SNA 4-12-18

Present: (Board) Hannah, Chelsea, Lorraine, Mike, Reuben, Eric, Maggie.

Absent: Neil, Chelsea

Members: Jan Molinaro, Glenn Devitt, Pat SchweibertColin and Bethany Sakewitz, Dale Peppel

Guest: Allen Field

Introductions:

Mike: Motion to approve March minutes, Eric seconds, Reuben abstains

Motion to approve agenda-Reuben, Seconded, Chelsea, motion carries

General Announcements: None

**Sunnyside Prepared-**Glenn-Events coming up, PBEM at Belmont Street Fair-will have booth again. Sunnyside School did a Preparedness event.

**LUTC:** Eric-meeting including vision zero-citywide awareness with signage. Goals-lower speed limit to prevent deaths, and severe injuries. Residential Infill Project-proposal was released April 2nd-Better Housing By Design-proposal draft

Officer Fox-thefts, vehicular theft-drug related to businesses on Hawthorne.

Pre-2000 cars are most commonly stolen. Loitering, drinking, on Hawthorne.

**Treasurer’s Report**: Balance: $10,904.00

**SEUL Report:** Reuben-Report on participatory budgeting. The 20’s Bikeway (North to South) section parallel 26th-Division to Powell be removed.

SEUL working on new Mission Statement

SEUL LUTC-Mike-City has draft plan out about the unreinforced masonry building-no programs that can curtail costs to make the improvements-we are nowhere near a California standard. Livable Streets Program has a lot of new programs-permits for Block Parties are free.

**Business Association**-Chelsea-

**Sign Update**: Neil (Neil is not here). Board recommends to move forward and communicate with Bill.

**Sunnyside Prepared**-Glenn and Jan

Cut down number of meetings, and will be at SEUL.City printing materials for free. Request to use the funds to purchase materials for emergencies. Glenn is working on getting container at Sunnyside for storage.

Reuben moves to support Friends of Community Gardens, Lorraine Seconds.

**Reuben moves that SNABoard approves the expenditure of previously allocated Sunnyside Prepared funds to be released to purchase supplies for the Sunnyside NET team equipment Cache agree.**

**Lorraine Seconds-Motion carries unanimously**

**Richmond/Hawthorne Grafitti and Litter CleanUp** Day-Allen Field and Peggy –

LaPoint-focus on Hawthorne and Division-asking that Sunnyside partner with Richmond on this event. Event to remove graffiti and trash-June 16, 9AM-1PM.

4 teams on Hawthorne, 2 teams on Division. SEUL will provide all materials. Central Christian Church is meeting place-lunch is 12-1PM at same location.

**Reuben moves that SNA be a sponsor, Lorraine seconds. Motion Carries**

Friends of Portland Community Gardens-Allen Field

City has decided to hike plot fees, and a lot of inner SE gardens will be impacted.

City wants to raise $9000.00 and hiking up plot fees is the way they have decided to do it. 9 gardens will be affected. City has said they will continue to raise plot fees.

**Reuben moves to support Friends of Community Gardens, Lorraine Seconds**. Motion Carries, Eric Abstains

**Sunnyside Community House Updates and Plumbing Upgrades-Pat-**

Pat spoke with some of the people who were sitting on Hawthorne if they would be willing to come to the Community House instead. So, Community House will be open 1-4 T, Wed, TH and Saturday people who were sitting on Hawthorne were invited to come to sit at Community House. Fundraiser May 7th at La Pintas Community Room

Mike-Motion to Purchase toilets for community House-replace 6 efficient toilets at this time for Community House. Maggie proposes a budget approval instead of number of toilets.

Mike makes a Motion to approve $1700.00 in plumbing supplies for Sunnyside Community House. Eric seconds.

Elections-May 10 5 openings, 9 people on Board. Fill vacancy of Board member.

Discussion about Courtney, who has been unable to participate as a Board member. V

Reuben moves to resign Courtney from the SNA Board, Maggie seconds. Motion passes.

Reuben moves to appoint Pat Schweibert in Courtney’s place to fulfill the 1 year term. Chelsea seconds. Motion carries.

Discussion about newsletter frequency, Board Elections location-

Elections will be at SEUL. May 10th

Motion to approve $100.00 for food for the election event. Mike seconded. All carries.

**Area Parking Permit Parking Program-Hannah**

City is doing data collection for several locations for the pilot-one of 6 neighborhoods for the pilot. Should PBOT study Option A or B

Times of day when parking is at highest?

Motion to respond to Parking Pilot on Monday-Sunnyside Option A if Richmond is (South side of Hawthorne included, if not, Option B-changing B to end at 37th, weekday evenings.

Adjourn-Reuben moves, Eric seconded. Meeting adjourned at 8:53PM

Minutes submitted by Lorraine Henriques, Board Secretary