SNA Meeting Feb 9, 2017

Present: Board Members-Josh, Lorraine, Neil, Nola, Hannah, Tony

Excused: Dan, Mike

Remote: Reuben

Members: Mary Ann Schwab,Bethany Sakewitz, Colin Sakewitz, Eric Solorzano, Midge Pierce

Community Members:

Meeting came to order at 7:00PM

Intro

Motion to approve agenda (Josh), seconded (Neil) Motion carries

Motion to approve January Minutes (Josh) Seconded (Nola) Josh and Lorraine abstained, motion carries

Announcements: Tony mentioned Zupans-he spoke with owner-decision to leave was a business decision unrelated to rent increases.

Committee Reports:

1. Sunnyside Prepared-no report
2. LUTC-(Neil)Met Tuesday this week, Restore Oregon came to meeting to give report about historic preservation/districts, specifically in Sunnyside, and also discussed Goal 5.
3. Treasurer’s Report-(Josh) No activity this month, Balance: $14,173.39

g. Business Associations (Nola) reported that there is a crime wave with the local businesses. Recent break-ins at Slappy Cakes, Clogs N More, and several other businesses.

e. SEUL met this week: Exec Director Ann Dufay is winding down in a few month, search is underway. Division Transit Steering Committee is looking for a representative-community member from South Tabor will be the rep. Statement against Hate and Intimidation was presented to SEUL and Board voted to support this and endorse it. Board discussed the Reedway Crossing, a ped/bike bridge across the railroad tracks between Bybee and Holgate, design ideas were discussed.

Sunnyside Sign: Neil pulled permit application for the sign-several required info items, he consulted with Bill Stites, and they will submit this info with drawings then submit permit application

Oregon Humanities Conversations: Tony reminded Josh and Reuben that there was interest in inviting them to a meeting to present. Reuben suggests we visit the website and look into some of the topics regarding how to listen to one another. Reuben and Lorraine will look into this.

Washington HS (MaryAnn) MaryAnn presented on Washington HS site-1.3 acres-proposed Community Center. As Community Liason from Sunnyside-yesterday she presented to the PDC Commissioners. Memorandum of Understanding, will expire in May 2017. In order to purchase acreage for Community Center. Wants to expand the MOU 5 years.

MaryAnn is asking for a Letter of Support and for the members to pay close attention to this issue.

MaryAnn will Draft a letter to SEUL. Reuben will bring this to SEUL as an issue.

Motion: Direct Reuben to bring to SEUL SNA support of extending the MOU and preserving he tax increment financing-Nola seconded. Motion carried.

Resources for Equality-Neil. Found a Statement “Community and City Response to Hate-Joint Statement, from SEUL.

Neil shared the Statement, and made a “No Hate Statement” which endorses the Statement, and Neil is asking SNA support this by a “No Hate Resolution.”

Hannah moved we pass the No Hate Resolution proposed by Neil, Lorraine seconds.

Amendment (Lorraine) to strike examples from Resolution, Seconded (Nola).

Motion carries

Motion to adopt amended resolution, motion carries unanimously.

Bylaws Update-Tony reported that the proposed bylaws will be open to public comment on Monday, Feb 13th, at SEUL, March 9th meeting for final amendments. Vote to approve will also happen. Next Month General meeting to vote on Bylaws.

Tony reported that he spoke with Katy Asher regarding the issue of age and our membership:

Anyone under 18 would need consent of parent to vote, SEUL insurance cannot cover anyone under age 18 should they be elected to the Board.

Elections: Tony announced elections are in May, Tony will not be running. 5 open Board Spaces (Tony’s)Lorraine, Josh, Tony, Dan and Nola.

We do not have official rules and guidelines, but it is important to get the word out soon.

June the new Board will be seated.

Newsletter-Article on Hate Resolution, Net and Sunnyside Prepared, and other articles will be submitted including the SNA Board openings.

Colin and Bethany from Aletheia Bible Fellowship announced a rummage sale-March 25th in Church Parking lot.

Motion to adjourn (Josh) Seconded (Hannah).

Meeting Adjourned at 8:50PM

Minutes Submitted by L Henriques, SNA Board Secretary