

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

1. Meeting called to order by chair, Doug Fasching at 7:02 pm at the CNN Office, 4415 NE 87th Ave, Portland, OR 97220.

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

2. Additions To/Approval of Agenda: **motion moved to accept by Karen McAninch; seconded by Barbara Strunk, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept as corrected by Kathy Campbell; seconded by Marilee Dea, MSP.**
4. Treasurers Report: under budget \$946.99; **motion moved to accept by Catherine Wilson; seconded by Jo Schaefer, MSP.**
5. Blank
6. Gary Kunz, President of East Columbia Neighborhood Association: talked about their position on Oregon Air National Guard expansion of the CDA, including aircraft patterns and testing, issues with low altitude, pollution concerns; asked for support from nearby neighborhood associations and possibly a letter opposing these changes.

Doug suggested we add a sentence to the letter approved at a previous meeting: support Cully and East Portland position. **Motion moved to accept by Jo Schaefer; seconded by Nancy Fredricks, MSP.**

7. President's Report:

Doug Fasching – talked about the letter handed to the board from ONI and addressed to neighbors and that there is a policy shift around coalitions. ONI wants to change the perception of neighborhood associations and what neighborhoods are. Concerns by the board include that neighborhoods are geography based and concerns among neighborhoods may be somewhat different and some felt there was not a clear purpose of the letter. **Motion moved to accept the letter as written by Travis Niemann; seconded by Jo Schaefer, MSP.**

Bylaws training date is January 13, 2018 from 10 am to noon at CNN with attorney, Mark Eves. Doug suggested representative(s) attending from neighborhood associations are those familiar with their bylaws, come and ask questions and discuss what policies should be in place.

Doug talked about discussion at the last Directors and Chairs Meeting two weeks ago. The topic was the revision of ONI and updating of Standards & Policies. No decision on who should be on the committee

8. Grant Committee Recommendations/Board Approve from Kathy Campbell and Travis Niemann: discussed process and who received the grants. **Motion moved to add \$1,000 to the grant program budget by Marilee Dea; seconded by Barbara Strunk, MSP. Motion moved to accept the recommendations of the grant review committee and who the grants were awarded to by Catherine Wilson; seconded by Karen McAninch, MSP.**

9. Jo Schaefer, Hollywood: Veterans Day Parade was well attended, three new apartment buildings going up, Reo's Ribs is coming back.

Ken Peterson, Grant Park: revising website and newsletter, Gordon's Fireplace building still empty.

Catherine Wilson and Nancy Fredricks, Roseway: discussed current infill project, public comment period ended.

Kathy Campbell, Beaumont-Wilshire: have a new graphic designer for the newsletter; new crime prevention coordinator, Sarah Berkemeier will be at next meeting, asked if anyone has done a sustainable landscape workshop, Cully has.

Karen McAninch, Sumner: talked about illegal parking of vehicles on Emerson.

David Gates, Rose City Park: next general meeting is January 23, 2018; discussed how RCP wants to involve more neighbors

Marilee Dea, Cully: reached out to neighbors and asked what they want to hear and what their interests are with a survey; Air Action Team will talk about air pollution and monitors at next meeting; Commander King scheduled to be at next meeting.

Doug Fasching, Madison South: next general meeting is December 7, 2017, updating newsletter.

Alison Stoll: PSAC meeting next Wednesday, changes in police bureau; discussed homeless and suggested in we host a meeting and invite all neighborhoods asking what can we do as neighbors and get the discussion started, talk about all the services available and suggesting ONI hiring an outreach person; ONI is hiring for the ONI Budget Committee, Alison has information, meetings are at City Hall once a month. Talked about the Sullivan Crossing; information is available for those interested in learning more.

10. New Business: none.

11. Old Business: none.

12. Meeting Adjourned: **motion moved to adjourn meeting at 8:32 pm by Jo Schaefer; seconded by Karen McAninch, MSP.**