

Board Meeting
Monday, June 11, 2018
Location: Sabin School
MINUTES

Meeting commenced at 6:50 pm.

In attendance

Clay Veka
Rachel Lee
Don Rouzie
Sean Green
Claire Bollinger
Kyann Kalin

Guest

Dennise Kowalczyk, from Kinship House
Nick Falbo, from PBOT
Amy Hunter, Sabin resident

Minutes

Sean moves to approve the April minutes and May minutes, with the correction in the April minutes that “Grupo” is changed to “Grippo.” Don seconds the motion. Approved unanimously, no abstentions. Motion passes.

Treasurer’s Report

The Treasurer’s Report is tabled due to Adrienne’s absence.

Budget

Erin requested that we amend the budget to set aside money to print a flyer twice a year, to inform the neighbors. The spring flyer would announce the Clean-up and the May General Meeting. We do not have a cost estimate from Erin, but based on printing costs for the SCAN, we expect that \$500 would be sufficient. Sean moves to amend the SCA budget to authorize \$500 for neighborhood notifications. Kyann seconds. Approved unanimously, no abstentions. Motion passes.

Kinship House

Dennise Kowalczyk explains that Kinship House is an outpatient non-profit for mental health care for foster children. DHS refers children (ages 0 to 22) being removed from the home to Kinship House for mental health care, such as treatment for post-traumatic stress disorder, attachment issues, etc. Kinship House uses play therapy, art therapy, talk therapy, movement therapy, and drama therapy, focusing on early intervention. Kinship House supports children through adoption and also provides transition services if parents and children are to be reunited. There are about 3,000 children in the foster care system in the metro area. Kinship House works with about 500 children. Kinship House encourages volunteering and visits, and asks us to share information about Kinship House with any foster families that we know.

Board Meeting Schedule for 2018-2019

Our amended bylaws allow us to reduce meeting frequency to 4 times per year. We are more active in the spring than in the fall. After discussion, there is consensus that October, January, March, and June might work well for Board meetings, with the General Meeting in May. Don moves to adopt the Board meeting schedule of October 2018, January 2019, March 2019, and June 2019. Claire seconds. Approved unanimously, no abstentions. Motion passes.

LUTC

Rachel requests delegated Board authority for the LUTC to comment on land use and transportation issues beyond the routine land use or historic review proposals. If the Board does this, the LUTC will probably submit comments that diverge from what the Board would have done. If the Board does not do this, in light of the reduced meeting frequency of the Board, the SCA will comment less frequently and the scope of what the LUTC discusses will probably shrink. Clay proposes that LUTC could circulate its agenda in advance and Board members could attend to vote if they feel strongly about an issue. Don describes the history of the LUTC and the importance of SCA continuing to have a voice in issues that matter to the Sabin community. Sean notes that at NECN, the Board establishes priorities to guide the LUTC's work. Currently, those NECN priorities are (1) housing affordability; and (2) transportation safety and access. Claire supports circulating the LUTC agenda to the Board and making the LUTC more mission-driven, with parameters from the Board. Kyann's perspective is that if there are committed volunteers, she does not want to hinder them from commenting. She notes that guidance from the Board might be useful, but might also be difficult to apply. In October, the Board will vote on a resolution that would delegate authority to the LUTC, allow Board members the option to vote at LUTC meetings, and provide guidance. Rachel will prepare a draft resolution and operating procedures for the October meeting.

Donation to Sabin School Foundation

Erin has proposed that SCA donate to the Sabin School Foundation to try to help cover part of the gap in resources as Sabin transitions from a K-8 to a K-5 and loses boundary area. Next year, Sabin School has elected to stop the auction and do a different fundraiser. Sean notes that NECN will likely stop providing the City's \$1000 communications grant to neighborhood associations. Claire moves to donate \$500 to the Sabin Foundation and \$500 to the King Foundation, with the donation to King Foundation pending their ability to receive donations at this time, and accompany the donations with letters expressing our willingness to donate additional funds in the coming school year. Kyann seconds. Unanimously approved, no abstentions. Motion passes. Claire will help with letters and is willing to contact All Hands Raised about the King Foundation.

Lloyd to Woodlawn Greenway

Nick Falbo is returning. He shares a map with a preview of the proposed greenway area. The Greenway must start on 7th Avenue in Lloyd and end on 9th Avenue in Woodlawn.

9th Ave Option: Nick discusses crossing interventions at Ainsworth, Killingsworth, Alberta, Going, Fremont, Knot, then shifting on Broadway/Weidler to 7th. The proposal at Irving Park is a path on the north side of the park along the sidewalk (separate from the roadway), eliminate south parking at Irving, and follow the perimeter of Irving Park. The road surface on 9th south of Knott is very bumpy. Re-paving even a strip for bikes would be expensive.

7th Ave Option: There are much higher traffic volumes, and PBOT would have to reduce 85% of the vehicle traffic at the south end (currently 5500 cars/day), but no diverters will be needed at the north end (because changes at the south will reduce northern traffic by 50%). Along Sumner, the greenway would shift from 9th to 7th. There would be some enhancements at Alberta, Going. Two Plum Park would be extended through the street to block car traffic, creating two cul-de-sacs, as a diverter between Prescott and Fremont. The alternative is two diverters at Fremont and Prescott. There would be a crossing enhancement at Fremont, a diverter at Fargo to route north-bound traffic to

MLK., and a south-bound diverter at Morris, same routes to MLK. There would be no changes at Knott. Again, there would be a diverter north-bound at Brazee to MLK, and a diagonal diverter at Hancock to route cars to MLK. A south-bound diverter at Hancock will send cars east-bound. There will be a bike lane or lanes at the south end of the greenway. Rachel expresses the LUTC's concern with the spillover effects on 15th Avenue, and Nick responds that there can be monitoring of effects on 15th Avenue. The most likely mitigation efforts would be congestion improvements or crossing enhancements, especially coordinated with Safe Routes to School. 15th is currently carrying 8,000 cars a day, but is designated for higher capacity and could carry more traffic. Sean moves that SCA write a letter in support of the 7th alignment for the Lloyd to Woodlawn Greenway, addressing potential spillover or other impacts to other Sabin north-south streets, including but not limited to 15th Avenue. Don seconds. Approved unanimously, no abstentions. Motion passes. Rachel will write the letter, potentially with help from Sean, addressed to Nick Falbo, cc to several PBOT employees (Clay will provide the names) and Dan Saltzmann.

Appointments to NECN Positions

Rachel moves to appoint Sean Greene as our NECN rep for 2018-2019 and our member representative at the NECN General Meeting. Kyann seconds. Approved unanimously, no abstentions. Motion passes.