

2011 02 28 St. Johns Neighborhood Association Board Meeting

Board Members Present: Hiedi Bauer, Babs Adamski, Darlene Foye, CJ Doxsee, Matt Weidner, Sarah Havens, Kristina Pucci

Call to order: 7:09 p.m.

Before introduction, Matt proclaims, “party!”

Committees: Finalizing committees and participants so that interested residents can be funneled to the appropriate person in charge of the appropriate active committee.

- Outreach meets bimonthly
 - Darlene (ccordinator), Kristina,
- Land Use (includes transportation)
 - Mark Savage, Lorelei (co-chair), C.J. (chair),
- Executive Committee:
 - Babs, Thomas, Matt, Hiedi
- Bylaws (ad hoc)
 - Thomas (coordinator), Hiedi, Sarah, Mark Stinnette?
- Arts & Culture
 - Waiting for bylaws
- Tree Committee
 - Lalita Ham
- Public Safety
 - Gil & Gloria Luzaker
 - OLCC
 - Lucinda
- Transportation
- Website (ad hoc)
 - Thomas & Lucinda with the addition of Darlene and Emily Sacks-Web
 - Set up a timeline and a set of goals and tasks for the committee and the board. Looking to firm up a Request For Proposals that would go out to bid for website developers in the next week, have it issued by March 10th with the closing date of March 24th. Then they can present the top three bidders to the next board meeting on the 28th at which point the board can vote to select which developer they would like to go with. (Between now and the 24th, Lucinda and Thomas will firm up the general elements of what they’re looking for in a website. Then they’ll look for input from the various committees for content that can be put on the website, such as descriptions of the functions of the committees, membership, etc.) Then, on the April 25th board meeting, the developer will present to the board what they can do and what they propose for us, and the final product should be finished on May 14th.

- Concerns were expressed about the tightness of the schedule: making the website live right when you would get so many hits (parade day). Pushing back the live date was suggested, perhaps with an ad hoc meeting in early to mid April.

Land Use Meeting

- Recology will be doing a presentation, and developer Mark New (sp.) will be presenting future plans for the property on the corner of N. Lombard & Tyler, Housekeeping Matters

North Portland Chair Meeting for March

- Conflicts with the special land use meeting that deals with the Recology permit.

A fifty fifty raffle was discussed as a possible draw for attendance and fundraiser. Babs will investigate any rules that this might violate.

Sarah compiled a binder to keep records, sign in sheets, etc.

April 27th community forum regarding school bond. Would like the SJNA to be a co sponsor: no fiscal support involved. Thomas moved that SJNA give support through co sponsorship, marketing, advertising, etc. Babs second. Motion carries.

Meeting adjourned: 8:32.