Meeting Minutes Foster-Powell Neighborhood Association (FPNA) Monday, September 8, 2014, 6:30-8:00pm. Bar Carlo, 6433 SE Foster Road Approved November 10, 2014

Board Members in Attendance: Angela Cortal, Dan Campbell, Aaron Sorenson

General Membership in Attendance: Michaela Gore, Amanda Fritz, Francoise Brun-Cottan, Jocelyn Dean, Matthew Diestler, Leah Jertas, Vivian Satterfield, Jeff Lynott, Linda Austin

- 6:40-6:45 Minutes July 14, 2014- accidentally approved (quorum not met)
- 6:45-6:50 Commissioner Amanda Fritz, upcoming bond measure Measure 26-159 "Fix Our Parks". Requesting any sponsors by organizations and individuals; requesting "likes" on facebook and sharing of the Measure: https://www.facebook.com/FixOurParksPDX. Bond will go towards maintenance and improvement, no new projects.
- 6:55-7:00 Michaela Gore, Legislative Aide to Senator Diane Rosenbaum. Senator Rosenbaum's district covers a portion of the neighborhood. Michaela left contact information so that anyone could contact the Senator. sen.dianerosenbaum@state.or.us, 503-231-9970.
- 7:00-7:05 Aaron Sorenson- updated information on the new homes at 65th St & Holgate. Everett Custom Homes had originally said that on-site parking was planned (presentation at our meeting in March). Recent plans sent to immediate neighbors had no on-site parking. Aaron and other interested neighbors contacted Everett, requested parking, to which they added on 1 car parking pads to the back of all the lots, accessible by the back alley. A request was made to write a letter to Everett Custom Homes, requesting 2 car parking spaces per lot (many concerns about on-street parking), and also requesting they work with Rose CDC and/or look into other avenues to offer houses at affordable or even fair market rates.
- 7:10-7:15 Recap on National Night Out, Movie in the Park, kickball. Fun on Foster is happening Sat Sept 27th, 10am-5pm, not sure of activities, location, etc.
- 7:15-7:20 Angela Cortal- Chinook Books for sale- purchase through the neighborhood meetings. Will be on sale this meeting and two more. May be in local businesses, TBA. Leah from Phix Hair Studio offers to host one sales location. Cost: \$15 mobile, \$20 book, \$30 combo pack, 50% of proceeds goes to FPNA. Friends of trees: free trees still available, access through their website.
- 7:20-7:30 No Committee Reports.
- 7:30-7:45 No Representative reports.

7:45-7:50 Karl MacNair- resident and employed by TriMet. Wishes to sponsor a garbage can at Powell & 72nd, but TriMet requires an organization to sponsor, not an individual. TriMet would provide the garbage can. This is a 1 year agreement, renews annually. Karl will provide garbage can liners and dispose of the garbage, needs the FPNA only to be the official sponsor.

We accidentally approved this also, but can revote on it in October. Karl's contact info: 3517 SE 72nd Ave, 541-499-1343, mancair.enginerd@gmail.com

7:50 Meeting concluded. There was a motion to adjourn, but this was invalid as well.