Sunnyside Neighborhood Association General Meeting February 13, 2014

Present: Lorraine Henriques, Lee Greer, John Noel, Tony Jordan, Ashe Urban, Josh Palmer, Elena Heller, Holly Cook, Heidi Parker, Kelsey Salazar, Dan Rutzick, Jeff Cole, Chuck Lawrence, Sam Sanders, Jacob Brostoff, Lorne Symes, Rob Nosse, Dewey Madison, Don Mack. Absent: (Excused) Reuben

Crime Prevention:

Rob Nosse running for State Rep-open seat-visited to share his candacy

Paul Fishman: John Light-Working group with mayor’s office-Chad Stover-Jackie Dingfelder-policy Director-has taken on issue of sidewalk management-management of public spaces-Goal-better management of public spaces. Merchants are very tired of problems. Existing ordinances-are they being enforced? Awareness that we have same problems as downtown areas.

High Pedestrian Area-certain blocks downtown and Lloyd districts-give law enforcement some power to enforce-Businesses are very impacted by the problems.

Presenting to City Council in April.

Officer Madison from PPD is here sharing Crime Stats from December--Sunnyside is split between East and Central Precinct split, 39th is the diving line

Last month-crimes-drugs, vandalism, 9 incidents-stats are on website-but about 1.5 months behindTony called meeting to order at 7:15

Introductions

Tony mentioned there are copies of Minutes to review

Agenda-John moved to approve agenda, approved unanimously

Ashe Urban: SE Uplift Grants-Creative Engagement Grants-SEUL can fund creative or unique projects-increase visibility of neighborhood assns.-partner associations with local artists. Get people thinking about their neighborhood and talking to one another. Art and the Environment is another focus-huge range of project possibilities

Grant will encourage people to do something fun, interactive. Example projects-local artists have done “Imagine a Billboard” on SEUL website-

Deadline of grant is April 1rst. SEUL has raised over $3000.00.

Next event is “Knock, Knock, It’s your Neighbor” February 20th-7-9PM Ford Food and Drink

2.

Holly Cook-Sunnyside Seismic Safety for Sunnyside School. Permit application for parapets bracing.

Other part of project is to work inside building-non-structural hazards-ex-shelving. Organization needs to raise $17,000-need another $7000 to get matching grant from Walsh construction.

School Bond does not cover any non-structural hazards. Sunnyside is not on first round of list for the bond. Requesting a donation of $500.00 from SNA which will then be matched by Walsh Construction.

3. Sam Sanders: Fibersphere-Fiber Optic Internet company in Beaverton-they are working with the city to get super high speed fiber network for the City of Portland and looking at feasibility-gigabit-drastically faster than what we now have. Working with new construction to create fiber optic network “hubs”-Hawthorne, Burnside, Division areas have seen a lot of projects-

Lower cost, faster internet. Check out website to learn more, as the company does not do any marketing. Can fill out form on website if interested in service.

Tony made announcement-OLCC-Meeting on Feb 27th-regarding outdoor areas Rule Making Process-accepting Public Comment. This has been a “ hot issue” in our neighborhood, mostly about business hours but also regarding noise nuisance complaints and residents finding little recourse when they are confronted with noisy businesses.

4. BABA-wants someone from SNA to attend their meetings. Don Mack here for HBA-reported on their meeting-sustainable map will be printed-65 businesses will be sited-will be 10K copies printed, 2x bigger.

The Growler opened up-Franklin HS-under construction 2016-16. July 26th is Division Street Fair, Aug 17 is Hawthorne Street Fair.

Eagles Lodge soliciting HS scholarships-also having Tai Chi for seniors.

5. Land Use and Transportation-Dan-In January City’s Bureau of Planning and Sustainability-City Plan-process is underway-Hawthorne/Belmont designation as a Town Center-no set boundries-would inform the density that would occur, and impact our ability to get funding for transit (Streetcars?) Neighbors can weigh in with City on this designation process.Yesterday’s meeting-City Bureau will disconnect our reservoir-we will get our drinking water elsewhere-some removal of trees. Dan distributed letter regarding zoning opportunities and giving homeowners more choices. City is also looking to regulate short term rental units.

6. EP: Lee-Anthea Fallon-Baily has made a map. Also got a laminated map of Sunnyside which can be used by Neighborhood Emergency Team. Has all homes and house #’s. Shelves donation for SEUL EP space. See Lee if you want a copy of the map.

7. SEUL-John N-loosing director Ann, but apparently she has decided to stay. Not much in the way of information from the meeting was provided.

8. Tony met with Allan Field from Richmond Neighborhood Association RE: joint fundraiser at Bagdad Theatre. Bagdad cannot do any more custom events-non-movie events. Some discussion about finding other sites ensued. Richmond is also interested in Movie in the Park at Seagull Crest Park. March 13th is next meeting-Bob Stevens from Metro will be in attendance.

Newsletter article due Feb 15th. Meeting adjourned at 8PM.

Sunnyside Neighborhood Association-Board Meeting February 13, 2014

Present: Tony, Dan, Lorraine, Elena, John, Lee, Jeff, Josh, Reuben Excused

Motion to approve agenda and minutes-Lee (John seconded) passed unanimously

1. Seismic Safety-Request for $500.00-3 partners in this-Sunnyside School PTSA, PPS (Licensing and insurance) Walsh Construction will match.
2. Elena and Sign-everything is in order except document that Elena needs for signature, needs our signatures. Graffiti stipulation was discussed-
3. Sunnyside Swap-Lorraine-We have confirmed our date for the Sunnyside Cleanup, at St. Stephen’s Church, May 3
4. Belmont Street Fair-Tony met with Jeff-BABA wants to run event, do not want to share proceeds. Would like SNA to do volunteer coordinating and recruitment. Tony thinks that would be a good function for SNA. Wanted to cut split to 75/25. Tony is happy to help do this-would like to work with someone else. Jeff likes the idea of having something representing Sunnyside
5. Josh-Communications fund-from SEUL-SEUL is tracking money this year to see how money is being used. Josh will provide monthly invoices to SEUL, fill out reports, and otherwise provide accountability. Some board members must sign paperwork.
6. Dan-Space efficient House Advocates are looking to get City of Portland to advance idea of small infill projects to accommodate more affordable housing and consider more flexibility regarding existing dwellings. Dan is looking for a resolution one way or another to support or decline support of this effort. Action item couched until next meeting-will be on agenda.

ACTION ITEMS:

Josh suggested we double requested amount for Sunnyside School Seismic Safety ($1000.00)

Lee moves that we give Sunnyside PTA $1000.00- John Seconded Motion passes unanimously

Belmont Street Fair-John moves that SNA accept BABA terms for 75/25 split and Jeff Seconds.

Motion passed unanimously

 OLCC-pass motion to ask for 10PM closures-Jeff made motion as a Neighborhood Association that we request that outdoor areas close at 10PM. John seconded. Motion passed unanimously.

Richmond Movie in the Park Fundraiser-Motion was made to let Richmond make decisions on fundraiser-pick dates, SNA will work with them. Tony made motion, Loraine Seconded, motion passed unanimously

Meeting Adjourned at 9PM.

Minutes Respectfully Submitted by Lorraine Henriques, Secretary to the Board

Josh: Treasurer’s Report:

Balance: $12, 929.16

Unpaid checks: $157.00 for Sunnyside Sign