Sunnyside Neighborhood Association January 9, 2014

GENERAL MEETING

Present: Lorraine, Josh, Dan, John Noel, Jeff Cole, Reuben, Lee G, Elena, Dan R, Jan Molinaro, Erica Timm, Hanna Day-Kapell, BoRyan Eberhard, Heidi Parker, Kelsey Salazar, Sharon Fanehan

Informal Introductions/social time

Approve Agenda (November) Minutes are available

3. a. FOT- (Erica Timm)

Sunnyside tree planting is happening next Saturday, January 18th at 35th and Yamhill staging area-7-9AM street is closed for staging. 40 new trees will be planted. Grant from SE Uplift via Jeff Cole funded these. Volunteers are invited-be there by 8:30AM.

Mega-bike planting (trees are hauled by bikes) is planned for later in the year.

b. Main Street Farmer’s Market (Kelsey Salazar) Aletheia Bible Fellowship will be opening their very first Farmers Market. 45th and Main Street-running all summer except August 9th. 10-2PM. Will run on Saturdays June 7-Sept 20th for 15 weeks .Sept 6th Main Street Art and Craft Fair-same location. Group will submit articles to be run in the SNA newsletter. There was discussion about bike stalls-group would like to encourage bike visitors.

c. Area Business Associations Dan Mack from HABA not present and did not attend last meeting. No one is present from BABA.

d. Crime Prevention-n2o report

e. Land Use and Transportation-Dan Ruznik

reported in recent infill projects in neighborhood. Next Land Use meeting is January 13th meeting about Belmont/Hawthorne will come to speak about what “Town Center” designation means.

f. Emergency Preparedness (Lee)Nothing to report-no meeting in Dec. Next meeting Tues, Jan 21rst at SEUL in Garden room at 7PM.

g. SEUL Board (John Noel) no meeting due to flu epidemic.

Announcents- Tony announced that SNA is seeking a Quad leader for 28th-Cesar Chavez Belmont area. Please let Tony know if you are interested.

4. Next Meeting is February 13th/Newsletter articles (Due January 15th)

5. Adjourn

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BOARD MEETING

Present: Lorraine, Josh, John, Karen Hery, Tony, Reuben, Jeff, Elena, Dan R, Lee, Hanna Day-Kapell, Boryan Eberhard, Heidi Parker, Kelsey Salazar, Sharon F

Approve Agenda/Minutes-change item 4 to item 1.

1. Sunnyside Spring Clean-up and Swap (Karen Hery will report first). New Facilitator is Lorraine H, helper Mia VanMeter will be important helper. Last year, Karen worked on Setting Date (floating) St. Stevens has mentioned “can you find another location for the Swap Shop?” They embrace the clean up. We need to set date and work on relationship with St. Stevens.

Approve agenda change, and minutes approved (john moves to approve, Tony abstained).Approved unanimously.

1. Main Street Farmer’s Market-discussion about potential vendors.
2. Sunnyside Sign-(Elena) Our sign is just over weight limit so we need to hire a contractor.

Bill Stites contacted a contractor Rob (Friend of his) and was quoted $200.00 for installation. Elena was not aware of who will be responsible for future maintenance of sign, but it was suggested this may be property owner. Elena will ask Bill Stites about maintenance.

1. Lorraine announced Peacock Lane closures this Holiday season. Discussion ensued
2. Committee Reports:
3. SEUL

Treasurer’s Report (Josh) Josh: Treasurer’s report-Reimbursements/Deposits. Balance: 13,110.80

Motion: we approve the funds requested for contractor to install our Sunnyside sign-up to $200.00 and to simultaneously pursue an agreement with property owner regarding maintenance before sign is installed, and have an official contract signed by contractor. Reuben. Lee Seconded. Motion carried unanimously.

Comments: (John) if we are paying a contractor for install, we need to have a contract with him. (Rob Wilder). Dan R feels comfortable resolving maintenance issue before sign is installed. Lee feels that we can authorize $200.00 now, discuss concerns and process later.

Newsletter Articles due Jan 15th

Meeting adjourned at 8:40

Minutes recorded and submitted by Lorraine Henriques, Secretary to the SNA Board