

Sheridan Board Meeting Minutes 5/18/15 7:04

Board Attendance: Joy Smallfield, Adam Axvig, Amity Foster, Seaan MacKay, Bob Sorg, Jenny Fortman, Adam Axvig

Others in attendance: John Akre, Tyrone Folliard

Previous meeting minutes:

Saeen – make note of elected officers

John Akre: Pass along when minutes are prepared

Treasurers Report

GF: \$29,731.51

Park Fund: \$23,731

Comments:

Jenny Fortman: We have a bank account to build memorial and we've never been asked for it, they've only asked us to use those funds for maintenance of the park.

Bob Sorg – the \$29,731 will pop up to 34-36, when Miller bucks are added

Open Microphone:

Bob Sorg: Praise for Joy for taking on presidency again. We are so lucky to have you here!

Robert Riskin: 4-way stop signs at 13th and 3rd, is anyone still interested in pursuing those? Discussed art-a-whirl traffic with 2nd precinct. 2nd precinct said to call 311 again to see if they will to do a traffic study again.

Bob Sorg: Thinks board terms should be two years

Committee Reports:

CD Committee, John was the only one who showed up. Need to find a new time that works for everyone interested.

Jenny, there are two people who can't meet at the normal time. Discuss time change further.

AFCAC – not sure if Ryan Kennedy is still doing it.

Questions about what AFCAC is.

Discussion about what AFCAC is

Amity will ask Ryan if he is still engaged.

Question of whether or not Graco was involved in AFCAC.

Jenny reports that the Graco situation is being worked out, though Joy is concerned that we've not gotten good answer on progress with the city.

Riskin: Bottom line is we would't be disappointed, but wouldn't commit to going back to the original agreement, but he is open to a dialog. Hopefully it can be worked out, but it's a business thing. They want the ability to expand in the future

2PAC – Erin sends copious notes. Robert did contact Susan Webb to ask if anything significant happened. Lots of pedestrian congestion. Robert passed along the issue of people blocking intersections. They hand out the pictures of those arrested, histories, wrap sheets. Seems to be a small number of people who contribute the crimes. Robert, if we're interested he can bring those to the meetings.

Discussion about boombox guy.

Jessica Petrie – been in touch with Mike Rainville about the Ritz, what would be the next steps to gain permission from SNO to take the SNO's board slot. What would be the process for placing her on the board.

Joy appointed Jessica Petrie as her proxy to the Ritz board.

Metro Blooms – 6 people scheduled for gardens. So for sure 2 open spots, available first come first serve. Put it out on SNOmail, no feedback. Also put on Facebook. Joy will connect with Metro Blooms to see what the final deadline and allow for another round of participation.

New City School

Bob talked to Jim, said they didn't want to give up that much land. They hope the school stays, but they were unwilling to change their footprint. New City did not want to change their plans to allow for a smaller footprint. There were also financial considerations. Also there were land remediation issues. Church hopes the school can stay.

Open Streets, Meeting tomorrow 5/19. Joy doesn't know what meeting looks like, but feels that Sheridan needs to start having their own meetings. Open Streets is July 12th. Jenny sent all the

businesses an email. Saeon, SNO is going to have to bring its ideas to them, we're going to have to go to the businesses with collateral to make them aware, go up and down 13th. Jenny, isn't that the job of the people doing the event. Joy, says it's our responsibility. Bob, let's do a flyer. Karen, looking at it from a business perspective, the website is very nebulous. Joy, clearly focus on SNO's role and execute. Tyrone offered Red Table Meats tent. Karen says that our goal should be to involve as many neighbors as possible.

Saeon and Joy, we should meet more often to plan it. Should we door knock it?

Amity going to Tenants Rights event and will report back

Joy has been playing phone tag with the organizers of tenants rights event.

Jenny two things we can get the ball rolling on, something to decorate 13th Avenue with, Sno Flags? Our goal is a safer intersection. Jenny idea is using open streets to collect more information, input and raise awareness regarding the intersection. Invoice for corral, Bob has a question regarding it. Joy, street dance on 13th, Doug Otto? Latino band from St. Cyril's. Jenny, the Aztec dancers?

Could we use part of \$5k allocated for open streets for our own promotion.

Saeon, to those who won't come tomorrow night: Bike Rodeo, ice cream cart, food and beer, roped off area in parking lot with artists with 4' x 4' foot square using chalk to create art, hopscotch.

Joy: Office is currently above Erte, building owner would rather rent the space to use. Would like to get \$250/mo, its paying more but it's a better space.

Saeon makes a motion to pay \$225/ month, Jenny 2nd.

Discussion: Bob has issue with \$225, would rather see \$250

Saeon amends motion to make offer \$250, Jenny seconds the amendment.

No discussion on amended motion, Motion passed unanimously

Other Announcements:

Mail call

Robert Riskin: question about 13th and 3rd, does Jenny want to take the lead? How to best proceed?

Adjournment

Saeon makes motion to adjourn, Jenny 2nd, passed unanimously

