

Agenda for Foster Powell Neighborhood Association Meeting

Monday, November 08, 2010

6:30-8:00

- 6:30-6:35 Meet and Greet
6:35-6:45 Welcome and introductions
6:45-6:45 Minutes approval
6:45-7:05 50s Bikeway presentation by Portland Bureau of Transportation
7:05-7:20 2011 Project Planning/Volunteer Recruitment strategies
7:20-7:45 Representative/Project Reports:
--Land Use
--Transportation
--SEUL update
--Library update
--Lents Urban Renewal Area
--Laurelwood Park kiosk
--Website/Listserv
7:45-8:00 General Business, open discussion

Minutes from Monday, October 11, 2010

6:30 Erica called meeting to order

- Welcome and introductions
- Minutes approval 1st JoAnn V 2nd John M Unanimous

SEUL small grants

- Beth Crane proposed installing a device/system for converting dog poop into fuel for park lights. She recommended staging 3 community meetings and including representatives from Lents Park Master Plan and Portland Parks and Rec.
- Some dog owners have expressed concern that there are no park lights in the off-leash area.
- The device, called Park Spark costs approximately \$5000, and is a semi-permanent, above-ground device.

Thanksgiving dinner at Mount Scott Community Center

- Sam and Megan Coy announced plans to host a Thanksgiving meal for economically distressed persons at the Mt. Scott Community Center
- Anyone who wishes to donate time or money to assist is encouraged to contact them at feast4southeast@gmail.com

Foster Road Town Hall recap

- The ball is now in the court of the Portland Bureau of Transportation
- Next steps are to work with key city staff, including April Bertelsen, and continue to engage Metro Commissioner Robert Liberty for MTIP/RFF funds

Tribute to Jim Barrett

- Jim Barrett tragically passed away in July 2010. Jim was a very active supporter and volunteer for Foster-Powell as well as the Johnson Creek Watershed Council, and played no small part in many of the early successes of both of those organizations. A ROSE CDC property, Jim & Sally's Place, is named for Jim and his wife, in tribute to his tireless work for affordable housing for fellow residents of Outer Southeast Portland.

Bylaws modification review

- FPNA bylaws were updated allow for replacement of absentee board members.

Representative/Project Reports:

- SEUL is assembling a list of transportation priorities for Southeast Portland, and we need to have representation to get FPNA priorities on that list.
- METRO is assembling a Transportation Policy Alternatives committee to set Metro's priorities for the next 10 years
- LIBRARY is offering a class on windowsill herbs November 16th at 6:30. Library book group will be meeting 3rd Monday of the month.
- JOHN MULVEY attended the Tango Berretin mural dedication, and announced a 50's bikeway project to make a north-south bike route from Woodstock to Sandy.
- KIOSK project is moving forward. Li will be back for the next meeting to provide an update.

JoAnn V moved to adjourn. Erica B 2nd. Passed 7:35 PM.