

SPNA DRAFT Minutes: 04/06/2022

Board Members ('X' not in attendance):

1. Luis Patron-Diaz	6. Jeff Lang (X)	11. Ilyse Ball
2. Abdul Amin (X)	7. Andra Georges (X)	12. Thomas Gornick
3. Christine Treadwell (X)	8. Michael Kaplan	13. Laura Campos (X)
4. Michael Harrison	9. Jim Gardner	14. Michael Sammler
5. Marc Mucatel	10. Pete Collins	

ZOOM SPNA GENERAL MEMBERSHIP & BOARD MEETING AGENDA - April 2022

7:07 PM - Call to Order for SPNA General Membership Meeting

- Gardner explains process for outreach and election of board members
- Lee Beuhler volunteered to run election through survey tool
- Collins asked for nominations for seats designated below
 - Kaplan (8) – no nominees
 - Mucatel (6) – no nominees
 - Amin (2) – no nominees
 - Gornick (12) – no nominees
 - Open seat (4) – no nominees
 - Sammler (14) – seeking re-election
 - Collins (10) – seeking re-election
- As no seats were contested, Gornick (1st) and Gardner (2nd) offered motion to re-elect Sammler and Collins by acclamation. Motion passed unanimously with no abstentions.
- Acknowledgement that recruitment for the open positions will continue, including specifically recruiting someone who has interest in greenway issues.
- Discussion of asking PPS if we can use the soon-to-be-opened Access Academy building for future neighborhood association meetings.
- Sammler mentioned that now that progress is being made on website, the Outreach Committee is interested in organizing community events.
- Gardner (1st) and Patron-Diaz (2nd) offer motion to adjourn General Membership Meeting. Unanimous adoption – no abstentions.

Call to Order for the SPNA Board Meeting

- Approval of Agenda, Gornick (1st) and Mucatel (2nd) offer motion, unanimous approval
- Approval of Minutes of February, Gardner (1st) and Gornick (2nd), unanimous approval with abstention by Ball.
- Approval of Minutes of March, Gornick (1st) and Kaplan (2nd), unanimous approval with abstentions by Ball and Mucatel.
- Treasurer's Report (Collins for Lang)

- Collins, Lang and Harrison opened an OnPoint credit union account on behalf of the SPNA – SPNA can now receive reimbursements for expenses from the City of Portland’s Office of Civic Life.
 - Funds in OnPoint account available to Outreach Committee for expenses they will incur establishing a new SPNA website.
 - Some funds in existing SWNI account will be used by SWNI to update SPNA’s annual CT12 filing.
- Collins opens public comment period for items not on the regular agenda.
 - Sammler discussed concerns that the Waldorf School does not have enough employee on-street parking permits meet their needs. Collins (Chair, Transportation Committee) to discuss with Sammler offline to see what steps – if any – make sense for the SPNA.
 - Gornick mentioned concerns about autos parked for long periods adjacent to the greenway trail – narrowing the bike travel path and possibly being associated with criminal activities and/or being abandoned. Gornick suggested “no parking” signs should possibly be considered for this location. Collins will add to Transportation Committee agenda.
 - Wayne Wiswall asked whether anyone knew whose port-o-potty was located on S. Curry Street, adjacent to the park [after the meeting, research indicated it was possibly being leased by landscapers working at the Meriwether condominiums.
- Gornick gave an update on the Safe Rest Village proposed for SW Naito.
 - Scheduled to open in 30 days
 - A standardized Good Neighbor Agreement is likely to be offered by the city – not a unique Good Neighbor Agreement that is currently under negotiation.
 - As Gornick is stepping down from the SPNA board, he asked if the board would officially authorize him to participate in the “2300 Stakeholders” group discussions as the SPNA’s official representative. Mucatel (1st) and Gardner (2nd) made such a motion, passing unanimously with an abstention by Harrison.
- Outreach Committee Update.
 - Sammler mentioned that the existing SPNA website formerly managed by SWNI has been updated and new postings had been placed on the SPNA Facebook page.
 - Sammler mentioned that work will start on a wholly new website for the SPNA, and SPNA will incur a subscription fee of \$252 annually (SPNA previously approved such an expenditure).
 - Sammler indicated that the Outreach Committee wants ideas for community-building outreach related purposes, such as SPNA t-shirts for volunteers. Ideas will be discussed at the May SPNA meeting.
- Kaplan provided an update on ongoing vandalism and efforts to remedy said vandalism at the Grover Tunnel and the Darlene Hooley Gibbs Street Bridge. Kaplan asked the SPNA to officially co-sponsor an upcoming clean up in Lair Hill along with SOLVE and Walsh Construction. Gardner (1st) and Collins (2nd) offered said motion, which passed unanimously.
- President’s Report. Collins mentioned that SPNA will need to elect a new Vice President, as Amin chose not to run for re-election to the board. Collins mentioned we

might receive a sewer repair presentation from the Portland Bureau of Environmental Services.

- Leah Fisher (staff at Civic Life) mentioned she will be offering a new board orientation to new board members and any existing board members who would like to participate. Civic Life is finalizing information packets for those in the Secretary and Chair positions and will be forwarding them to the SPNA. Civic Life has previously shared a packet for Treasurers.

8:50 PM - Meeting Adjourned (??????)