

RCPNA LU&TC		Meeting date: 5-18-2023 Meeting time: 7PM-9PM Location: In Person at Owen Blank Head Start 909 NE 52nd Ave, Portland, OR 97213
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 April 20, 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 4-20-2023	Nick
7:20	<u>New Business</u> • Normandale Shooting Memorial – Board Action • Eastside Upzone Coalition Proposal • Rose City Park Off Leash Signage • Other	Kelly
8:20	<u>Updates</u> • SE Asian Vicariate Update	All

	• Hollywood HUB Presentation – Feedback on Presentation – Next Steps • NE 53rd Bike Blvd. – Traffic on NE 52nd – Kevin Kilduff • Futsal Good Neighbor Agreement • Bikeways and NE Wisteria – Eric Eisemann • Missing Links and Misclassified Streets – Ed Gorman • Portland Parks speaker – Agenda • Speakers for future meeting • Check In: Member Issues of Concern	
9:00	Adjourn	
Action Items		Who
		Due
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	