Land Use & Transportation — DJ stated the 4 goals for LUTC in 2020:

- NE Broadway economic development and services mix
- NE Broadway/Weidler Transportation Plan
- Pedestrian safety crossings
- Lloyd Center (metamorphosis)



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

## Meeting Minutes of the SGNA Board of Directors

February 4, 2020, 7:30-9:00 PM

Meeting location: Holladay Park Plaza, 1300 NE 16th Ave. Portland

**Attendance**: Dave Brook, Dan, Michael Brown, DJ Heffernan. Unexcused: Brian Hoyt. Excused: Kathy Hansen, Marybeth Christopher, Mike Purvis. Lacking a quorum, the meeting was informational. No votes taken.

Public Comment: Presentation by Keith Wilson. Candidate for position 4, Portland City Council.

Porchfest – Curt Hayashi presented a simplified approach. SGNA primarily coordinates. No porta potties, sound systems, chairs, etc. Musicians will be encouraged to find porches, front yards or driveways. After discussion we agreed that not all musicians would have access to a performance space so Porch-fest will recruit porch owners as needed. Signup the group and porch hosts on line. 1st Sunday after Labor Day. Discussion about whether musicians and porch hosts need to sign an agreement to cover such things as start/end on time, amplification? No permits needed since we are not closing any streets. Dave will check with NECN about whether insurance required. No need to set standards for "porch" conditions, front yards, apartment parking lots are fine. Review of Ithaca's Porchfest task timeline. Major expense will be 25 special Porchfest lawn signs. Discussion of having special signs to place in front of performance houses. Dave stressed importance of seeking some financial sponsorship from Broadway businesses (to cover cost of new signs).

Neighborhood Cleanup & Recycling- Metro has cut back support for trash dumpsters to 12 total for all NE. Some neighborhoods filled that many so partnering with other neighborhoods may help. Sabin willing to be our partner. We will handle recycling; Sabin will handle dumpsters. Set for May 16. Suggested "donation" \$25. Some will pay more and some less. Tax deduction probably not possible.

**Gulch Trash Removal** Dan Lerch-Walters prefers to do this on Earth Day, Sat., April 21, especially for getting volunteers to clean up. Gulch cleanup on a separate day from the neighborhood cleanup day. Cost expected to be about \$150 – truck rental and dump fee. Financial sponsorship? Dan to ask Gabriels, Fred Meyer for donations.

**Spring General Meeting** - Grace Church says Tuesdays are best. DJ suggested Community Solar as possible topic. Dave will confirm Grace Church availability. (Now confirmed, Tuesday, May 5, 7-9 pm.)

**Printed Newsletter** — Dave suggested value of distributing a printed newsletter to promote Spring Clean Up, Gulch Clean Up and Spring General Meeting. Important to remind residents, especially new ones, of the value of neighborhood association. Probably 1 sheet 2-sided, hand delivered. To cover all 3 events, needs to be delivered. Include short preview of Porch Fest, yard sale, etc.