

Minutes-SNA Board Meeting 8-13-2020

Present Board Members for ZOOM Meeting: Lorraine, Dave, Jessie, Ash, KC, Russell

Also present: Ben Tyson, Doug Klotz, Julie Pettie, Mike Perso, MaryAnn Schwab

Dave called the meeting to order at 7PM. PPB officer not present for our meeting

No public comments or future agenda suggestions were made.

Mike Perso, developer of new building on 3114 SE Belmont presented on project. This will be a 25 unit, 5 story design, including 2-4 "affordable" units. A 15 foot wide sidewalk profile, stormwater planters, outdoor patios for 3 groundfloor units, and landscaped setbacks from property line. On groundfloor, a large amenity room on the Belmont front, bike parking along the southwest corner (detached structure) and a roof terrace along the 4th level and a step back on S and SW sides towards residential properties. Proposed brick masonry for northern massing, and a canopy separating ground floor from upper floors.

Questions about off-street parking-it is not proposed as it is not required for this unit count and size.

Potential is there for retail storefront. Questions were answered and Mike agreed to summarize meeting and send email updates to those interested. Next steps 2-4 month timeline include submitting plans to Design Review. Estimate completion date is 12-18 months.

Committee Reports

Safety and Livability: (Russell) reports he was the only one present at the meeting, so no report

SES/PTA: (KC) no report except distance learning will commence in the fall

Treasurer's Report: (KC) Current balance is \$5250. KC reports printing of monthly newsletter cost is \$320.00. We have \$50.00 from ads.

Business Assoc Reports: (Dave) BABA – Belmont Street Fair is cancelled. BABA is considering online contests for businesses- submitting videos of different themes. There are 38 members of BABA now. Hoping to drive traffic through uTube and Facebook.

HBBA: "Hawthorne at Home" website live on August 23rd-Nov 30th which is an online version of the Hawthorne Street Fair

SEUplift Report: Jessie-Internal work being done, new Equity and Inclusion subcommittee, SEUplift is adopting a budget. There is some conflicts going on, involving Richmond NA.

Review and Approval of Minutes-no July minutes. Tabled until Sept meeting

Board Member Assignments: Dave: President, Russell: Vice-President, KC: Treasurer, Lorraine: Secretary.

Motion to adopt these members to these Board Assignments: (Jessie) Seconded: Russell Motion passes

Newsletter Discussion: Ash, Russell and Matt will be working on Content-Matt wants to focus on digital content. Ash will collect content, submit to Gloria, then get to the printer. Russell commented the newsletter take a firm commitment, and members should meet regularly. Content committee is: Ash, Jessie, and Dave. Digital Committee is Matt, Ash, Jessie and Russell.

Question to ponder-do we want newsletter to be revenue neutral?

Meeting adjourned at 9:05

Minutes recorded and submitted by Lorraine Henriques-Secretary SNA Board