

<b>RCPNA LUTC</b>		<b>Meeting date:</b> 11-15-2018 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> Owen Blank 909 NE 52nd
<b>Meeting purpose and intentions:</b>	Discuss land use and transportation issues relevant to neighborhood	
<b>Expected outcomes:</b>	Next steps RIP; determine support for RCP Park upgrade; determine support for Trackers Earth at St Rose; determine position on Neighborhood Contact Code Update Project	
<b>Ground rules/desired meeting norms:</b>	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	
<b>Called by:</b>	Co chairs Tamara DeRidder and Kelly Davis	
<b>Attendees:</b>		
<b>Meeting roles:</b>	<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	Tamara Ed Kelly all	
<b>Pre-work</b> (and related resources to enable completion of pre-work)	Review minutes and revised RIP Summary from 10/18/2018 LUTC meeting Review <a href="https://www.portlandoregon.gov/bps/74046 - Neighborhood Contact Code Update Project">https://www.portlandoregon.gov/bps/74046 - Neighborhood Contact Code Update Project</a>	
<b>Agenda</b>		
<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara
7:10	Minutes review and approval 10-18-2018	Kelly
7:15	Rose City Park the park upgrade	Ben Dudley and Joe Saraceno
	St Rose of Lima and Trackers Earth summer camp	Neil
	Sara Wright of PBOT Neighborhood Contact Code Update Project	



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