



April 3, 2012  
SICA Board minutes

Dave Koennecke; Lora Creswick ; John Houle; Mark Greenfield; Diane Kunkel; Julia Bergren; Linda Wisner; Sandra Kruger, Marci Houle; guest; Linda Klarquist; excused absence. This meeting held at Wisner residence.

1. President Diane has been contacted again by the bike ride event (FARA Organized by U of Portland) to change the event again to Sept. 22. The event is to be hosting approximately 300 bikers and 50 volunteers. What is SICA's roll in endorsing or sanctioning the event? Discussion centered on concerns that SICA is not in a position to do either – the roads are public and all we can do is to sincerely request that any group who wishes to ride, walk, hike, etc. on Sauvie Island be aware of the rules of the road, carry their own insurance and deal with the restroom facilities needed, clean up after themselves and notify SICA of the number of participants and give the board a list of not less than two cell phone contacts. The Sheriff and the Fire Dept. appreciate a heads up for any events. This event is a fund raiser for an illness- no funds benefit the neighborhood.
2. July 4 – Flat Half Marathon: This is a fund raising event which does benefit everyone on the Island. SICA will again have two water stations to host with volunteers- Maribell Barn and hopefully, the fire station will be our second station. Mark Greenfield volunteered to organize the volunteers this year. More will come on this as the time approaches.
3. Pres. Kunkel received email correspondence from Mike Hashem requesting copies of board minutes and those were sent to him via email. Questions posed by Mr. Hashem dealing with personal issues between he and other individuals are not appropriate to be asked of SICA. A neighborhood association's focus is on land use, educational programs, supporting the County Sheriff and County planning and zoning and other issues deemed appropriate to better the neighborhood as a whole.
4. Linda Wisner reported that the annual meeting flyer was going in the mail April 4, 2012. Her attempts to coordinate mailing with the grange were futile, causing her to re-work the layout to allow for addresses and to make another trip to the main post office to send the flyer to the residents. We need to have better contact with the moorages on the Highway 30 side of the slough to distribute flyers.
5. Julia Bergren added that these same people need to be involved with the emergency management plan (Disaster Plan). SICA; SAT; Grange; Church and SI Fire need to be teaming to create one coordinated effort in this regard. Last summer when there was an explosion and fire on the

railroad tracks along Hwy. 30, it became clear that we, as a neighborhood, need to have a clear plan in risk assessment- communications plan to include not only residents (including marinas both sides of the water) but school children and parents who live off Island; Employees of various companies; delivery trucks; visitors, etc. The importance of having one cohesive plan will eliminate duplication and confusion as much as possible.

6. Lora C. asked for feedback on the placement of the memorial bench the Lammer family wishes to donate in memory of Herm Lammer. After much research into the locations of Wapato Greenway; Metro's boat dock; the bridge turnaround; Sturgeon Lake and the Grange park area- Lora suggested the easiest and least expensive location with easy access and no parking permit required is the Grange property. The public areas are either not interested or have a very long process to request a memorial space, with no guarantee they will accept the bench. After discussion, it was concluded that we will ask the Grange if they will consider allowing a memorial bench in the "park" being created to the side of the building. If the Grange will accept this memorial bench, Lora will contact the Lammer family to let them know and will proceed at that time.
7. Programs so far for the year: April- Annual meeting to elect board directors along with local businesses, authors, artists, etc. showing their wares at tables. May- Migrating Birds; June- Q&A w/ Betsy Johnson, Deborah Kafoury and Brad Witt. July- no meeting; August- Picnic; September- Disaster Plan; Oct, Nov, Dec. not planned yet.
8. Website update: Katheryn Hathaway, Julia Bergren and Linda W. are working to get the site up and running. SICA now owns the domain name.
9. Land Use committee report- the County sign is about to be ready for us to preview. We have asked for a sign to be set near our big map sign at the bridge to reiterate the rules of the road for all as well as info on our website including the QR code; special instructions re: farm equipment on narrow roads, etc. It was also brought up that the few permanent restrooms should be clearly indicated on our map. Ferry Rd boat dock; Coon Point and Beaches.
10. John Houle gave Treasurer's report: Balance as of 3/31/12 was \$8,680.67.
11. Next board meeting is immediately after the April 19<sup>th</sup> general meeting. This will take place of the May board meeting. June 5 will be the following board meeting to be held at John Houle's residence at 5 PM.
12. Meeting adjourned.