

APPROVED

Sumner Association of Neighbors Board Meeting Minutes Tuesday, July 12 2022

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

1. Meeting called to order at 7:04 pm by Chair, Yvonne Rice. In attendance: Karen McAninch, David Wiens, Virginia Petersen, Ronda Johnson. Not in attendance: Janet and Henry Shannon. Excused: Dave Ganslein.
2. Approval of Agenda: **motion moved to accept meeting agenda as written by Virginia Petersen; seconded by David Wiens, MSP. Motion adopted.**
3. Approval of Minutes: **motion moved to accept May 17, 2022 board meeting as written by Virginia Petersen; seconded by David Wiens, MSP. Motion adopted.**
4. Treasurers Report, Ronda Johnson: balance \$4,648.00. **Motion moved to accept the treasurers report by David Wiens; seconded by Virginia Petersen, MSP. Motion adopted.**
5. Crime & Safety, Yvonne Rice: SanLot RV update, Martys Transmission, and two RV's on Emerson between NE 91st Ave and NE 92nd Ave.
6. Land Use/Transportation, Dave Ganslein: nothing new to report.
7. Parks & Open Spaces, Yvonne Rice: nothing new to report.
8. Not listed on agenda.
9. Sumner Small Grant Update, Committees & Volunteers, David Wiens: neighborhood parade is scheduled by Saturday, July 30, 2022. A flyer has been created and will be posted throughout Sumner as well as on the Sumner Facebook page. The Ice Cream Express truck will lead the parade. Would be nice to have some volunteers wearing safety vests to direct people along the route; the gift cards to the Helensview graduates have been purchased and are ready to give to the school to hand out.
9. Adjourn Meeting: **motion moved to adjourn the meeting at 7:31 pm by Virginia Petersen; seconded by David Wiens, MSP. Motion adopted.**