

GPNA General meeting December 4th, 2012

See attendance info from the Board meeting. The one new addition is a GP neighbor Brittany Smith.

The general meeting agenda was reviewed, modified and a motion was presented, seconded and the agenda was approved.

Treasury report: the beginning balance = \$ 6,163.85. Acct receivable = \$200.00 while distributions were \$ 170.00 leaving GPNA with an ending balance of \$6,193.85. At this time AliceGray brought up the idea of changing our bank to a more local bank. A motion was made to create a committee to look into the options available to us and this motion was seconded with unanimous approval. This issue will be discussed further at the next Board meeting.

The minutes from the October General meeting were approved. Cliff did request an addendum be added to the September minutes regard the tougher restrictions requested for the (Good neighbor agreement) GNA with (Jackson Convenience store) JCS versus those that have been in place with the GNA and QFC store. Minutes were modified and approved.

Jackson Convenience Store issues: it was brought up that it would be nice to have a GPNA contact for the local businesses, schools and neighbors in regards to any JCS problems. Is there a GPNA email account? Or should we use the NECN email? How to distribute land use info? A motion was presented for a web address to be set up by Brian. Brian and Katie will work together on this project. And the information will be presented in the next newsletter. Ken will add JCS personnel as needed. This motion was seconded and approved.

Ken then presented an update on the Grant Park Village project. The land use representative from the Sullivan's Gulch NA (SGNA) Carol Gossett held a meeting with the Capstone group. Several issues were discussed at this meeting. Height measurement issues were discussed as the City had measured the height at an incorrect spot. The max height per city code is 45 feet where as the Capstone group would like one section of the development to be 46 feet and a second section to be 49 feet. There will be a hearing with the Capstone group and the city to hammer out this discrepancy.

New Seasons market is designated to be the "anchor" store in this development.

There is an issue with using a chain link fence on the site and the SGNA would prefer a metal fence. There was a letter of support for the project from the SGNA and GPNA has also approval of this GNA to support the project and SGNA.

Traffic issues at NE 33rd and NE Broadway. A discussion was started as to why there is no left turn lane from NE Broadway heading west so that there is access to I-84 westbound. If this were to change the businesses on that corner would lose parking space. The City engineer would need to be contacted and the businesses would need to buy into the change without knowing the actual impacts. Cliff brought up the issue of stores versus restaurants. Should we wait until the Grant Park Village project commences or due to City lag time request a more immediate review? Shall we invite the local/affected businesses to the table to start the discussion? A motion was made to create a sub committee to review the traffic options at NE 33rd and Broadway. Brian and Ken will be the contacts from GPNA. This motion was seconded and approved.

GPNA Clean Up: Cori Jacobs has stepped down as Clean Up coordinator, and Gregg and Mary Cal will attempt to coordinate the Clean Up. More volunteers would be very welcome. The City will have a kick off meeting in February and a representative should try and attend to get the latest information on the incentives/limitations that may be new this year.

NECN-OLCC update: Safety and Livability Task force (SALT) meeting upcoming. This group will be looking into the possibility of a subcommittee to work with the OLCC and the issues of the ease at which a liquor license approval can be

obtained even with the NA in opposition. As both Ken and Brian discovered this process is in need of a thorough review/update and possible reform in the OLCC process regarding liquor sales and liquor license concentrations in neighborhoods. It would be nice if the NA had a bit more clout in the process.

New business: Brittany Smith introduced herself and explained that she is new to the GPN and has a small business. That business is called "Mighty Oaks" and it is not a co-op but a nonprofit preschool in her home. She has a background in elementary education and a master's degree in early childhood education. Currently she has openings for morning sessions only. She also provides tutoring.

NECN: funding is available for e- version of the newsletter.

A Thank you note was sent to GPNA from the GP Baptist church for the \$500.00 donation from GPNA for their window replacement.

The GHS senior all nite grad party sent a note to request a donation to this celebration. It was mentioned that the group will need to fill out the approved donation request form. Katie will follow up with the contact and email them a copy of the request form.

Meeting adjourned at 8:12pm

Minutes taken and submitted by Mary Cal Hanson