

Revised 10/26/08

King Neighborhood Association General Membership Meeting
King Neighborhood Facility, MLK Room
4815 NE 7th Ave

November 12, 2008

6:30 pm – 8:30 pm

Introductions and review agenda
Approve minutes from 10/8/08

Standing reports

Update from Portland Police	Officer Brian Sims
Northeast Coalition of Neighborhoods	Sylvia Evans
Public Safety Action Committee	Charles Boardman

New Music School	Fara Heath
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NE Going as a Bike Boulevard	Emily Gardner
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NECN's communication initiatives	Tammy Paladeni
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Friends of Trees - Neighborhood canvassing project	Irek Wielgosz
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PDC and Killingsworth Street Improvement	Charles Boardman
Grant from Metro Regional Council to spruce up Killingsworth	

King School park – concerns about structures	Karen Trappen
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Farmers market pilot committee	Charles Boardman
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Form a King spring clean-up working committee	Charles Boardman
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Proposal to amend the bylaws	Board
to make the majority of KNA meetings general meetings	
<i>(see proposed changes on page 2 of agenda)</i>	

Short Updates

PDC Gateway Heritage Marker Program – update on process	John Tyler
Store at 9 th and Alberta: Good Neighbor Agreement, etc.	Charles
PDC - is 24 hour Fitness still planned for Vanport?	Leslie Cormier
Bioswale stormwater project at King School	Trace Salmon
MLK Liquor Store – Good Neighbor Agreement	_____
Oregon Convention Center Urban Renewal Advisory Comm.	John Tyler

Standing committee reports

Treasurer's report – discussion of budget	Trace Salmon
Land use committee – board discussion of charter	Board
Communications/outreach/website – charter? Update?	Board

Other topics?

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Wrap up

Any upcoming events to publicize/share?
Review old action items
Summarize decisions and review new action items
Confirm next meeting date: 12/10/08
Suggest agenda topics for next meeting

Future topics:

Groundwork Portland: brownfields in King, Andrea Hamburg
Grant writing workshop, Allyson Spencer

Proposed Amendments to the King Neighborhood Association Bylaws

(Changes number of General Membership meetings from four to eight each year, and reduces number of Board Meetings from eight to four to encourage more neighborhood participation.)

ARTICLE VI

B. General Membership Meetings: There shall be at least eight (8) general membership meetings yearly. General Membership Meetings shall take place in January, February, April, May, July, August, October, and November.

ARTICLE VII

I. Board Meetings

1. Board Meetings: Board Meetings will be held in March, June, September, and December. All board meetings are open to the public, except when the Board is in Executive Session. The Board may go into Executive Session to discuss confidential personnel or legal matters, consistent with law. Any binding action of the Board must be taken in open session following the Executive Session.