

## CENTRAL NE NEIGHBORS

Wednesday, Feb 3, 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 7:04 pm via Zoom.**

Roll call and Call to Order. Members present: Barbara Strunk, Tim Gillespie, Alison Stoll (staff), Ronda Johnson (staff), Michael Morrisey, Ron Laster, Jo Schaefer, Steve Colburn, Doug Fasching, Ruth Hander, Don Levine, Catherine Wilson, Margaret Davis, Karen McAninch, Yvonne Rice.  
Excused: Ken Peterson. Not in Attendance: Lisa Larson.

**2. Approval of Agenda: motion moved to accept agenda by Ron Laster; seconded by Jo Schaefer, MSP. Motion passed.**

**3. Approval of Minutes of Previous Meeting: motion moved to accept the January 6, 2021 Board Meeting Minutes by Jo Schaefer; seconded by Ron Laster, MSP. Motion passed.**

**4. Treasurer's Report, Karen McAninch: January 2021 under budget by \$775.76 and year-to-date report we are under budget by \$7,469.90. Motion moved to accept the treasurer's report by Ruth Hander; seconded by Tim Gillespie, MSP. Motion passed.**

**5. Presidents Report, Doug Fasching: letter addressed to Jo Ann Hardesty with copies sent to the mayor and all commissioners, so far no response. Elections will be held at the March 3, 2021 CNN Board Meeting. Positions currently up for election are the Chair and the Secretary, both two-year terms. Catherine Wilson has decided not to serve her second year as Vice Chair; that position will be up for election for the remaining year. Discussion followed with reference to the CNN Bylaws about the role of a nominating committee and establishing a committee.**

**6. CNN Land Use and Transportation, Alison Stoll: talked about re-starting the Land Use Committee and looking for available dates, monthly and semi-monthly. Projects to discuss include Rose Lane Project and various projects around Portland and the houseless. Interested in having at least one neighborhood representative, not necessarily a CNN Rep. Discussion included Overlook Neighborhood, homeless camps and Hazelnut Grove.**

**7. Hot Topics! Neighborhoods, Other Comm & Staff:**

\*Beaumont-Wilshire, Barbara Strunk: joined Beaumont Middle School PTA to work on their family Resilience Fund for families, donated \$1,500; on-going New Neighbor Project, sent out 40 welcome packets; work via Friends of Wilshire Park continues and future updates to the park; guest, Sergeant Jennifer Butcher with North Precinct will head the NRT team with 2 officers; 134 down to 82 total officers at North Precinct; next general meeting on Monday.

\*Grant Park, Ron Laster: on-going discussion of the Grant Park Field and Portland Parks; Board Workshop on February 2, 2021 engaged the office of Equity & Human Rights with Yolanda

Sanchez and Judith Mowry, will make available to residents on Zoom on Monday, February 6, 2021.

\*Rose City Park, Don Levine: last general meeting held two weeks ago talked about future projects and how businesses are dealing with COVID-19; several board positions are vacant; next general meeting March 2021 will take about Rose Lane Project and Don't Shoot Portland.

\*Roseway, Catherine Wilson: held board elections via Zoom, new Chair is Caitlin Hill, position of secretary is still vacant; talked about newsletter, garden walk, ice cream social, intersection mural project, new webmaster is Jordon Julson and questions about a cleanup. New chair proposed a Community Engagement person.

\*Cully, Michael Morrissey: introduced himself as new CNN Rep; talked about place names, affordable housing and Owens Brockway.

\*Sumner, Karen McAninch and Yvonne Rice: last general meeting held January 2012, next meeting March 2012; encouraging neighbors to join Adopt One Block, an organized cleanup for neighborhoods; NRT is coming back to North Precinct; PSAC meetings have started up again; talked about recent shootings.

\*Hollywood, Jo Schaefer and Steve Colburn: quarterly general meeting held last week, reps from TriMet talked about the Hollywood Hub, the increase in number of units, changes to bus lines and held discussion on how bus changes affect the residents and transit riders; Paulsen's Drug closed.

\*Madison South, Ruth Hander and Doug Fasching: next meeting tomorrow night; 60<sup>th</sup> & Halsey St to be developed; remodeling of Madison High School on schedule.

\*Ronda Johnson: suggested putting together a Community Connect inviting the mayor and all commissioners to do a Zoom meet and greet.

\*Alison Stoll: Mingus Mapps, new commissioner, to attend the April CNN Board Meeting, working to get all the commissioners to attend a meeting.

8. Other - Alison Stoll: each CNN neighborhood will receive \$1,000, for each neighborhood to receive resiliency money, will need to write a letter stating what the money will be spent on; must be spent by June 15 2021 and valuation on how the money was spent around the same time, June 15, 2021; talked about Equity and a training session.

9. Adjourn meeting: **motion moved to adjourn the meeting at 8:20 pm by Ron Laster; seconded by Margaret Davis, MSP. Motion passed.**