

Board members in attendance included Ron Laster, Katie Davenport, Chris Hyde, Cliff Gibbs, Brian Cefola, Ken Peterson and Mary Cal Hanson. General public members or guests included Patrick Gillen, Lee Perlman, Gregg Sneller, Merryll Mix, John D'Avolio and Jack Kolze.

Ron started the meeting with a discussion about how the meetings schedule was changed and issues that he had with this change. Issues include timing of the newsletters, agenda building, newsletter distribution and contacting guest speakers. Several members expressed the desire for the newsletter to be electronically distributed. Questions were raised as to how to maintain the neighborhood email lists. Better use of the website might help neighbors access needed info and yet a new neighbor mentioned that he didn't know about the GPNA since he just moved into the GPNA in July and got the printed newsletter. The board will be notified via email re: guest speakers and agenda items for upcoming meetings

Moving on with the meeting at hand, the agenda was unanimously approved as presented.

The minutes from the August 1st, 2012 and September 5th, 2012 meetings were unanimously approved.

Treasury report: Ending balance is \$6,163.85 after a gift certificate was sent to Cori Jacobs for her excellent running of the Grant Park Neighborhood Clean Up. There were also distributions to help cover the cost of the newsletter and the processing of the newsletter for delivery.

Jacksons Convenient Store (JCS) Update: Ken Peterson gave a thorough overview to the GPNA members in attendance. Ken started with the history, meetings and negotiations with the JCS representatives with regard to a GNA. Currently the JCS have left any negotiations and we are at a stalemate with regards to a GNA. Ken also mentioned that he had contacted the general manager (GM) at the local Fred Meyers re: their current stocking of the higher % alcoholic drinks in large cans. The GM mentioned that he didn't think they needed to carry those items and would look into the possibility of deleting those items from the Fred Meyers inventory at this store.

Questions were raised regarding the leaflet that had been distributed to the neighbors of GPNA and Pat Gillem explained how the OLCC handles liquor licenses to the attendees. Pat also explained the reason that the OLCC needed more neighbor input with regard to give approval or refuse the license.

*Addendum: Cliff Gibbs requested an additional mention regarding the GNA with JCS was more stringent than the GNA that the GPNA has with QFC.

Newsletter: still having issues. There is a need to adjust the timelines backwards to get things on track earlier in the process. Need to verify how much time Marianne needs to coordinate things on her end. Also need to clarify how long the school needs to fold, count and pack newsletters. Going back to the opening discussion: how will changing to an electronic version of the newsletter change how we get/display and charge for advertising? It is unclear if NECN would still want to contribute their portion (\$1000.00) to the GPNA and an e- version of our newsletter.

Grant Park Village (GPV) update: both Ken and Katie went to the SGNA/GPV walk around on the former Albina fuel site with the Capstone developers. The meetings with these two groups will be monthly. Capstone gave an overview of the latest design of the GPV. Ken was asked to sign a letter of approval as a representative from the GPNA for this updated design. He denied this request but was wondering how we could speed up information distribution. Ron recommended another committee be considered but there were no volunteers. GPNA needs to be in contact with a representative from the SGNA to keep up with the developments on this property as the Capstone group really wants to complete some of these formalities quickly. There is one point that is stalling the process, namely whether or not to place a new stop light at the corner of NE Broadway and 32nd Avenue.

Meeting adjourned at 8:08 pm. Minutes by Mary Cal Hanson