



South Portland Business Association
Board Meeting
May 2, 2019
Minutes

Board Members Present: Kevin Countryman, Mark Eves, Cathy Newman, Brad Nase, Danielle Brunner, Malea, Brian Tanz, Chris Hatfield, Rich Rizk

Executive Director: Pam Lemire

Guests: Rich Newlands, Project Manager, Policy, Planning and Projects, PBOT

I. CALL TO ORDER:

The meeting was called to order at 08:44 am by President Richard Rizk

II. AGENDA ITEMS:

- The minutes from the April meeting were approved.
- Rich Newlands gave presentation updating the Board on proposed transportation changes in our footprint.
- **Committee Reports**
 - **Transportation Committee-** Discussions included suggestions for a “round about” at the Sellwood end of Macadam and homeless issues. The Board agreed these are both priorities. The decision was made to get the “round about” issue on the agenda for the next SPNA meeting. Once we have their support, we will send a letter to ODOT asking them to address this issue.
 - **Branding Committee-**Cathy presented 2 versions of an updated member application. This reflected a slight increase in dues and map rates. Cathy will work on final versions, incorporating our mission statement.

•



- **2019 Events-**

- May 22 Annual Meeting evening event with dinner buffet and Keynote HR Attorney (employee rights-exact title to be decided)
- June – Member Drive event RIZKLAW – details to be announced
- Sept 18 Picnic Willamette Park
- Oct 16 Urban Office
- Nov 20 Holiday Party

Meeting was adjourned 10:00 am. Thank you to the Buffalo Gap for hosting.
The next meeting will be Thursday, June 6 at the Buffalo Gap.