



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

**Agenda**  
**Regular Monthly Meeting of the SGNA Board of Directors**  
**May 9, 2017**  
**Holladay Park Plaza**

- I. Welcome, roll call of Board members, introduction of guests**
- II. 7:05-7:20 Open Mike: time for members of our community to raise concerns/questions**
- III. 7:20-7:25 Approval of April 11 Minutes and May 9 Agenda**
- IV. 7:25-7:30 Update – Turner Construction and discussion with neighbors**
- V. 7:30-8:30 Old Business & announcements**
  - Discussion of Bylaws Revision – Bylaws Committee Daniel Pirofsky & Dave Brook (draft to follow) 40”**
  - Intersection painting update and budget request – Kelly Francois 10”**
  - Volunteer to lead Gulco-o-Rama planning 2”**
  - Neighborhood Clean-up – Dave Brook 5”**
  - NET update – Michelle Johnson 5”**
- VI. 8:30-9:00 New Business**
  - LUTC update on neighborhood planning & presentation at May 16 meeting**
  - NECN update**
  - New NECN Representative to be selected in June**
- VII 9:00 Adjournment**

**Reminders:**

**Next Board Meeting: June 13, 2017**

**Next Scheduled Committee Meetings:**

**Land Use: May 25, 2017**

**NET; TBA June**

**Safety and Livability**

**Communications**

**Neighborhood Clean-up May 13**

**Next Neighborhood Meeting**

**May 16, 2017**

**Sullivan's Gulch Garage Sale and Broadway SuperSale July 15, 2017**