

January 22, 2018 SNO Meeting Minutes

INTRODUCTIONS:

Board Members Present: Joy, Seaen, Bob, Sandy, Maryjo

NOVEMBER MEETING NOTES:

Action: JOY makes a motion to pass November meeting notes as read. SEAEN 2nd the motion

Vote: Passes unanimously

OCTOBER MEETING NOTES:

No notes available, no quorum

TREASURE'S REPORT

As of 11

\$16,044.10 - Operating

\$23,659.35 - Park fund

Everything closed out in Quickbooks for 2017.

Reimbursement filed with City for 2017

OPEN MIC

Neighbor asked about the Grainbelt RFP and if we will discuss this more and in what capacity. The neighborhood organization does not know all plans that were submitted for the RFP. Discussion about affordable housing and what the requirements are for that. Steve Fletcher shared that the City will

choose one RFP that aligns best with where the City is trying to go. After that there will be room for negotiation with the neighborhood.

Hilari asked about if SNO is going to hire a part-time employee? Sandy responded that it has been put on hold. We need to figure out what we want this person to do.

COMMITTEE REPORTS:

Community Development Committee - This committee is being developed again. GIMMCK that does the admin on our loans is no longer in business, finding another solution. CDC Meeting February 19 @6pm at Erte. Working on getting a survey together, get it out on Next Door. March 10 Community Event maybe at SIP or Ritz Theater. This is being developed and nothing is set yet. CDC meeting again March 22 - to talk about the two events previous.

Action: SEAEN makes a motion that we enter into a contract Center for Energy & Environment for our Fix & Paint program for \$50,000 plus fees. BOB seconds the motion

Vote: passes unanimously

Above the Falls Committee - Tuesday, January 30 from 7-9pm @ MPRD Headquarters

2PAC - lost our representative, Bob resigned. Looking for someone to take over this position and attend the meetings at the 2nd Precinct. Meetings are the 2nd Tuesday @ 6pm at the Precinct.

SHERIDAN MEMORIAL PARK - SEXUAL VIOLENCE SURVIVORS MEMORIAL:

Sarah Super was here in October asking the board to financially support this project. There was suppose to be follow-up at our November meeting and it was missed off the agenda. Sandy is going to check with Sarah to see where is at in terms of her goal, and we will discuss this again at our February meeting.

STEVE FLETCHER - 14th AVENUE TRAFFIC

The crane is larger than expected and would block most of 14th Ave and therefore there would be no parking on 14th from Marshall to Grand.

Steve met with the developers to discuss options for 14th. They came up with making traffic on 14th a one-way for the time the crane is on the street (one-way coming into the neighborhood)

This change could happen as early as tomorrow (1/30/18)

The developers will also need to completely close the street for one entire day and the reason being that Excel has not moved the power line on Marshall and the logistics of getting the crane in - this will be done 2/5/18.

Steve has already talked to Public Works about updating the intersection at 14th & Marshall to improve safety with the building being built now and what will be built on the Grainbelt site.

HILARI, DANGEROUS MAN, EARTH DAY CLEAN-UP & SHERIDAN COMMUNITY GARDEN:

Community Garden

2017 was the first full year of the gardens.

Grew 1,129 pounds of fresh, organic food that was donated to The Sheridan Program

More than 50 volunteers helped make the garden a success in 2017.

Really opened up a relationship with members of the mosque.

For 2018 season

Dedicated educational garden for the Children's Agriculture Program, including children from the Mosque and children from the neighborhood.

Expand the perennial garden, bee pollinator garden

Develop community sitting area with seating and shade

Expanding community plots to allow waitlisted neighbors into the garden. Currently there are 10 plots - expanding to 12 plots.

Floating flower beds/berries in the large walkway.

Requesting \$5,000 to pay for 2018 season garden manager.

snocommunitygarden@gmail.com - Facebook: SNO Community Garden if you want to be added to the waitlist for a garden plot or volunteer sign-up.

Action: SEAEN makes a motion that we grant the Sheridan Community Garden \$5,000 for the 2018 season to pay the Garden Manager from our current contract with the Sheridan Community Garden. JOY seconds the motion.

Vote: passes unanimously

Earth Day 2018

Hilari is organizing Earth Day clean-up - 4/22/18

Meeting at Sheridan Memorial Park around 9am-10am, and work until about 1pm.

Hilari will come closer to April with a quote for garbage picker-uppers for this event.

Maybe SNO wants to be involved in a post event for Earth Day?

SNO BALL:

Committee is meeting Saturday, February 3 @ 11am at the Draft Horse, anyone is welcome.

Tickets are on-sale. Cash only at The Gumball Boutique or online on Event Brite

ANNOUNCEMENTS:

Precinct Caucus - 2/6/18

SNO BALL - 2/24/18

Earth Day - 4/22/18

Open Streets NE - 8/5/18

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

VOTE: passes unanimously