

RCPNA LU&TC		Meeting date: 2-15-2024 Meeting time: 7PM-9PM Location: In Person at German American Society – 5626 NE Alameda St.
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood	
Expected outcomes:	Update on Ongoing Issues	
Ground rules/desired meeting norms:	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling, if necessary, decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues	
Called by:	Chair Kelly Davis	
Attendees:	Committee Members and Interested Neighbors	
Meeting roles:	<i>Roles can be designated ahead of time and announced at the meeting, or the facilitator can call for volunteers at the beginning of the meeting.</i>	
Facilitator Timekeeper Note-taker SME/Contributors Other	Kelly Sharron Nick All	
Pre-work (and related resources to enable completion of pre-work)	Review minutes from 11-16-2023 LU&TC meeting	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions-Land Acknowledgement & Neighborhood Agreement	Kelly
7:10	Agenda revisions and approval	Kelly
7:15	Minutes: Review and approval November 16, 2023	Sharron
7:20	<u>New Business</u> <ul style="list-style-type: none">Committee for Rose City Golf Course TrailOther	Kelly/Others
8:20	<u>Updates</u> <ul style="list-style-type: none">Sandy Blvd. ImprovementsNE 53rd Bike Blvd. – Traffic on NE 52nd – Kevin Kilduff – Walk Through by Subcommittee	All

	<ul style="list-style-type: none"> • Businesses on Sandy – Laura • Our Lady of La Vang Update from Archdiocese • Speakers for future meeting • Check In: Member Issues of Concern 	
9:00	Adjourn	
Action Items		Who
Decision log <i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
Decision: What	Notes: Why and how we arrived at the what	
Parking lot	Notes	