amy Vaught, Aron Goffin, Lars Jorgensen

Community members present: Office Brent Maxey, Dan Brown, Eric Lazano, Linda, Melissa Hayden, Stanley (Jade District).

MOTION: Add officer Maxie to agenda (Sandy) 2nd (ML) Approved unanimously

REPORT: Neighborhood crime stats - Officer Maxey

Nothing unusual to report. Stats are about normal for the time period. One aggravated assault is noted but it was between two people who know each other. ML reports trees were stolen from a curb strip in the neighborhood. Dan Brown reported graffiti. Officer Maxey suggests calling the graffiti hotline at 503.823.4824.

REPORT: Communications – Aron Goffin

New logo has been finalized! The website is migrating to a new platform, but the web address will remain the same. The current website is down at the moment while it's transitioned to the new format. Kiosks are under development and a prototype should be ready for the March general board meeting. The newsletter is being developed at this time, and we plan to launch it in conjunction with the kiosk project. The idea of setting up an online shop called "café press" is in the works. This will allow people to purchase material with our new logo on it.

REPORT: Planning and sustainability – Amy Vaught

Currently working on emergency preparedness workshops. Looking for a location, perhaps Warner Pacific or Franklin HS. Workshop is tentatively scheduled for May 2013. Committee meetings are held the first Monday of the month from 3:30 to 5:00pm at Rain or Shine on 60th and Division.

REPORT: Land Use – Jamison Cavallaro

Jamison stated that he intends to step down as Land Use chair in May. He stated that the board and public should consider who might replace him.

REPORT: Clean up: Still looking for a location and date. Trinity can't accommodate us prior to the SEUL deadline of 5/24. We're currently looking at Kellogg School as an option. ML also mentioned that Warner Pacific might be willing to let us use their space.

REPORT: President's report – Sandy Hay Magdaleno

Odd years – president position is up for election, Even years everything else. Nominations are being accepted right now for president.

REPORT: Eastside Forum - Living Stages - Sevens Stevens

Looking for volunteers for Living Stages. No acting experience is required. March 9th and 10th – kickoff workshop event. 9am to 5:30. Free.

MOTION: STNA will actively support Eastside Forum via the STNA list serve and the STNA Facebook page. (Jamison) 2nd (ML). Approved Unanimously.

REPORT: Division Safety – Mary Louise Ott

PBOT has said that the 3 lane proposal could be implemented as soon as this summer. A meeting is being formatted for April to let neighbors know what the plan is. PBOT asked that the neighborhood associations reach out the residents to see if the neighbors support the tentative striping plans this summer, even though the pedestrian islands and light beacons probably won't be funded until 2017.

ML proposes a vote to support this project at the March meeting.

MOTION: Approve 2013 STNA budget as proposed at last meeting (Lars) 2nd (ML) Approved unanimously. (starting bank balance on revised budget is current balance as of 2/21/13 per treasurer)

MOTION: Approve minutes from 2/7/13: with revisions proposed by Jamison to wording of Taggart Project (Taggart Creek Educational Signage and Watershed Tours), and also to move paragraph between 3rd and 4th motion to just below the first motion. (ML) 2nd (Amy). Approved unanimously with these revisions.

MOTION: Approve minutes from 1/17/13 meeting: ML (2nd) Aron. Approved unanimously,

MOTION: Adjourn meeting at 8:40pm. ML (2nd) Lars Approved unanimously

