

AGENDA

May 2, 2017 RCPNA Board Meeting
German American Society
7:00pm-9:00pm
Stephen Effros Minutes Taker

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Treasurer's Report (10 minutes - 7:15)
 - A. Joey Razzano's matching \$ request to repaint intersection, NE 61st & Tillamook
3. Follow-up from April 25 General Meeting? (10 minutes - 7:25)
4. Clean Up Status-What still needs to be done: Stephen Effros/Richard Crockett
(15 minutes - 7:40)
5. Planning for June 27 General Meeting –Elections, New neighbor (20 minutes - 8:00)
6. Board and Newsletter Schedules & Action Plan for Next Fiscal Year (July 2017-June 2018)
(15 minutes - 8:15)
7. Committee Reports: Each Committee Gives Update (40 minutes - 8:55)
 - Business
 - Communications -
 - Emergency Preparedness
 - Entertainment -
 - Environment
 - Houselessness
 - Land Use & Transportation – LUTOP Reps.
8. New Business - (5 minutes – 9:00)
9. Adjourn (9:00)

**DRAFT ROSE CITY PARK NEIGHBORHOOD ASSOCIATION
2016-2017 ACTION PLAN**

Mission Statement: RCPNA works to maintain and improve the livability of the neighborhood and to promote a sense of community.

COMMUNITY OUTREACH AND INVOLVEMENT

Increase opportunities for community participation in events, activities, and discussions

- Develop, improve, and maintain outreach methods and tools
- Expand publicity efforts to encourage more participation
- Build relationships with other neighborhood associations, local businesses, organizations, and schools

LAND USE AND TRANSPORTATION

Address issues and future concerns for livability, growth, and development

- Monitor and address local land use issues in and around Rose City Park
- Provide neighbors with information and engagement opportunities regarding current and emerging land use and transportation issues
- Facilitate neighborhood visioning for the future
- Work to improve neighborhood transportation access

EVENTS

Provide opportunities for community building and engagement

- Community improvement: Clean-up
- Community gatherings and celebrations: Picnic/Concerts
- Community engagement: Candidate Fairs, Current Issue Discussions

COMMUNITY SAFETY

Ensure RCPNA remains a community that is safe and friendly for all residents, businesses, and visitors

- Promote traffic and transportation safety
- Participate in crime-reduction activities
- Engage in the NET (Neighborhood Emergency Teams)

MEMBERSHIP

Build a high-functioning neighborhood association

- Define Board duties and recruit new members
- Improve financial, budget, by-laws, and public-record processes
- Engage fully with our coalition, Central Northeast Neighbors
- Encourage participation of all who live, work, or own property in the neighborhood
- Develop and continue fund raising efforts to promote neighborhood improvement and engagement