

SABIN COMMUNITY ASSOCIATION OCTOBER 14, 2013 MINUTES

Meeting commenced at 7:03 p.m. on October 14, 2013 in 2nd floor Conf. Room of Whole Foods

Board Member Attendees

Cara J. Frey
Naomi Pusch
Adrienne Cohen
Paul Hustedt-Krasnove
Clay Veka
Rachel Lee
Michelle Ganow-Jones
Josh Curtis

Guest Attendees

David Sweet
Susan Goracke

Josh Curtis moved to approve the June and September minutes. Paul seconded the motion. Motion approved.

David Sweet presented on the Fresh Exchange. Requesting that the SCA Board make another annual contribution to the Fresh Exchange. All money will be dedicated to the King Farmer's Market.

Josh Curtis gave a NECN Board update. There was a vote regarding would the NECN fiscally sponsor neighborhood community associations (yes). There was also a vote regarding whether only Board members could vote on Board matters (yes).

Naomi Pusch gave the Treasurer's Report that is attached hereto.

Paul Hustedt-Krasnove gave a Sabin Triangle Report. More survey work is needed. There will most likely be associated costs (\$500). A toxics test may be needed (\$300), as well as engineering work (\$1000), trash collection and maintenance (\$200 per month) and an encroachment permit (\$500) or a public works permit (\$2500).

Discussion regarding Fresh Exchange. Do we lower our contribution from \$750? Discussion and vote will be postponed until SCA's November 11, 2013 Board Meeting from 5:30 – 6:00 pm.

Rachel Lee gave a Sabin transportation priorities report. NECN is trying to obtain information regarding what do we perceive as our transportation priorities and what would we like to see in NE Portland. People are interested in North/South bike routes. People are also interested in focusing on pedestrian crossings and improved pedestrian safety, focusing on intersections where stop signs are obscured, identifying the uncontrolled intersections and put up stop signs, and requesting additional enforcement of parking too close to intersections.

Next month's meeting will be the General Meeting at Clay's house. Meeting is from 5:30-6:00 and potluck is from 6:00 – 7:00.

Michelle gave a presentation on the new welcome kit.

Meeting adjourned at 9:07 p.m.