General Meeting

The meeting was called to order at 7:00 and Quorum was met.

Zack Smith moved to approve the agenda with the addition of a presentation by PDX Capture for a proposed capture the flag tournament. Tyler King seconds the motion and it passed unanimously.

Announcements/Show and Tell
A representative from Meals on Wheels presented. There is a location on Milwaukie between Holgate and Powell. They will be having a pancake feed fundraiser on March 8th from 9am - 1pm and all are welcome to attend.

PDX Capture announced that they are looking to put together a capture the flag tournament this summer at Kenilworth Park. They are hoping the neighborhood association can help with getting the word out.

Neighborhood Crime Prevention Officer Report: none

Neighborhood Officer's Report: none

NACK Mission Statement – Presentation of final statement and vote to approve

Language proposed:

“Working to cultivate a thriving, welcoming community: a safe space that encourages creativity and diversity while providing resources and connections for all residents, organizations, and businesses.”

Tyler King moves to adopt the mission statement as written, Jason de Parrie-Turner seconds and the motion passes unanimously.

Board Meeting

Reports from Officers and Standing Committees:

Rachel Davies presented in place of Darian Davies, Treasurer No withdrawals or deposits since the previous meeting and the balance remains unchanged at $5,172.91. Tyler King moves to approve a $50 filing fee with the secretary of state. Jason de Parrie-Turner seconds and the motion passes unanimously.
Tyler King, SEUL
- No Report

Rachel Davies, Outreach Committee & Communications Committee
- The application for movies in the park was submitted the previous week. We are looking to host the event in Kenilworth Park.
- We are beginning to plan our National Night Out event. As usual it will be in August.

Land Use, Livability & Transportation
- Construction continues on the corner of Gladstone and 28th Place. The retail space will contain a Mexican restaurant.
- With the new MAX line nearing completion, new connections are nearing completion for bicycle traffic to be able to avoid commercial train traffic.

Tyler King moved to adjourn the meeting. Jason de Parrie-Turner seconds and the motion passes unanimously and the meeting was adjourned.