Central NE Neighbors

Board of Directors Meeting - DRAFT

Wednesday, June 7, 2017

1. Meeting called to order by chair, Doug Fasching at 7:14 pm at the German American Society, 5626 NE Alameda St, Portland, OR 97213. Guest speaker, Margie, with the German American Society, gave brief history of the society, talked about the various groups that use the facilities, German language classes offered at the society and talked about German heritage in Portland. The society will host Octoberfest on September 23, 2017, everyone is welcome.

Roll call, members present: Barbara Strunk, Kathy Campbell, Alison Stoll, Marilee Dea, Travis Niemann, Ken Peterson, Bob Ueland, Jo Schaefer, Ruth Hander, Anne Lindsay, Catherine Wilson, Karen McAninch, Yvonne Rice. Excused: Kathy Campbell, Ronda Johnson, David Gates, Nancy Fredricks. Guests: Nan Stark and Margie with the German American Society.

1. Additions To/Approval of Agenda: **motion moved to accept by Bob Ueland; seconded by** **Barbara Strunk,** **MSP**.
2. Approval of Minutes of Previous Meeting**: motion moved to accept minutes as corrected by Bob Ueland; seconded by Jo Schaefer, MSP**.
3. **Treasurers Report by Alison Stoll:** over budget by $143.58, by end of month we will be even; **motion moved to accept by Bob Ueland; seconded by Barbara Strunk, MSP**.
4. **President’s Report,** Doug Fasching: discussion regarding the Cleaner Air Oregon letter, **motion moved by Catherine Wilson to approve the Cully Clean Air Action Team, Cleaner Air Oregon letter after grammatical corrections are made by Alison Stoll; seconded by Bob Ueland, MSP;** Doug asked that the CNN Board show support in a letter to the City of Portland, Mayor Wheeler and TriMet for a memorial to acknowledge the stabbing victims, especially since they occurred in our coalition, **motion moved to support a letter written by Jo Schaefer to accept and endorse a memorial, seconded by Marilee Dea, MSP;** in light of the recent incident at Hollywood Transit Station, discussion was brought up by Travis Niemann, Cully, to re-visit the Portland United Against Hate Joint Statement, discussion by some board members that they would approve if Trump statement was removed, others thought it was okay to leave in, Doug believes re-visiting this, because it has already been presented to neighborhoods, may lead to confusion by neighbors, not support, **motion moved by Travis Niemann to endorse the statement minus the Trump phrase as amended; seconded by Jo Schaefer, abstained by Catherine Wilson, MSP;** Guest speaker: Nan Stark, City of Portland, **Planning and Sustainability, asked that we support and submit an application for a community development grant offered through METRO to enable discussion on ways to increase density in Madison South, Cully and Sumner, all still affordable areas, talked about anti-displacement, housing stabilization program and community development network, promote ADU’s, grant deadline end of June, discussion about Living Cully, motion moved to draft a letter to be written by Doug Fasching in support of the METRO grant, seconded by Jo Schaefer, MSP.**
5. Neighborhood & CNN Reports:

**Cully, Marilee Dea and Travis Niemann:** board created an action plan to oppose rail cars of proposed dangerous chemcials through cully; Resolutions Northwest at last meeting to aid neighbors with discussion of expansion of military base, not everyone is happy; Colwood Golf is open and available for events; asked that meeting agenda’s be put out sooner to the board.

**Madison South, Ruth Hander:** will be having a Neighbors Night Out meeting; elections in October; development across from Madison High School is dead, grocery store pulled out, discussion about the property and possible problems with the land because it was a former dump site; made $1,000 in cleanup, half donated to Jason Lee Food Pantry, some confusion about what is accepted for yard debris.

**Rose City Park, Anne Lindsay:** recent cleanup was a success, thank you to Cully and Ronda for their help; a rep from TriMet, Dave Austin and Barbara Smith Warner have been invited to next general meeting; board elections June 27, 2017; Anne announced she is resigning from the RCP board and this will be her last CNN board mtg.

**Hollywood, Jo Schaefer:** in need of a new Chair for the board, Jeff was transferred out of state; next board meeting July 6, 2017, general meeting July 27, 2017; Jo Schaefer attended Portland Clinic ground breaking, retail on first floor, clinic on second floor; Concerts in The Park are July 22, 2017 and July 29, 2017, groups have been selected; Hollywood Theatre will install new doors to match the original doors; proposed transit center improvements include an elevator and restroom for TriMet employees; Jo Schaefer working with Hollywood Boosters to write letter in support of memorial at Hollywood Transit Center for recent victims, would like a way to capture all staff that assisted at the Hollywood Transit Center and incorporate into a memorial; future project to put fence behind Orchard Supply.

**Sumner, Karen McAninch and Yvonne Rice:** cleanup was held, not as good attendance as previous years, talking about moving cleanup to later in the year; ARC at last general meeting, offered fundraising options; at next meeting will be a rep from district attorneys office.

**Roseway, Catherine Wilson:** discussed recent cleanup; found someone to do newsletter including advertising, layout and articles; tree planting from Beech to Sandy end of October; September 16, 2017 garage sale, same day as walk around.

**Beaumont-Wilshire, Barbara Strunk:** guest speaker at next general meeting will be Barbara Smith Warner at Bethany Lutheran Church, N.E. 37th & Skidmore; talked about doing a walking tour in the fall of houses and gardens.

**Grant Park, Ken Peterson:** next board meeting is June 20, 2017; talked about fundraising efforts for bleachers and lights at Grant High School; have a NET team, board approved to reimburse each of the 14 people $100 cost for the kits.

1. **New Business, Doug Fasching:**  asked that all board members check for space in their respective neighborhoods to hold future CNN board meetings and get back to Alison with possible locations; **Alison Stoll:** will forward CNN budget to all board members.
2. Old Business: none.
3. Meeting Adjourned:  **motion** **moved** **to adjourn by Jo Schaefer; seconded by Travis Neimann, MSP, at 8:52 pm.**