

Sumner Association of Neighbors (SAN)

# **SAN Board Meeting Minutes**

July 15, 2025 / 4571 NE 86th Ave, PDX - Hybrid Meeting

Call to Order: 6:12 PM by Chair, Tim Batog.

In Attendance: See attached sign-in sheet.

#### 1. Approval of Agenda:

Motion to approve the agenda by Virginia Petersen; seconded by Rowan Steele. Motion carried.

#### 2. Approval of March & June Meeting Minutes:

Motion to approve the minutes by Rowan Steele; seconded by Julie Rosequist. Motion carried.

#### 3. Treasurer's Report:

No changes to account. Grant applied for Metro grant for potential dumpster day, up to \$5000 per event. Hannah Lewis to pickup reimbursement check from D1E office. Motion to approve by Virginia Petersen, seconded by Levi Cady. Motion carried.

#### 7. Board Reports:

- Crime & Safety: Hannah attended 2 different meetings:
  - PEMO (Public Environment Management Office) which seeks public input to address issues in tandem with Portland Fire Bureau, Portland Police Bureau, Code enforcement, etc..
  - O PSAC is hybrid and held the 3<sup>rd</sup> Thursday of each month. They are seeking to increase community engagement. Bring questions, concerns, seek action, receive information. PSAC details are located on the SAN website = calendar of events. <a href="https://sumnerpdx.org/event/n-ne-psac-meeting/">https://sumnerpdx.org/event/n-ne-psac-meeting/</a>
  - Priority project car has reached it's end. Now they will review data and determine if it's
    valuable enough. In the meantime, they still have 2 officers dedicated to 82<sup>nd</sup> avenue as
    there are still arrests and weapon seizures happening.
  - New bill up for review to aid with people in crisis who are a danger to themselves and the public who are actively refusing service. This bill seeks to discuss placing mandatory holds and getting people help.
    - https://olis.oregonlegislature.gov/liz/2025R1/Measures/Overview/HB2005
- Land Use/Transportation: Discussed Oregon Walks event, mentioned looking into heat canopy on 82nd.
- Parks & Open Spaces: Tabled till next meeting.
- Publicity: Website has been updated with new plugins & calendar.

•CNN/D1E: Virginia attended the board meeting (last Wednesday of the month), budget was discussed. Virginia updated the CNN/D1E board on the new SAN board voted in & progress moving forward.

#### 6. Committee Reports:

- Bylaws Committee: Had a meeting July 7. Discussed changing elections from March to May, the board could then serve a full year cycle. Discussed keeping the nominating committee with board members or led by a board member & community members. Maybe starting in Jan? Discussed sending bylaw ideas to Virginia and using the outline from bylaws training meeting.
  Meeting Space Committee: discussed making sure the meeting information is posted on the website. For current meetings, Jean's space is limited. Proposed having summer board meetings only, with only board members in person, community members attend via Zoom. Motion to approve by Virginia Peterson; seconded by Levi Cady. Motion carried. Still searching for location, looking outside of Sumner. Have a list of locations and board discussed certain locations. Committee to check in with the church located in Sumner.
- Events Committee: Parade see attachment. Discussed flyers & advertising events. Reviewed Dumpster Day event see attachment.
- IT Committee: Non-profit workspace application rejected by Google. Further investigation needed. Tim to check with other neighborhood boards about their systems.

#### 7. Brainstorming Session:

- Denell wants to join Events & Meeting Space Committees. Rachel wants to join the Events Committee.
- Discussed adding a Business Liaison/Business Outreach Committee. Members: Denell, Rachel & Hannah. Motion to approve by Hannah Lewis; seconded by Meg Cotner. Motion carried.
- Discussed sending out an idea/brainstorming document to board members.

**Adjournment:** Motion to adjourn by Virginia Petersen, seconded by Levi Cady. Meeting adjourned at 7:31 PM.

in Sheet +/1. date Levi Cades Will- excused DAVID O - EXCU I'm Batog Meg Cotner Rowan Steels Suck-Tien Behnke Verginia Petersen Die Luland Dyla trasky tere KUNNECKE SANET KUNNECILE Grantwestrum Kachea Galfne Denell Staham task stannah Lewis (Zoom) Patrick Mounts (200m)

# Parade 2025

# **Events Committee**

David W, Levi, Jeanne, Grant, Julie

## **Review Items**

#### When and Where

- 1. Saturday August, 2 2025 @11am
- 2. Corner of 87th and Going to Helensview High School
  - o Gather in front of Good Shepherd Church

#### Parade Start

- 1. David to review Safety Guidelines
- 2. Overview of Event and Planned Route
- 3. Start walk approx. 11:10-11:15

#### Notes

- Items still needed
  - Helensview Gate Key
    - Informing Helensview of Event(permission?)
  - Flyers and Web Page/Social Media
  - Signs and Poster Boards
  - Set up of Stations

#### Stations

- Ice Cream
- Face Painting
- Bubbles
- o Corn hole
- Ladder toss
- Connect 4
- o Drinks

# **Important Info Mentioned**

- 1. John's IceCream Express
  - David has this Reserved
- 2. Pup Cups
- 3. Live Music
  - o To be determined
  - Will need access to electricity
    - Unsure this is a possibility
  - o Quotes coming in between \$1000-1500
    - Need a max budget assessment. This seems a bit unreasonable.
  - Music Playlist and Large Speaker as backup plan
- 4. Drinks
  - Water Station
    - Gatorade Jugs
    - Bubble water
    - Juice?
    - Lemonade?
- 5. NAME TAG Stickers?
- 6. Jeanne to hold Sign Making for Parade
  - o July 26th 1pm
- 7. Action Items
- Gate key Tim
- Cannopies
- Signs

# **Dumpster Day Overview**

#### 9/6/2025 / 9am-5pm

#### Helensview High Parking Lot

8678 NE Sumner St.

Portland, OR 97220

## **Committee Members**

David, Grant, Jeanne, Julie, Levi

# **Agenda**

#### To Do's

- 1. Completion of expenses list
- 2. Gate key and Approval from Helens view principal
- 3. Make Flyers/posters/business cards
  - Flyers to Include
    - When
    - Where
    - Link for items accepted
    - Items strictly unacceptable
    - SAN and what we do
    - Volunteer here @...
    - (Your business ad here) For local Support
  - Business Cards For SAN Website and Social Links~ Include local business partners?!
  - Posters
    - Around the Neighborhood Pre event announcements
    - Day of Direction Signage
- 4. Make Needs list for Event
  - Use expenses list as starting point
    - Tables

- Chairs
- Safety Vests?
- Donation safe?
- 5. Ask for Event Volunteers

#### Committee Approvals Ideally By 7/15

- 6. Location (Helensview High School With Administrative Approval)
- 7. Date and Time 9/6/2025 9am-5pm
- 8. Expenses for event
- 9. Go over Overview for Input

#### Ideas

- How can we involve local businesses
  - Possible Donations of time and or resources.

Junk It Removal for example

Ask if they could do 10% off for a donation of 20\$ or more to SAN

This gives them more business without having to have any upfront costs associated with it. And encourage donations. This could go on the flyer.

- Local Neighborhood Buy In
  - How to get more neighbors involved

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### Notes

- 1. Do we need an ADA Port a Potty for this Event or would a standard one be ok?
- 2.

# **Dumpster Day Expenses 9/6/2025**

## **\$2450-\$4650 Dumpster rental**

1-\$4,650 W.M. 2 ea 40 yard dumpster @ 2325.11 20days up to 10000lbs https://www.wm.com/us/en/dumpster-rental/temporary-dumpster-sizes 2-\$2.450 Portland Disposal and Recycling

2ea 40 yard dumpster@\$ 825 + 200 deposit 4 day 7000lbs

3-\$1185Green PNW

5day up to 8000lbs

4-\$1554 Republic Services 40 yard dumpster 9 days @ 10000lbs https://share.google/5AzljowdgCvJo8MMn

5-\$520.83River City Environmental 40 yds +\$20.00 per day @\$3000lbs +\$.09/lbs \$233.00/ton

#### \$60 Drinks and snacks for the volunteers

Event including water station

Water Cooler 5gal 29.98

3doz doughnuts Safeway 30.00

1doz ea @10.00

# \$190 Shade Pavilion for volunteers

Gdy canopy tent 189.99

https://a.co/d/05GRVHj

# \$151 Flyers and signage

**U** printing

60.35 500ea 5\*7

https://www.uprinting.com/business-flyers-printing.html

# **Business Cards**

31.99 50ea

https://www.vistaprint.com/business-cards/ultra-thick

# Posters for Event Day

57.95 25ea

<u>Custom Flyers - Print Flyers Online with Custom Options | NextDayFlyers</u> <u>https://share.google/QI5n8yivWXfoDfmKx</u>

\$200 Porta Potty rental FOR A WEEKEND
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1-Willy Make it? Services

\$200 Basic Rental

\$350 ADA Rental

Contact Rebekah Lindsey <rebekah@willymakeit.com

+15032611234

2-United Rentals

Emailing quote

+503-205-4430

3-River City Environment

\$225 Basic Rental

\$305 ADA Rental

(503) 676-5145

4-American SaniCan

\$186.50 Short Term Rental

\$250.80 ADA Rental

(503) 252-0550

5-portlandportapottiespotflexi

\$293 Basic Rental

\$413 ADA Rental

\$150 delivery fee

24.95 fuel surcharge

3% convenience fee

(971) 314-8380

\$5.28 HAND SANITIZER

5.28

\$190 Safety Supplies

Safety Gloves 119.70

10@11.97

https://www.homedepot.com/p/FIRM-GRIP-Large-ANSI-A5-Cut-Resistant-Wor

k-Gloves-63842-06/319601357

Safety Glasses 69.70

10@6.97ea

https://www.homedepot.com/p/HDX-Over-the-Glass-Indoor-Safety-Glasses-1-

Pack-VS-265/324485051