

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

Board Members in Attendance: Dan Campbell, Li Aligood (Chair), Brian Balla, Rebecca Lavell-Register, Shawn Morgan, Eric Furlong, Christian Smith, Meg McHutchison

General Membership in Attendance: 23

6:35 Welcome and introductions

6:41 **Board Action: Approve Minutes.** Eric motions to approve, Rebecca 2nds. Unanimous vote of approval

6:43 Li goes over **2016 Events & organizers** to solicit volunteers to champion specific events:

Neighborhood Clean-up: Denny and family to organize, Christian with flyer list

FoPo Garden Tour: Dan and Eric to organize, committee volunteers and input welcome.

Movie in the Park: At Essex park, application submitted pending approval. FoPo Business Association may sponsor up to ½ of the events \$750.00 cost. Actively seeking organizer

National Night Out: Rebecca will lead, looking for input and connections for Local food vendors.

6:56 **Board Action** to approve participation in 2016 Neighborhood Clean-up. Straw poll taken of general membership. Majority would like to participate. Meg motions, Christian 2nds, None opposed.

6:58 Brian Balla explains how SEUL has allocated almost \$890 to FoPo for communications relating the neighborhood Association. Facebook is a growing way to let people know.

7:00 **Board Action** to allocate funds from communications budget to promote FoPo NA on facebook. Shawn motions, Meg 2nds, none opposed

7:03 **Board Openings** announced: Co-chair position available

7:05 **Board Action:** Li nominates Brian Balla for position of FoPo NA Chair. General membership votes in approval, none opposed.

7:09 **Board Action:** Li Nominates Kerry Rowand for SEUL Representative. Membership votes in approval, none oppose

Committee reports:

7:10 In a related story, Brian Balla lets us know that FoPo is in need of a **Communications Chair**

7:11 Vicky presents information about the **Foster Powell Community Garden**, Pots are \$25 per year plus 10 hours of volunteering. April 17th will be a fund raising plant swap and stated definitively "no big bushes"

7:15 Representative Reports

7:15 The **Holgate Library** has their ongoing Book club. Also celebrating Lunar New Year on Feb 9th with many family friendly activities

7:16 **Treasurer:** Rebecca report checks have been issued for \$75.00 to Franklin H.S. for advertisement in their action publication as well as a check for \$100.00 for web hosting, which is less than prior years as we are being charged as a non-profit

7:18 Land Use: Shawn reports applications for an ADU on 3524 SE 62nd Ave, Business application for Botanica, 4124 SE 60th and a multi-family unit at 8035 SE Center. Straw poll is taken to see if FoPo NA would like developers to present information.

7:20 Transportation: No action. Foster Streetscape plan is discussed. Questions about bringing up or creating flyer to inform businesses is discussed. General opinion is that it is best to leave the messaging up to the city as to not accidentally misrepresent scope of project

7:28 Faba lets us know that they have their meetings. For more information email marina@ventureportland.org

7:33 Open Forum:

7:34 Backstreet books pitches "art night" March 12th

7:36 Motion to adjourn: Eric motions, Dan seconds. None opposed.

DRAFT