

SCA Board Meeting, 11 February 2013, 7:00 pm, Whole Foods conference room. Fifteen people attending.

Introductions, welcome to guests, review of the agenda.

Minutes from the November and the January meeting were approved.

Guest Presentation by Portland State University Engineers Without Borders: Eli Jefferson, project manager of ten students, and their professor Tom Szymonick. The students plan to survey the Sabin Triangle in early March and subsequently determine the location of the facilities, especially the water pipes, determine the depth of the water table, check the soil for contamination, do the storm water calculations to discover the capacity of the planned bioswales, and execute “due diligence” to determine what had been built earlier on the site.

The students will send a weekly progress report to the SCA committee. Gwenn thanked them and spoke to the importance of this information. Tom said a second team might take over then to engage with the community with the object in mind of determining the cost of the project. They will work with the city to understand what permits will be required and create a “design criteria package. Another charrette may be required and may be the program for the general meeting in May.

Gwenn spoke of activity at the Triangle in the meantime. Arborscape will do the pruning of the trees and two spindly trees will be removed. An Adopt a Landscape agreement with the city is underway under which the city will provide some amenities.

Treasurer's Report, followed by a lengthy discussion of budgetary and fiscal matters.

Land Use and Transportation Committee shared their response to members' concerns for historic preservation in Sabin.

Don Rouzie reported on progress on the Spring Clean-Up, which he will chair with Bill Youngren. Jerry Channel is turning over twenty years worth of documents to assist them and he will contribute a redesign of the coupon.

Adjourned 9:02.

Respectfully submitted,

Barbara Conable