

RCPNA LU&TC		Meeting date: 3-21-2024 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 2/15/24 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 February 15, 2024	Nick
7:20	<u>New Business</u> <ul style="list-style-type: none"> Feedback on Normandale Memorial Meeting on March 7 Other 	Kelly/Others
8:20	<u>Updates</u> <ul style="list-style-type: none"> Sandy Blvd. Improvements -feedback on General Meeting – next steps for LU&TC? 	All

	<ul style="list-style-type: none"> ● Rose City Golf Course Trail – feedback from walk through with PPB on 2/23/24 & next steps ● NE 53rd Bike Blvd. – Traffic on NE 52nd – Kevin Kilduff – Walk Through by Subcommittee ● Businesses on Sandy – Laura ● Hollywood HUB - 3/12/24 update ● Halsey Project – Speaker for April Meeting ● Speakers for future meetings ● Check In: Member Issues of Concern 	
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9:00	Adjourn	
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Action Items	Who	Due

Decision log
(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)

Decision: What	Notes: Why and how we arrived at the what
Parking lot	Notes