SNA Meeting December 10, 2015

Introductions

Present: Community Members: Katy Asher, Craig Flynn, Vjay Balakushinan, Kelsey Salazar, Heidi Parker, Jan Molinaro, Glenn Devitt.

Board Members: Lorraine, Josh, Tony, Reuben, Lee, Dan, Nola, Jeff Excused: Hannah

A motion was made to Approve Agenda by Reuben- Lorraine seconded, motion passed unanimously

Lee made a motion to approve November minutes, Reuben seconded, motion passed unanimously

Announcements: Jeff and Josh needs to leave early

Committee Reports

EP: Report on meetings discussing the future growth of NET, meeting at firehouse-108 people on mailing list-applying for a grant-may come to SNA for request

Land Use: Jeff-topics included possible zoning changes to comp plan-

Treasurer: report- $13,273.44 account balance-

Josh worked on annual budget which will be discussed later

Sunnyside Street Team: Will not be meeting this month

SEUL: Reuben-missed last meeting-Jeff Cole was there and reported on the letter to the City regarding the Park for Community Center. Letter was sent after Buckman approved this. New Gas tax may raise revenue for sidewalks and paving.

SEUL Land Use: Dan: Focus was on Division Design initiatives –SEUL LUTC committee will recommend 10 guiding principles to SEUL Board-SEUL should sift through policy implications-LUTC does not endorse these 10 principles but are seeking some exposure for them-some principles are universal, others need some deeper consideration.

Bylaws Committee did not meet this month

Belmont Business Association: Nola-she went to a conference in NYC-some interesting topics on street fees, PDOT has a change of policy-street fairs may not have high cost of parking spaces, BBA wants to know about how much imput businesses will have in parking policy.

 Belmont Business Association Annual meeting is Feb 25th and they are seeking Board members

BABA meeting will be at Tabor Space at 6PM

Hawthorne Salmon Water/Sewer Project-Matthew Gough reported on the project

41rst near New Seasons is the lowest point where they will begin working.

Officer arrived at our meeting-rashes of packages are being stolen from porches-call Non-Emergency number if you see suspicious activity

SE Crime Center is closed until more officers can be hired, now there are below 900 when the ieal number is about 1500.

NET EP Funding: Lee: Motions: Lee submitted three motions on behalf of SNA EP Committee

1. A motion was made that the SNA Board confirm Jan S. Molinaro and Glenn Devitt as co-chairs of the SNA EP Committee, in place of Glenn Devitt, Chair.

Tony made a motion to appoint Jan Molinaro and Glenn Devitt as Co-Chairs as co-chair to SNA EP NET Committee, in place of Glenn Devitt, Chair-Lee seconds, Motion passes unanimously

5. Lee made a Motion the the SNA Board allocate $250 to the SNA EP NET Committee for printing postage and other incidental expenses, with the understanding that the Committee may request additional funds if the Committee request for SEUL Small Grant is approved or for other specific projects. Reuben seconds, motion passed

6. Lee moves that the SNA Board reimburse Glenn Devitt $79 for out-of-pocket expenses NET EP expenses incurred in July, with receipts. Reuben seconds, motion passed unanimously

Sunnyside Sign: Reuben says he has been trying to reach out for an update. No new information

Houseless Issues Workgroup Update: Pat Schweibert/John Mayer: Tony-toured Methodist Church, which is very interested in working on solutions for houselessness. Open Houses are upcoming

Alethia Bible Fellowship Volunteers: Heidi Parker said the volunteers can work January 11th, Monday 9:30AM for about 2 hours up to a ½ day.

Mixed Use Workgroup Update: Dan Rutzik-Jeff Cole had to leave early-Michael Molinaro and Dan had worked on Comp Plan this year, Jeff Cole made a motion last month to create a work group on Mixed Used Workgroup, but it does not seem there is enough interest to dedicate volunteer time to this.

Budget Update: Josh-rough draft of annual budget was prepared by Josh and shared with those present.

Newsletter Delivery Appreciation Update: Tony sent out a survey and got about 37 responses. Majority wanted a drop in have a drink event rather than a pot luck. Out of 37 people 8 said they would not attend.

Motion was made by Reuben to adjourn, Lee Seconded, motion carried. Meeting adjourned at 8:45PM

Minutes submitted by Lorraine Henriques, Secretary to SNA