



Board Meeting
Monday, June 9, 2014
7:00-9:00 PM
Whole Foods, 2nd floor conference room

MINUTES

Meeting commenced at 7:06 p.m. on June 9, 2014 in 2nd floor Conf. Room of Whole Foods

Board Member Attendees

Clay Veka
Diane Benson
Adrienne Cohen
Rachel Lee
Randy Ward
Cara J. Frey
Michelle Ganow-Jones
Bill Youngren

Board Members Elect

Dave Paumier
Gurpreet Takher

Guests

Celeste Carey, N/NE Crime Prevention Specialist (with ONI)
Jenny Bailey

Approval of April and May Meeting Minutes

Adrienne moves to approve the April and May Minutes with the addition of Cara J. Frey as an attendee. Bill seconded the motion. Motion approved.

Treasurer's Report

Adrienne gave a brief report re: Clean-Up and Newsletter expenses.

Budget Items

Bee-friendly signs - \$330
Sabin Orchard Signs -- \$50
Clean-up Maranatha expenses -- \$181.50

Bill proposed that we pay both the dumping and hauling fees and send Maranatha a letter thanking them for their past years of partnership, letting them know that we are paying the fees this year and requesting that

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they let us know of future loads to dump for our planning purposes. Randy seconded the motion. Motion approved.

Bill moved that we will reimburse Diane for the bee-friendly signs. Michelle seconded the motion. Motion approved.

Randy moved that we pay for the orchard signs. Bill seconded the motion. Motion approved.

2015 Clean-Up Date

Cara moved to establish the 2015 Clean-up date as May 30, 2015 (Saturday). Bill seconded the motion. Motion approved.

Sabin Survey

Adrienne volunteered to take the lead on the Sabin survey.

SCA Roles/Tasks

Critical positions to fill:

- SCAN editor
- SCAN co-distributor (Gurpreet and Adrienne)
- Posting content on the website

Desirable positions to fill:

- SCA representatives to NECN Board
- SCA representative to NECN Committees
- Events planning

Nice positions to fill:

- Friends of Trees liason

Summer Activities

June 28, 2014 – Sabin Yard Sale

August 5, 2014 – Sabin Community Picnic (National Night Out)

SCA Retreat – Clay to send out a doodle poll

SCA Summer Potluck

Crime Trends & Prevention

Celeste Carey gave a report on crime in Sabin

- Gang activity is up
- Non-Emergency Number is 503.823.3333
- Establish a neighborhood watch
- As of June 30, Celeste is going to have meetings at NECN every other Monday
- Flash alerts (<http://FlashAlert.net>)

Meeting adjourned at 9:02 p.m. Many participants stayed to extend the conversation with Celeste Carey until 9:18 p.m.

Committee Reports

Communications Team

Meeting notes – May 14, 2014

Attendees: Clay Veka, Susan Goracke, Kyann Kalin, Diane Benson

We've lost 2 members – Suzanne Clark and Adrienne Cohen – so we need to recruit some new members. Diane has posted a notice on Facebook and Nextdoor, but will add some details about the work that needs to be done. We are looking for the following:

- Newsletter editor
- Someone to post news to Facebook and Nextdoor

Kyann offered to pitch in, so Susan will send some article topics to her. Diane will give her access to the Sabin Business Directory, so she can proactively search out businesses that are not included, and ask them to sign up.

Linda Wysong created a website and is loading content relevant to Sabin. Clay will ask her if she is willing to turn some of that content into articles for SCAN. Or, if not, can we do that for her and give her credit?

Diane will add a link from SCA's website to Linda's website. Clay will ask Linda to do the same.

Diane will post scavenger hunt forms and photos to the SCA website.

We have received payment from all advertisers except Don Rouzie. We will ask Adrienne to contact Don.

We discussed the email from Arn Strasser who felt that we devoted too much space to Billy Grippo in the last SCAN. As a team, we agreed that it's fine to publish real estate info about 2 or 3 times per year. We also feel its important to give all Sabin realtors a chance to participate, versus just giving space to one realtor. Clay will explain this to Arn, and will invite him to become a volunteer.

Instead of receiving a check each year for \$1000, SCA must submit receipts to NECN and be reimbursed for communications expenses, up to \$1000. We decided that the easiest way to handle this is for the treasurer to submit printing receipts to NECN as we receive them. Clay will ask Adrienne to do this.

Michelle couldn't attend the meeting but sent an email saying she still needs to contact Suzanne to ask about labels for the welcome letters. She will also coordinate with new board member Gurpreet Takher on welcome team tasks.

Diane will write articles on the following topics: bee-friendly garden signs, Susan stepping down as editor and the affordable housing team needing new team members.

Clay will inform the new board members of the roles needing to be filled.

During the summer, everyone should either post news directly to Facebook and/or Nextdoor, or send it to Diane who will post it. We will meet again in early August, so we can begin preparing for the September issue of SCAN. Diane will send out a Doodle poll in July.

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Land Use Committee

June 2014

There is a NECN panel about demolition issues on Wednesday, June 11, 6:30 to 8:30 pm at Luther Hall Auditorium at Concordia University. Representatives from various city bureaus, developers, and community organizations will participate. NECN helped organize this partly in response to SCA's interest in this issue, so LUTC hopes that people will take advantage of it.

The developer of the project on 14th behind Whole Foods is going to demolish the existing house on the third of the three lots that he owns. There is an option in City Code for us to request a delay of the demolition so that we can explore saving the house. The LUTC does not plan to make such a request.

We are going to write a letter to the developer who is doing the corner lot partition on 16th, thanking him for modifying his proposal (by partitioning the lot the other direction), and offering to facilitate a meeting for him to discuss his plans with the community. We can't compel him to come talk to the neighbors, but we can invite him. We understand that various neighbors may have been contacting him directly.

During the past month, LUTC got notice two historic review proposals that we chose not to submit any comment on.