

MINUTES OF MEETING OF THE BOARD
SOUTHEAST UPLIFT (SEUL) NEIGHBORHOOD COALITION
Monday January 5, 2015, 7:00PM @ 3534 SE Main Street, Portland Oregon 97214 (Fireside Room)

There was sufficient attendance to constitute a quorum, listed as follows:

SEUL Board Members Present (P) / Not Present (N)	N - Montavilla - Peter Maris* (Treasurer)
P - Ardenwald-Johnson Creek - Marianne Colgrove	P - Mt. Scott Arleta - Scott Vala*
P - Brentwood-Darlington - Sara Clark	N- Mt. Tabor - Paul Leistner
N - Brooklyn - Wendy Miller	P - North Tabor - Cathy Riddell
P - Buckman - Greg Moulliet	N - Reed - James Hager
P - Creston-Kenilworth - Tyler King	N - Richmond - Cliff Hutchinson
P - Eastmoreland - Robert McCullough* (President)	N - Sellwood-Moreland - Vacant
N - Foster-Powell - <i>vacant</i>	P - South Tabor - Eric Lozano
N - Hosford-Abernathy - Bill Crawford	P - Sunnyside - Jeff Cole* (Secretary)
N- Kerns - G.T. Meili	P - Woodstock - Moshe Lenske
P - Laurelhurst - Don Gardner*	* member, ExComm

SEUL At-large Board Members:

P - Mandy Heaton
P - Mary Ann Schwab
P - Michael Sonnleitner

Guests:

Karen Tosi - Eastmoreland NA

SEUL Staff:

P - Anne Dufay - Executive Director
P - Bob Kellett - Land Use, Sustainability, and Transportation Manager
P - Ashe Urban - Community Outreach Coordinator
N - Kelly Feddersen - Community Outreach Coordinator
N - Jay Derderian - Administrative Assistant
P - Katy Asher - Community Outreach Coordinator

Agenda Items:

- 1) **Introduce Katy Asher - new SEUL Outreach Coordinators**
- 2) **Round of Introductions**
- 3) **Neighborhood Reports:**
 - **Don Gardner brought up funding of Projects** seeking clarity in grant application (Neighborhood Small Grants), project funding. Ashe explained fiscal sponsorship - SEUL extending its 501c3 status to other entities. Sponsored Project becomes active part of SEUL and still must satisfy NA and SEUL mission. Extended discussion.
 - **Cathy Riddell explained that North Tabor** at last meeting voted to support Street Fee proposal as it existed at time of its vote.
 - **Mandy Heaton reports Reed is opening up Child Care center** in late 2015 or 2016 at corner of SE Steele/28th.
- 4) **Street Fee Update by Robert McCullough.** A review of PBOT Commercial Street Fee calculation & document history, court motions, and McCullough Research report based on released PBOT documents. Request for board to cover PBOT fees paid by Robert McCullough. Originally \$2720; reduced to \$2500. Donations have been received to partially cover the expense. Excomm had already voted to put motion before the board - *"Should the fees charged by PBOT to provide the records as requested as part of SEUL's public record request for street fee information be upheld Southeast Uplift will pay those fees up to \$2720, minus any donations from the public to cover this expense."* \$1360 in prepayment by Robert McCullough. McCullough presented overview on the process and update. Motion to cover expense minus donations (to be refunded if fees reversed) - *Passed Unanimously.*

- Motion (Gardner): SEUL to draft short letter to constituent NAs and other coalitions and other relevant organizations (e.g. Portland Business Alliance).** *Passed Unanimously.*
- 5) **Proposed letter (Mary Ann Schwab) from SEUL to Portland City Council regarding Mt. Tabor Reservoir.** Motion to send letter with amended edits. *Passed: 8 in favor, 5 abstain.*
- 6) **Motion (Mary Ann Schwab):** To support two documents prepared by MTNA to Historic Landmarks Commission and to the State Historic Preservation Office (HLC). No one from MTNA available to speak directly on motion. *Not passed: Favor 3, Opposed 7, Abstain 3.*
- 7) **Treasurer's Report** - No report. Treasurer not available.
- 8) **Comp Plan Update (Bob Kellett)** - skipped due to lack of time. To be rescheduled.
- 9) Board Training - Our ONI Grant Contract. - skipped due to lack of time. To be rescheduled.
- 10) **Motion to Approve new Communication Policy.** *Passed Unanimously.*

There being no further business, the meeting was adjourned on time with approval of all.

_____/Secretary