

APPROVED

Sumner Association of Neighbors Board Meeting Minutes Tuesday, January 11, 2022

Due to COVID-19, this meeting was held electronically via Zoom

1. Meeting called to order at 6:36 by Chair, Yvonne Rice. In attendance: Karen McAninch, Dave Ganslein, David Wiens, Virginia Petersen. Excused: Ronda Johnson. Not in attendance: Janet Shannon, Henry Shannon.
2. Approval of Agenda: **motion moved to accept meeting agenda as written by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**
3. Approval of Minutes: **motion moved to accept November 9 2021 board meeting minutes as written by Virginia Petersen; seconded by Dave Ganslein, MSP. Motion adopted.**
4. Treasurers Report, Karen McAninch: balance \$3,526.05. **Motion moved to accept the treasurers report by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**
5. Crime & Safety, Yvonne Rice: new camp one 92nd Ave between Sandy Blvd and Prescott Street; Jonny Lewis (City of Portland, Program Coordinator for Homeless & Urban Camping Impact Reduction Team) is no longer working for the City of Portland; new locked fence has been installed at the CNN office.
6. Land Use/Transportation, Dave Ganslein: house at NE 91st Ave & Emerson Street update; discussed tolling in Portland and transfer of NE 82nd Ave from ODOT to PBOT.
7. Parks & Open Spaces, Yvonne Rice: nothing new to report.
8. Discuss Cully TIF & Guest Speakers from Prosper Portland, Yvonne Rice: representatives from Prosper Portland will be at our next general meeting to discuss the Cully Tif and answer questions.
9. Sumner Small Grant, Yvonne Rice: grant submitted to committee, asked for \$3,000, if awarded a grant we will need to form committees and get volunteers, need a theme for the parade, ice cream social at SANLOT after parade.
10. Future Sumner Events, Virginia Petersen: consider a toy drive during the parade.
11. Adjourn Meeting: **motion moved to adjourn the meeting at 7:15 by Dave Ganslien; seconded by Virginia Petersen, MSP. Motion adopted.**