

**Foster Powell Neighborhood Association (FPNA) General Meeting
Monday, February 10th, 6:30-8:30pm, Bar Carlo, 6433 SE Foster Rd
Approved March 10, 2014**

Board Members in Attendance: Li Alligood, Jennifer Merrill, Erica Bjerning, Tracy Gratto, Daniel Campbell, Vicki Wilson, Meg McHutchison, Aaron Sorensen, Christian Smith

General Membership in Attendance: John Larsen, Nick Iannarone, Cathy Creed, Dawn, Vicki Oglesbee, Nathan Turner

6:37 Welcome and Introductions

6:38 Li entertains a motion to approve minutes from December. Motion: Erica, Second: Aaron

6:39 Li entertains a motion to approve amended minutes from Jan. Jennifer offers a clarification about our bike bells expenditure. "300" was unclear, we spent 336 on the fundraiser. Motion: Erica, Second: Aaron

Committee Reports:

6:40 South Tabor Neighborhood Association asks for support on an "equity issue" (stating that we are unfairly prevented from access to Mt Tabor park). They ask us to sign letter to prioritize the entrance during construction in the area. What is the cost? We don't know. Erica motions that we sign the letter in support of prioritizing the south entrance, Second: Meg

6:41 The neighborhood clean up is the st Sat in May (May 3rd). Tomorrow is coordination meeting by SEUL. Laurelhurst at 6pm. Clean up will be held in the same place, Arleta school. When are volunteers needed? Next meeting will be the formal call for volunteers, details should be nailed down by next meeting. Fliers should be done and getting out by April 1. Erica will do flier, double sided with upcoming events. Tracey has flier info and templates to provide.

6:45 Movie in the Park. A call for fundraising ideas went out on Facebook. People are interested but didn't have a lot of fundraising suggestions. We need 3 movie choices, top dates, top 3 band genres for pre movie music. When do we need to pay for it? Don't know yet. Sponsorship info is not out yet. Last year we paid a month or so afterwards. Facebook top movie suggestions: Goonies 4 votes, Star Wars (not more specific). The list has suggestions of many movies. There are limitations on dates for new releases. Last year we held it the 3rd week of August and it was a good turnout. There have been some comments that it's too close to NNO. July 5th-Sept 10th is the timeframe. We need to vote to submit, and the specifics tonight. Suggested date: Aug 19th. NNO is Aug 5th. School may not start on time. 10th is normal. Our top three choices are: Goonies, Empire Strikes Back and Raiders of Lost Ark. What happens if we don't raise money? Dutch Bros offers to sell drinks with proceeds to benefit. Music choices: Indie, rock, jazz, Motown, . gospel, acoustic, pop cover, other, Bluegrass and Motown suggested. We would like School of Rock if available.

Motown-might dance.

6:58 Meg motions to submit the application with our three movie choices and date choice. Second: Jennifer. The motion is unanimously approved. Jennifer will submit the application.

6:59 Communications-Erica Bjerning. There is still no website. Meeting soon with Noelle, her shop was broken into so they cancelled the last meeting. Collateral is being worked on. Erica would like to restart the committee for communications. Monthly or every two month meetings. Erica is the point person but she would like to have someone else do this, contact her if interested.

7:01 Foster Powell Community Garden-Vicki Wilson: Work parties will be held all Fall and Winter. The October-March schedule is Saturdays 12-2 and Sundays 2-4 (check website and Facebook for exceptions). We are waiting on decisions for 4 grants and we have 2 big work parties on Feb 21st and 22nd 10-4 each day, and a **fundraising event (raffle, plant sale and community mural) on April 12 12-4**. Follow progress at www.62ndgarden.wordpress.com

Representative Reports:

7:05 Land use-Aaron Sorensen: An application for partitioning at 82nd and Gladstone, splitting one lot into 2 lots. There is a house now, double lot to two singles, Email Aaron with comments by March 3.

7:07 Transportation-Dan Campbell: Division and Powell streetscapes may affect the Foster plan. Some are worried that there may be less public process as they try to hurry. More meetings to come. 1 more for now-to adopt Foster Streetscape. No date has been set yet. No more public meetings, after adoption, city council. Erica may go in Christian's stead. Freight community has been opposed to slowing Powell.

7:12 Treasurer report-Jennifer Merril. We need fundraising ideas. SEUL says the limitations on vendors at NNO and Movie-they just have to have proper licensees. Bake sale-limited by what's in our by bylaws. Our bylaws don't limit or guide. SEUL will provide some more guidance in the future. Ashe liked the suggestions at our meeting, but she wants to make sure its ok in bylaws.

7:15 Foster Green Ecodistrict- Meg McHutchison: Foster Green has endorsed the Foster Powell Community Garden. Tree inventory, Meg is lead. We have been approved. Meg would welcome an arborist to take the lead for 2 training sessions in March. Mt Scott neighborhood will support FOPO this year and we will support their tree inventory another year.

7:17 Vicki Oglesbee- Holgate Library- Sotomayor memoir, her talk in Portland is sold out. Simulcast at PAM for \$5. 150 years of library love-150th anniversary oldest west of Mississioi. Cookies, letters and bags. This Sat at 3pm. Presentation of streaming music database. Everything but pop! Library website/research/research tools/put in lib card and pin/music online from Alexander street press. Or search music online from the home page. You can create playlists.

7:25 Foster Streetscape Things are going forward. The 3 lane options, 2 travel, one center turn and bike lanes is at the top still. Stakeholder meeting is soon. Foster Summit Feb 15, 1-4 Lions Eye and Fruit Face . Breakout groups: Arts & Culture, Economic development, equitable housing, sustainability practices. Why attend? Nick Falbo and Foster United ran with it to convene conversation across boundaries of neighborhoods. Who we are in hoods and communities outside of our geography? There will be ongoing conversations as streetscape evolves.

7:28 General Business:

SE uplift is doing "Knock! Knock! Its Your Neighbor" again. Feb 20th Ford Food and Drink 7-9 pm. Will post on Facebook.

Jennifer-Garden tour planning committee needs to happen soon. Forming committee now.

7:31 Motion to adjourn: Erica, Second: Meg. None are opposed.