

## Mt. Tabor Neighborhood Association General Meeting/Board Meeting Agenda

Wednesday, June 19, 2024

MTNA General Membership Meeting: 7:00 – 8:30 p.m.

MTNA Board Meeting: 8:30 to 9:00 p.m

THIS IS A ZOOM ONLY MEETING

PLEASE REGISTER IN ADVANCE TO PARTICIPATE:

<https://us02web.zoom.us/meeting/register/tZYscO6hrTMuE9EEemRP7Es3kU-mSnOjB3VWs>

### 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*

**7:15** Announcements, questions, concerns not otherwise on the agenda

**7:20** MTNA Consent Agenda

- Approve May 2024 meeting minutes
- Treasurer's Report – *Bing Wong, treasurer*

**7:30** MTNA BYLAWS AMENDMENT—Membership Vote

- Change minimum number of MTNA board members from 10 to 3.

**7:40** [TENTATIVE]—Presentation on Portland Adult Soapbox Derby event—Sat. August 17, 2024—10 a.m. to 4 p.m.

**7:55** Community Organizing/Advocacy Project—Increasing accessibility in Mt. Tabor Park

**8:00** QUICK UPDATES:

- Neighborhood Personal Safety Training--June 26, 2024; next steps?
- Reservoir 6—water back in Reservoir 6 (John Laursen)
- Project to Refurbish Mt. Tabor Neighborhood Gateway at SE 50<sup>th</sup> and Hawthorne (John Laursen)
- Mt. Tabor Neighborhood History Project
- Belmont Library Renovation (Laura Orr)
- MTNA Utility Pole Banners Project
- Tabling Opportunities—Hawthorne Street Fair--August 25, 2024; Mt. Tabor Seventh-day Adventist Community Fun Day--September 15, 2024

**8:20** REPORTS:

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

**8:30** Adjourn General Membership Meeting

**MTNA BOARD MEETING – 8:30 to 9:00 p.m.**  
(open to the public)

**8:30** Clarification of roles of the MTNA board and MTNA general membership

**8:35** Appointment to the Board—Johna Rossetto

**8:40** DISCUSS MTNA RESPONSE TO NOISE VARIANCE APPLICATION by TABOR DANCE COMMUNITY

**8:55** Next Steps

- Initiate update MTNA Policy on Noise Variances and Major Events in the Park
- Plan to schedule MTNA Board Retreat and retreat agenda ideas

**9:00** Adjourn MTNA Board Meeting

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**Next MTNA General Meeting:** Third Wednesday of the month—August 21, 2024, 7 PM—HYBRID MEETING

- PHYSICAL LOCATION: Mt. Tabor Presbyterian Church, SE 55<sup>th</sup> and Belmont, Dining Room
- ONLINE: Please register in advance at:

<https://us02web.zoom.us/meeting/register/tZUsfuytqDluG9b4yJL8WWluIVErpiqJOUxp>