

**March SJNA Monthly Board Meeting**  
**March 24th, 2014- The Central Hotel**  
**Minutes by: Crystal Glanz-Kreutz, SJNA Secretary**

The meeting was moved to The Central Hotel, and began at 7:18pm. Board members in attendance were Jen Levy, Justin Sundling, Jason Moos, Adam Robins, Shamus Lynsky, Babs Adamski, Ben Poe, David Green, Crystal Glanz-Kreutz, and Joe Adamski.

**OLCC Update-** An OLCC report regarding Slims was passed around, it came from Teresa Marchetti. Angela Wagnon and Teresa Marchetti are under the understanding that we will be supporting Slims. Overview: In December 2013, the owners of Slims met with Jen, Emilie and Babs regarding issues that arose during NoFest. The Police believed that an open container of alcohol had originated from Slims, there has since been one other issue (two issues in total) which are drawing attention and concern from the OLCC. The OLCC is discussing the closure of Slims front outdoor seating area. As of January 2014, the owners have an attorney. Slims currently has an OLCC application pending renewal re: their front seating area. There is a shed in back, in an alleyway, which could be an outdoor smoking area. It is currently being used by another business as storage. The board discusses pros & cons of the outdoor seating and location of the seating.

The SJNA currently has good neighbor agreements in place with Leisure and Fixin' To.

The board discusses supporting Slims with conditions; to be identified in a good neighbor agreement. Babs motions that we write a letter in support of Slims café permit renewal, pending a good neighbor agreement within 45 days of today (3/24/14). The good neighbor agreement is to be written by David, Joe & Jen. The motion is seconded by Shamus and receives unanimous voice approval.

**Roosevelt Update-** There was a design meeting where Tina Kotek, PPS board members, the RHS principle and community members were present. There was a lot of outrage regarding community notification and involvement in the project. Meetings aren't being made known- there was no forewarning/ communication. Emilie, Jen and Steve Buell met for lunch- discussed design issues, and that the DAG (Design Advisory Group) and others are not being heard. PPS is moving ahead on the project quickly. Jen and Emilie reached out to Joe Purkey (who has been active on the DAG, is a PPS parent and an architect). Joe is writing a list of questions for Steve Buell to take to the PPS board, as well as the press and others. Jen believes that we need to start a letter campaign, and forward it out to everyone. Tina, PPS board members, press, everyone. Adam and Ben offer to assist Jen and Emilie in their efforts. Carol Smith, senior campaign advisor has been especially difficult. Officially, our "voice" period is over, but we're going to do what we can. Suggestions mentioned: Include Mike Verbout, the St. Johns Facebook page, local PTAs and schools. Create a template letter that can be distributed to local groups & concerned citizens.

**Timeline of project-** we have been told by the school board members that the timeline won't budge. Jen calls for the SJNA to foster better relationships with all of our local schools.

Babs mentions joining with CPNA, RHS catch-all area, other elementary and middle schools, NPNS group, as well as girl and boy scout troops.

*Plan:* write a letter, get a mailing list of people and groups, take to Tina Kotek, Chip Shields, Lew Fredrickson, etc.

*Talking Points:* Space/Use, Whys?, Flaws in current process, Need for improved outreach, Best practices (studies show...), Community, teachers and parents are all upset and feel disenfranchised.

Babs makes a motion that the SJNA produce a template letter for the area residents and organizations to be sent to PPS board with CCs to local politicians and those involved with schools re: CTE public outreach and process. David seconds, there is unanimous voice approval.

Website Changes- David took over the SJNA web site development from Gabrielle. Links are to be sent out via email soon. He asks that board members offer feedback.

Treasury- Babs and Jason met last week and Jason is working on action items. There are some pending Winter Social monies (RHS music department for example). Jason, Babs, Jen & Emilie (Treasurer, Social Outreach and Co-chairs) need to meet to discuss a Winter Social budget and money prior to the fiscal year ending (in June). Conversation to happen in May '14. Note: NPNS has offered to be a fiscal sponsor with 9% processing fees.

Money donated by businesses who received a tax deduction receipt- we need to show on a budget how/where that money was spent, because of our 501 tax sponsor (NPNS).

Who's going to manage money, coordinate and plan the event? Should we pay someone? We need to make this an April agenda item.

Adam moves that we extend the meeting by ten minutes, Crystal seconds, there is unanimous voice approval.

St. Johns Equipment Update- There was a meeting of local non-profit groups, they're working to pool resources &/or apply for grants. Needs: tables, chairs, barricades, hand trucks, etc. Considerations: storage, access, check-out, waivers, damages, etc. Emilie will talk with Tom Griffin-Valade re: grant ideas. Dre from Swap-n-Play is going to create two spreadsheets with haves and needs. If nothing else, we will soon have a resource database to share items (even without grants). Also, the project is fostering closer relationships, better communication and less stepping on toes between the groups.

Babs to email Emilie re: money spent for Winter Social rentals.

In the next few weeks there will be more details &/or a finalization of details.

St. Johns Service Directory- All One has a person (intern) from Warner Pacific College who is sending out a survey to local non-profits, faith groups, etc. to update the St. Johns Service Directory. A few years ago, SJNA paid \$650 to print up directories and post a PDF on our website.

Land-use Chair Update- Justin cannot fill the position. David would like it. Crystal nominates David Green as Land-use chair. Shamus seconds, there is unanimous voice approval.

#### Announcements-

There is discussion about the family whose house burned down; we will give individual donations, not via the SJNA. Shamus makes a motion that at the next community (general) meeting that we promote the needs of the Rose family (make an announcement). Crystal seconds, there is unanimous voice approval.

Babs reports that Michi from Slims has sent her a message, it indicates that the owners of Slims feel that the OLCC inspector is associating them with other "bad" bars. She thanks the SJNA for the letter. They (Slims) will be working on a petition.

Crystal announces that there will be a Cash Mob on Friday, March 28<sup>th</sup> starting at 7pm. It will be held at Barrique Barrel and The Baowry.

Ben states that on Wednesday, April 2<sup>nd</sup> at 6:30pm the Friends of Baltimore Woods will be holding a conference to discuss the future of FOBW, as a community asset and to protect the area.

The meeting is adjourned at 8:53pm.