

Sunnyside Neighborhood Association Board Meeting Sept 12, 2013

Present: Lorraine Henriques, John Noel, Dan Rutzick, Reuben Deumling, Elena Heller, Josh Palmer, Tony Jordan, Jonathan Mack, Bill Stites

1. Approve Agenda/minutes: Reuben moved we approve agenda, John seconded, approved unanimously.
2. Sunnyside Sign: City says we need a permit. Jonathan Mack from Laurelhurst Village has asked management and indeed we must have permit for another sign. Tony will work on getting a waiver for having 2 signs on property-will contact Rochelle from the City.
3. Neighborhood Visioning: Commitments from the Board to help. Fill out email survey from Ashe Urban. Will Ashe have anything for children at this event? Alcohol permit needed?
4. Belmont Street Fair Permits and Insurance: (Tony received email from Annette about alcohol permits). Discussion about permit costs, who should pay, is discussed. Regarding alcohol permits for Belmont Street Fair Beer Gardens, Reuben suggested that SNA commit to contributing up to 50% of the balance that has not been raised for Tulip Insurance for 2013. In future years, SNA believes the Beer Garden vendors will share responsibility amongst themselves for the cost of the alcohol permit and insurance costs.
5. Lead Abatement Workshop: No action necessary at this time.
6. Media and Communications: Tony will try Hootsweet account for one month as it is free trial. Lorraine will communicate with SEUL about missing minutes to Jay Deridian.
7. Action Items:
 1. Reuben moves that we accept the resignation of SNA Board member Paul Loney. Lorraine seconded, motion passed unanimously.
 2. Reuben moved we add Elena Heller to our Board as Member-at-Large. Tony Seconded. Motion carried unanimously
 3. Reuben made a motion that out of our profit from Belmont Street Fair, that we pay up to 50% of the alcohol permit costs. John Seconded, motion carried unanimously
8. Newsletter Articles due September 15th
9. Other Business
10. Adjourn: Meeting adjourned at 8:50PM.