

**April SJNA Monthly Board Meeting**  
**April 28th, 2014- St. Johns Community Center**  
**Minutes by: Crystal Glanz-Kreutz, SJNA Secretary**

The meeting began at 7:02pm.

Board members in attendance were Jen Levy, Emilie Saks-Webb, Justin Sundling, Adam Robins, Shamus Lynsky, Babs Adamski, Ben Poe, David Green, Crystal Glanz-Kreutz, and Joe Adamski.

I. Arthur Marx, Jazz Festival- Arthur gave an over-view of the Cathedral Park Jazz Festival (CPJF), its history, its current status. He is reaching out to the local groups- SJNA, Boosters, Main St. CPNA, etc. re: fundraising and volunteers. The event will be July 18th-20<sup>th</sup>. He has a board meeting on Wednesday to decide on the future of the CPJF. He's asking the SJNA for help. Ideas made: We can leverage our connections to drum up volunteers, the CPJF can take a year off to reboot, the event can be scaled back from 3 days to 1 or 2... In summary: He needs more than volunteers, he needs leaders. We'd like to help as we can, but we're unsure of what capacity that will be. He will message Jen after the CPJF board meeting on Wednesday.

II. Winter Social Event- Is it worthwhile? A benefit? Do we pay someone else to coordinate/plan the event? What does T2T pay? Can we apply for grants? We'll continue the conversation in May.

III. Parade and Bizarre (volunteering)- Can anyone make a float? No. Justin will drive his van through the parade with the SJNA sign attached. Adam will fill out the entry form for Justin to be registered. Parade day: 10a-6p booth (Bizarre) There are volunteer spots open Friday night and Saturday (morning, day & evening shifts). Jen will send an email with a sign-up sheet to cover shifts in our booth. Notes: day of the street must be clear by 8pm. There's an after-party for Bizarre volunteers from 8-10pm at C3.

IV. Roosevelt letter- Jen & Emilie met with Joe Purkey and Donna Cohen. There will be a meeting with PPS on May 3<sup>rd</sup>. Pressure is being put on Carol Smith and her aide. The letter is to go out to all interested parties and groups for their signature. It will be important to publicize agreements to keep PPS accountable.

V. Fessenden group likely dissolving- Donna Cohen can no longer do it. Emilie read Donnas message aloud. The group has pushed the Boosters to focus on the Fessenden area, to work on improvements, land-use and truck issues. Re: Donna's letter: we have a number of SJNA members who live in the Fessenden area/ North of Fessenden. As for changing the by-laws (as mentioned in the letter)- it's a process. We've previously discussed member recruitment by zone, we have done outreach in the North Fessenden area. Jen proposes periodically holding SJNA meetings in the North Fessenden area (perhaps at a central apartment complex?). Crystal makes a motion that we hold at least one general meeting in a North Fessenden location of St. Johns. Jen seconds, there is unanimous voice approval.

VI. SALT report, Babs- Ben and Babs met with 6 people from around the area, including local business owners, a realtor, and others. There was discussion of theft issues/ the perception of theft. The Bridge View apartments were specifically mentioned- drug deals/use, elders being abused (taken advantage of). Ideas generated: keeping eyes out, a more visible police presence, a PPP "store front", block parties, and neighborhood maps.

The next SALT meeting will be the 3<sup>rd</sup> Monday in May, Babs is going to ask Angela Wagnon to attend. Babs would like to develop a sense of community to combat petty theft. She asks that we refer people to SALT and to encourage action/involvement.

VII. Treasury update- Cancelled because of Jason's absence.

VIII. Canopy replacement- The Canopy is gone, and we have 0 chairs. We'll buy a canopy and four chairs. Emilie will make stencils to mark our chairs.

IX. Land Use, OLCC- The Portland Rose has new owners & management, the new owner also owns the Mocks Crest Tavern. Portway was purchased by the manager of the Blue Bird. NPLUG mixed use: by 2035 PDX is expected to grow by 125k households, 140k jobs. 50% of future household growth is expected to be mixed use areas. The development in the Fessenden area is set to be mixed use. Joe suggests encouraging the development of a master plan for the Fessenden area. It is in development, the 1st draft of the plan is due in the upcoming weeks.

Announcements/ Additional-

Jen proposes that we move our board meetings around to new & different St Johns locations over the course of the summer, spaces that are kid friendly (all ages). We'll give the public ample notice and it will increase our visibility as well as supporting our local businesses.

Kudos to David for all of his work on the website.

PBOT letter to the SJNA re: a streetcar in St. Johns- Because of R5 zoning there will not be a loop. There is potential for future routes in the works, announcements will be made soon.

The meeting is adjourned at 8:24pm.