

SE Uplift Board Meeting Minutes
May 1, 2017

Meeting Attendance:

- *Robert McCullough*
- *Anne Dufay*
- *Paul Willey*
- *Denise Hare*
- *Terry Dublinski-Milton*
- *Jessica Engelman*
- *Jeff Cole*
- *Michael Molinaro*
- *Reuben Deumling*
- *Marsha Hanchrow*
- *Constance Beaumont*
- *Sam Fuqua*
- *Yashar Vasef*
- *Scott Vala*
- *Kerry Rowand*
- *Nate Smith*

- Guests:
 - People?

April Board Minutes Approval

Corrections:

- Made to the living document already

Motion made by Reuben "*To approve the meeting minutes with corrections*"

- Motion was 2nd by Nate Smith
- Motion was approved by all
- Motion was opposed by none
- 0 abstentions
- **Motion Passed**

Mayor Wheeler is Unable to Attend

Due to May-Day protests downtown the Mayor is unable to attend

Fiscal Sponsorship Project Renewal

These are standard renewals of HAND, Friends of the Reservoirs, AJCNA and NTNA.

Motion made by Terry "*To approve the renewal of sponsorship as written*"

- Motion was 2nd by Nate Smith

- Motion was approved by all
- Motion was opposed by 0
- 0 abstentions
- **Motion Passed**

Washington High School Update

Update on the issue of Washington High School.

Update on the various options that the City has with regards to the property and an update on the possible options that exist moving forward.

Explicit mention of the power of the superintendent's ability to dispose of the property and that the current tact of the disposal of the property is not consistent with the PPS protocol.

Breakdown of the budget and money spent by the city on Summary Expenditures by area and the amount of money that the city has available. Also that the city has the money to do this allocated but is not able / willing to purchase it.

Certainly the city could purchase this in several ways:

- Contract with PPS
- Outright buy it
- Use the land as a bank of land to trade for other plots of land to make parks, centers ...

Mayor is not present to hear this but Jeff Cole is scheduled to speak about this to the council on May 3rd and Robet on the 10th

Call/request for everyone to get the NA's to call for the city to support that the city purchase the property by Scott Vala

Jessica Engelman mentioned that given the budget that the Mayor has put our recently that this issue could fit under his priority of "resiliency"

Robert and Jeff are to discuss things prior to both meetings with city council

Request by Kerry Rowand to get a copy of all letters sent thus far so that letters of support can be referenced by Neighborhood Associations considering sending their own letter(s).

Motion made by Jeff Cole If timely action is required to affect the outcome of the Washing School site by SEUpluft prior to the next Committee Meeting the Committee enables such action by vote of the SEUplift executive committee to expire at the next board meeting.

- Motion 2nd by constance Beaumont
- Motion was approved by all
- Motion was opposed by 0
- 0 abstentions
- **Motion Passed**

Laurelhurst Information

Members of their NA are wanting to highlight the concerns over homeless issues and safety:

Drugs

Fires

Needles

Violence

Intention of Laurelhurst to advocate the city to get additional attention from the city and to also create limitations/rules surrounding the issue as a way to hopefully go collectively to the city with recommendations on addressing the issue of homelessness.

June 14th for At Large Board Members

Spread the word so we can get applications

Party Dates and Locations

Date for potential Party

Friday 6/16

Thursday 6/22

Friday 6/30

Tuesday 6/27

Thursday 6.29

Form Officer Nominating Committee

Committee Chaired by Nate Smith

Additional members:

Jessica Engelman

Sam Fuqua

Officer Elections Procedure Policy

Explanation of the by-laws and rules of election and position

Mention of the need to form a nominating committee and can not run for officer positions

At-Large board members are due to be renewed or approved prior to the election of the executive members

Suggestion of taking a straw poll about the issue of "secret ballot" and strike it from the rules.

poll was 9 to 5 in favor of

Secret Ballot approved protocol adopted as written

Executive Director Offer (Executive Session)

Board went into executive session

See 2nd document for information on vote counts

ACTION ITEMS:

- Request by Kerry Rowand to get a copy of all letters sent thus far such that letters of support can be sent to the correct people?
- Call/request for everyone to get the NA's to call for the city to support that the city purchase the property by Scott Vala