

SNA Board Meeting 6-8-2017

Present: Maggie McGann, Reuben Deumling, Hannah Day-Kapell, Neil Heller, Mike Sellinger, Chelsea Denlow, Eric Solorzano

INTRODUCTIONS

BOARD RETREAT/DINNER AT 6PM

Mike : Interested in Treasurer and SEUL LUTC liason, and treasurer

Eric: Co-Chair Sunnyside LUTC, Newsletter Coordination

Reuben: no officer role, Neighborhood Clean-Up, SEUL Liaison

Chelsea: Copywriter editor for Newsletter, Crime Prevention and Livability, BABA liaison

Lorraine: Secretary, Belmont Street Fair liason, Crime Prevention and Livability

Maggie: Vice-Chair

Neil: Co-Chair LUTC, Sign Chair

Beginning of Official Board Meeting

Introductions

Present: Board Members-Lorraine, Neil, Maggie, Mike, Reuben, Hannah, Chelsea, Eric
Matt McClenaghan, Colin Sakewitz, Josh Palmer, Mary Ann Schwab

Absent: Courtney (Board Member)

Motion to Approve Agenda

Agenda Addition: Motion for changes to Agenda to include Biketown Service Update by Mike
Approved (Reuben) Lorraine Seconds -Motion Passed

Announcements: Reuben-June 24th at 3PM at SEUL-Power, Privilege and Diversity-
Presentation from Oregon Humanities

Washington HS Printing Costs:

Mary Ann Schwab announced that she has been involved in the efforts to convert Washington School into a Neighborhood Park

MaryAnn made copies of the letter drafted for this effort

Lorraine made a motion to reimburse Mary Ann with the statement that in the future the SNA
Reuben seconded-Motion passed

As a rule going forward the SNA Board will not approve funds requests unless they have been preapproved.

Committee Reports: Sunnyside Prepared-Hannah read letter from Glenn Devitt as he could not be here

LUTC: Mike-They did not meet this month

Treasurer Report: Josh gave his last report as outgoing treasurer: reported on recent transactions, total in account: \$13,609.23

Crime Prevention: No report-trying to organize meeting

SEUL: Reuben: Molly Mayo is new SEUL director-elections are coming up next month

This past month there were many elections-in Eastmoreland-1048 votes were cast. Laurelhurst had a similar turnout.July 10t is SEUL Board officer elections-

SEUL LUTC: No one attended

Board Elections and Nominations:

Nominations: Reuben nominated a slate:

Hannah-Chair

Maggie-Vice Chair

Mike-Treasurer

Lorraine-Secretary

Motion passes, Hannah Abstained

Nominations for Committee Chair

Hannah: LUTC: Neil/Eric

Crime Preventions and Livability- Chelsea and Lorraine

LUTC: Mike Selling

SEUL Liaison: Reuben

Newsletter Coordinator: Eric and Chelsea

Belmont Street Fair: Lorraine

Neighborhood Clean Up: Reuben and Lorraine

Neighborhood Coalition for Public Safety Principles-Chris Trejbal

Biketown Update: Mike: Undergoing service changes which concerns the station at 39th and Taylor-at meeting there was no consensus so City of Portland came back with compromise-45 comments on City website, deadlock on removal of Belmont and Taylor station versus expansion

take parking space add new station on 42th and and Belmont, add parking space on Belmont and Taylor.

Motion that we support the City's Biketown station compromise proposal-Mike Reuben seconds

Discussion ensued

Motion passes to support City's proposal, Hannah abstained

Dante Haruna-Collation for Healthy Kids and Education: Ballot Initiative Proposal: tax beverages that adds a tax of 1.5 cents per ounce on surgery drinks

Raises an estimated 28.4 million per year in Multnomah County for local programs that promote kids health and expand access to pre-school for low income kids.

Neighborhood Coalition for Public Safety Principles-Chris Trejbal-Chris Chairs the Overlook Neighborhood Association and has been working closely with Mike Dubinsky of the Laurelhurst Neighborhood Association Crime Prevention Committee.

Working together to come up with some guiding principles to propose to the City addressing homelessness

Chris gave some background on homeless camps in Overlook and the roadblocks the neighborhood have run into in their efforts to get the City to work with them. Hazelnut Grove is a "hot button" issue and Commissioner Eudaly is in charge of this now.

Chris would like the City to use the Kenton Good Neighbor Agreements as a model for how the City can engage neighborhoods to sanction homeless camps for limited time periods (18 months) to be shared by all Portland neighborhoods in rotation.

Chris will write an article for our newsletter summarizing the Principles.

Karen Hery is here to say hello from BABA and announce that the Maps of business district will be in every newsletter. Street Fair is going to have street security, and a beer garden be there. July will be time to advertise street fair.

info@belmontdisctict.org-this email goes to Karen Hery now.

Mike motions to adjourn, Neil seconded. Motion passed.

Meeting adjourned at 8:51.