

SNA Meeting June 14, 2018

Present: Sean, Eric, Dave, Russell, Reuben, Chelsea, Pat

Excused: Maggie, Matt

Members: Lorraine Henriques, Colin Sakewitz, Leo Yee (Portland Police), Dale Pepper, Jan Molinaro, Sara Wolk, Glenn C. Devitt

Meeting came to order at 7:05pm

Motion to approve agenda (Chelsea), seconded (Russell). Motion carries.

Officer Report - Officer Yee, Portland Central Precinct

- Influx of travelers on Hawthorne during the summer - no dedicated foot patrol but trying to allocate "entertainment patrol" to do extra patrols on Hawthorne. Visibility of police foot patrol has to do with understaffing of police.
- Call non-emergency line for issues unless violent
- Dealing with camps - officers must post notices, offer resources and call cleaning crew
- Urination in public issues - can be charged for littering and public indecency

Committee Reports

Sunnyside Prepared

- Sunnyside Prepared will have booth for Belmont Street Fair. Will have own contact (separate from SNA).
- Jan offers to present 40 minute emergency preparedness informational meeting for board members on November 8th, 6:30-7:00

Land Use & Transportation - no report

Treasurer - no report (outgoing treasurer absent)

Crime Prevention & Livability - no report

- Note - some community members have attended a livability class offered by Portland Police, offered every other month.

SEUL

- SEUL looking to rent space to nonprofits
- Meetings first monday of the month @ 7pm for anyone who wants to attend

SEUL LUTC - no report

Business Associations - no report

- Note - the board needs to consider appointing a representative for the Belmont street fair

Sign Update - no report

Star Voting Ballot Presentation (Sarah)

- Equal Vote Coalition working to bring fair and accurate elections, running ballot initiatives to change voting method to rank-choice voting with score ballots. Advantages - Gives more data, for single-use offices, instant-run-off.
- Ask: 1. Volunteers, 2. SNA board to consider using star voting for future elections, 3. SNA board endorsement

- Website - starvoting.us

Board Positions

Motion to seat 4 new members (Eric), Seconded (Pat). Motion Passes.

Officers

Co-Chairs - Sean & Russell. Vote - all in favor. 0 opposed.

Secretary - Chelsea. Vote - all in favor. 0 opposed.

Treasury - Maggie. Vote - all in favor. 0 opposed.

Land Use & Transportation Committee

Chairs - Matt, Eric, Chelsea? (TBD)

Crime Prevention & Livability Committee

Chairs - Pat, Dave & Russell

Emergency Preparedness Committee

Chairs - Jan

BABA & Hawthorne Business Associations

Chairs - Matt

SEUL

Chairs - Reuben

SES PTSA

Chairs - Matt & Pat

Communications

- Website/Facebook - Russell & Dave
- Newsletter
 - Gloria (copy editor)
 - Eric (divide tasks?)
 - Russell (divide tasks?)
 - Matt (divide tasks?)

Belmont Street Fair Coordinator

Chair - Pat

Neighborhood Clean-Ups

Chairs - Lorraine & Reuben

Peacock Lane Holiday Coordinator

Chair - Dave

Friends of Trees Coordinator

Chair - Russell

Food Procurement Discussion - long-standing relationship with restaurants to solicit for food or bring food? (ongoing discussion)

Motion to approve April minutes (Chelsea), Seconded (Eric). Motion passes.

Motion to adjourn (Pat), Seconded (Sean). Meeting concludes - 8:46.

