SNA 8/14 notes

Meeting called to order 7:09pm

Introductions

Michael Molinari, Rebecca McLain, Kelsey Salazar, Heidi Parker, Matthew Latterell, Steph Rooney, Michael Sonnleitner,Mary Ann Schwab, Lee Greer, Reuben Deumling, Josh Palmer, Hannah Day-Kapell, Dan Rutzick, Tony Jordan Excused: Lorraine Henriques

**Adjustments to Agenda?**

Mary Ann Schwab (MAS) added to end of agenda

Heidi and Kelsey

**Proposed SES Mural.** (Steph & Matthew)

5th grade portable classroom, native garden 7 attractive to birds, migratory bird themed mural to complement it…kids to paint projected images.

MAS – local birds? Yes. North side facing Belmont.

Timeframe: September (a bit optimistic?)

LG – need a permit? Yes, the presentation is part of the community notification

**Announcements:**

MAS – Nancy Tannler/SE Examiner - crude oil tank cars; ODOT spending public money on energy companies. How can they spend 1986 lottery money on this?

OMSI trying to sell donated land

Portland Tribune, short term rental laws being broken. Push back on apts and condos. No enforcement

Heidi, Kelsey – Main St. OR craft fair Sat. Sept. 6, have permits; two blocks 44th – 46th closed from 8-4:30; sixty people applied; 10x10 spaces; food, music. Bike, don’t drive

**Parking and Road Maint. Funding**

Tony put info out on facebook and website, etc.

Novick says need $50M, $14M elsewhere, what is left over by residential and business fees. Tony active on topic, written letters, etc. Flat fee suggested currently. On business side estimating trip generation. Advantages and disadvantages of this approach. Tony trying to promote idea of managing parking. Visitors paying for parking: More direct applicable fee rather than estimate. Not ‘bring meters into neighborhood’

<Tony reads draft motion>

Study to look at apartments without parking, providing neighborhoods with parking management options –> transportation system plan(?) in year develop and implement programs to generate additional revenue; parking fees fair and sustainable.

Current discussion should include both of those items. If not, fee or tax passed in meantime and chances of getting this in second round very low.

Lee: more of a broad policy mater than specific to Sunnyside?

TJ: Yes. More of a provocative way to…..

LG: not specific

TJ: be upfront

HDC: two requests – consider parking; fees to street maint & safety?

TJ: yes. Include in discussion; offset fees once

MAS: $27M raised through rentals what happened to those dollars? (Amanda Fritz 1% goes to tourism) Connect Oregon lottery funds…

Heidi: funds to be used to install meters?

TJ: complicated. Not clear.

Sonnleitner some people might not like parking meters on division vs Mall 205 where parking continues to be free. Fee per car at registration preferred. A progressive element.

MAS fee for studs.

HDC: responding to parking lots. Businesses using public space with (meters) malls are private space. Consider progressive options to city

**Area Business Assoc.** no one present

Committee Announcements: EP Hawthorne Fred Meyer deli meeting at 19th at 10am; Street Tree Team 8/21 7pm same location.

Crime Prevention meeting prior to general meeting: Liquor Store; answered questions, responded well to concerns.

**Board Meeting**

Present:

Lee Greer, Reuben Deumling, Josh Palmer, Hannah Day-Kapell, Dan Rutzick, Tony Jordan Mary Ann Schwab (HDK, JP, TJ, LG, RD, DR, MS) Excused: Lorraine Henriques

Called to order 8:08 // Agenda approved Reuben motion, Lee seconded

Minutes July general, board Reuben motion, LG seconded unanimous. HDK abstain

8:09 **Street Tree Team funding request** for $40’done with inventory by September

If Tree of Heaven visible from street, left explanatory note, pass info on to landlord, etc.

50 trees on rental properties, funds for postage LG move: approve $40 for SSTT for postage and misc for mailing related to Tree of Heaven; RD second

no discussion. Approved unanimously. LG offers more ToH handouts

**Parking Proposal**

Language edits to drat of motion o on website

RD approved document as read; DR second

If they raise money for parking should earmark for safety and maintenance, reduce fee by some amount, discussed in current round of workers.

HDK 3 amend bullet City should consider existing fees and levies when considering new parking mgmt programs

DR: SNA requests look into parking mgmt programs; if one revenue source – 3rd bullet problematic. Going to far. Strike it.

RD Sequence matters – we’re stuck with crummy street fee, if pkg mgmt successful, phase out or ramp down of street fee = carrot, more proportional funding trumps clunky flat fee.

TJ agreed with RD, mostly. If raising proportionally can’t claim we need $50M

LG good point. If we don’t say use any additional parking revenue to be offset by reduction in street fee = carrot. Should be included.

DR – money shifted to less funded parts of city?

TJ – left out Shoupian idea of leaving money in neighborhood where raised.

Strike proportionally.

All in favor, passed unanimously.

Committee Reports:

LUTC – comprehensive plan –feedback until November

All commercial designations in SNA and other areas switched to mixed use;

Architect Mollinari who has been coming to LUTC mtgs looking at 10,000 square foot lots –> 2-4 houses if/when sold notify neighbors

Qualify for Design Overlay? Projects would then go to Portland Design Review?

EP – nothing

Treasurer: balance: $12,816.36

SSTT – Tree of Heaven pamphlets

Sign – Elena out

Next month 9/11 potentially Lee and Tony out. Need chair

Minutes recorded by Reuben Deumling in Lorraine’s absence.