

Central NE Neighbors
Board of Directors Meeting - DRAFT
Wednesday, May 3, 2017

1. Roll Call and Call to Order: meeting called to order by Chair, Doug Fasching at 7:03 pm at the Lumberyard, 2700 NE 82nd Ave, Portland, OR 97220.

Members present: Barbara Strunk, Kathy Campbell, Alison Stoll, Ronda Johnson, Travis Niemann, Ron Laster, Jo Schaefer, Ruth Hander, Anne Lindsay, Karen McAninch, David Gates, Yvonne Rice, Catherine Wilson, Nancy Fredricks; excused: Ken Peterson and Bob Ueland; guests, Patricia Bellamah BWNA and Martha Johnston East Columbia Neighborhood Association.

2. Additions To/Approval of Agenda: **motion moved to accept by Kathy Campbell; seconded by Nancy Fredricks, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept by Jo Schaefer; seconded by Travis Niemann, MSP.**
4. **Treasurers Report:** under budget \$310.50; **motion moved to accept by Catherine Wilson; seconded by Ron Laster, MSP.**
5. **President's Report:** Doug Fasching discussed New Year In The Park at Glenhaven Park, one of this year's grant recipients from CNN. Doug Fasching and Anne Lindsay spoke at the event, this is the last year Portland Parks will sponsor; meeting with Chloe Eudaly and Dave Austin went well and was well represented by CNN grant recipients, Jason Lee School, Scott School and New Year In The Park; update on letter written to TriMet regarding Line 24, response from TriMet, they will not be changing this line at this time; LUTOP meeting update, handout from BPOT showing where operating money for this agency comes from, next speaker at LUTOP is Cully Air Action Team, next CNN board meeting at German American Society at 7:00 pm June 7th.

6. Neighborhood & CNN Reports:

Rose City Park, Anne Lindsay: Mayor, Ted Wheeler, attended last general meeting on April 25, 2017, addressed parking, the homeless, residential infill and answered questions from the board and neighbors; cleanup May 6, 2017; next general meeting and final meeting for this fiscal year June 27, 2017.

Madison South, Ruth Hander: Movie in The Park July 27, 2017 at Glenhaven Park is BFG (Big Friendly Giant); cleanup May 20, 2017; 82nd Avenue Parade cancelled, but will resume next year.

Beaumont-Wilshire, Kathy Campbell: Movie in The Park July 7, 2017 with Alameda at Wilshire Park; election results, Tim Hemstreet-president, Kathy Campbell-vice president,

secretary-Barbara Strunk, treasurer-Karla Lenox; still working on updating bylaws, will be voted on at next general meeting June 12, 2017.

Roseway, Nancy Fredricks: current newsletter is out; Concert in The Park is August 24, 2017, music by Pyata & The Rhythm; cleanup May 13, 2017, Glenhaven Park; Garden Walk & Tour June 11, 2017; **Catherine Wilson:** Roseway not supporting Portland United Against Hate Joint Statement.

Hollywood, Jo Schaefer: Portland United Against Hate Joint Statement discussed at last meeting; homeless camping near Hollywood Transit Station and behind Orchards Hardware Store; attended pre-application meeting regarding Umpqua Bank property with Ed Gorman; Smiles on Sandy, dental office, expanding, taking out parking.

Grant Park, Ron Laster: cleanup May 20, 2017 at Grant Park Church; Ron Laster and Ken Peterson kept positions at last election; no current NET Team, have 10-12 members going through orientation, will be a sub-committee of the board, with a sitting member of the board on the committee, will pay for start-up kit \$80-160 per person; disbanded Off-Leash Dog committee; discussed City of Portland wanting to put in artificial turf at Grant Park.

Cully, Travis Niemann: cleanup April 22, 2017 very successful; elections held at last meeting, Laura Young still president, have new vice chair; at next meeting May 9, 2017 Air National Guard will talk about flight patterns and expansion; is supporting Portland United Against Hate Joint Statement, not sure if PUAH is still active.

Ronda Johnson: reported on cleanups, Cully was successful, gave update of upcoming cleanups, talked about what is not and what is accepted, talked about what is accepted for yard debris.

- 7. New Business, Alison Stoll:** gave budget draft to board for review, will be finalized shortly and board will vote on at next meeting; presented grant agreement with Central Northeast Neighbors, **motion moved to accept the Grant Agreement with Central Northeast Neighbors No. 32001253, Amendmend No. 2, as written, provided by ONI by Catherine Wilson; seconded by Jo Schaefer, MSP.**

Guest Speaker, Martha Johnston, East Columbia Neighborhood Association, interested in joining Central Northeast Neighborhood Coalition; discussed changes to Air National Guard flight patterns and expansion and the effect it is having on neighbors.

- 8. Old Business:** none.
- 9. Meeting Adjourned: motion moved to adjourn by Jo Schaefer; seconded by Kathy Campbell, MSP, at 8:30 pm.**