

Draft Minutes SE Uplift Board 11/2/2015

McCullough opens the meeting at 7:05 pm

D Hare notes one correction to minutes – she was present, not absent. Lenske moves to approve with correction, Deumling seconds, all approve.

Vote for new Treasurer. Sarah Clark. Vala moved to approve Clark as Treasurer, Dublinski seconds, all approve.

Bylaws Committee: Colgrove – The committee members, including herself, are Moshe and Don. Staff support has been provided by - “Katy, who has been very helpful.”

The purpose tonight is to look at proposed changes and Q&A.

Article V Section 1. Challenging topic. Much discussion. General agreement.

Section 3 – conflict of interest.

Sarah asks about number of directors from the same neighborhood.

Valla questions # 7 – Marianne will look for those and fix. Deumling suggests use of the term “affirm”

Shall we use the term Chair or President? General consensus supports using Chair and Vice Chair.

Review of Demolition issues. Across Coalitions and Neighborhood Associations there has been a problem with the city not “closing the circle” and letting folks know what happened to their input.

Elections. Suggestion was to use the term “notification of appointment” rather than “appointment”.

Thanks from all to Colgrove, Gardner and Lenske!

Dublinski – 70’s Bikeway proposal:

Dublinski gives general info, per handout.

Paul moves to send letter of support for the PBOT grant application, second Mson. McCullough will write the letter with Dublinski.

Update candidate forum – Paul.

Proposed letter of support re WAMO – BCA co-chair Susan Lindsey spoke. She personally wants to hold on to property. However, she believes the BCA board needs a chance to study and weigh in on the issue before SE Uplift takes action.

Motion to send letter of support if Buckman NA agrees. Mson, Dublinski seconds. Passes unanimously.

Land use question by Schwab, omission of that issue was on purpose – per Jeff Cole. Susan concurs.

McCullough asks for a few minutes to wax philosophical. He worries the City is broken. How do we communicate? Roll back to 1980. The City Auditor's audit shows levels of satisfaction going down again and again. Nothing is working well. Molinaro – I'm new to the area, but it seems like taxation without representation. Jeff Cole - districts are not a cure-all. Other things are as important. Leistner – problems in the past. Look for what works and doesn't. Great topic. ONI working on notices for demo. Sarah and Mson, Richmond, vol to be pilots.

Shall we have a December meeting – Mandy moves, Colgrove seconds, DHare abstains, passed.

Adjourn, Mandy, Cole. All, 9:05