

**SNG Board Meeting**  
**August 22, 2018**  
**Minutes**

**Board Members Present:** Garrett Peterson, Julie Madden, Diann Anders, Marne Zafar, Daniel Handeen, Peter Fleck, Lisa Boehlke

**Guests:** Brian Miller, Nawal Noor, Ryan St. Clair

**Excused:** Alexis Troschinetz, Bob Friddle, Omar Mohamed

**Motion: Approve the minutes of the July 25, 2018 SNG Board of Directors Meeting.**

(Marne moved and Diann seconded. Motion passed unanimously.)

**Executive Committee/Discussion Items**

- Staffing report. Two new positions have been posted online, Executive Director and Community Organizer. The Executive Director position closes September 15 and applicants will be interviewed by the Executive Committee. Lisa, Diann, and Kerry will interview for the Community Organizer position.
- New board members needed please recruit.
- **Discussion of future priorities—future planning.** Marne suggests moving discussion to the next meeting because we would like more time. Daniel moves to table it. Garrett seconds. Tabled to next meeting.

**CDC Motions**

**Motion: The Seward Neighborhood Group (SNG) supports the proposed plan for Seward Commons Phase III A & B, which includes 121 units of market rate housing and 35 units of affordable housing.** Diann Anders moved and Ben Walen seconded. Motion passed. Cam Gordon abstained.

Diann moves to approve the motion to send a letter of support. Marne seconds.

Brian Miller from Seward Redesign and Nawal Noor of Noor Development Group discuss the plan.

**Financials: Diann Anders**

**E-democracy and online forum discussion:** It was suggested that the CDC Board minutes be posted to e-democracy as well as sng.org and to promote the CDC Agenda before the meeting on the forum and blog as well.

**SNG Housing Coordinator and Community Coordinator reports**

**Hiawatha Homeless Encampment:** Ryan San Cartier, Ward 6 policy aide reported on the homeless encampment on Hiawatha Ave. A lot individuals are bringing food and water without checking with the groups co-ordinating relief efforts , which is causing some problems. Work is underway to get a web page up to communicate about the efforts going on there. The City hopes to have the camp replaced by September with a solution more appropriate for the coming winter.. On the other side of the barrier families are being affected as well with finding needles in their yards, mattresses, garbage.

Councilman Cam Gordon added that at this time the city has provided portable toilets and health service clinics. He is interested in feedback on how to deal with the encampment. The goal is to work with people there to find out where they'd like to live and go to next.

See the Cam Gordon's Full August Newsletter Here:

<https://sewardorg.files.wordpress.com/2018/09/cam-gordon-august-newsletter0002.jpg>

(Note for Board Approval: This will be live once it's online)

**The meeting was adjourned at 8:00 p.m.**