



Sylvan-Highlands Board & General Membership

Tuesday, September 14th, 2010 7:00pm

Meeting Minutes

Present: Tina Schafer, Dave Malcolm, Julie Blackman, Cole Larner, Claudia Martin, Frani Storzbach, Angela Southwick of NWNW **Absent:** Catie Beattie, April Wilson, Bryan Burch, Sonja Figueira, Anna Halpin, Seth Alley, Gabriela Downey

Meeting Commenced at 7:40pm.

Due to quorum not being met, there was no review of the July General Meeting Minutes.

Sustainability Committee Report: Preparations are underway for our Dig-It Tree Planting event, to be held at the East Sylvan Middle School on October 23rd, 2010. Local media, dignitaries, officials, PP&R, and others shall be present, rain or shine.

Land Use Committee Report: Dave reported that he received a Land Use Review for a home on SW 48th who is expanding their home. On the SHNA/AHNA boundary proposal, AHNA has approved the boundary proposal in principal. They are waiting for new plat maps and boundary descriptions to be completed by the city for their final vote.

Special Events Committee Report: Attendees of NNO/Outdoor Movie Night shared that there were approx 25 people in attendance at the Hoyt Arboretum Picnic Shelter on August 12th. Feedback on the event suggested that NNO is moved back 'into the neighborhood' on a neighborhood block, perhaps consider deleting the outdoor movie next year.

Transportation Committee Report: Claudia Martin held the first Transportation Committee meeting of the year. Four neighbors attended, including Claudia. The goal is to collect statistics and data to bring to the City as an opener to much-needed improvements to Skyline, as well as other SHNA tributaries. Claudia will be attending a several week course on Transportation Issues. Plans include the possibility of tapping into various federal and grant sources of money for road safety enhancements. Transportation Committee will now be held every 2nd Tuesday of the month at 6:30pm, before the SHNA Board and General Membership meetings.

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Grants: New 2011 grant cycle coming up, proposal due in 6 weeks. Suggestions for next year's events that would enhance communication and membership efforts, as well as form collaborations with other community entities included: holding a fall or winter SHNA potluck, perhaps on a Sunday afternoon. Have a bulk waste recycling event, including Styrofoam drop-off. Have a composting training for better sustainability. Tina also wondered if there was a way to tie in grant funds to our goals and also include help for the transportation issues.

SHNA Archives: NWNW has asked SHNA to review 3 boxes of archived records and consider storing alternatives, as our storage at Good Sam Hospital has come to an end. Tina will ask longtime SHNA members: Sally Kneuen, PJ Wall, Arlen ?, and Gabriela Downey if they would like to participate with Dave Malcolm and Tina Schafer in reviewing the archives, organizing them, and readying them for the next step. As of tonight's meeting, it is undecided where the archives are to be stored for the future. The City has offered to store and archive the records.

Treasurer's Report: Same as last month. Wells Fargo checking is \$371.81 and the Millenium Fund is unchanged.

There is \$504.40 remaining in our current Communications Fund. It was suggested that this money is used for another postcard mailer for Dig-It, Zoolights with Canned Food Drive, and Transportation announcements.

Angela announced that: a) Hillside NA is inviting all neighborhoods to an Emergency Preparedness event on September 20th, 2010 ; b) They are opening the new year's Neighborhood Small Grant Program and Neighborhood Graffiti Abatement Grant Program; c) ONI/NWNW shall be holding a fundraiser on October 27th, an Acoustical Guitar Performance at COHO Theater.

Claudia moved to adjourn meeting, Frani seconded. Meeting adjourned at 9:00pm.

Respectively Submitted By: Tina Schafer (for Catie Beattie, Secretary)