Sunnyside Neighborhood Association General Meeting April 10, 2014

Present: Ashe Urban, Don Mack, John Noel, Lorraine Henriques, Tony Jordan, Lee Greer, Jeff Cole, Reuben Deumling, Elena Heller, Karen Hery, Paul Comery, Nola Gray, Philippa Strahm, Dan Rudzick, Emily Wahl,

General Meeting came to order at 7:14

Introductions

1. Area Business Associations: HBBA☹

 Don Mack)Police will be patrolling neighborhood-DA was talking about the Victim complaint info form, available from Police, and must be filled out with a case number. August 6th-Major League Soccer will have 9 mini-courses-Don Mack will have more info. August 17th is Hawthorne Street Fair. Sustainable Business Map will be coming out soon. Western Seminary having Open House April 25th.

Karen Hery: BS Fair vendor forms Sat Sept 13th. Go online to Belmontdistrict.org to get vendor app forms. Business District wants to get beyond the street fair-idea-Peacock Lane event around the Christmas Lights, Adventis gives away $ every year for neighborhood projects-Karen thinks the trolley is a great idea-grant must be submitted by May. Other idea: B Business District has put aside 2K this year for “Beads n Belmont” to give away beads at Halloween instead of candy.

d. EP: LeeFred Meyer Tuesday, April 22nd is next EP meeting in the meeting. Street Tree Team. Sunday Morning at 10:00AM at Sunnyside School Park-1.5 walk/run for flowering trees.

E. SE Uplift meet, but did not have a quorum. Meeting with Mayor did not happen.

F. Land Use: Development Committee-no meeting this Monday the 14th.

g. Jeff Cole: A future Park could be developed in our neighborhood, and St. Stephen’s owns land that could be a perfect spot for a neighborhood Park. Currently the City does not collect any Property taxes on this land, and the Church could have some real incentives, both monetary and otherwise.

H. Sunnyside Crossroads Event: Marni Frank: May 31rst, at 42nd and Morrison Street. At this intersection, Cars drive too fast because there are no stop signs and a lot of bikes.

So, to raise awareness there will be a street painting. Need some help fundraising-cost is about $250.00 There will be a Bicycle Circus that day, and a potluck. Food donations are welcome. I.Elections (T Jordan) for Board are coming up-let Tony Jordan know before next week if there are people interested in running-all positions will be contested as board members up for election will be returning unless contested. The election will take place at our next meeting on May 8th.

Tony Jordan addressed what some of the responsibilities of board members are. Ashe has postcards that can be distributed to get the word out about our elections.

J.Rock and Roll ½ Marathon Street Closure (TJordan) May 18th-37th Ave closed from 7:30-11:30 between Hawthorne and Oak.

K: Keep it in Play Consignment Sale with be at 45th and Main on April 17, 18th and 19th at Alethea Bible Fellowship

L: Street Seats: City received app from Dicks Kitchen which will be seating taking away some of the Belmont Street Parking.

Paul: Sunnyside Neighborhood Assoc doesn’t have a representative as a stakeholder for the Portland Bikeways –28th and 29th (NE and SE). Project Manager Rich Noonans-Paul volunteers to be the SNA representative.

Next Meeting May 8th, Newsletter Articles due April 15th.

Meeting Adjourned at 8:00PM

Board Meeting:

Present: Lorraine Henriques, John Noel, Tony Jordan, Dan Rutzick, Reuben Deumling, Karen Hery, Paul Comery, Emily Wahl, Lee Greer, Elena Heller, Jeff Cole Absent: (Excused) Josh Palmer

Approve Ammended Agenda/Minutes from March

Reuben motioned to approved, John Seconded. Motion carried

2. Belmont Walking Map Insert-Karen Hery-Belmont Business Assoc.

Karen proposed that Neighborhood Association put map insert into the Neighborhood Assoc Newsletter with a short article in Newsletter about Map. Karen says if we can do it this way, it will get to every household. Some of the grant money can be dedicated to pay for this. Timing for insert? Needs to go out in June, so get voted on in May.

3. Sunnyside Crossroads: Paint, tools will all cost money. Board will consider what action we can take to support this.

4. Sign Update: Elena-she is waiting on signature page back from Property owner who is in China.

5. Sunnyside Spring Clean-up: (Lorraine) (10 minutes) Action Item-Haulers crisis is past, we now have a hauler- Recology (150,00 for each box, disposal covered by Metro vouchers except for yard debris. 10% fuel surcharge-$850.00 total

Reuben made a Resolution to fund the Sunnyside neighborhood-accept Recology as hauler, for $850.00. Reuben suggested we get smaller box for metal, and he will get someone to pick it up. He will work with Lorraine on this.

John seconded motion, passed unanimously.

Committee Reports:

6. a. Crime Prevention/Liveability committee (Lorraine) will draft a GNA for Dick’s Kitchen to sign.

b. Land Use and Trans: Nola/Paul-will be on the 20’s Bikeways Stakeholders Advisory Committee. Reuben moves to appoint Paul to be our representative on this committee John Seconded, motion Passed unanimously.

Dan Rudzick asked Paul to send reports to him as well for Land Use and Transportaiton committee.

Short Term Rentals-comments-our Board has not made comments on this. Nola made brief comment on this-Air B&B is a private company. This is different than our neighborhood B&B’s and short term rental owners. Nola.gray@gmail.com

C EP: no meeting

d. SEUL: Jon Noel: Asking if SNA will donate $50.00 towards new barricades. Jeff made a motion that SNA give the $50.00 for new barricades, Reuben Seconded, motion carried unanimously.

e: Josh Palmer is excused-Tony read treasurer’s report from Josh. No account balance is available at this time.

F. HBBA: Don Mack reported on upcoming events including dates for Street Fair.

6. Elections: Ashe-Discussion about agenda for elections-propose bylaw changes before vote. We can have more board members? Members are asked to tell neighbors about elections, distribute postcards from Ashe announcing elections at this next meeting. A Straw pole was taken-shared seats, more board members as changes to bylaws? Bylaws are on City Website, the 5 spots open for re-election were named.

7. Digital Bells-St. Stephens. No board comment

9. Newsletter articles due April 15.

Reuben motioned to adjourn, John Seconded. Meeting adjourned at 9:00PM

Minutes submitted by Lorraine Henriques, Secretary to SNA Board