

RCPNA Board Meeting Agenda		Meeting date: 7/7/2020 Meeting time: 7PM-9PM Location: Virtual Meeting By Zoom for Board/Speakers & Youtube Live feed for public (comments/questions welcomed!)
Meeting purpose and intentions:	Discuss issues relevant to neighborhood	
Expected outcomes:	<ul style="list-style-type: none"> • Recommendation on LUTC's 50th/Fremont vision safety • Board's 2020-2021 Schedule • Recommendation on NE Sandy Blvd. TGM Grant • Mtg. with Sen. Dembrow on 60th Ave. Nuisance • Newsletter participation & schedule 	
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:	Chair Tamara DeRidder	
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 Subject Matter Experts/Contributors Other	Tamara DeRidder Ed Gorman Jennifer Santhouse All	
Pre-work (and related resources to enable completion of pre-work)	Link to OCDA meeting segment video	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara D
7:05	Agenda revisions and approval	Tamara D
7:10	Minutes review and approval 6-2-2020	Jennifer
7:15	Treasurers Report	Richard
7:20	CNN Report	Jay/Joe
7:25	New Business <ul style="list-style-type: none"> • NE Sandy Blvd. Plan- TGM Grant • Historical Context of Portland's Racist Planning • Other? 	All

7:50	2020-2021 Board Meeting Schedule	All
	<u>Committee Actions</u>	
8:00	Communications RCPNA Newsletter – Participation, schedule & delivery	Lynn, Ed
8:10	LUTC <ul style="list-style-type: none"> Vision Triangle Recommendation for NE 50/Fremont Meet with Senator Dembrow on 60th Ave. Nuisance 	Kelly, Tamara
8:25	Events <ol style="list-style-type: none"> Parks rescheduled to September? NNO, consider transitioning to post Labor Day event with RCP School – Status? 	Ed, ?
8:40	Safety Committee	Don
8:45	Rose City Park Playground Project	
9:00	Adjourn	
Action Items		Who
		Due
Decision log		
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
Decision: What	Notes: Why and how we arrived at the what	
Parking lot	Notes	
Decision on support for Overhead Continuous Descent Approach		