

**Foster Powell Neighborhood Association (FPNA) General Meeting
Monday, Nov 9th, 2015, 6:30-8:30pm, Foster Burger**

Board Members in Attendance: Dan Campbell, Li Alligood (Chair), Dana Gyllen (Co-Chair)
Brian Balla, Rebecca Lavell-Register, Shawn Morgan, Eric Furlong, Meg McHutchison

General Membership in Attendance: 27

6:35 Officer **Tim Bacon from PDX SE Precinct** fields questions about criminal activity in Foster Powell Neighborhood. Hears feedback on more patrols needed in Essex park.

6:38 Welcome and introductions

6:42 **Board Action: Approve Minutes.** Corrections to Oct. 12th minutes. Meg motions to approve, Shawn 2nds. Unanimous vote of approval

6:45 **Rich Newland** presents on the **Foster Streetscape Plan**. Notes that they will have a better idea of schedule once a 30% of design engineering threshold is achieved. Possible February meeting with stakeholders. Followed by 10 months of additional design engineering. Plan may go to competitive bid in late summer or may be delayed until late fall 2016 to keep bids more cost competitive. The tentative timeline for the plan is late 2016 or early 2017 start of construction with an estimated completion date 6 months after start. Any allocated funds not used for Foster will be directed to mitigate increased traffic challenges on Holgate

7:06 **Board Action:** Approval of letter drafted in support of **80's Bikeway**. Eric motions to approve, Dan 2nds. Unanimous vote of approval

7:10 Rebecca informs us that Neighborhood Association funds can be used to purchase Neighborhood Watch signs for active watches. Signs cost \$24

7:16 Committee Reports

Brian Balla, **Communications Chair**, gives us an overview of some of the ways funds from SEUL can be used to increase awareness of Foster Powell Neighborhood Association. These include "A Frame" sign placed outside of meeting, Neighborhood clean-up flyers, Yard signs and garden tour fliers. Not all allocated funds have been used.

The Community Garden celebrated its last fall festival

Representative Reports

7:21 Vicky from **Holgate Library** shares "The Rosie Project" which is the book group's book of the month. Events at the library are varied and include Enrolment in Health care, resume help, and iPhone essentials. Information can be found at www.multcolib.org/events

7:25 Rebecca, **Treasurer**, lets us know that you can donate funds to specific projects through SEUL

7:26 Chinook books are still for sale as a fund raiser for FoPo NA available at Foster Burger

7:34 Rebecca presents information about **Monthly FoPo Cleanup**. The 1st Sunday of every month from 9:30-1. It is a family friendly clean-up event occurring at chosen parks in the FoPo neighborhood. Come make a difference with 20 to 30 of your neighbors. Next month's clean-up will be at Laurelwood park. Henry Higgens' bagels will be provided. Volunteers are appreciated and anyone with a connection/information on a SHARPS container for clean-up please contact Rebecca rebeccalavellregister@gmail.com More information can be found at Fopocleanup@gmail.com

- Land Use: nothing at this time
- Transportation: Dan lets us know the Rapid Transit project has a steering committee looking for input on where the line should run north. 52nd, 82nd or 92nd. It is suggested that Dan drafts a letter in support of the 92nd alternative.

Open Forum

Marina from **Foster Area Business Association** invites open attendance to their meetings. For more information email marina@ventureportland.org

7:43 Travis Dixon will send a survey for input on Portland's approach to infill development to the FoPo listserv. Input appreciated

7:56 Motion to adjourn: Dan motions, Shawn seconds. None opposed.

DRAFT