

Central NE Neighbors
Board of Directors Meeting - **DRAFT**
Wednesday, January 3, 2018

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

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

2. Additions To/Approval of Agenda: **motion moved to accept by Kathy Campbell; seconded by Marilee Dea, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept by Marilee Dea; seconded by Kathy Campbell, MSP.**
4. Treasurers Report: under budget \$1,751.12; **motion moved to accept by Travis Niemann; seconded by Jo Schaefer, MSP.**
5. Guest, Sarah Berkemeier, Crime Prevention Coordinator: Sarah is new to this position, she introduced herself and updated current events at North Precinct; need to move from their location at 47th & Burnside; Commander King is retiring Thursday, January 4, 2018; new NERT team member; working with Mark Wells on the Neighborhood Watch program, currently 250 active in program; meeting on Monday, January 8, 2018 at Calvary Presbyterian Church at 7:00 pm to discuss recent shooting at 72nd & Fremont St.
6. President's Report: Bylaws training Saturday, January 13, 2018 from 10 am to noon at CNN with attorney, Mark Eves.

Discussed letter previously approved to PDX Chief Operating Officer, Port of Portland in opposition of the Air National Guard proposed Continuous Descent Approach (CDA) exercises, letter will be emailed and sent USPS on Thursday, January 4, 2018 to Mr. Vince Granato with Port of Portland; Laura Young, President of Cully Association of Neighbors; Port of Portland CNAC and the Oregon Air National Guard; one correction noted in paragraph started as, At our October 2017 Board Meeting, to add the word "to" in the last sentence, change will be made prior to sending.

Guest, Erwin Bergman: discussed letter he wrote under his own signature opposing Air National Guard exercises, he did not represent Cully.

7. Hot Topics! Neighborhoods, CNN Comm & Staff:

Sumner, Karen McAninch: no December meeting; talked about NRC hearing and permit application hearing.

Kathy Campbell, Beaumont-Wilshire: Sarah Berkemeier, new Crime Prevention Coordinator, came to last general meeting in December; Community Watershed Stewardship Program Grant through Bureau of Environmental Services, 10 projects will receive grants; Wilshire Park improvements, lack of plantings, a resident is going to try to get a grant for improving the landscaping at Wilshire Park.

Rose City Park, David Gates: no recent meeting; talked about truck stolen in neighborhood, recovered; talked about ReachNow car sharing and parking cars in residential neighborhood for more than 72 hours; shared newsletter and how they are trying to encourage people to come to meetings and get involved.

Cully, Marilee Dea: discussed Portland air quality and that we have the worst diesel air particulate quality of any city in Multnomah County, no filters for diesel; conducting Emergency Preparedness meeting on Tuesday, January 9, 2018 from 7-9 pm at Grace Presbyterian Church, 6025 NE Prescott St, English-Spanish translation provided; Travis Neimann: talked about food pantry in Cully, usually serve about 750, 1,000 served in December.

Hollywood, Jo Schaefer: next board meeting, Thursday, January 4, 2018; training on how to update web; Nick Falbo, with PSU Master of Urban & Regional Planning talked about Vision Zero; Sarah Berkemeier, Crime Prevention Coordinator at last meeting; to meet with developer of new apartments on 45th, no parking.

Roseway, Catherine Wilson: no December general meeting, next meeting will be a planning meeting; Nancy Fredricks: talked about lady killed crossing Sandy Blvd between 77th and 78th Ave.

Madison South, Ruth Hander: Madison South is part of East Precinct; next EPIC meeting is January 24, 2018; Doug Fasching: talked about recent restaurant closings; Montessori School on 42nd sold, likes new owners.

Alison Stoll, CNN: talked about possibility of changes to neighborhood cleanup contacts, cuts in ONI budget, Crime Prevention, Elders In Action and Graffiti; Directors & Chairs will meet with ONI director, Suk Rhee; talked about future meeting (no date set) to talk about homelessness, possibly inviting Loretta Smith, Multnomah County Commission and Stuart Emmons to talk about affordable housing; ONI is looking to change their name, taking suggestions for new name from residents.

8. New Business: none.
9. Old Business: none.
10. Meeting Adjourned: **motion moved to adjourn meeting at 8:25 pm by Jo Schaefer; seconded by Nancy Fredricks, MSP.**