



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16th Ave., Portland, Oregon 97232
<http://www.sullivansgulch.org>

Meeting Minutes of the SGNA Board of Directors

January 14, 2020 7:00-8:45 PM

Meeting location: 1548 NE 15th Street Portland, Oregon

Board members present: Dave Brook, Mary Beth Christopher, Mike Brown, Dan Lerch-Walters, Kathy Hansen, Mike Purvis, DJ Heffernan, Brian Hoyt

Meeting called to order at 7:10 PM. All board members attending and a quorum was established.

Presentation: Gordon Hurlocker, a recruiter for US Census Department described the application process for various jobs that needed filling for the 2020 census. They need to fill 5,000 positions for Multnomah County. More detailed information can be found at the Census website:

<https://2020census.gov/en/jobs.html>

December Meeting Minutes were amended to add authorized check signers to include the Treasurer, Chair and Vice Chair. Other signers should be removed. Approved by unanimous vote.

Old Business: The board voted unanimously to combine their monthly meeting with that of the Land Use and Transportation Committee. The new meeting date and time will be the first Tuesday of each month at 6:00 PM beginning in February, 2020. The meeting schedule will be as follows: 6:00-7:30 PM - LUTC and 7:30-9:00 PM SGNA Board meeting. Meetings will continue to be held at the The Encorepreneur Café, 1548 NE 15th Ave. By-laws need to be amended to reflect these changes in meeting times and place

Porche Fest — A detailed summary of information about and planning for our first Porch Fest was presented by Curt Hayashi. The tentative plan is to hold the event on the first Sunday after Labor Day, which would be September 13th. More details will be summarized and attached to the March 2020 Board meeting notes.

New Business: Dan Lerch-Walters advised the annual neighborhood clean-up is scheduled for the 2nd Saturday in May.

Land Use and Transportation Committee report by DJ Heffernan – Various updates on Land Use and development issues before the city. The Sunshine Dairy building was approved, the Pepsi Blocks are moving forward, and the Morningstar assisted living development on NE Sandy is approved. The Metropolitan Church at 24th and Broadway appears to have been optioned for another brewery operation.

MaryBeth advised a new apartment building has broken ground on NE 15th and Irving. TMT land holdings has asked the city for approval to gut one of their buildings on NE Broadway and 14th. We believe it is probably the vacated Prime Rib and Chocolate's restaurant.

Meeting adjourned at 8:50 PM.