

**Foster Powell Neighborhood Association (FPNA) General Meeting
Monday, Jan 11th, 2016, 6:30-8:00pm, Foster Burger**

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

General Membership in Attendance: 17

6:37 Welcome and introductions

6:40 **Board Action: Approve Minutes.** Shawn motions to approve December 2015 minutes, Eric 2nds. Unanimous vote of approval

6:46 **Board Action:** FoPo NA to use some communications fund to sponsor Franklin H.S. auction. Christian motions, Eric 2nds. Unanimous vote of approval

6:47 Officer Kyle Stutevors from **Portland Police Dept** answers questions and addresses issues of concern to neighbors. Encourages use of non-emergency number to report fireworks and to try to report address of users. Tells neighbors that police have no ability to resolve non-conforming dwellings on private property unless homeowner files complaint. This should be reported to Portland BDS 503-823-7300 bds@portlandoregon.gov . Also address the issue of available police positions and how it is being addressed

6:55 Brian Balla explains how SEUL issues funds to promote events like Neighborhood clean-up, Garden tour, National Night out, movies in the park. We can add the FoPo parent group's monthly park clean-ups to that list

7:02 **Board Openings** announced: Co-chair position available, SEUL representative available. If not interested in a chair position, there are many other events and committees which can use volunteers

7:03 Committee Reports

FoPo Clean-up- Next one is Feb 7th and will meet at the FoPo community garden.

7:10 Representative Reports

Vicki from the **Holgate Library** tells us about a book the Book club is reading for January. Also introduces an app called Zimeo which allows user to get free downloads of many magazines funded through the Library. Also celebrating Lunar New Year on Feb 9th with many family friendly activities

7:12 Treasure: Rebecca reports we have raised \$220 from Chinook book sales for FoPo NA

7:13 Land Use: Shawn reports that letter of support for Rose CDC project on SE Foster has been sent

7:14 Transportation: Dan lets us know the Powell-Division Bus Rapid Transit project has a steering committee looking for input on where the line should run north. 52nd, 82nd or 92nd. Lets us know we can still fill out online survey which Brian will repost on FoPo facebook

7:17 FABA (Foster Area Business Association) invites attendance to their meeting the 2nd Tuesday of the month at Carts on Foster.

7:18 Open Forum:

Dave asks about new neighborhood watch signs, Rebecca lets us know that they will be the first recipients of new signs and any new or active Neighborhood watch program is eligible to have the signs paid for by FoPo NA

Dave suggests having a “neighborhood open house” possible during NNO. Great idea, looking for volunteers to lead that effort

Dan mentions that he would be willing to head up FoPo Garden Tour.

Rebecca mentions that she would be willing to head up National Night Out.

FoPo has a very active instagram page.....check it!

7:30 Motion to adjourn: Rebecca motions, Christian seconds. None opposed.

DRAFT