

Central NE Neighbors
Board of Directors Meeting - DRAFT
Wednesday, October 4, 2017

1. Meeting called to order by chair, Doug Fasching at 7:07 pm at Colwood Golf Course, 7313 NE Columbia Blvd, Portland, OR 97218.

Roll call and Call to Order. Members present: Kathy Campbell, Alison Stoll, Marilee Dea, Travis Niemann, Ron Laster, Jo Schaefer, Ruth Hander, David Gates, Catherine Wilson, Karen McAninch, Nancy Fredricks and Yvonne Rice. Excused: Bob Ueland. Guests: Erwin Bergman and Kathy Fuerstenau.

2. Additions To/Approval of Agenda: **motion moved to accept by Ron Laster; seconded by Kathy Campbell, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept by Ron Laster; seconded by Karen McAninch, MSP.**
4. Treasurers Report: over budget by \$406.00; **motion moved to accept by Jo Schaefer; seconded by Ron Laster, MSP.**
5. Presentation by Ashley Tjaden, Community Outreach & Equity Representative, Portland Water Bureau answering questions, treatment for Cryptosporidium: speaker did not show up.

Special presentation by Erwin Bergman and Kathy Fuerstenau, both from Cully, regarding concerns with Air National Guard flight patterns. Talked about current landings and noise levels. ANG wants to expand flights to more times and days; discussed Military Landing Procedure at PDX handout; asked that a letter of support be written to adopt resolution from CNN; **motion moved by Travis Niemann to write letter to ANG to address concerns of neighbors regarding flight patterns, increase of landings both days and times and noise impact; seconded by Nancy Fredricks, MSP.**

6. President's Report/LUTOP Report, Doug Fasching: attended last Directors & Chairs meeting, ONI office is going through re-structuring, Brian Hoop resigned from ONI; discussed "Accommodation Fund", \$100,000 available for next year, open to anyone including neighborhoods and multi-cultural groups; Doug signed off on Portland Against Hate letter. Alison Stoll: next PSAC meeting is Wednesday, October 11, 2017 6:00 pm at CNN; Meg Juarez, former Crime Prevention Coordinator, has been promoted, her replacement will be Sophia Chavier, who is currently on medical leave, Mary Thompson will temporarily replace Sophia; next Community Café meeting is at Asian Family Center, 81st & Sandy Blvd, on Thursday, October 12, 2017, new ONI director, Suk Rhee, will attend, encouraged everyone to come and meet new director; met with two representatives from Dignity Village, expressed interest and wanted to know the process to re-activate Sunderland Association of Neighbors or start a new association,

however, policy states that to start new they must have at least 200 residents and they currently have only about 80.

7. Neighborhood Staff & CNN Committee Reports:

Cully, Marilee Dea and Travis Niemann: talked the future of Broadmoor Golf Course, and industrial proposal of the area.

David Gates, Rose City Park: talked about future building site where Taco Time stands now and lack of parking; proposed to put together an Earth Day Event for all neighborhoods on April 22, 2017 that would include Urban Forestry, air quality, possibly plant trees and more, suggested sight could be at St Rose Catholic Church, encourage people to take action and be involved, possibly have amateur film festival and document what's goes on in neighborhoods, put together committee, have contact from each neighborhood.

Jo Schaefer, Hollywood: meeting October 10, 2017 at Northeast Community Center (NECC) at 7:00 pm to discuss DACA; Umpqua Bank will move to temporary location during construction of new housing and bank; Sizzle Pie will replace Tom's Pizza & Sports Bar at 37th & Sandy Blvd; discussed housing project for veterans.

Ron Laster, Grant Park: discussed progress with forming NET team at last board meeting.

Ruth Hander & Doug Fasching, Madison South: elections to be held at next general meeting on October 5, 2017, will look to replace treasurer, both Ruth and Doug are up for re-election; discussed school boundary changes; closed a gang house.

Nancy Fredricks & Catherine Wilson, Roseway: representatives from Move Forward were at last meeting to talk about proposed beverage tax, have heard pro and con for the measure; September 16, 2017 will be Walk Around Roseway; discussed ADU's, getting notifications and posting on website.

Karen McAninch, Sumner: attended Coffee with a Cop at North Precinct on October 4, 2017; will partner with CNN at Parkrose Trunk or Treat at Parkrose High School, October 29, 2017; drug house shut down and house up for auction.

Kathy Campbell, Beaumont-Wilshire: talked about Neighborhood Architectural Design Walk on October 14, 2017 that the BWNA Board will take; apartments near 46th & Fremont are almost complete.

8. New Business: none.

9. Old Business: none.

10. Meeting Adjourned: motion moved to adjourn meeting at 8:30 pm by Catherine Wilson; seconded by Jo Schaefer, MSP.