

**Foster Powell Neighborhood - FINAL
General Meeting, Virtual
September 11, 2023 6:30pm to 8:30pm**

Board Members in Attendance: Lauren, Chris, Jen, KJ, Sean, Joseph

LIST OF BOARD MEMBERS: Chairperson: Kelly Janes; Treasurer: Chris Chaplin; Secretary: Jen Bass; Land Use: Joseph; SE Uplift Representative: Lauren Ciurca; Community Garden Liaison: Debbie Armendariz; Transportation: Nathan Williams; Delegates at large: Sean McClintock, Lotus Romey-Yu, Judy Hilsenteger

General Attendance: 16

6:36pm: Welcome, Land Acknowledgement, September 11 Remembrance, Introductions

6:47pm Sean and Lauren motion to approve minutes from July 5 and July 10 meetings, Jen seconds, motions pass.

6:50pm Joseph to report on street mural project that was funded by grant from SE Uplift. An octopus was painted on se 67th st and se center st. Project review. Project was completed close to the \$130 budget. Asking for extra budget of \$60 to cover extra expenses, including poster to inform people about FPNA. Jen motions to approve extra \$60 to budget, Joseph seconds, motion passes.

7:06pm Discussion regarding outsourcing communications resources. KJ has been outsourcing communications to her current assistant. Sean recommends that we talk about paying someone to take over these duties. Sean reports that we are out of stickers, cozies and tote bags and need to order more. Current setup: Three hours of content discovery (news and emails) and three hours a month drafting the newsletter. Seventeen hours a month. \$500/month. \$30/hr. \$6000/year. Would need to come up with performance requirements. Next steps: KJ to clarify the expenses, Sean interested in having fundraising committee.

7:42pm Committee Reports

Treasurer and Fundraising (Chris): \$13,000 in account. \$75 in donations, pending expenses \$179.99. Tracy at Kitchen culture prepared many meals with a team of volunteers and submitted \$120 request for reimbursement. Some discussion about how sustainable that is, and also how to partner with her better next month to encourage more volunteers to show up. Sean suggests a sliding scale for participants to contribute to food costs.

Communications (unassigned): KJ to miss next month's meeting. SE Uplift small grants online again. Folks are expressing interest in signing up for shelter meals online but may not be getting connected to the coordinators.

Transportation (Nathan): No updates.

Land Use (Joseph): 3914 and 3918 wanting to split duplex site into two parcels

Climate Resilience (Chris): Morgan and Chris met with Portland Clean Energy Fund (PCEF) to discuss Firland Parkway and the food forest project that was deemed ineligible a couple of years ago. Morgan interested in getting street trees planted in 60s greenway project.

SE UPLIFT (Lauren): SEUL is planning a virtual panel discussion with Oregon legislators who represent SE neighborhoods for Tuesday Sept 26th 7-8:30 online.

Community Garden (Debbie):

Shelter Meals (team): Amanda Chastain and Christopher Ibeling have stepped in as coordinators.

Better Center Subcommittee (Chris): Play streets were a success. Oregon walks interested in participating in a meeting.

8:23pm General Discussion

8:23pm Melissa Warren coordinated with neighbors to send letter to ODOT, representative offered to come to our meeting in October. Melissa had wanted him to listen, not present.

8:29pm Jen toured YMCA, interested in hosting a social/fundraising event with mocktails, nintendo games, pottery wheel and free childcare! They are renovating their building, hoping to finish floors and walls by next month.

8:29pm Mt Tabor hosting Safe Walks event. Thursday Sep 21st at 7pm