



**Board Meeting
Monday, January 11, 2016
Whole Foods Conference Room**

MINUTES

Meeting commenced at 7:04 p.m. on January 11, 2016 in 2nd floor Conf. Room of Whole Foods

Board Member Attendees

Clay Veka
Cara Frey
Jane Zwinger
Kyann Kalin
Lauren Gross
Michelle Ganow-Jones
Dave Paumier
Erin Brasell
Bill Youngren
David Finkelman
Paul Husted
Rachel Lee
Adrienne Cohen

Guest Attendees

Kathy Eaton (Hollywood Reporter)
Emily Wilson (Sabin Street Tree Inventory)
Stan Esselstrom (Sabin Street Tree Inventory)

Approval of October Minutes

David moved to approve October Minutes. Jane seconded the motion. Motion approved with four abstentions.

Treasurer's Report

Adrienne presented a treasurer's report for November 2015. SCA donated \$1,000 in November.

Street Tree Inventory

Urban Forestry coordinated a project last summer where they inventory trees in the public right of way (Species, size, condition rating and condition of site); Sabin has mostly spots for small trees; ¼ of trees are maples; trying to diversify types of trees; pruning and planting opportunities

Sabin Small Grant Subcommittee Report

SCA is looking to give out small grants between \$1,000 - \$2,000. Subcommittee met to discuss grant application process. Goal is to have selection by early summer.

PPS Boundary Review

Advisory committee is currently holding meetings and will make a recommendation to the superintendent by the end of January. Seems fairly clear that Sabin will not remain a K-8. We will wait to see if we want to make a recommendation at the next meeting.

Discussion of Homeless Camp Letter

Mayor is looking at how we can support homelessness as a neighborhood. Camp is going to be established in Overlook. Overlook neighborhood wants to work with mayor to make sure that homeless people are safe and neighbors are safe. Desire to have clear and specific rules for homeless camps. Mayor has proposed that 100 camps be set up in inner Portland neighborhoods. We need more information. What do homeless advocates think?

Discussion regarding how the SCA can be supportive of the Black Lives Matter movement

Forest Park neighborhood association sent a letter to the sheriff regarding racial profiling in their neighborhood. Begin dialogue with Sabin officers in a non-confrontational manner. What are they doing? How can we help? Should we take the step to at least write a letter or do we have no position to take? Invite NECN to attend a meeting in order to educate us. Clay will call to invite our officer liaison to speak about how Portland police are dealing with racial profiling.

Clean-up Update

Lauren will call in February to secure a date

Meeting adjourned at 8:45 p.m.

Treasurer's Report

SCA Treasurer's Report - December 2015					
Date	Description	Deposit	Withdrawal	Balance	Note(s)
	Starting Balance			\$10,347.87	
11/18/2015	Sabin PTA - North Playground		-\$200.00	\$10,147.87	
11/18/2015	Sabin PTA - MYP Scholarship Fund		-\$200.00	\$9,947.87	
11/18/2015	Sabin PTA - Playground Equipment		-\$100.00	\$9,847.87	
11/18/2015	Farmer's Market Fund - King		-\$500.00	\$9,347.87	
	Total	\$0.00	-\$1,000.00	\$9,347.87	