

APPROVED

Sumner Association of Neighbors Board Meeting Minutes

Rescheduled from March 8, 2022 to Tuesday, Mar 15, 2022

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

1. Meeting called to order at 7:05 by Chair, Yvonne Rice. In attendance: Karen McAninch, Dave Ganslein, David Wiens, Steve Kunnecke, Janet Kunnecke, Meg Cotner. Excused: Ronda Johnson. Not in attendance: Janet Shannon, Henry Shannon, Virginia Petersen.
2. Approval of Agenda: **motion moved to accept meeting agenda as amended with date changed to March 15, 2022 by Dave Ganslein; seconded by David Wiens, MSP. Motion adopted.**
3. Approval of Minutes: **motion moved to accept January 17 2022 board meeting minutes as written by Dave Ganslein; seconded by David Wiens, MSP. Motion adopted.**
4. Treasurers Report, Karen McAninch: balance \$3,526.05. **Motion moved to accept the treasurers report by Dave Ganslein; seconded by Steve Kunnecke, MSP. Motion adopted.**
5. Crime & Safety, Yvonne Rice: talked about putting together an emergency preparedness plan; robbery and dumpster diving at business on NE 91st Ave & Sandy Blvd; camp on NE 92nd & Sandy Blvd has been removed; issues of illegal activity at Marty's Transmissions.
6. Land Use/Transportation, Dave Ganslein: Owens Brockway has been fined by DEQ and has until June or July 2022 to start making improves to their facility.
7. Parks & Open Spaces, Yvonne Rice: talked about upcoming Rocky Butte Farmers Market.
8. Letter & Check from Scott Somohana (former SAN Chair): received a donation of \$1,500 from Scott Somohana to be used to plan a tree(s) in the name of former residents of sumner; contacted Friends of Trees and waiting to hear back.
9. Sumner Small Grant Update, Committees & Volunteers, Yvonne Rice: City of Portland suggested we classify the parade as a city fair; David is working on ideas for this event which might include dog walkers, scooters, skateboards; needs volunteers.
10. Suggestions – How to Involve Neighbors & Future Events, Yvonne Rice: Sumner 5k walk with dogs, 2-mile fun run, trash pickup, free pumpkins and carvings, Parkrose Trunk or Treat, house decorating contest.
11. Adjourn Meeting: **motion moved to adjourn the meeting at 7:48 by David Wiens; seconded by Meg Cotner, MSP. Motion adopted.**