**January Argay Terrace Neighborhood Association**

**Tuesday, January 22, 2019**

General Meeting was called to order at 6:30 pm by Doug Cook at Fire Station 2, 4800 NE 122nd Ave, Portland, OR 97230**.**

**Board members Present:**

* Doug Cook, President
* Craig Tolonen, Vice President
* Katie Beymer, Events Chair
* Bill Lindekugel, Treasurer
* Deanne Englund, Secretary
* Tom Hoffman
* Bryan Atkinson
* Diane Anderson

**Board members Absent:**

* Lillian Erwin
* Jessy Jacobs

**Guests:**

* Jeff Renfer
* Alando Simpson
* Robert Bowles
* Approx. 12 other residents

**Business:**

**Old Business:**

Minutes for the November 2018 Board Meeting were approved

**New Business:**

* **Item 1 – National Night Out (Katie Beymer)**

At this time we do not have any “organized” event planned for the national night out. (Tuesday, August 6th)

* **Item 2 – City of Roses Disposal & Recycling (Alando Simpson)**

Alando is the owner of the new Disposal & Recycling Center that is located on the North side of Sandy Blvd. He has a conditional use permit that was approved in 2002 to turn the site into a transfer station. This location will also be used for commercial construction recycling. Other points include:

\_\_The business will be open from 6 am until 4 pm.

\_\_There will be approximately 30-40 trips a day by trucks.

\_\_This facility is not open to the general public.

\_\_There will be no organic or hazardous waste dropped off here.

* **Item 3 – (Jeff Rempfer)**

Jeff talked about how the Portland City Council works as a commission form of government which is outdated. Portland is the only large US City to still use it. Jeff Gianola with KOIN news is doing a special report on it and he interviewed Jeff for it. It will air in February.

* **Item 4 – Farm Project Update (Tom Hoffman & Bryan Atkinson)**

We will be discussing the update in further detail in February’s meeting, but protecting our views of the mountains and having a gathering space are important aspects.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Deanne Englund, Secretary