

**Annual Meeting
Sabin Community Association
May 16, 2013**

High Level Notes

2013/14 Officer Elections

None of the positions were contested, so David Sweet made a motion to vote by slate (accepting the entire slate of candidates with one vote). Bill Youngren seconded the motion. All voted in favor, with no one voting against or abstaining.

2013/14 SCA Board Members

President: Clay Veka
1st Vice President: Diane Benson
2nd Vice President: Michelle Ganow-Jones
Secretary: Cara Frey
Treasurer: Naomi Pusch

Members-at-Large: Adrienne Cohen (2015)
Josh Curtis (2014)
Paul Hustedt-Krasnove (2015)
Rachel Lee (2014)
Don Rouzie (2015)
Hector Roche (2015)
Randy Ward (2015)
Bill Youngren (2014)

PSU Capstone Team Presentation on the Sabin Triangle

The PSU Capstone Team made a presentation on the in-depth engineering work they have performed at the Sabin Triangle, including:

- Survey of property
- Locate utilities
- Environmental site assessment
- Infiltration testing
- Bioswale design
- Two alternative design considerations
- Pricing
- Next steps

With direction from the SCA, the PSU engineering program is ready to engage a new group of students with the next steps on the Sabin Triangle as soon as Fall 2013.

Treasurer's Report
Activity since 4/08/2013

Withdrawals: (-\$753.68)

- \$20 Constant Contact April (e-newsletter)
- \$733.68 Print Results (Jan, Feb, March newsletters)

Deposits/Dividends: (+\$475.36)

- + \$325 newsletter ad revenue (4/29) - \$225 *re-deposited, see last month's note, and \$100 from an old advertiser who said they weren't up to date!*
- + \$150 newsletter ad revenue (4/29)
- + \$.36 dividend

Current balance (5/13/2013): \$4572.40

Notes:

1. On 5/16 will see withdrawal of \$235 for May newsletter printing. Ron @ Print Results saved us money by printing it himself (back to original rate).
2. In filing the CT-12 for the Oregon Department of Justice this month, we had total revenue of \$12,012.93 in 2012. Our balance at the end of the year was \$3,649.55. I am changing our reporting period for OR DOJ to our officer period (July - June). I will file a short report for January-June 2013 and then our next full year report will be due by November 14th, 2014. If we end up filing with the IRS, we should set the reporting period for the same fiscal year (as opposed to calendar year).

SCA Land Use and Transportation Committee Meeting Notes May 7, 2013, 4520 NE 19th Avenue

Attending: David Sweet, Randy Ward, Kirk Wolfe, Rachel Lee, Derrik Abram

Prescott Pedestrian Safety: Derrick Abram, who lives at 4532 NE 20th Avenue, attended to share his concerns about traffic on Prescott Street:

- With no traffic controls from 15th to 33rd, traffic speeds are too high.
- Cars do not stop for pedestrians at intersections.
- Off-set intersections from 15th to 20th are particularly difficult for pedestrians.
- 15th is a particularly dangerous intersection.

He believes that the 30 MPH speed limit should be lowered to 25, and to 20 around 15th. He thinks there should be a crosswalk and stop sign at 27th for the bus stop and the Food King Market at 29th.

The committee told Mr. Abram that we would pursue improved pedestrian safety on Prescott. Our experience is that when we ask the City for specific improvements they look only at those improvements and tell us that they are not warranted. We do better when we point to the problems and ask for improvement. David will contact PBOT in this regard. We will keep Mr. Abram informed of any responses.

derrikabram@gmail.com, 503-381-8143.

Updates:

- Green Streets—We have submitted our 90% drawings to the City, and expect the go-ahead soon to do construction this summer.
- I-84 will be repaved this summer, from I-5 to I-205, and there will be weekend lane closures one direction at a time:
 - Friday 7/12, 10 pm to Monday 7/15, 5 am—eastbound lanes closed
 - Friday 7/19, 10 pm to Monday 7/22, 5 am—westbound lanes closed
 - Saturday 8/3, 11 pm to Monday 8/5, 5 am—westbound lanes closedRain could change these dates check www.i84paving.org for updates.
- A military jet lost a wheel on takeoff at PDX and caused extensive damage to the south runway. That runway will be closed for repairs for a time causing increased use of the crosswinds runway and resulting in more low-flying airplanes over Sabin. The closure dates are April 15-May 31 and August 16-September 29.

Respectfully submitted,
David Sweet