



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

Agenda: Regular Monthly Meeting of the Board of Directors

Publication Date: February 28, 2016

Meeting Day, Date & Time: June 09, 2015, 7:00PM-8:30 PM

Attendance of Members of the Board of Directors

Present: B. Brewer, Sa. Chase, St. Chase, C. Gossett, K. LaForge, D. Lerch-Walters, C. Nyschens

Excused: A. Alvis, A. Capage, M. Cannon, J. Frewing, M. Mutschler

Not Excused: B. Lopez

1. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.
2. A report from the Portland Police representative -
3. NECN Announcements/Notices. A follow-up on our appointment of delegates to NECN as per Principles, Practices and Procedures " Item E.". See appointment letter attached as a pdf file.
4. Approval of the meeting's minutes from the February, March & May 2015 Regular Monthly Meetings, and approval of the Minutes from the Emergency Meeting called for Thursday, April 30th. All meeting Minutes were approved. See vote the tally tables attached to these minutes.
5. 2015 Spring General Meeting - meeting date of July 14, 2015 confirmed. Agreement on location and program. The meeting date was approved. See vote tally tables attached to these minutes.
6. August Regular Monthly Meeting - a proposal to forgo the Regular Monthly Meeting to allow a Summer vacation for Board Members. The Board chose to forgo the meeting. See the vote tally tables attached to these minutes.
7. Land Use & Transportation Committee (LUTC) - A report on general Committee activities including presentations for two new developments within SGNA boundaries. A report on progress with the Broadway Weidler Alliance. A motion was presented to support Holladay Park Plaza's proposed development across NE 17th to the east of the main HPP building. The motion did not pass. * See postscript.
8. Finance Committee Report - Treasurer & Secretary - Treasurer's Report. A status report on meeting a request for public information. A balance of \$7,455 was reported.
9. Events Committee - A brief report on planning for National Night out, along with a request for a contribution to event expenses. Confirmation of dates, and preparations for Gulch-O-Rama. A request to sponsor playdates at the dead-ends of NE Clackamas &/or NE Wasco at NE 28th including funding street closure permits and some supplies (example - sidewalk chalk) and claiming official sponsorship of the events to allow coverage by our event liability insurance - Elizabeth Basaca, a neighbor, has stepped forward to join with the committee to organize and run the events. The Garage Sale will be on July 18th. National Night Out will be held on August 4th. The Board approved a \$300 contribution towards expenses. See the vote tally tables attached to these minutes.



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10. Gulch Tree Team (GuTT) - Chair John Frewing could not be at the meeting but sent the following report:
“The Gulch Tree Team had 24 persons go on a neighborhood tree walk on May 29. We had a display of common local trees here at HPP and Portland's Urban Forestry expert was busy with questions and answers for the walk which lasted an hour and a half. Portland PBOT mistakenly located the crosswalk across NE 16th/15th in front of HPP and took out a 6-inch linden at the wrong location. Then, when they put the crosswalk at the originally intended location, they took out one of the two median trees they had planted only a month or so ago. I am checking whether PBOT must follow the new tree code and replace the 6-inch tree on an inch-for-inch basis (or pay a fee). On June 7 I attended an Architectural Heritage Center walk through the neighborhood which highlighted many of the fine homes (30 specific sites) and some of their history that I certainly didn't know of. Maybe we can arrange another tour like this on a fee basis later in the summer. My newest idea is to have a contest, open to all, to see who can name the most streets in City of Portland named after different trees -- maybe give an award at Gulch-o-rama? I'm still working on the idea.
Graffiti and garbage as a neighborhood issue: Along with two other HPP residents, I attended the May 20 Lloyd District safety committee meeting and told them of our safety and livability concern. After the meeting, the police and other city people were most solicitous of our views. Since then, there appears to be plans by the city to clean up the NE 16th Way area and make plans to permanently stop some of this continuing problem. It will be difficult stop the homeless from seeking shelter in Sullivan's Gulch, but we will try. Britt has asked me to be point on this issue and I would welcome the interest of others, including spots which seem to be recurring. I will report to the SGNA Board thru Dan Lerch-Walters, Safety and Livability chair.”
Dan Lerch-Walters requested the opportunity to present on Graffiti issues at the General Meeting in July. The presentation was approved. See the vote tally tables attached to these minutes.
11. Safety & Livability Committee - A report. An update on steps outlined in the Executive Committee Directive of October, 2013, forwarded to the Committee Chair on January 18th, 2015 - Items 1-9, including, establishing a mission statement, naming Committee members, establishing regular meetings, attendance at the monthly Lloyd District Public Safety meetings, connection with ONI Crime Prevention Coordinator, Ms. Mary Tompkins, etc. The information requested was not provided or commented on by the Committee Chair Dan Lerch-Walters,
12. Communications Committee - Website information has been transferred. The search for a Committee Chair is ongoing.
13. A Letter of Thanks - Ms. Wanda Rosenbarger, a contributor to the NE for over thirty years is retiring from her position as Manager of the Lloyd Center Mall in June. A proposal to send a letter of thanks from the Board. The letter was approved. See the vote tally tables attached to these minutes. A pdf copy is attached to these minutes as a separate pd file.
14. Concluding Remarks.



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June, 09, 2015 Regular Monthly Board of Directors Meeting, Attachment

Ballot Counts Summary for Board Motions

Table 1 of 2

	Motion #1 – B. Brewer as Delegate to NECN	Motion #2 – K. LaForge as Delegate to NECN	Motion #3 – Approve Minutes of February Regular Meeting	Motion #4 – Approve Minutes of March Regular Meeting	Motion #5 – Approve Minutes of Emerg'cy. Meeting of 04/40/15	Motion #6 - Date for Spring General Meeting 07/14/15	Motion #7 - Forgo August Regular Meeting
Brittain Brewer	For	For	For	For	For	For	For
Samuel Chase	For	For	For	For	For	For	For
Stephen Chase	For	For	For	For	For	For	For
Carol Gossett	For	For	For	For	For	For	For
Kari LaForge	For	For	For	For	For	For	For
Dan Lerch-Walters	Against	Against	Abstain	Abstain	Abstain	For	Abstain
Craig Nyschens	For	For	For	For	For	For	For



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June, 09, 2015 Regular Monthly Board of Directors Meeting, Attachment
Ballot Counts Summary for Board Motions
 Table 2 of 2

	Motion #8 – Graffiti Presentation for General Meeting	Motion #9 – Support for Holladay Park Plaza Project in Property Bounded by NE Clackamas, NE Wasco & NE 17th	Motion #10 – Contribution to Cost of Co-sponsored National Night Out Event at Holladay Park \$300	Motion #11 – Letter of Thanks to Ms. Wanda Rosenbarger for her Contributions as Manager of Lloyd Center
Brittain Brewer	For	For	For	For
Samuel Chase	For	Against	For	For
Stephen Chase	For	Abstain	For	For
Carol Gossett	For	For	For	For
Kari LaForge	For	For	Abstain	For
Dan Lerch-Walters	For	Against	For	For
Craig Nyschens	For	For	For	For

*Postscript - A Comment on the meeting from the Board Chair regarding the discussion ,vote, and interruption to the meeting regarding HPP's proposed development - Neighbor Mrs. Brad Lopez was in attendance for the discussion on this project. The Board did not vote to support the project. Mrs. Lopez departed the meeting just after the vote. Shortly before the end of the meeting, Mr. Lopez, a Board Member, arrived in an agitated state, apparently uninformed of the result of the Board's vote on the project proposed adjacent to his property. He had not asked to be excused from the meeting as a Board member. He disrupted the meeting in a loud, aggressive and agitated manner refusing to stand down and have his concerns heard at the end of the meeting. Despite numerous requests and warnings the Chair had to call the Portland Police to ask that he be removed from the meeting as allowed by ONI regulations. While explaining to the Police on their arrival the Vice Chair was able to calm and conclude the meeting. With these minutes the Board Chair formally apologizes to our hosts HPP and recognizes that HPP is, first and foremost, home for the residents, and the SGNA Board will, in the future, endeavor to honor our status as guests.



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June 16, 2015

Northeast Coalition of Neighborhoods
Mr. Damon Isiah Turner, Executive Director & the Board of Directors
4815 NE 7th Avenue
Portland, Oregon, 97211

Re: Sullivan's Gulch Neighborhood Association
Appointment of Delegates to the NECN Board of Directors

Mr. Turner, Members of the NECN Board of Directors:

At our Regular Monthly Board Meeting on Tuesday, June 09, 2015, pursuant to our Principles, Practices and Procedures, and by majority vote of the Sullivan's Gulch Neighborhood Association (SGNA) Board of Directors, two SGNA Board members have been appointed as our delegates to the NECN Board of Directors for a term of one year commencing with acceptance of this appointment by the Board of NECN. The representatives are SGNA Board Members in good standing. The representatives provide their current contact information below and sign below to attest that this information is correct and valid at the date of this letter.

Mr. L. Brittain A. Brewer
1310 NE 24th Avenue
Portland, OR 97232
T (503) 309-1675
E bbrewer@me.com

Ms. Kari LaForge
2208 NE Multnomah
Portland, Oregon 97232
T (503) 422-2936
E westii1@aol.com

L. Brittain A. Brewer

Kari LaForge

Signed and Dated: March, 16 2015

Sincerely,
Sullivan's Gulch Neighborhood Association
Chair of the Board of Directors

L. Brittain A. Brewer

encl. cc: file



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Chair, Board of Directors, Brittain Brewer
Land Use & Transportation Committee Chair, Carol Gossett

June 25, 2015

Ms. Wanda Rosenbarger, General Manager
Lloyd Center Mall
2201 Lloyd Center
Portland, OR 97232

Re: A letter of thanks

Ms. Rosenbarger:

At the Regular Monthly Meeting of the Board of Directors of the Sullivan's Gulch Neighborhood Association on Tuesday, June 9th the Board was informed that you would be retiring at the end of the month from your position as General Manager of the Lloyd Center Mall. The Board's response was to offer this letter of thanks and best wishes as you move on to your next endeavor.

It is not often that neighborhood's benefit so directly and for so long because just one person does their regular job so diligently and competently, with such good nature, and such care for the best for all. The good work you have done at Lloyd Center Mall has done that. Your work is proof that what is good for the market is good for the neighborhood. From just the day to day operations of the Mall to working to establish the Lloyd District Safety Meetings - all of your contributions over the years have been good for us all. You have set a very high bar for those who will follow you. We have not counted the numbers all up, but from just a glance, you have been instrumental in the success of our community for more than half of the life of Lloyd Center Mall. And, you leave us well positioned for the future.

One letter cannot sum up or nearly ever be enough thanks for your contribution. You will be missed and remembered. You will always be considered to be part of "the Gulch" as you have been for so long already. Our best wishes will be with you always.

Sincerely,
for the
Board of Directors
of the
Sullivan's Gulch Neighborhood Association
Board Chair

L. Brittain A. Brewer,

(503) 309-1675; bbrewer@me.com

cc: file, Board of Directors, Grant Park Neighborhood Association, Irvington Community Association