



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

Agenda
Regular Monthly Meeting of the SGNA of Directors
August 9, 2016 7-9 PM
Holladay Park Plaza

- I. Welcome, roll call of Board members, introduction of guests**
- II. 7:05-7:10 Minutes**
- III. Old Business**
 - a. 7:10-7:40 PBOT Presentation of 21st Ave Overcrossing Project – Sheila Parrott, Program Specialist, PBOT
 - b. 7:40-8:00 Committees scope of work & appointments of Board members (please review scope of work from bylaws)
 - i. Communications – Michelle Johnson, Daniel Pirofsky and Dave Brook
 - ii. LUTC – Kathy Hansen, Chair with Daniel Pirofsky, John Frewing, Julie Hoffinger, & Andrea Meyer
 - iii. Safety and Livability – Dan Lerch-Waters and Dave Brook?
 - iv. Events – Kari LaForge & Stepan Simek (Gulch-o-rama) does this committee function also include neighborhood clean-up (or should this be safety and livability) and garage sale.
 - v. Finance committee – Michael Brown and Dan Lerch-Waters
 - vi. Emergency Preparedness – Chris Tanner, Daniel Pirofsky, Myra Lavenue, Jackleen dela Harpe, Meara McLaughlin, Trish Claffey
 - vii. Executive Committee – Chris Tanner, Michael Brown, Michelle Johnson, Deb Bridges
 - viii. Tree committee – Jack Frewing should this continue as separate committee or be folded into another
 - ix. NECN representative – Daniel Pirofsky
 - x. Broadway Weidler Alliance – Kathy Hansen
 - c. 8:00-8:10 Appointment of bylaws ad hoc committee
- IV. New Business**
 - a. 8:10-8:20 Budget for Gulch-o-Rama – Stepan will propose
 - b. 8:20-8:30 Calendar of Meetings for 2015-16 Year (See Attached Proposal)
 - c. 8:30-8:40 Appointments for Board Vacancies – process and appointments
- V. 8:40-8:45 Reports and Committee updates: only late-breaking reports. All others to be submitted in writing**
- VI. 8:45-9:00 Open forum: Opportunity for input from the community**

Adjournment