

APPROVED
SUMNER NEIGHBORHOOD ASSOCIATION
GENERAL MEMBERSHIP MEETING
Tuesday, Jan 18, 2022

Due to COVID-19 Virus this meeting was held electronically through Zoom

1. Welcome, Call to Order & Introductions: meeting called to order at 7:06 pm by Chair, Yvonne Rice . Board Members present: Dave Ganslein, Karen McAninch , Virginia Petersen. Excused: Ronda Johnson . Not in attendance: David Wiens, Henry Shannon and Janet Shannon. In attendance: Evan Burton, Becca Burton, Meg Cotner, Bill and Shirley Boyce. Guests from Prosper Portland: Dana DeKlyen , Robert Smith, Roger Gonzales.
8. Discussion - Cully TIF with guests from Prosper Portland: discussed the pros and cons of being part of the Cully TIF and how it would affect the Sumner Neighborhood.
2. Approval of Agenda: **motion moved to accept the agenda with the following change to move speakers from Prosper Portland to the beginning of the meeting by Dave Ganslien; seconded by Karen McAninch, MSP. Motion adopted.**
3. Approval of DRAFT Minutes from Nov 18 2022 General Meeting Minutes: **motion moved to accept the Jan 18 2022 General Meeting Minutes as written by Karen McAninch; seconded by Dave Ganslien, MSP. Motion adopted.**
4. Treasurer's Report, Karen McAninch: current balance \$3,526.05. **Motion moved to accept the treasurer's report by Dave Ganslien; seconded by Virginia Petersen, MSP. Motion adopted.**
5. Parks & Open Spaces, Yvonne Rice: nothing new to report.
6. Crime & Safety, Yvonne Rice: nothing new to report.
7. Land Use/Transportation, Dave Ganslien: Jeremy's camp is growing, talked about various camping in and near Sumner.
9. Neighborhood Activities for 2022, Yvonne Rice: asked for suggestions of how to include more neighbors into planned events in Sumner.
10. Small Grants, Yvonne Rice: submitted a small grant application through CNN, Summer In Sumner . If approved money will be allocated to a neighborhood cleanup, neighborhood wide yard sale, neighborhood parade and an ice cream social.
11. Old Business, Yvonne Rice: nothing new to report.
12. Open Comments: discussion included reporting homeless camps by calling 311 or reportpdx@portlandoregon.gov.
13. Adjourn Meeting: **motion moved to adjourn the meeting at 8:42 pm by Virginia Petersen; seconded by Evan Burton, MSP. Motion adopted**