General Meeting Sunnyside Neighborhood Association March 13, 2014

Present: Tony Jordan, Bob Stacy Metro District 6 rep, Lorraine Henriques, Lee Greer, Reuben Deumling, Elena Heller, Randy Stowe (Officer), Josh Palmer, Bill Stites, Maryann Schaub, Dan Rutzick, Jeff Cole, Katie Reich, Jill Schmidt, Bill Stites, Mary Ann Schwab, Hannah Day-Kapell

Crime Prevention Committee: Officer Gilbert reported that the main crime lately is Burglary (Car prowls mostly) and minor crimes (transients sleeping on porches). Car Prowls on Division have increased. (Smash and grab to get laptops and purses, often in plain view).

1a. Bob Stacy from Metro: His district has 30 Neighborhood Associations. He started in January 2013. Bob distributed a new 3 fold Metro flyer, outlining the many programs, 16.000 acres of parkland protected by Metro. Garbage and recycling, transportation (Metro is regional transportation body) working on a transportation plan that will be ready this summer including grants and programs.

Powell/Division development project was discussed. Hundreds of acres that were designated for urban growth (especially near Hillsboro) have been put into protection for 50 years.

Mr. Stacy took some questions regarding urban growth. He is hoping that in the Comprehensive plan there will be some design plan inroads.

3b. Lane Use: Enhanced Housing Choices-Dan Rutzick

Feedback Dan got from community was very supportive of options, smaller dwellings may have sliding scale of costs to make it more affordable (750 sq foot dwelling development costs are same as 2500 sq foot home. Dan distributed letter reviewed by Susan Anderson of Portland Bureau of Planning and Sustainability. Committee meets 2nd Monday of the Month

3c. Don Mack absent but sent report that Lorraine read. (see committee reports)

3D: EP: Lee-Emergency preparadness committee reports we now have shelves and it is very organized and inventoried. March 25th at 7PM at SEUL is next EP meeting.

3f: SE Board: John Noel is absent but Tony reported. Candidates running for office will not be able to discuss their candidacy at Board meetings, just specific issues.

Tree Team: Lee: Sunnyside Street Tree Team has a pruning workshop this Saturday. See Lee about details. Lee will propose at our Board meeting tonight that Street Tree team become an SNA committee.

Public Comment

Maryann Schwab reported that the Water Bureau is blocking efforts to get Mt Tabor reservoir back up and running. Jeff Cole had questions for Bob Stacy regarding unspent money that Metro has-Jeff says that the Bond Money is of concern as we have already spent a lot of money, and with the great influx of population coming in maybe some of this money could be used to use this resource to create new parkland in Sunnyside.

Meeting was adjourned at 8:05 PM

Sunnyside Neighborhood Association Board Meeting March 13, 2014

Present: Board Members) Tony, Dan, Josh, Lee, Jeff, Lorraine, Reuben, Elena. Excused: John Noel, Kelsy Calvin, Rachel Browne, Hannah Kapell, Mary Ann Schwab

Meeting came to order at 8:15PM

Motion to approve February minutes from February (Josh) seconded (Lee) Reuben Abstained Motion passed unanimously

Agenda is amended and presented-Reuben motioned to approve modified agenda, Lee Seconded, Passed unanimously

2. Sunnyside Sign: Elena: We now have property insurance, but property owner David is in middle of other issues so contract will be deferred until he is available.

3. Sunnyside Clean-up: Lorraine: Clean Up is at St. Stephens Church on Saturday, May 3rd 9-12noon. No Swap Shop this year (St. Stephens said no last year and team unable to find adequate location. Newsletter will have announcement in March.

4. Rachel Browne and Kelsey: Networked Apartment Project-PSU Grad school of architecture.

Showed a video-22% of Americans live in apartments-their project goal is Connecting apartment complexes to neighborhood associations

They created the Tenant Connection Handbook (Samples distributed. They are trying different ways to approach problem of connecting apartment neighbors with community. NAP will be visiting other neighborhood Associations to learn more about how to connect tenants to community at large.

5. Enhanced Housing Choices (Dan) Action item:

6. Dan made a motion that SNA Board move to support the Enhanced housing Choice package for RICAP 7 Letter and mailing of said letter to both City of Portland and to Metro. Also, asking we consider bringing this to SE Uplift for further discussion. Tony suggested we send to Planning and Sustainable Commission as well. Discussion ensued. Motion passed unanimously.

7. Reuben moved that the SNA Board contribute $200 to the Sewallcrest Park Movie in the Park event August 16th 2014. Elena Seconded. Motion passed unanimously

8. Jeff Cole made a motion that the Sunnyside Street Tree Team become a SNA Committee. Reuben seconded. Motion passed unanimously.

Newsletter items due March 15th.

Tony announced that elections coming in May 8th, board members will be Seated in June.

Motion to adjourn: Reuben, Dan seconds, Motion passed

Meeting adjourned at 8:54PM.

Minutes respectfully recorded and submitted by Lorraine Henriques, Board Secretary