

**Foster Powell Neighborhood Association (FPNA) General Meeting
Monday, May 11, 2015, 6:30-8:30pm, Foster Burger**

Board Members in Attendance: Vicki Wilson, Christian Smith, Meg McHutchison, Dan Campbell, Erica Bjerning, Li Alligood, Ashe Urban, Shawn Morgan

General Membership in Attendance: See sign-in sheet

6:30-6:43 Meet and Greet

6:43-6:45 Welcome and introductions

6:37 Board Action: Approve Minutes: Erica motions, Meg seconds

6:38

Powell Division Bus Rapid Transit have identified options. It will be bus rapid transit possibly to 82nd and on to Mt Hood CC and PCC. They are still working through the big decision of where to make the hubs over the next few years. There is still room for a lot of input. Discussion of 50's bikeway takes place. There is still room for input and discussion of involvement from the neighborhood associations. How do they plan to get community feedback? More than ½ of steering committee are community members, public equity is a goal of their process. They are looking to improve and interested in the NA's input. Toward the end of the calendar year there will be big decisions about what the traffic solution looks like (separate lane or mixed in traffic, etc.) An action plan is being drafted this month (first draft) for economic and housing investments on transit lines. They are hoping to mitigate potential displacements. There will be more public planning participation this summer. There will be pedestrian and bike improvements but it is an incremental effort. They are pulling from street-scape plan to build crosswalks. ODOT improvements are coming to Powell as well. Is this the beginning of the end of rail projects? Their answer: Rail just isn't the right solution here...this will come quicker than rail.

6:54 Information: Committee Reports

Communications, Erica Bjerning. Reports status quo. Erica will mentor but she is not running for reelection. She will set up documents and help lots.

Foster-Powell Community Garden, Vicki Wilson- The **Annual Spring Plant Sale and Raffle Fundraiser** raised \$360. The roof is now on the meeting area and we are moving forward with building beds at the end of the month work parties, Friday the 29th and Saturday the 30th from 10-2. Please come help!

Foster-Powell Street Tree Inventory, Meg McHutchison-the street tree inventory was done a few months ago and there is now a map at the library on Holgate. Mt Scott Arleta is doing their inventory this year.

Foster Window Project-Vicki Wilson- Red Castle Games/Cafe Red will be the site of our next window project. The call is already out on the website and you can enter in person at Red Castle Games, mail it to them or email to the 62ndgarden@gmail.com. We are asking you to tell us a make believe story. Anyone can enter a story and, hopefully, a picture. We'll narrow it down to three finalists at the next FPNA meeting and at the Mt Scott Arleta Meeting and then put it to the online vote. We have changed out their brown paper windows to purple curtains which are repurposed table clothes that they had on hand.

7:27 Information: Representative reports

- Holgate Library:
- Treasurer: nothing at this time
- Land Use: nothing at this time
- Transportation: nothing at this time
- Foster-Green Eco-District: Meg has not been attending but gives some background.
- Foster Road Streetscape & Transportation Plan: nothing at this time

7:05 Ashe Urban from SE Uplift gives an overview of what the neighborhood associations do. We do events, have resources, participate in grants, work with agencies and organizations. Who is interested? Nominations are recorded on a paper easel. There are 95 neighborhood associations under the Office of Neighborhood Involvement. There must be a quorum of board members of the NA for decisions to be made and for us to move forward. FPNA needs a delegate for the SE Uplift board as well. This is a link between the 20 neighborhoods of SE Uplift and local government. We can elect new board members at any time.

Elections:

Chair: Li to stay on for a few months

Dana Gyllen: Co-chair

Eric Furlong: Secretary

Transportation: Dan Campbell and Christian Smith

Treasurer: TBD

Land Use: Shawn Morgan

Mt Scott Liaison: Meg McHutchison

SEUL delegate: TBD

Dave motions for vote, Paul seconds. All vote, the decision is unanimous, all of new board members are voted in

7:20 General Business, Open Discussion

Sept 19th is Fun on Foster, Matthew from Red Castle is in charge, possibility of some SEUL money for this

Garden tour volunteer meeting next Monday at 5:30 at Foster Burger, about 15 gardens right now.

National Night Out needs volunteers.

7:21 **Motion to adjourn: Erica motions, Dave seconds. None opposed.**