

**Foster Powell Neighborhood Association (FPNA) General Meeting
Monday, April, 11th, 2016, 6:30-8:30pm, Foster Burger**

Board Members in Attendance: Dan Campbell, Eric Furlong, Meg McHutchison, Rebecca Lavell-Register, Shawn Morgan, Christian Smith, Kerry Rowand

General Membership in Attendance: 21

6:35 Welcome and introductions

6:39 **Board Action: Approve Minutes.** Rebecca would like the minutes to change name of Park Clean ups to Sunday Family Park Clean-ups. Change noted. Rebecca motions to approve, Shawn 2nds. Unanimous vote of approval

6:45 April Bertelsen from PBOT and Dana Lucero from Metro give overview and update of Bus Rapid Transit (BRT) project

- 18 mile project to connect Gresham to Downtown with projected route east on Powell to 82nd, north to Division, then east on Division to Gresham. Modelling shows no improvement in commute times with projected route.
- Near term plan is 1st phase improvement on Division only, 2nd phase will focus on Powell
- Timeline of 2020 has been pushed out further due to modeling data
- PBOT and Metro encourage feedback on concerns and support for improvements along Powell segment
- Possible federal funding of up to \$100 million is possible, but project needs to show a compelling story before funds can be applied for.

7:02 Upcoming Elections: Eric gives overview of possible number of elected FoPo board members for upcoming election. SEUL allows up to 15 board members.

Dave Priestap motions for FoPo NA to have up to 15 possible board members, Meg 2nds. **General Membership** votes unanimously in approval.

Elections will be held FoPo NA's May meeting. All positions are open to election. Positions that need to be filled are: Co-Chair, Communications, Transportation Co-Chair, Mt. Scott-Arleta Delegate.

People interested in filling a board position must have attended at least 2 meetings in the last year.

7:10 Eric gives an overview of the letter to the Office of Neighborhood Involvement about the decision not to proceed with the 2016 Clean-up, and a letter to the office to express our concerns. Shawn motions to mail drafted letter on behalf of FoPo NA, Christian 2nds, unanimously approved

7:18 Eric leads discussion on vote to print flyers to let neighbors know the clean-up will not be happening this year and to promote events later in the spring and summer. Clair suggests flyers may not be the best use of financial resources as they promote an event that will not be happening. Dan promotes flyer as a way to communicate other upcoming events and keep neighbors informed. Discussion ensues. Rebecca moves that she create sign for day of clean-up to let neighbors know why we are FoPo NA is not participating and to allocate \$15 funding for sign. Meg 2nds, unanimous vote of approval

7:28 Officer Bacon from **PDX Police SE Precinct** updates us on perceived rise of car thefts in area. Statistically no more than prior year. Tips are aftermarket products like the Club. Asked about drug activity on 80th & Raymond he suggests calling non-emergency number 503 823 4800 and ask for neighborhood response team office (Ryan Miele or Robert Brown) Also call non-emergency if you notice people sleeping in cars.

7:39 SUEL Sponsorship application prepared by Rebecca should be voted on. Meg motions, Christian 2nds, Unanimous vote of approval

7:41 Vicky Oglesby from Holgate Library tells us about new installation. Also hands out cards with current library hours as well as introduces a new service called "book a librarian". She also addresses questions about Spanish speaking story time: They are working on it.

7:46 Event Updates

Dan Campbell gives overview of **FoPo Garden Tour** and mentions we are looking for volunteers to help with planning and day of. Vicky sends around volunteer sign-up sheet.

Li presents information about Movies in the Park. Finding Nemo will be provided by Metro

Rebecca lets us know that the **Sunday Family Park Clean-ups**, held on the 1st Sunday of every month, are still going strong! Free gloves, trash bags, bagels and coffee provided with an opportunity to win raffle prizes. Next park will be Kern Park

7:55 Open Forum

Bike Share Program is looking for input on locations, online is the best way to give feedback
There has been an application sent in to have city put gates on Kern Park to provide better separation between dogs and playground

8:00 Motion to adjourn: Shawn motions, Christian seconds. None opposed.