

**Foster Powell Neighborhood Association (FPNA) General Meeting
Monday, May, 9th, 2016, 6:30-8:30pm, Foster Burger**

Board Members in Attendance: Brian Balla (Chair) Dan Campbell, Eric Furlong, Meg McHutchison, Shawn Morgan, Christian Smith, Kerry Rowand

General Membership in Attendance: 28

6:37 Welcome and introductions

6:43 **Board Action: Approve Minutes.** Eric motions to approve, Shawn 2nds. Unanimous vote of approval

6:44 Shawn Morgan, **Land Use** chair, gives updates on changes affecting Foster Ave. City is planning on changing zoning on a section of Foster. They propose the change from CM2 to CM1 in hopes to keep the "streetcar era feel" of part of Foster. This will only impact the buildings located between SE 63rd and SE 68th.

6:53 Open floor discussion and questions about possible zoning changes. People like the idea, but do not know if zoning is the answer

7:00 Straw poll to see if there is support for keeping "main street feel" Majority are in support.

7:01 Representative reports:

Holgate library is offering Angela's Ashes for reading group.

7:02 Randy Stowe from **PDX Police Dept** gives update and answers questions regarding criminal activity. Addressed concerns about music performance ant St Francis Music as well as Graffiti in Essex Park. Gives contact number for neighbors to use if they are concerned about unwanted transient camping. 503 823 4000

7:07 **Transportation:** Dan lets us know that the Rapid Bus Transit project is still on hold. Money has been allocated for improvements on Powell. Possible pedestrian crossing upgrades. Comments given to Dan will be forwarded on to PBOT

7:19 **Treasurer:** National Night Out is still in need of Vendors, Sunday Family Clean-up group is still going strong but is actively looking for volunteer to help with organization

7:22 **South East Uplift** (SEUL) selected Kerry Rowan for steering committee on Bus Rapid Transit project.

7:23 **Movies in the Park** is fully sponsored,

Elections:

7:25 Katie and **Mireaya Medina** from SEUL gives overview of responsibilities of FoPo board member positions. Terms are for 1 year with exception of SEUL board representative which is a 2 year term. Sends official required sign-in sheet around room to track those who wish to participate in voting

7:31 Discussion of open positions and respective duties.

7:38 Brian goes over the many accomplishments/successes of the FoPo NA board and invites members to participate and volunteer for board positions.

7:43 Nominations:

Li nominates Brian Balla for Chair, Brian accepts

Eric self nominates for Co-chair
Jessica self nominates for Secretary
Brian nominates Rebecca for treasurer in absentia
Shawn self nominates for Land Use
Seth self nominates for Transportation
Vicky self nominates for At Large, community garden
Francoise self nominates for At Large, Emergency Preparedness
Ellie self nominates for communications
Cory self nominates for Transportation
Dan self nominates for Transportation/Foster Streetscape at large.

7:58 Dave Preistap makes motion to vote on the slate of candidates rather than individuals as there are no contested positions, Meg 2nds vote. Unanimous

7:59 **General membership votes** the slate. Unanimous

8:02 Motion to adjourn: Eric motions, Dan 2nds none opposed.

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