

Central NE Neighbors
Board of Directors Meeting - DRAFT
Wednesday, September 6, 2017

1. Meeting called to order by chair, Doug Fasching at 7:07 pm at the CNN, 4415 NE 87th Ave, Portland, OR 97220.

Roll call and Call to Order: Members present: Barbara Strunk, Kathy Campbell, Alison Stoll, Ronda Johnson, Marilee Dea, Travis Niemann, Ron Laster, Jo Schaefer, Ruth Hander, David Gates, Catherine Wilson, Karen McAninch, Nancy Fredricks and Yvonne Rice. Excused: Ken Peterson and Bob Ueland.

2. Additions To/Approval of Agenda: **motion moved to accept by Ron Laster; seconded by Marilee Dea, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept minutes as corrected by Barbara Strunk; seconded by Jo Schaefer, MSP.**
4. Treasurers Report: July budget, over budget by \$85.40, year to date over by \$61.24; **motion moved to accept by Jo Schaefer; seconded by Kathy Campbell, MSP.**
5. Presentation by Portland Water Bureau: representatives from the Portland Water Bureau, Nicole Adams and Ashley Tjaden gave a slide presentation regarding past, present and future water treatment. There was also a representative from PUB (Portland Utility Board, a citizen oversight body for the Portland Water Bureau and Bureau of Environmental Services and City Council management of these public utility bureaus. Member of PUB, Allen Warman, gave a brief explanation of PUB.
6. President's Report/LUTOP Report: due to length of Water Bureau presentation, this was tabled to the next meeting.

7. Neighborhood Staff & CNN Committee Reports:

Roseway, Catherine Wilson and Nancy Fredricks: no recent meeting, Concert In the Park held August 24, 2017.

Cully, Marilee Dea and Travis Niemann: talked about selling land as industrial and Homer Williams with Williams & Dane, real estate development; revisiting action plan and role in neighborhood; sidewalk improvements coming.

Beaumont-Wilshire, Barbara Strunk and Kathy Campbell: National Neighbors Night Out Picnic held August 1, 2017; Movie In the Park held July 7, 2017, talked about recent car thefts; meeting next week; nothing else to report.

Sumner, Karen McAninch: National Night Out Picnic held August 3, 2017; sidewalks on 92nd between Prescott St and Sandy Blvd have been completed; a neighborhood drug house was shut down and is going to auction on September 12, 2017.

Rose City Park, David Gates: next general meeting October 24, 2017; talked about welcoming neighbors and recognizing community partners; German American Society is structuring and will only be holding general and regular meetings there, and are in the process of looking elsewhere for other meeting; discussed semi-annual retreat and will determine if a retreat is needed; sent out a survey to the community asking what they want to hear from the association, concerned they do not represent all of the community as ; renters do not attend meetings; have 20 certified safety people with about 10,000 in the neighborhood.

Hollywood, Jo Schaefer: new two murals are going up; partnering with Rose City Park for Concerts In the Park; Hollywood Theatre has a new wooden door, a new pipe organ for showing silent movies and will restore the outside ticket window.

Madison South, Ruth Hander and Doug Fasching: no current meeting, increased gun fire in the Rocky Butte area and car break-ins, Movie In the Park August 19, 2017 and Concern In the Park August 24, 2017, both at Glenhaven Park; National Night Out Picnic was August 2, 2017; last board meeting August 10, 2017; Pat Smith, treasurer, is stepping down, board elections in October.

Grant Park, Ron Laster: no meeting, nothing to report.

Alison Stoll: met with new ONI director is Suk Rhee who has served the past 12 years as vice president of strategy and community partnership at Northwest Health Foundation, a Portland nonprofit that serves Oregon and Southwest Washington, she lives in Rose City Park neighborhood. ONI is being reorganized. Rhee suggested coalitions use their 501 c 3 status to raise funds.

Doug Fasching: talked about a recent article in the Portland Tribune about the Overlook Neighborhood Association and Hazelnut Grove; Overlook wanted to change their bylaws to exclude homeless people from being board members and was strongly opposed to by Commissioner Chloe Eudaly, the issue is going to mediation; Doug would like someone from North Precinct to talk about recent shootings at Annie Doughnuts; car prowlers; looking for new meeting place for Madison South.

Next CNN Board Meeting: Wednesday, October 4, 2017 at Colwood Golf Course at 7:00 pm.

8. New Business: none.
9. Old Business: none.

10. Meeting Adjourned: motion moved to adjourn meeting at 8:35 pm by Jo Schaefer;
seconded by Marile Dea, MSP.

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