

RCPNA LU&TC		Meeting date: 11-16-2023 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:	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.	
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 October 19, 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 October 19, 2023	Nick
7:20	New Business • Sandy Blvd. Improvements • Hollywood HUB Elevations and Materials • Rose City Golf Course Trail • Other	Kelly/Others
8:20	Updates	All

	• NE 53rd Bike Blvd. – Traffic on NE 52nd – Kevin Kilduff – Walk Through by Subcommittee • Businesses on Sandy – Laura • Response from PP&R – Kimberlea Ruffu • Infrastructure Improvements in RCP • RCP Tennis Courts • 60th Avenue Bikeway/Snake Hill – Board Action • Our Lady of La Vang Update from Ed Gorman • 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	