SNA Board Meeting October 12, 2017

Introductions

Present:Board-Lorraine, Reuben, Mike, Hannah, Chelsea, Maggie, Eric

Absent: Neil

Members: Jan Molinaro, Glenn Devitt, Tomas Valladares, Molly Campbell, Jenn Light, Ted Light, Trout Mitchel, Tode Oshkin, Rich Oskin, Jim Coonses, MaryAnn Schwab

Meeting came to order at 7:03

Motion to approve Agenda: Reuben, Seconded-Chelsea

Motion to approve July and August Minutes-Maggie, Reuben seconded.

Motions carried

General Announcements:

Neighborhood Response Team Leader Central Precinct-With Teri Poppino everywhere West of 39th. Heroin possession is now a misdemeanor Robert.simon@portlandoregon

General Announcements

Rich Oskin made announcement regarding foot patrol and the safety equipment SNA purchased-foot patrol is going well, they are doing patrols on a regular basis.

Committee Reports

Sunnyside Prepared-Glenn/Jan-Busy with street fairs, other NA’s-hoping to train more NETS, perhaps next April

LUTC: Eric-last week Salmon Greenway and bikes was topic

Treasurer’s Report: Mike-Newsletter Appreciation Night was quite a success.$11,396.00 in bank.

SEUL: Reuben: Co-Chair. New Exec Director Molly Mayo-Mayor came to last meeting-30 Board Members on SEUL, some from Community Organizations, and from NA’s under SEUL umbrella. New ONI Director is Suk Rhee

SEUL LUTC-Mike- City did study on 82nd Ave. Portland Pedestrian Plan is being updated.

Business Associations: Chelsea: Emailed Connie-no Update from BABA

No Sunnyside Sign Update (Neil not present)

Sunnyside Prepared Budget Report: Glenn-Presented Draft Resolution for SES Storage Container Resolution.

**Reuben Moved that we (SNA Board) approve Resolution as is written**

**Mike seconded resolution Motion Passes unanimously**

Second Action Item-Budget Approval for Sunnyside Prepared

**Reuben made motion to approve request of earmark of $2000.00 for Sunnyside Prepared.**

**Eric Seconded**

**Motion Passes Unanimously**

Keep on the Sunnyside Mural: Rep from Portland Street Art Alliance-Grant from SEUL to paint a mural about Sunnyside History and Belmont-30th and Belmont (South side) already painting

**Mike made a motion that SNA make a donation of $217.00-**

**Reuben Seconded motion**

**Motion carries**

Sunnyside Green Streets and Sewer Repair Projects-Debbie Caselton

Approaching Final Design for Sunnyside East. Debbie outlined the master plans for SunnysideEast

Fred Meyer Hawthorne Good Neighborhood Agreement-Matt Kirtley (Project Manager for new remodel)

Outlined the plans-will have ClickList station (for online order Pick Up)

Will start in May 2018 , be done in October

Insurance for Peacock Lane Pedestrian Only Nights

Peacock Lane-Lorraine Henriques

Insurance request-notification given-Reuben will present to SEUL

Southeast Conversation PDX-Karen Lavant from Hosworth-Abernathy

Wants to facilitate a conversation with neighborhoods and PPD

Asking for our support, $5.00 to secure meeting space, submit 3-5 concerns about our neighborhood-Mid-November.

Lorraine will send Karen an email

Announcements: MaryAnn Schwab-ONI has 2 open positions

Livability Program Coordinator, and ONI Liquor License Notification

Motion to Adjourn:Lorraine, Reuben Seconded Meeting adjourned 8:51

Minutes Submitted by Lorraine Henriques, SNA Board Secretary