

August SNO Meeting 8.28.17

INTRODUCTION:

Board Members present - Sandy Kortebein, Arianna Baker-Kern, Joy Smallfield, Maryjo Vickers, Ann Meyers, Bob.

JUNE MEETING NOTES:

Action: ARI makes a motion to pass meeting minutes as read, BOB 2nd the motion

Vote: passes unanimously

JULY MEETING NOTES:

Action: JOY makes motion to pass meeting minutes as read, ANN 2nd the motion

Vote: passes unanimously

TREASURE'S REPORT:

\$5,434 - Operating

\$23,653.39 - Park Board

OPEN MIC:

no taker

COMMITTEE REPORTS:

Community Development Committee: no report, we really need a representative for this

Above the Falls Committee: no report

2PAC: Robert was here to report. Nick Juarez is taking on the 2nd Precinct crime project. Largest problem in NE is larceny (theft) - please lock up and keep valuables out of site. Robert will send out when the meetings are if you would like to attend.

MARK IWASKEWYCZ:

Mark is here to talk about the property at 13th Ave & 2nd Street NE. Will open up the 13th Ave facade, and it will be three 400 square foot store fronts. Tenants have been decided, but Mark was going to let them announce when they are ready. Mark is working on updating the silver (tin) house. He is trying to purchase the property between tin house and Gumball to build additional storefronts and residential on second floor.

ICE CREAM SNO-CIAL:

Joy, Hilari and Sandy met

Date is September 14 6-8pm

Event will be at Sheridan Community Garden

Instead of renting tables, maybe the board can bring blankets as the ground is too uneven for tables.

Crankie's is giving us ice cream for the event

Hilari is putting flyer together to talk about the upcoming date at the Farmers Market, get people's idea on the RFP for Grainbelt, and SNOcial. One will go into the Northeaster, one will be a card to hand out at the SNOcail that will give people options we come up with for the RFP.

Check with Stacie to see if she can print us a sign for the large holder that Bob has

Maryjo will get husband to come up with sign

Ari will bring two 6-foot tables for event

ACTION: JOY makes a motion for up to \$500 to be spent on ice cream event. ARI 2nd the motion.

VOTE: passes unanimously

BIKE RACKS @ BOTTLING HOUSE:

Sandy found out that we have \$1500 in the bike rack program.

We should find out on the City level, who is in charge of bike racks - Sandy will do this.

Put some ownership on those who are requesting the bike racks to work with City official on where to place them. Sandy will contact Tim from the Bottling House to let him know this.

MEMORIAL FOR SURVIVORS OF SEXUAL VIOLENCE:

Build a permanent memorial at Boom Island for victims of sexual violence

Need to raise \$400K, currently at \$80K funds raised

Looking for SNO to donate to the project

Joy recommends they come to a meeting and give us a presentation if they are looking for funds - Sandy will contact Sarah Super

NCR 60 DAY REVIEW & COMMENT PERIOD ON DRAFT GRIEVANCE POLICY:

Need our suggestions and comments by October 30th

Sandy will send the email out again, the Board will need to read and we can discuss next meeting

There is an informational meeting Tuesday, August 29 6:30pm-8pm at Crown Roller Building

SNO BALL:

Need to start talking about if we want to do this, who wants to be the chair for the event, what do we want to raise funds for, etc?

Dates Feb 17 or 24?

Table til next meeting when Seaeen is in attendance

ANNOUNCEMENTS:

Upper Harbor Terminal Community Input Opportunities - Meeting Tuesday, August 29 from 7:05pm-7:20pm @ MPRB Headquarters

Third Ward City Council Member Candidates Forum - September 12th at the Central Public Library @ 6pm

ACTION: ARI makes a motion to adjourn. JOY seconds motion.

VOTE: passes unanimously