



East Portland Action Plan

September 28, 2011

6:30 pm - 8:30 pm

David Douglas School District Office, Board Room

1500 SE 130th Ave. (at SE Market between Division and Stark)

AGENDA

Time	Topic Leader	Topic	Info	Discuss	Action
6:30	Katie Larsell	Welcome - Recognition of <u>Karen Gray</u> for picking-up the food - Recognition of tonight's Host <u>Nick Sauvie</u> - Next meeting on October 26, 2011 - Introductions - 'Structure' document review - Partnership and Affiliations Statements reminder - Recognition of Time Keeper <u>Arlene Kimura</u> - Orientation for a ½ hour with <u>Mike VanderVeen</u> right after this meeting – important for understanding and getting involved	X X X X X X X X		
6:50	Karen Gray	Representative Check-in - Planning & Sustainability Commission (5 min)	X	X	

	Linda Robinson	- Parks (3 min)	X		
	Mike Vanderveen	- Asset Based Community Development Workshop (1 min)	X		
	Arlene Kimura	- Nominations (5 min) : EPAP Co-Chair position is open for nominations. Please submit to lore wintergreen, EPAP Advocate by October 19 th for vote at the October 26 th general meeting	X		
		Mike Vanderveen is nominated as the EPAP City of Portland Public Involvement Advisory Committee	X	X	X
	Linda Bauer	- Transportation: Metro Regional Flexible Fund Project Update and State Flexible Funds Updates (3 min)	X		
	David Hampsten	- Transportation Budget Advisory Committee Update (3 min)	X		
7:10	Ellen Vanderslice, Portland Bureau of Transportation (PBOT)	- ‘East Portland in Motion A five-Year Implementation Strategy for Active Transportation (15 min)	X	X	
7:25	lore wintergreen	Dinámica (5 min)		X	

7:30	<p>Olivia Quiroz</p> <p>Amie Diffenauer</p> <p>Nick Sauvie</p> <p>Mike Ewald</p> <p>Mike VanderVeen</p> <p>Arlene Kimura + Katie Larsell</p> <p>Marie Daniels/ Jessica Crompton</p>	<p>Committee Reports</p> <p>- Civic Engagement (3 min)</p> <p>- Communications (See notes)</p> <p>- Economic Development (3 min)</p> <p>- Grants Review Update + New member recruitment (5 min)</p> <p>- MAX<i>action</i> Adopt-a-stop (2 min)</p> <p>- Operations: Metro strategy meetings, Candidate Tours, and EPAP Retreat (5 min)</p> <p>- Youth (5 min)</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p></p> <p></p> <p>X</p> <p></p> <p>X</p>	<p></p> <p></p> <p></p> <p>X</p> <p></p> <p>X</p>
7:53	Katrina Kellmer	- Grant Update: Parkrose Community Garden (7 min)	X		

8:00	Logan Lauvray	Friends of Trees I-205 Oregon Department of Transportation (ODOT) planting Update and \$50,000 toward match by Bureau of Environmental Services (BES) funding of EPAP Priority Project (10 min)	X		
8:10	Katie Larsell, Colleen Gifford, and Brenda McSweeney	Western States ‘Community Strategic Training Initiative’ Report Back (10 min)	X	X	
8: 20	Olivia Quiroz	Announcements/Information - Gloria Wiggins Hispanic Chamber Award (1 min)	X		
	Jenny Glass	- East Portland’s ‘Spirit of Portland’ Awards (1 min)	X		
	Bich Trinh	- Audubon Society of Portland Calendar of Events (1 min)	X		
	Katie Larsell	- Parkrose 100 Year Celebration (1 min)	X		
	Donita Fry	- NAYA Community Organizing Workshop (1 min)	X		
	Dolores Wood	- Raymond Park acquisitions + PGNA Green (3min)	X		
	lore wintergreen	- EPAP Achievements Updates and Announcements (2 min)	X		

Next EPAP meeting:

4th Wednesday of the month: **October 26, 2011**

6:30 – 8:30 PM

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Dinner provided. Language interpretation and childcare upon request with reasonable notice

If you want to be on the October Agenda, contact:

EAST PORTLAND ACTION PLAN

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