



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

Minutes: Regular Monthly Meeting of the Board of Directors

Publication Date: February 08, 2014

Meeting Day, Date & Time: May 12, 2015, 7:00PM-8:30 PM

1. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.
2. A report from the Portland Police representative no officer present.
3. NECN Announcements/Notices. - no representative present.
4. Approval of the meeting's minutes from the February & March 2015 Regular Monthly Meetings, and approval of the Minutes from the Emergency Meeting called for Thursday, April 30th. A lengthy discussion was had between the Board as a whole and Mr. Lerch-Walters who objected to details in each of the minutes up for approval. The Board voted unanimously to postpone approval of minutes to June Regular Meeting.
5. 2015 Spring General Meeting - A date of July 14th for the General Meeting to be held at Grace Memorial Episcopal Church was unanimously approved.
6. Land Use & Transportation Committee (LUTC) - A report was given on general Committee activities, the Annual Charrette of April 25th. The Broadway Weidler Alliance - a report was given on organization efforts. See upcoming LUTC newsletters for details.
7. Parking District - Cynthia Braun has requested the Board consider supporting the implementation of a parking district for the streets around Grant Park Village and the Hollywood Fred Meyer. NO action. Ms. Braun not in attendance.
8. Finance Committee Report - Treasurer & Secretary - Report. A special report on the review and approval of the expense report submission for NECN to secure the next Communications grant approved at the Emergency Meeting on Thursday, April 30th - if required. Not required. A full written report on finances will be prepared for the General Meeting in July.
9. Events Committee - A brief report on the success of the Spring Clean-up held on Saturday, May 9th, a successful effort with an approximate income of \$485. Elizabeth Basaca, a neighbor, will, again, introduce herself as a volunteer for the Events Committee. She has some suggestions to amend the Committee's events for the Board's consideration and asks for Board support. Ms. Basaca not in attendance.
10. Gulch Tree Team (GuTT) - A full report on the tree inventory will be part of the General Meeting in July.
11. Safety & Livability Committee - No report.
12. Communications Committee - progress and planning update by the Chair on how we are working to maintain our new website with the departure of the site's creator. Website information has been transferred and is in operation. NO word yet on a replacement Chair.
13. Grant Park Neighborhood Association - a request for Board support. Time constraints did not allow the issue to be addressed - issue move to June.
14. Mediation with D. Lerch-Walters - S. Chase and B. Brewer are working with Mediator to set a date for the next meeting. Mr. Lerch-Walters has rejected all previous suggestions and can meet only on Tuesdays.
15. Concluding Remarks