Mt. Tabor Neighborhood Association General Meeting/Board Meeting Agendas

Wednesday, January 15, 2025, 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:

https://us02web.zoom.us/meeting/register/tZwkdeCorDwtGtd3tZDNDoQU1E9HTc0SHEUb#/registration

--(PASTE URL INTO YOUR BROWSER; IF LINK DOESN'T WORK CORRECTLY)

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

- SE Uplift District 3 Community Priorities Survey—open through January 31, 2025
 - https://docs.google.com/forms/d/e/1FAIpQLSc78l3rq5YcXpyo28p6dkhQhoJB4ni
 nhjeFCNV f2zt wpCCw/viewform
- City Club Portland City Council District 3 "Meet and Greet"
 - o Tuesday, Feb. 25, 2025; 6-7 pm; Taborspace, 5441 SE Belmont; FREE
 - Register at: https://crm.nonprofiteasy.com//6452/Pages/Events/?mc_cid=30f3df50b9#/Details/14557//

7:15 MTNA Consent Agenda

- Approve November 2024 meeting minutes
- Treasurer's Report Bing Wong, treasurer

7:25 Neighborhood History Project Update

- Mills Open Air School Tours and Open House—over 100 people participated
- Proposed strategic plan
- Possible future community history events
- Look at some recent finds

7:35 Mt. Tabor Park—Water Bureau Interpretive Sign Project

• Project background; concerns about lack of MTNA involvement; how to proceed?

7:55 QUICK UPDATES:

- NTNA/MTNA joint neighborhood cleanup—proposed for April 2025
- Invite District 3 City Council members to come to future MTNA mtg
- Mt. Tabor Gateway Refurbishment—SE 50th and Hawthorne
- MTNA Utility Pole Banners Project—Cmty small grant app now due January 26
- Tabor For All Project—website; ADA request ideas; Lincoln St. path puddles; community forum in the spring
- Gilham/Thorburn pedestrian/bike safety project (Kyle and Rob)
- Courtyard Plaza—increase timing of crossing light across Division St.
- Burnside Pedestrian Safety Project
- Neighborhood place-making project opportunities

8:10 REGULAR REPORTS:

- Business District Associations and S2C2 (Nancy Chapin)
- Critical Energy Infrastructure [CEI] Hub/Rumble on the River (Nikki Mandell)
- Sustainable SE Cmty Coalition (S2C2) (Dresden Devera)
- 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 Vote on whether to formally:

• Allow Mt. Tabor Neighborhood History Project group to schedule community events

8:40 Water Bureau Interpretive Sign Project

- How do we want to respond?
- 8:50 MTNA Board Retreat Planning Update
- **9:00** Adjourn MTNA Board Meeting

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Next MTNA General Meeting: The next MTNA meeting will be on Wednesday, Feb. 19, 2025, 7 p.m.—HYBRID MEETING

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

https://us02web.zoom.us/meeting/register/tZwkdOirqz4qHtdunq6W4Kc5lKuqG9vxqUpM