Mt. Tabor Neighborhood Association General Meeting/Board Meeting Agendas Wednesday, <u>April 16, 2025</u>, HYBRID MEETING

MTNA <u>General Membership Meeting</u>: 7:00 – 8:30 p.m. MTNA <u>Board Meeting</u>: 8:30 to 9:00 p.m

PHYSICAL LOCATION: Mt. Tabor Presbyterian Church, SE 55th and Belmont, Dining Room ZOOM: To participate via Zoom, please register in advance: <u>https://us02web.zoom.us/meeting/register/tZwtd0GqqzgsH9YnMjVXjutMM16bHg61GUv</u> <u>f</u>

MTNA GENERAL MEMBERSHIP MEETING AGENDA

- 6:45 Arrive early and give yourself plenty of time to connect.(Online participants--please MUTE yourself when you're not speaking to limit sound interference.)
- 7:00 Welcome & Introductions Paul Leistner, facilitator
- 7:10 Announcements, questions, concerns not otherwise on the agenda
 - 82nd Ave of Roses Parade Sat., April 26, 2025, 9:30 11:30 a.m.
 - MTNA Board Election, Wed. May 21, 2025 submit nominations by 7 days before
 - Portland Police East Precinct—cmty office hrs, Tues, 1:30-2:30 p.m. starting April 29
- 7:15 MTNA Consent Agenda
 - Approve March 2025 meeting minutes
 - Treasurer's Report *Bing Wong, treasurer*
- 7:20 Mt. Tabor Place Making Projects (Dave Petrozzi, Sen Hirano, Wendy Yang)
- 7:25 Neighborhood History Project Update
 - Archeology Roadshow, Gateway Discovery Park Sat., May 31, 2025, 11am 3pm
- 7:30 Tabor Dance Community Events (Nick Johnson)
- **7:50**: Ideas for future speakers at MTNA meetings
- 8:00 QUICK UPDATES:
 - NTNA/MTNA joint neighborhood cleanup: Saturday, May 17, 2025—we need volunteers!
 - MTNA appealed of LU Proposal on SE 52nd Place—Hearing on Mon., May 5, 2025, 2 pm, Zoom
 - Bike Bus PDX Letter Requesting Limit Vehicle Traffic on Neighborhood Greenways (Rob Galanakis)Neighbor concerns about possible development at 7305 SE Madison

- Water Filtration Plant—MTNA letter sent
- Water Bureau Interpretive Sign Project
- Tabor for All Project

8:15 REGULAR REPORTS:

- Critical Energy Infrastructure [CEI] Hub/Rumble on the River (Nikki Mandell)
- Business District Associations
- Sustainable SE Cmty Coalition (S2C2)
- Friends of Mt. Tabor Park (Bing Wong)

8:30 Adjourn General Membership Meeting

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MTNA BOARD MEETING – 8:30 to 9:00 p.m.

(open to the public)

8:30-8:35 Convene

- 8:35 Approve Minutes: MTNA Emergency Board Mtg, March 24, 2025
- 8:40 MTNA Policy Regarding Noise and Events in Mt. Tabor Park
- 9:00 Adjourn MTNA Board Meeting

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Next MTNA General Meeting: The next MTNA meeting—and Annual Meeting--will be on Wednesday, May 21, 2025, 7 p.m.—HYBRID MEETING

- PHYSICAL LOCATION: Mt. Tabor Presbyterian Church, SE 55th and Belmont, Dining Room
- ONLINE: Please register in advance at: <u>https://us02web.zoom.us/meeting/register/tZUqf-6urDgvHddcFV9o72iq4uiKNpouv1dU</u>