**SNA Meeting July 14, 2016**

Present- Board members: Tony Jordan, Neil Heller, Dan Rutsick, Mike Sellinger, Hannah Day-Kapell, Josh Palmer. Not Present: Lorraine, Reuben, Nola

SNA Members and guests: Sadie Malcolm, Jane Pullman, Ron Doctor, Katie Asher, Jan Molinario, Christine Lewis, Kenny McLemore

Meeting came to order at 7:00PM

**Introductions** were made around the table.

**Approve Minutes and Agenda -** Motion to approve agenda (Hannah), seconded (Josh). Motion approved.

**General Announcements** - None

**Committee reports were given -** See submissions in separate documents submitted forSunnyside Prepared, Land Use and Transportation, Treasurers Report, Crime Prevention, SE Uplift, SE Uplift Land Use and Transportation

**Water/Sewer Work -** Matthew Gough not present; will send an update via email

**Welcome Home Coalition -** Kenny McLemore presented the upcoming ballot initiative, which would be a bond funded by small property tax increase to fund the City build new affordable housing. The representatives estimate that it would cost $75 per year for homeowners in Sunnyside. There was a discussion about the need to help low income residents find stable housing in the region.

Motion to have SNA board endorse the YES for Affordable Homes bond measure (Dan). Seconded (Mike). Motion approved unanimously, Tony abstained.

Motion to have the SNA board join the Welcome Home Coalition and be recognized on their website (Hannah). Seconded (Neil). Motion approved unanimously.

**Request for Advocacy on Houselessness and Camping** –Ron Doctor brought a resolution for consideration by the board responding to the Mayor’s proclamation on street people to loiter/sleep/camp in public rights-of-way. Josh moved the resolution. No second.

Dan brought a resolution to the board (Tony has the text). There was general discussion about the motion. Motion brought (Dan). Seconded (Hannah). Tony proposed striking the line “the SNA is not opposed to the City allowing homeless encampments on public right-of-way in residential neighborhoods.” Dan accepted the amendment. Ron asked to add “verbally abusive *and threatening.”* Dan accepted. Jane asked to add specifics about the group of people. Dan accepted the change “resources *and services.*” Motion approved unanimously, Tony abstained. Ron requested bringing the resolution to SE Uplift.

**Bylaws** – Tony brought revised bylaws that addressed issues: current bylaws encumber board unnecessarily, out of date or do not comply with new ONI recommendations, overly specific information.

Tony presented the revised bylaws for the board to identify any issues that require more work. Jan asked whether the old bylaws need to be posted.

Proposed next steps for adopting new bylaws:

* Board members will review prior to next meeting
* Revised bylaws will be posted online on website, NextDoor, FaceBook and multiple opportunities will be provided for neighbors to comment online and in person
* Board meeting to discuss and revise
* Special meeting where general members can comment
* Board meeting to confirm revised bylaws

**Budget** – Katy reported that SNA has $1,098.59 for communications. Motion to continue using the funds for the newsletter (Josh). Seconded (Mike). Motion passed unanimously.

Josh brought a FY 2016-17 budget. Jane requested $300 for Naturescaping Workshop (at Sunnyside Community House) and reminded the board about $250 previously approved for funding, which is already included in the budget under food. The board approved adding $300 for space for the Naturescaping Workshops.

Motion to approve the budget (Mike). Seconded (Dan). Motion passed unanimously.

**Low-Rise Storefront (3300 Block of Belmont)** – Dan brought a motion to the board (Tony has the text). Seconded (Neil). Motion passed unanimously.

Meeting adjourned at 9:12PM

Minutes recorded and Submitted by SNA Vice Chair Hannah Day-Kapell.