

CENTRAL NE NEIGHBORS

Wednesday, Apr 7, 2021 Board of Directors Meeting – APPROVED

Due to the COVID-19 Virus, this meeting was held electronically via Zoom

Moderators, Doug Fasching and Alison Stoll

1. Meeting called to order by Chair, Doug Fasching, at 7:03 pm via Zoom.

Roll call and Call to Order. Members present: Barbara Strunk, Michael Morrissey, Alison Stoll (Staff), Ron Laster, Jo Schaefer, Steve Colburn, Doug Fasching, Ruth Hander, Don Levine, Kellie McGiverin-Bohan, Margaret Davis, Yvonne Rice, Karen McAninch, Ronda Johnson (Staff).
Excused: Lois Okrasinski, Lisa Larson.

2. Approval of Agenda: **motion moved to accept agenda as written by Ron Laster; seconded by Don Levine, MSP. Motion adopted.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the March 3, 2021 Board Meeting Minutes as written by Ron Laster; seconded by Barbara Strunk, MSP. Motion adopted.**
4. Treasurer's Report, Karen McAninch: as of March 2021 under budget \$802.57 and year-to-date under budget by \$7,315.22. **Motion moved to accept the treasurer's report by Steve Colburn; seconded by Ruth Hander, MSP. Motion adopted.**
5. President's Report: talked about coalition contracts with Civic Life, neighborhoods are asked to take 5% decrease in funding for fiscal year July 2021 thru July 2022; discussion about recent Civic Life investigative report about leadership, leadership structure and interpersonal relationships, no word yet when results will be available; no cleanup funds for neighborhoods from Metro or the City of Portland, looking for other sources.
6. Hot Topics! Neighborhoods, Other Comm & Staff:

****Beaumont-Wilshire, Barbara Strunk:** still working on major projects and more development for playground and dog park at Wilshire Park; splash pad would cost approx. \$200,000; the city may be able to get water to the dog park; on-going issues of NE Skidmore between 33rd and 37th and how traffic and parking issues should be treated; continuing with newsletter; elections in next couple month; correction – Portland Garden Grant funds reported at \$1,000, should have been \$4,900.

****Grant Park, Ron Laster:** talks continue with Portland Parks and neighbors about the upper field upgrade at Grant High School, last board meeting it was recommended not to approve the current plan, another review will be done on May 10, 2021; new CNN rep is Lois Okrasinski.

****Hollywood, Jo Schaefer and Steve Colburn:** next general meeting will include an update on the Hollywood Hub from TriMet, no word yet about route changes; Portland Police Grant is going forward; last meeting had a representative talking about air quality and asking for a liaison to

work with them; upgrading Hollywood website; joined Hollywood Boosters, Lions Club and the neighborhood to paint the front of Rio's Ribs; Resiliency Grant going to Mother & Child Rehabilitation Center; had 20 PBOT Slow Down signs, 6 left; Steve Colburn explained the Hollywood Hub and the concerns of this project.

****Sumner, Yvonne Rice and Karen McAninch**: next general meeting is May 18, 2021; met with Chris from the Grotto about a proposal for a women's shelter similar to the one in Kenton Village; Sumner Community Cleanup will be held May 15, 2021 made possible from a Small Grant from CNN and Civic Life.

****Roseway, Margaret Davis and Kellie McGiverin-Bohan**: submitted Resiliency Grant application; talked about replacement of NE 72nd Ave sign; PBOT representative at last board meeting talking about proposed bike lane strips on NE 72nd Ave and traffic changes on NE 72nd Ave & Sandy Blvd.

****Cully, Michael Morrissey**: last general meeting talked about current and future apartment buildings; next general meeting DEQ will give a presentation about Owens Brockway; next land use committee meeting with talk with PBOT about Columbia and Lombard Mobility Corridor Plan; will hear from BPS about a Displacement Action Plan.

****Rose City Park, Don Levine**: new board member, elections delayed; clean air representative talked about air quality, will purchase two monitors.

****Madison South, Doug Fasching and Ruth Hander**: Western State Chiropractic will have cleanup May 8, 2021; Resiliency Grant to Beech Street Community Garden; Rocky Butte Farmers Market to be held at NE 92nd & Fremont at the Bible College; a PBOT presentation talked not about re-routing traffic but how to slow it down; speed bumps installed NE Fremont to NE Halsey.

****Alison Stoll**: Ronda Johnson and Alison Stoll helped write a proposal letter for Dignity Village for alternative shelter, applied under Dignity Village 501C3, CNN is a partner.

7. **Other**: Don Levine, Rose City Park brought up two items for discussion – individual neighborhood projects within CNN and how we can share them and putting together and distributing a community survey to better access the needs of all of neighbors with a draft of the survey given to all neighborhoods boards to review before final distribution.
8. **Adjourn meeting**: **motion moved to adjourn the meeting at 8:30 pm by Michael Morrissey; seconded by Jo Schaefer, MSP. Motion adopted.**