

**Agenda for Foster Powell Neighborhood Association Meeting  
Monday, October 11, 2010  
6:30-8:00**

- 6:30-6:35 Meet and Greet  
6:35-6:45 Welcome and introductions  
6:45-6:45 Minutes approval  
6:45-7:10 Southeast Uplift Small Grants program  
7:10-7:25 Foster Summit results review and future steps  
7:25-7:30 Review of bylaws amendments/additional amendment  
7:30-7:35 In remembrance of: Jim Barrett  
7:35-7:45 Representative/Project Reports:  
    --Land Use  
    --Transportation  
    --SEUL update  
    --Library update  
    --Lents Urban Renewal Area  
    --Laurelwood Park kiosk  
    --Website/Listserv  
7:45-8:00 General Business, open discussion

**Minutes from Monday, September 13, 2010**

6:43 Meet and Greet (Meeting moved to Kern Park)

- Welcome and introductions'
- Minutes approval 1<sup>st</sup> Randy V 2<sup>nd</sup> Christian S Unanimous

Oregon Historical Society

- Representative presented about the uses of and need for the November ballot bond measure to fund and keep the Historical Society open.

Foster Powell Neighborhood Association Bylaws amendments

- Article VII Section II a) Change to read Board members failing to attend 3 membership meetings in 12 months. Accept with edits 1<sup>st</sup> John M 2<sup>nd</sup> JoAnn V. Unanimous
- Add to description of member role to vote on at next meeting: Board members who will miss meetings should notify board chair in advance.
- Article VII Section 2(i): Accept as written. 1<sup>st</sup> Jim U 2<sup>nd</sup> Randy V Unanimous

Foster Road Town Hall

- Primary purpose is to talk about Traffic, Safety and More. Ben Cannon will facilitate

Communications budget 2010-2011

- SEUL wants budget proposal this year instead of allocating money in advance.

Would like to purchase a listserv and additional items that have been purchased in the past. 1<sup>st</sup> JoAn V 2<sup>nd</sup> Christian S. Unanimous

Representative/Project Reports:

- National Night Out recap: biggest turnout. Great success.
- Land Use/Laurelwood Park kiosk: Kiosk approved. No concrete pad, no locked display case. Portland Parks will build. Construction and installation included in cost.
- SEUL update: There are small neighborhood grants available to partner with other neighborhoods. Community building projects. Everyone should bring ideas for proposal. EX. Neighborhood picnics, gardens, banners, or symphonies in the park.
- Library update: Measure on ballot on whether commissioners can change charter to include a library district. Would allow a future easure to change charter.
- Lents Urban Renewal Area: ROSE community development may want to do something with the Bob White theater. ROSE board is soliciting new members- provides affordable housing and development in SE Portland.
- Foster Powell Business Association: Fun on Foster is September 25<sup>th</sup> 10-5

Adjourn: 1<sup>st</sup> JoAnn V 2<sup>nd</sup> Christian S Unanimous