

SE Uplift Neighborhood Coalition  
Board Meeting Minutes  
July 7, 2014

McCullough opens at 7:05 pm  
Kellett reads the declaration  
The June minutes were approved with one abstention, Colgrove

New members introduced:  
Jeff Cole, Sunnyside NA  
Cathy Ridell, North Tabor  
Sarah Clark, BDNA

All approved, no abstentions

Other introductions: Michaela Gore, visitor, aide to Senator Rosenbaum

Fy 2014 – 2015 Budget presented, reviewed. Dufay. D. Gardner moved to approve, Lozano seconded, approved, one abstention, Ridell.

Transportation Prioritization discussion, Kellett. The Land Use and Transportation Committee is interested in knowing if the board would like them to develop a “top 3” priority list of either projects or policies that the board could submit to PBOT. There were questions as to whether such a process would be overly contentious, and whether we have the resources to devote to it. We will probably come back to some parts of this issue, particularly the policy issues, in the coming months. The board did not chose to direct any specific action by the LUST committee, on this topic, at this time.

Emissions Symposium, McCullough. BDNA and several of the surrounding NAs are interested in putting on an Air Emissions Symposium, or two. They would likely be working with other community partners, as well. They will keep the board informed as they progress. Staff and the Executive Committee will be working to develop a board work plan, that will help us clarify our staff capacity for such events.

Election of SE Uplift Officers, the slate:

Chair	Robert McCullough
Vice-Chair	Don Gardner
Secretary	Jeff Cole
Treasurer	Peter Maris

Nominations committee members Colgrove and Vala presented the slate and asked for nominations from the floor. There were none. Lenske ran the election. All were elected unanimously..  
Social, adjourn 9:00 pm. No August Board Meeting