



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

### **Agenda Regular Monthly Meeting of the Board of Directors**

Publication Date: 5/2/2016

Meeting Day, Date & Time: Tuesday, May 10, 7:00PM-9:00PM

I. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.

II. Minutes (5 minutes)

- Approval of April 12 Minutes

III. Reports (15 minutes)

- Police Report – If Present
- NECN Announcements/Notices – Adam Lyons
- NECN Board Meeting – Dan Lerch-Waters
- Events Committee - Neighborhood clean-up Stephen Chase
- Tree Committee – Jack Frewing
- Communications Committee – Heidi Seger
- Emergency Planning Committee – Chris Tanner
- Safety and Livability Committee- Dan Lerch-Waters

IV. Land Use and Transportation Committee Report and Discussion -- Carol Gossett (40 minutes)

- LUTC - Update of Phase II - Grant Park Village
- Kathy Hansen - NE 28th and Halsey and NE 16th and Multnomah Street
- Britt Brewer - NE 21st and Multnomah Street
- Martin Rowe - HPP Project
- Carol Gossett - PBOT discussion of NE 28th between NE Broadway and Clackamas Street
- Carol Gossett - BWA Charrette Event

V. New Business (60 minutes)

- Presentation by developer of 16th/Multnomah project
- Committee appointments –
  - Events Committee – chair and members
  - Finance Committee – members
  - Communications Committee -- members
  - NECN
- Proposal to update website, allocate \$500 (See Attached)
- Review of SGNA Policy, Practices and Procedures



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- We will consider motions for maintaining and amending current document. (See SGNA website)
- Program for General Meeting
  - Elections
  - A possible program -- Establishing a Neighborhood Watch Program
  - Other ideas?

## VII. Closing Comments

Adjourn



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### **SGNA WEBSITE PROPOSAL**

**Date:** 2016-04-15

**From:** Jeff Zucker

**To:** SGNA

#### **Proposed Work:**

- \* make the site (except for previous SCRIBD-based blogs) mobile-friendly
- \* create user accounts & permissions for multiple editors
- \* develop documentation and present training on
  - \* adding and editing content without using SCRIBD
  - \* uploading pdf files, images & other multimedia
- \* add buttons so user can like/share individual blog posts on Facebook and Twitter

#### **Proposed Fee:**

- \* \$50 per hour x 10 hours = \$500