

Ron called the meeting to order at 7:05 pm and had everyone in attendance introduce themselves and provide their position on the board as there were several guest in attendance. Board members in attendance included: Ron Laster, Kate Davenport, Ken Peterson, and Stephanie Hemstead. The two guests were John Prell and Marcia Sauer who are both Grant Park neighbors.

The agenda was approved as presented by those members in attendance.

Prior Board meeting minutes were reviewed from the April 2<sup>nd</sup>, 2013 and June 4<sup>th</sup>, 2013. After just a few misspelling correction and a last name for Mike Brown added both meeting minutes were moved to approved and unanimously approved by the board members in attendance.

Kate Davenport supplied the latest treasury report. The current balance for the GPNA account stands at \$7,908.16.

At this time Kate raised a couple of issues that might need to be discussed in the next General meeting. Those questions include: the raising of the prices for advertising, changing the sizes of the advertising space and/or the whole newsletter and whether GPNA should consider going to an e- version of the newsletter. These issues will be tabled until a future meeting.

Land Use: Ken Peterson presented some interesting tidbits about the upcoming NE/SE 20's Bikeway campaign. The GPNA board has approved Ken being the representative for this committee as he already has a great working relationship with the Sullivan's Gulch NA (SGNA). But he will be unable to attend the very first committee meeting coming up on Sept. 24<sup>th</sup>, 2013 from 7-9 pm and the DaVinci Middle school in SE PDX. Kate has agreed to attend this meeting instead.

Ken also enlightened the group about the coordinated effort with SGNA to establish joint jurisdiction over the 9 business properties that lie south of NE Broadway between NE 33<sup>rd</sup> and NE 37<sup>th</sup> avenues. These businesses, including Gordons fireplace shop are currently not under any NA. By involving these businesses into a NA it will make it easier to set up contacts for any upcoming land use issues. One of those issues currently in progress in the Grant Park Village (GPV) project. Possible changes on the traffic flow on NE Broadway and parking limitations/adjustments may also be anticipated in the future. It would also improve GPNA commercial activity. Ken requested approval from the board members to move forward in annexing this area of NE PDX into GPNA. He will work closely with Carol Gossett from SGNA in getting this going. The board members approved Ken's request to proceed with this process.

NECN: this group needs 2 representatives from Grant Park neighborhood. These reps do not need to be on the GPNA. Brian Cefola is interested in being one of the reps. The meetings are on the 3<sup>rd</sup> Tuesday of each month excluding July and August. The meeting place is NE 7<sup>th</sup> and Wygant at the King elementary school. No other volunteers were interested at this time.

Ron wanted to discuss the upcoming October 8<sup>th</sup>, 2013 agenda items: these include the following:

-PDOT-Richard Newlands (15 minutes), -ODOT- sewer update (15 minutes), -NECN candidates-(20 minutes), -Police updates- (10 minutes), -Land Use update-merger with SGNA (15 minutes), -Donation request for \$500.00, Ron will look into the validity of the candidates request-(10 minutes), Grant Park Field update-(? Time allotment needed as will need to verify that a rep can attend the meeting, and finally GHS representative, possible the Vice Principal- (20 minutes).

The agenda items will be reviewed by Brian and Ron before being sent out for further review and completeness.

Meeting adjourned at 8:35 pm. Minutes taken by Mary Cal Hanson