## **Sabin Community Association Board Meeting 10 September 2012.** Whole Foods Conference Room, 7 pm. Twelve persons present. **Greetings and review of agenda.**

## Land Use and Transportation Committee Report.

The committee is slowly gaining the permits for the Green Streets Project to be built on Fremont. LUTC plans to give attention to the city's change in design review for historic building. The fees will not be changed but what requires review may change, allowing simpler projects to go forward without it. This is highly relevant to the Sabin overlap due to the historic designation of the Irvington area a few years ago. LUTC will also track last Thursday to see if they can reduce the impact on our neighborhood.

**Treasurer's Report.** Naomi requested that each Board leader give her a budget for our individual projects so that she can compile an SCA budget. There was brief discussion of revenue from the Cleanup.

**Projects.** Hector Roche, presiding, checked in with the designated leaders for the 2012-13 projects: welcome bags; Bee Friendly tour; Sabin Triangle; Sabin Orchard; Green Streets; Cleanup; a possible home tour; general meetings; Yard Cleanup; communications.

SCA is exploring a Sabin yard sale, speaking with others who have done it in other neighborhoods.

Barbara will schedule the fall general meeting for Monday 15 October. There will be a plant exchange, and Barbara will invite Portland Playhouse for the program. If we succeed, we will attempt to include King NA in our planning.

Naomi will bring proposals to future meetings about how the treasurer will use NECN or be accountable to NECN.

NECN grant applications are due 1 November. There was discussion of what Sabin may apply for.

David Sweet was elected to be the second representative to the NECN Board.

Gwenn gave a report about the Sabin Triangle process, asking the Board to consider options. Discussion followed. Barbara will explore whether Engineers without Borders might be willing to donate the work of extracting and analyzing the core samples or even commit to install the project entirely.

Joshua will prepare a proposal for the next meeting regarding support for a ballot measure concerning Portland Public School.

Meeting adjourned.

Respectfully submitted,

Barbara Conable