



Sullivan's Gulch Neighborhood Association, c/o Encorepreneur Cafe, 1548 NE 15<sup>th</sup> Ave., Portland, Oregon 97232  
<http://www.sullivansgulch.org>

## Meeting Minutes

Regular Monthly Meeting of the SGNA Board of Directors  
 January 10, 2018 7---9 PM  
 Encorepreneur Cafe  
 1548 NE 15<sup>th</sup> Avenue

Minutes Regular Monthly Meeting of the Board of Directors

Publication Date:

Approved:

Meeting Day, Date & Time: Tuesday, April 10<sup>th</sup>, 2018

**Attendance of Members of the Board of Directors – Quorum of 15**

Note: A- Denotes Member is in Attendance. E- Denotes Excused. U- Denotes unexcused.

D Brook - DB	A	D. Lerch-Walters - DLW	A	D Pirofsky - DP	A	Betsy Konop - BK	A
MB Christopher – MBC	A	K LaForge - KL	U	A Meyer - AM	A	Ron Boucher - RB	U
S Weaver- SW	A	J Frewing -JF	A	J Hoffinger - JH	A	Linda McDowell - LMD	U
M. Brown - MB	A	K Hansen - KH	A	K Francois - KF	A		
C Tanner - CT	A	M Rowe - MR	A	C Jensen – CJ	A	DJ Heffernan (Non-Board LUTC Chair) - DJH	-

Guests: Jessica Rojas (NECN), David Peterson (Resident), Lin Coward (Resident)

All motions and votes are marked in *underline and italics*.

All votes were completed by show of hands.

### **I. Welcome, roll call of Board members, introduction of guests**

### **II. Open Mic: Time for members of our community to raise concerns/questions**

- a. NECN Update – Jessica Rojas
  - i. Hey Neighbor! Spring 2018 edition is out.
    1. Contact NECN if you didn't receive or want a copy.
  - ii. Lloyd will soon be joining NECEN
  - iii. Preparing for Good In the Hood
    1. 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup> of May with parade from Park to Kind School
- b. Update on 21<sup>st</sup> and Multnomah Construction – JH

- i. Making progress
- ii. Question about bumps in road on Multnomah? – AM
  - 1. Can talk to construction workers about it. – JH
- c. Neighborhood land use notices have gone out that lots in the Lloyd center are being consolidated

### III. Request for additional Agenda Items

### IV. Approval of March Minutes

- a. Changes
  - i. Correction to comment notation – JH
  - ii. Correction to attendance - CJ
- b. KH moves to accept minutes with changes. DB seconds.
  - i. Motion carries unanimously

### V. Treasurer’s Report

- a. No changes to account balances – MB
- b. Bank account changes- MB
  - i. Still in the works
  - ii. Should we add a card? - DB
    - 1. Probably superfluous with check usage - MB
- c. Committee/Event Budgeting – DB
  - i. Communication Committee Proposed Budget – DB
    - 1. See section X a.
    - 2. Stipend to Encourage Communication from NECN? – CT
      - a. Hopefully soon, budget cuts may affect it. – Jessica Rojas
  - ii. Safety and Livability Committee Proposed Budget – KF
    - 1. 100\$ per block party, 400\$ expenditure total

### VI. Old Business

- a. Finalizing for Spring GMM agenda and speakers
  - i. Wednesday, May from 7-9 pm at Grace Episcopal Church
  - ii. Topics
    - 1. Houslessness? -DLW
      - a. Can ask Adam from NECN to talk- Jessica Rojas
      - b. Kenton Women’s Village – DB
        - i. Agape Village is another alternative – Jessica Rojas
        - ii. BK will contact Women’s Village about speakers
          - 1. Interested in Hearing from other neighbors and community members on lived experience
    - 2. Broadway Weidler Corridor -DB
      - a. Nick Falbo is willing to talk about PBOT’s Vision 0 plan
      - b. Only 24<sup>th</sup> to Bridge? - KH
        - i. Two new developments are going in on 33<sup>rd</sup>
          - 1. Gordon’s Fireplace building will be office space
          - 2. Jackson Convenience store will be redeveloped
            - a. Rooftop Parking?
          - 3. Want PBOT involved as traffic changes become more obvious

- c. Non Major Corporate Chain Pharmacy going in Old Dentists office at 37<sup>th</sup> Ave -MBC
    - 3. Neighborhood Parking Permit Plan – JF
    - 4. Street Paintings and Block Parties – KF
  - iii. Grace Episcopal will not charge but is interested in a Donation
    - 1. Donation Bucket? - KF
      - a. Probably best to not do fundraising for a religious organization - AM
    - 2. 50\$ Donation – DB
      - a. General consensus that this is the best
- b. Spring Clean Up**
  - i. Saturday May 12, 9am – 1 pm at Holliday Park Church of God
  - ii. Disposal Collection - DB
    - 1. No Paint, Lightbulbs, Batteries, or hazardous waste
    - 2. Electronics Maybe – MBC
    - 3. Yes Scrap Metal – DB
    - 4. Yes Styrofoam
      - a. DB is willing
      - b. A Nearby church collects Styrofoam – DP
    - 5. No Paper Shredding – DB
    - 6. Furniture is Accepted – DB
    - 7. Tires are Accepted – DB
    - 8. Mattress Maybe- DB
    - 9. Check Hey Neighbor to make list match – Jessica Rojas
  - iii. Potential after party? – DB
    - 1. We shall see.
- c. Earth Day Clean Up – MB**
  - i. April 21<sup>st</sup> starting on 16<sup>th</sup> and Multnomah around 10am
    - 1. Will clean underpass on 16<sup>th</sup>
  - ii. Lloyd Center Clean Up with SOLV is on the 21<sup>st</sup> – Jessica Rojas
    - 1. Might be good to talk
  - iii. Wants to advertise on Social Media
  - iv. Ask Neighbors to identify area’s needing cleaned
    - 1. Can also encourage people to clean own block as a group
    - 2. Shovel Mud at ends of cul-de-sacs? -DB
  - v. Neighbors on Multnomah have been receiving potential fine notices about cleaning from neighboring warehouse owner in Gulch - DLW
- d. Shoe Collections will also be occurring through Waste Management in King Neighborhood on April, 21<sup>st</sup> - DB**

**VII. New Business**

- a. SGNA Annual Calendar – DB**
  - i. Created by DB**
    - 1. Additions**
      - a. Block Parties – KF**

- b. Good in the Hood – DB
- c. Board Meetings - AM

**b. Print Newsletter**

- i. Committee Reports and other articles needed by Sunday, April 15<sup>th</sup> -DB
  - 1. GMM
  - 2. Neighborhood Cleanup
  - 3. Block Parties
- ii. Delivery Volunteers -DB
  - 1. Five Newsletter Signs so far will be ready for placement near inaccessible apartment buildings.
  - 2. Board Members will be asked to deliver to 3-4 blocks
    - a. Signup will be going out soon
  - 3. Can instructions go out soon?- AM
    - a. Yes - DB

**VIII. Committee & Neighborhood Changes Updates**

**a. Permit Parking district west of 21<sup>st</sup> Ave- CT**

- i. Parking Zone has been shrunk after data was looked at
- ii. Application has been submitted and accepted
  - 1. Currently able to alter map
  - 2. City will then do neighborhood survey
- iii. What will the boundaries be? -KH
  - 1. Not Broadway but just south. -DB
  - 2. East border will be 21<sup>st</sup> Ave.
  - 3. West border will be 16<sup>th</sup> Ave.
- iv. What is the schedule in terms of notifications? - AM
  - 1. Will be included in newsletter and talked about at GMM. – CT
- v. South End of Irvington is considering joining the proposal. – DB
- vi. Local businesses? – JH
  - 1. Don't want any changes to current Broadway parking setup. – CT
    - a. Not sure how many businesses feel this way and may be best to talk with individual businesses in the future as proposal progresses.
- vii. Potential for Permit fees to subsidize car alternatives (bikes, bus passes, etc.) or low-income households
  - 1. Money would be placed in a community pool? – David Peterson

**b. Safety & Livability – KF**

- i. No Major Updates

**c. Land Use and Transportation – KH**

- i. Sears/Theater Projects have been approved.
  - 1. Schedule is currently unknown
  - 2. Bus Stops will be changed on 16<sup>th</sup> during construction temporarily
  - 3. Neighborhood Association Requests
    - a. Not much attention, but walkway has been improved
- ii. Potential Code Amendment to not require developers to meet with Neighborhood Associations if developments are on lots less than 10,000 sq. ft
  - 1. Would be good to have some line of communication established required – AM

- a. For all projects not limited by size
- b. ADU's? – KF
  - i. Projects bigger than that – AM
- c. Communication means more than just notices -AM
- d. There is a potential to put signs out as notice as well. – Jessica Rojas
- e. Would requiring the developers hold informational sessions be ok? – JH
  - i. Prefers having people come to NA's – AM
  - ii. Informational sessions could be at an inaccessible time and place. -SW
- 2. Motion to authorize LUTC to comment on behalf of the SGNA about requiring meeting with the neighborhood associations and reviewal period from Builders and Developers on all projects larger than ADU's by DP. Seconded by KH.
  - a. Motion carries with JH abstaining.
- iii. Construction on Sears building? -MR
  - 1. Soon -KH
  - 2. Will the parking lot close? – MR
    - a. Can ask. -KH
- d. Communications – DP
  - i. Signs and Inserts can be picked up at DB house
  - ii. Newsletters should be ready by April 21<sup>st</sup> with a distribution map for board members.

## IX. Adjournment

**X. Relevant Documents**

**a. SGNA Communications Committee Proposed Budget for 2018**

**Estimated Costs**

**Web site**

Domain name registration (annual)	15.00	
Weebly (annual)	99.00	
	<b>114.00</b>	Recurring cost.

**Newsletter**

Printing (Spring edition)	500.00	
Printing + Mailing Fall edition)	1,200.00	
	<b>1,700.00</b>	Recurring cost.

**Delivery Services**

Spring delivery	0.00	volunteers
Fall delivery	?	cost covered by AdMail service
	<b>0.00</b>	Recurring cost.

**Yard sign printing (2x inserts for 20 yard signs)**

Spring Membership Meeting	55.00	OfficeDepot, MinuteMan or other
Spring Clean Up	55.00	
Fall Membership Meeting	55.00	
Other activities (TBA) - 4x	220.00	
	<b>385.00</b>	Recurring cost.

**Total 2,199.00**

**Estimated Revenue**

Until we have Board or community members volunteering to promote our newsletter and other activities to our local businesses for ad placement, we cannot estimate revenue.  
[Cost of ads x # of ads x # of newsletters]

**Total 0.00**

**Net Profit or Amount Requested from SGNA**

Estimated expenses	2,199.00
Estimated revenue	0.00
<b>Balance</b>	<b>-2,199.00</b>