

CENTRAL NE NEIGHBORS

Wednesday, Mar 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 7:15 pm via Zoom.

Roll call and Call to Order. Members present: Barbara Strunk, Tim Gillespie, Alison Stoll (staff), Ronda Johnson (staff), Michael Morrissey, Ron Laster, Ken Peterson, Jo Schaefer, Steve Colburn, Doug Fasching, Ruth Hander, Catherine Wilson, Margaret Davis, Karen McAninch, Yvonne Rice. Excused: Lisa Larson, Don Levine.

2. Approval of Agenda: **motion moved to accept agenda as written by Ron Laster; seconded by Barbara Strunk, MSP. Motion passed.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the February 3, 2021 Board Meeting Minutes as written by Margaret Davis; seconded by Ron Laster, MSP. Motion passed.**
4. Treasurer's Report, Karen McAninch: as of February 2021 under budget by \$685.76 and year-to-date report under budget by \$7,695.66. **Motion moved to accept the treasurer's report by Jo Schaefer; seconded by Margaret Davis, MSP. Motion passed.**
5. Discussion about Commissioner Mingus Mapps What's Next: Mingus Mapps met via Zoom with the CNN Board prior to this Board of Directors Meeting talking about the bureaus he will manage as newly elected City of Portland Council Member. Discussion among the Board followed.
6. President's Report: discussion about Portland Civic Life defunding Southwest Neighborhoods Inc. (SWNI) and taking over support duties for the neighborhood associations; special thank you to the nominating committee, Margaret Davis, Michael Morrissey and Ken Peterson for all their time and effort.
7. Hot Topics! Neighborhoods, Other Comm & Staff:

*Roseway, Catherine Wilson and Margaret Davis: speaker at last general meeting talked about air quality and diesel particulates, looking for a liaison to join their group; Kellie McGiverin-Bohan elected as secretary; talked about small libraries; applied for CNN Resiliency Grant – funds to be used for 50% masks and 50% tie die masks, brainstorming how to get them to the elderly.

*Hollywood, Jo Schaefer and Steve Colburn: grand opening of new Hollywood Target Store is March 14, 2021; 39th & Halsey St cleaned up; no updates from TriMet on Hollywood Hub or bus route changes; talked about current status of committee based safety grant.

*Madison South, Ruth Hander and Doug Fasching: Rocky Butte Farmers Market is back and to be held at a church on Fremont St; Western States Chiropractic has moved in, students have created some traffic issues in and around the school; recent shooting at Ellington Apartments; will rename Madison High School to Leodis V. McDaniel High School; not sure if the Madison South Neighborhood will be renamed in the future; Madison South and Roseway used to be together and Roseway was called Madison North.

*Sumner, Karen McAninch and Yvonne Rice: applied for CNN Resiliency Grant, will use the funds to put together a Care Bag with, but not limited to, a bottle of water, shampoo, deodorant, gloves, trash bags, band aids, Street Roots Book and other supplies to be given to anyone in need of these items within the CNN neighborhood boundaries; next board meeting is March 9, 2021 and next general meeting is March 16, 2021.

*Cully, Michael Morrissey: front end of trying to get involved in Tax Increment Funding for Cully Neighborhood; next general meeting March 9, 2021 topic will be affordable housing; discussed 42nd Avenue Bridge and Corridor Project.

*Grant Park, Ron Laster and Ken Peterson: special board meeting on March 8, 2021 to deal with Grant Park Field Project managed by Portland Parks and Portland Public Schools; Ken Peterson will be moving out of Grant Park; special thank you from Ron Laster to Ken Peterson for his time on the Grant board and for all the work he has done and a thank you for his time served on the CNN Board.

*Beaumont-Wilshire, Barbara Strunk: Sergeant Jennifer Butcher with North Precinct was guest speaker at last general meeting, bringing NRT team back but only with two officers; funding from Resiliency Grant is going to Community Cycling Center on NE Alberta St; Friends of Wilshire Park applied to Portland Garden Club for \$1,000 grant to continue doing natural plantings at Wilshire Park.

*Ronda Johnson: doing more notary work.

*Alison Stoll: talked about Shelter to Housing Continuum; at next Board Meeting will discuss and vote on the use of CNN's EIN number and the W9 form, neighborhoods need to contact CNN before using EIN Number.

8. Coalition Board Elections: open CNN Board positions – Chair and Secretary. Nominating Committee suggested the following: Chair, Doug Fasching and Secretary, Yvonne Rice; there were no other nominations from the nominating committee or from the floor. Catherine Wilson resigned as Vice Chair and is leaving the Board. The position of Vice Chair will remain open at this time. **Motion moved to accept the nominations from the Nominating Committee by Ron Laster; seconded by Tim Gillespie, MSP. Motion passed.**
9. Adjourn meeting: **motion moved to adjourn the meeting at 8:25 pm by Michael Morrissey; seconded by Jo Schaefer, MSP. Motion passed.**