



**Board Meeting**  
**Monday, June 13, 2016**  
**Whole Foods, 2nd Floor Conference Room**  
**MINUTES**

Meeting commenced at 7:07 p.m.

*Board Member Attendees*

Adrienne Cohen  
Lauren Gross  
David Finkelman  
Michelle Ganow-Jones  
Kyann Kalin  
Clay Veka  
Rachel Lee  
Cara Frey

*Board Members Elect*

Henry Moreno  
Claire Bollinger  
Lisa Wright  
Craig MacIntyre

**Approval of May Meeting Minutes**

Michelle moved to approve the May minutes. Lauren seconded the motion. Motion unanimously approved.

**Treasurer's Report** – presented by Adrienne Cohen

**Sabin Clean-Up**

We grossed approximately \$1600 from the Clean-up; used three boxes; 76 cars came through; 291 items in free pile (40 – 50 went to community warehouse); Tools for Troops took away 18 tools; 4860 pounds of scrap metal was taken away; total tonnage was 5.23 tons.

### **Land Use Committee Letters**

City is considering adopting deconstruction ordinance which would require homes from 1916 and older to be deconstructed and salvaged. SCA is writing a letter in support of the deconstruction ordinance. Adrienne moves that SCA send the proposed letter to the City of Portland council members; David seconded the motion; Motion unanimously approved.

### **New Meeting Structure**

Starting in September 2016, shorten SCA board meetings to 90 minutes, with all committee meetings following directly after the board meeting. Kyann moves to change the meeting time of the SCA Board from 7:00 – 8:30 with committee meetings following directly, starting at 8:30; Adrienne seconds the motion; Motion unanimously approved.

### **New Positions**

- SCAN Distribution (bundling and delivering to houses)
  - Claire Bollinger will take on bundling responsibilities.
  - Kyann Kalin agrees to deliver an extra set of bundles.
- NECN representative (meetings are once every other month)
  - Lauren Gross nominates herself to be SCA's NECN representative; Rachel moves to appoint Lauren as representative of SCA to NECN Board for next year; Kyann seconds the motion; Motion unanimously approved.
- SCAN advertisement coordinator position will be revisited in September

### **NECN Member Meeting**

June 21, 2016 is the NECN Member meeting consisting of three consecutive 30 minute meetings; Kyann moves to appoint Rachel Lee to be SCA's representative at the NECN Member Meeting on June 21, 2016. David seconds the motion; Motion unanimously approved.

### **Small Grants**

HydroPark: Add dog park; add sandbox, merry-go-round, see-saw, garbage cans, bicycle lock-up area; pergola or area for shade. We need a more feasible proposal with feasibility, cost estimating, volunteer hours, construction materials donated, etc.

Earthquake Ideas: earthquake prep – go back to person with specific proposal and ask for more details

Traffic Ideas: Send ideas to Portland Bureau of Transportation because SCA could not implement them

Intersection Painting/Mural/Garbage Cans: Ask Weina if there is one of these proposals that she would like to pursue in more detail.

Helping neighbors repair sidewalks, remove invasive plants, and/or remove unhealthy trees and replace with healthy trees.

### **Superfund Proposed Plan**

Forum is June 21 at Harriett Tubman; Comments by August 8.

Meeting adjourned at 9:10 pm