



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: July 14, 2015 General Meeting of the Members**

Publication Date: February 14, 2016

Meeting Day, Date & Time: Tuesday, July 14, 2015, 7:00PM-8:30 PM

Location: Grace Memorial Episcopal Church, 1535 NE 17th Avenue, Portland, Oregon 97232

1. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors. Board Chair, Brittain Brewer announced in the opening statements that five (5) seats were open on the Board for the evening's elections. Neighbors Lynne Coward and Dave Brook, as is their practice of challenging and attempting to discredit the Board at any and all General Meetings, if not all Board Meetings questioned why more seats were not open for elections. The Chair read from D. Brook's copy of the By-Laws - as follows:

**ARTICLE VI --Elections & Voting, Section 3: Board Members:** ...The chairman shall seek to insure that election of new Board members is staggered so that approximately 25% of the Board is being elected at any given time.

Five is a generous 25% of the 19 Board members allowed under Article IV of the By-Laws.

2. A report from the Portland Police representative, - no officer present.
3. NECN Announcements/Notices - no representative present.
4. Elections of members to the Board of Directors.

The following members (with vote tally) were nominated to stand for election:

- Stephen Chase (42 of 54)
- Brittain Brewer (30 of 54)
- David Brook (31 of 54)
- Michael Brown (38 of 54)
- John Frewing (37 of 54)
- Chris Tanner (40 of 54)

Those receiving the five highest numbers of votes were declared elected to the Board of Directors. A Ballot Tally is attached to these minutes. Ballots remain on file with the Board records and are available for review in response to a written request.

5. Finance Committee Report - Treasurer & Secretary - Treasurer's Report - see attached document.
6. Events Committee (EC) - the Committee Chair Stephen Chase gave a report on the Committee's activities this year and announcements on upcoming events. The Gulch Garage Sale resulting in \$88 profit for the NA. A welcome reversal of the approximate \$700 loss of the year before. The NA joined with neighboring organizations to sponsor a packed National Night in Holladay Park, another positive step in reclaiming our park from violent outsiders. The upcoming Gulch-O-Rama after Labor Day will have, again bring us all together to celebrate the diverse life of the Gulch.
7. Gulch Tree Team (GuTT) - the Committee Chair, John Frewing gave a report on the neighborhood tree survey and upcoming events, but gave no information for inclusion in the minutes.
8. Land Use & Transportation Committee (LUTC) - the Committee Chair, Carol Gossett gave a presentation and report on the events and activities of the last six months. The report is attached. The comments and questions of members were not recorded.
9. Safety & Livability Team (SALT) - The Committee Chair, Dan Lerch-Walters did not give a report on committee activities but did have guests who gave a special presentation on graffiti. No guest names or information were submitted for inclusion in the minutes.

No.	No Ballot	SC	BB	DB	MB	JF	CT	DISQUAL
1		1	1	1	1	1		
2		1	1		1		1	
3				1		1		
4		1		1	1	1		
5	X							
6A				1	1	1	1	
6B				1	1	1	1	
7		1	1		1		1	
8		1	1	1	1		1	
9		1	1		1		1	
10		1		1	1	1	1	
11		1	1		1		1	
12		1		1	1	1	1	
13		1	1	1		1	1	
14	X							No ballot
15		1		1	1	1	1	
16		1	1		1	1	1	
17		1	1		1	1	1	
18		1	1		1	1	1	
19		0	0	0	0	0	0	Disq. *
20		1	1	1		1	1	
21		1	1	1		1	1	
22			1	1	1	1	1	
23		1		1	1	1	1	
24		1	1	1	1	1		
25		1					1	
26		1	1		1		1	
27		1	1		1	1	1	
28		1	1	1		1	1	
29		1	1		1	1	1	
30		1	1		1		1	
31		1	1					
32		1		1	1	1	1	
33		1		1	1	1	1	
34		1		1	1	1	1	
35		1		1	1	1	1	
36		1		1	1	1	1	
37		1		1	1	1	1	
38		1	1		1	1	1	
39		1	1	1	1	1		
40		1	1		1	1	1	
41		1	1		1	1	1	
42		1	1		1	1	1	
43		1	1	1	1		1	
44		1	1	1	1		1	
45				1	1	1	1	
46				1	1	1	1	
47		1		1		1	1	
48		1	1	1		1	1	
49		1	1	1	1	1		
50	X							no ballot
51	X							no ballot
52		1	1	1		1		
53								No S-I Sht
54								No S-I Sht
Total		42	30	31	38	37	40	

\* - No. 19 is a disqualified ballot - voted yes on all six candidates

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SGNA Financial Report for month ending July 31, 2015 and year-to-date July 14, 2015				
	Current Month	Year to Date	Annual Budget	Yr-to-Date % of budget
	7/14/15	10/1/15-7/14/15		
<b>Cash Received</b>				
Spring Clean-up	-	\$488	-	-
Yard Sale	-		-	-
Gulch-O-Rama	-	\$774.75	-	-
Telecommunications Reimbursement	-	\$721.81	-	-
Other NECN funding	-		-	-
<b>Total Cash Received</b>		<b>\$1,984.56</b>		
<b>Cash Disbursed</b>				
Events Expenses	-	\$507.35	-	-
Meeting Expenses	-	\$86.82	-	-
Communications Expenses	\$21.49	\$659.86	-	-
State Filing		\$100	-	-
<b>Total Cash Disbursed</b>		<b>\$1,354.03</b>	-	-
<b>Increase (Decrease) in Cash</b>	<b>(\$21.49)</b>	<b>\$631</b>	-	-
<b>Cash at beginning of month (7/1/15)</b>	\$7,105.68			
<b>Cash at end of Month (7/14/15)</b>	\$7,084.19			
<b>Cash at Fall General Meeting (10/1/2014)</b>	\$6,453.66			
<b>Cash at Summer General Meeting (7/14/15)</b>	\$7,084.19			

*Sullivan's Gulch Neighborhood Association  
Land Use and Transportation Committee  
General Meeting – Tuesday, July 14, 2015*

Your Neighbors and Members of the Committee:

Dr. Andrew Alvis - Business Owner, Professional

Lauren Jones - Development Professional

Melissa Cannon - PHD Urban Planning

Professional

Martin Rowe - Property Management

Professional

Chris Lawson - Business Owner, Professional

Kathy Hanson - Planner, Retired

Carol Gossett - Senior Planner, Professional

Ken Peterson - Judge, Retired

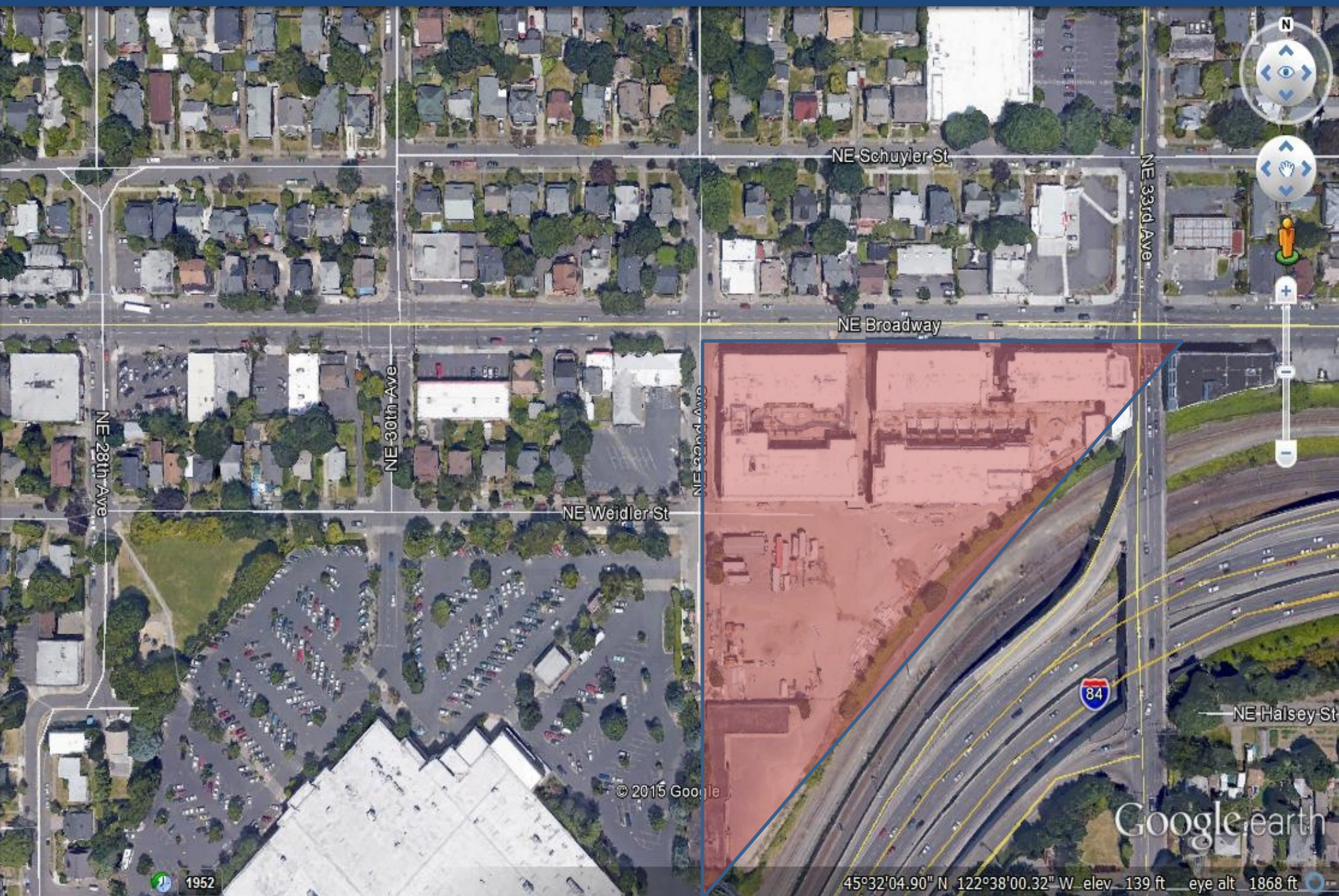
Vice      Grant Park Neighborhood Association  
President

*Sullivan's Gulch Neighborhood Association*  
*Land Use and Transportation Committee Purpose*

- Research Information and Events that impact SGNA
  - Reading
  - Meeting with Experts
  - Through Committee Work
- Document Knowledge
  - Summaries
  - Reporting to SGNA Board -  
Reports To be Included in Meeting Minutes
- Report to Board for Information and/  
or Voting



# *Sullivan's Gulch – Grant Park Village - 2014*



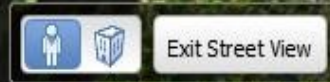


## *Sullivan's Gulch – Holladay Park Plaza Addition - 2014*





## *Sullivan's Gulch – Holladay Park Joint Venture - 2014*



© 2014 Google

Google earth

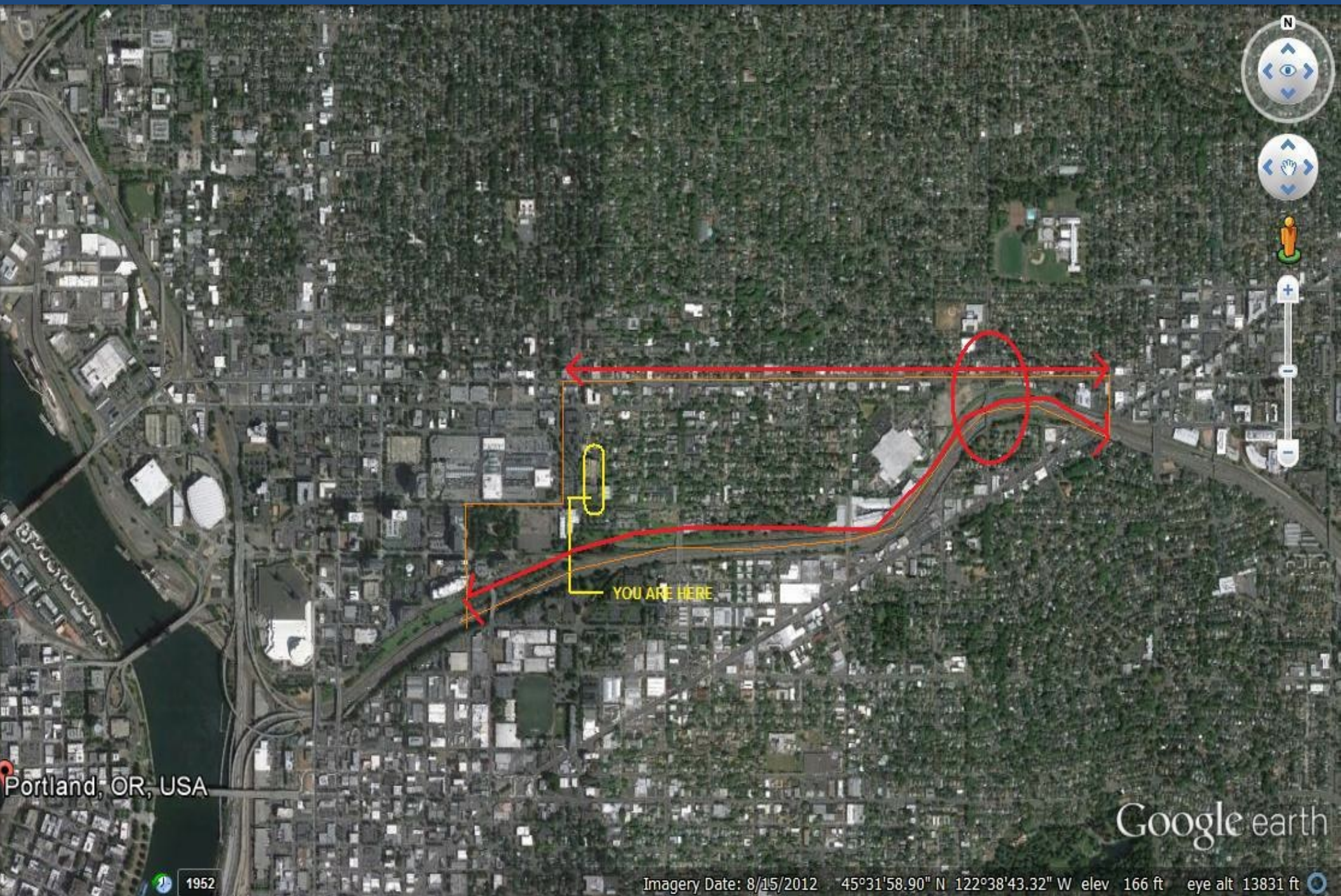
45°31'52.17" N 122°39'12.76" W elev 178 ft eye alt 150 ft



[Report a problem](#)



## *Sullivan's Gulch – Boundary Expansion 2014*

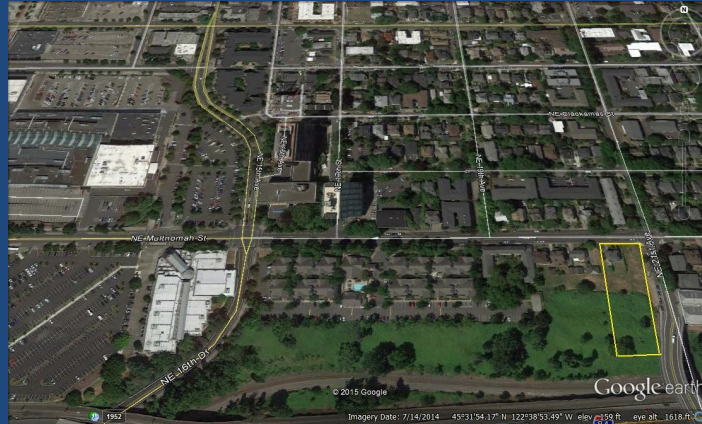




# *Sullivan's Gulch – 2015*

## *What is On the Horizon?*

NE Multnomah and 21<sup>st</sup> Avenue



Grant Park Village – Phase 2

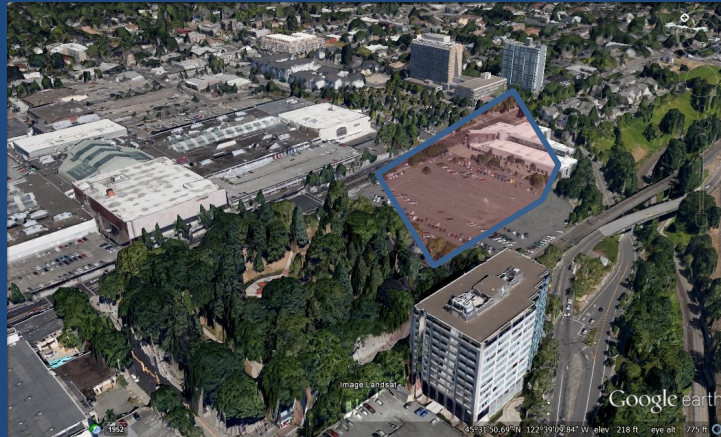




# *Sullivan's Gulch – 2015*

## *What is On the Horizon? (continued)*

NE Multnomah and 16<sup>th</sup> Avenue

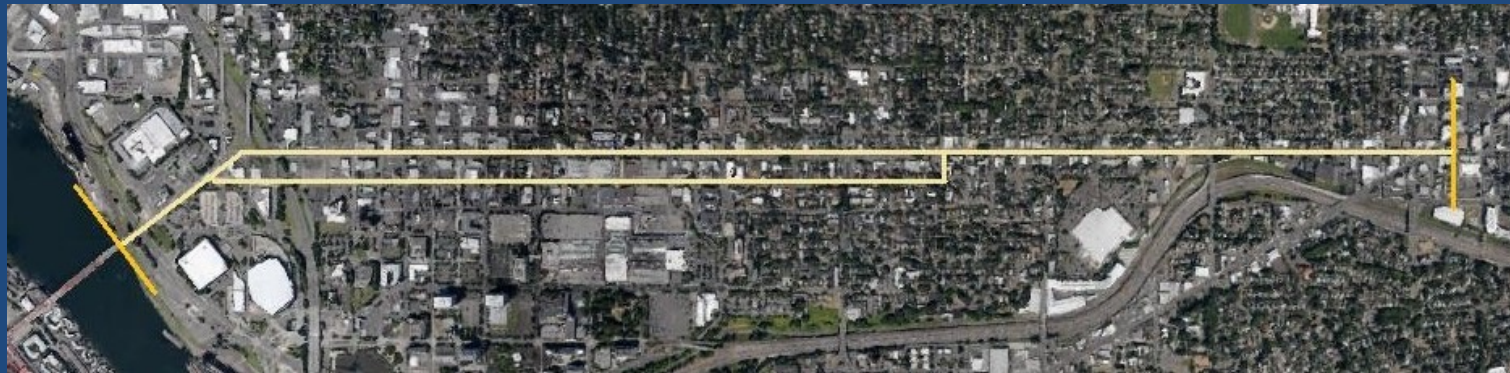


Holladay Park Plaza Expansion



*Sullivan's Gulch – 2015*  
*What is On the Horizon? (continued)*

Broadway/Weidler Alliance





*Sullivan's Gulch Land Use and Transportation Committee*  
*Other Tasks in 2015*

- Continued participation in the **Comprehensive Plan 2035 Process**
  - Mixed Use Commercial Rezoning Committee
  - Parking Study
  - Economic Development Policy Expert Group
  - N/NE Quadrant Plan
  - Central City Plan
- Continued outreach to **City of Portland Agencies**
- Continued participation in the **Broadway/Weidler Alliance**
- Continued **Outreach To Neighbors and Business** in Sullivan's Gulch to encourage communication and participation in the neighborhood process
- Continue the legacy of **Charrette Events**