Sunnyside Neighborhood Association

General Meeting-November 13, 2014

Present: Lorraine Henriques, Lee Greer, Tony Jordan, Don Mack, Jeff Cole, Josh, Amber Wagoner, Patrick Hartigon, Dan Rutzick, Elena Heller, MaryAnn Schwab, Mike Molinaro. Excused: Reuben Deumling, Hannah Day-Kappell

1. Informal social time, introductions and discussion.
2. Agenda was approved unanimously
3. Announcements and discussion
4. St. Stephen’s Bells A discussion about St. Stephen’s bells and the response from neighbors ensued. We heard a short history of the bells from a St. Stephen’s member. The Bells are set to play 1 minute prior to services on weekends, and the bells are digital and programmable. The October newsletter solicited imput from the Neighborhood members, and the Board received dozens of emails with feedback. Many community members expressed a positive feeling about the bells, but some did not, and many also expressed that they would not like the bells playing at other times such as holiday music.
5. Short Term Rental Permits: (Jeff) The SNA Board took no position on this issue. SEUL sent a letter to the City regarding compliance. A tiny percentage of ST rentals are complying with city codes (getting permits). Compliance is based on complaints. Sunnyside has the most BNB listings in the City of Portland, and only 2 of the listings have applied for permits. Jeff suggested we may revisit taking a position on this issue. Dan spoke with Wilamette Week about the process of obtaining permits. This issue will be discussed at the Board meeting to follow.
6. Portland Comprehensive Plan Dan and Mike Molinaro: The Plan will include land use, infrastructure, designation changes, and other zoning changes in our neighborhoods. Deadline for comments is next Spring, Mid-January is the deadline to “weigh in” on the proposed plan. The Board will discuss this and prepare comments.
7. SEUL Small Grants: Neighborhood Small Grants programs applications are due January 5th. This is the 7th year of this program. The grants range from $300-$4000.00. There will be 2 upcoming workshops at SEUL to help applicants prepare their grants. The grant applicants need a non-profit to sponsor them. If none is available, SEUL will sponsor.
8. Area Business Associations (Don Mack) HBBA is concerned that Hawthorne Events are not listed in our Neighborhood Newsletters. Tony commented that content has to come in to him by the 15th of the month-items can be sent to the Newsletter email address or to Lee Greer. Feb 19th is the Annual Meeting of HBBA at Tony Starlight’s. Clinton St is concerned about the increases in traffic and the danger to bikers due to build up on Division. They are drafting a letter to the city on mixed zone projects and Town Center designation as they want to avoid this designation. They want to remain a neighborhood and keep historic buildings. Nov 29th is Hawrthorne Neighborhood Stroll.
9. Committee Announcements (none)
10. Next Meeting is Dec 11th which will be a Holiday pot-luck as well. Newsletter articles due on the 15th of the month. Meeting adjourned at 8:10PM

SNA Board Meeting November 13, 2014

Present: Lorraine, Karen Hery, Lee , Jeff Cole, Tony, Dan, Elena, Josh Excused absence: Reuben Absent: Hannah Day-Kappel

Meeting came to order at 8:25PM

1. Approve Minutes: Minutes were not available at this meeting and will be approved at the December meeting
2. Funding Request for Belmont Trick or Treat event: (Karen Hery) 2. Clean-Up-Karen Hery requested that a Neighborhood Swap event be held at the same time as our SNA Clean-Up. She is working on getting Sunnyside School as a site for the Swap.

Funding Request for Bel;mont Trick or Treat: Karen Hery reported that a candy and Toy event be held on Halloween at the Sunnyside Fire Station. She is requesting $50 to cover the cost of a banner. And for the candy.

**Action item: Lee moved to allocate $50.00 for the candy, Seconded by Jeff, motion passed unanimously.**

Karen also requested that the SNA Board co-host this event, and the Board members present expressed interest, but it was decided this would wait until next year.

1. Land Use: Dan urges the Board to meet in December to discuss the Comprehensive Plan. We will meet December 18th.
2. . Holiday Potluck: The Board decided to have a short meeting prior to festivities on Dec 11th.
3. EP: (Lee) There will be a NET meeting on Tuesday the 18th at 7PM at the Fire Station on C. Chavez Blvd
4. Treasurer’s Report: (Josh) Balance in our account is $12,146.11
5. Sunnyside Street Team: No report

Newsletter Articles Due November 15th

A Motion to Adjourn was made by Jedd, seconded by Lee. Meeting adjourned at 9:05PM

Minutes submitted by SNA Board Secretary Lorraine Henriques