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| RCPNA LUTC | | Meeting date: 06-20-2019 Meeting time: 7PM-9PM Location: Owen Blank 909 NE 52nd |
| Meeting purpose and intentions: | Discuss land use and transportation issues relevant to neighborhood | |
| Expected outcomes: | 60 th and Halsey Corridors Review; First Call Mortuary Review | |
| 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: | Co chairs Tamara DeRidder and Kelly Davis | |
| Attendees: | | |
| 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 | Tamara Ed Kelly all | |
| Pre-work (and related resources to enable completion of pre-work) | Initial PBOT design docs for 60th - Halsey 4-18-2019 LUTC meeting Online Open House design docs for 60th - Halsey open until 6-24-2019 | |
| Agenda | | |

| Time | Topic | Presenter(s) |
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| 7:00 | Welcome and Introductions | Tamara |
| 7:05 | Agenda revisions and approval | Tamara |
| 7:10 | Minutes review and approval 5-16-2019 | Kelly |
| 7:20 | NE 60 th Av and NE Halsey Corridor Project Review | All |
| 8:20 | First Call Mortuary 4835 NE Pacific | Michelle/Ed |
| 8:40 | Ongoing Projects Updates Thompson 6 Sandy 51 Umpqua Bank HB 2001 | All |
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| 9:00 | Adjourn | |
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| Action Items | | Who |
| | | Due |
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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 |
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| Parking lot | Notes |
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