

CENTRAL NE NEIGHBORS

Wednesday, May 5, 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, Alison Stoll (Staff), Jo Schaefer, Steve Colburn, Doug Fasching, Ruth Hander, Kellie McGiverin-Bohan, Margaret Davis, Yvonne Rice, Karen McAninch, Ronda Johnson (Staff). Excused: Ron Laster, Lois Okrasinski, Don Levine, Lisa Larson. Guest: Suzanne Briggs with Rose City Block Volunteer Group (Rose City Bluff Project.)

2. Approval of Agenda: **motion moved to accept agenda as amended to change next meeting date to June 2, 2021 by Margaret Davis; seconded by Steve Colburn, MSP. Motion adopted.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the April 7, 2021 Board Meeting Minutes as written by Margaret Davis; seconded by Jo Schaefer, MSP. Motion adopted.**
4. Treasurer's Report, Karen McAninch: as of April 2021 under budget \$1,080.94 and year-to-date under budget by \$8,835.16. **Motion moved to accept the treasurer's report by Jo Schaefer; seconded by Steve Colburn, MSP. Motion adopted.**
5. Rose City Bluff Update, Suzanne Briggs: covers ½ mile trail on north side of the golf course, intersection of Roseway, Rose City Park and Madison South. Goal is to revise the eco system, insects, birds, animals and beauty of the bluff. Planning on setting up a Go Fund Me account and wants approval to have CNN as a fiscal sponsor for these types of funding projects. **Motion moved to have Rose City Bluff Project be a CNN Project; seconded by Barbara Strunk, MSP. Motion adopted.**
6. President's Report: Doug Fasching talked about recent audit of OCCL.
7. Discussion on 2021/2022 Draft Civic Life Contract, Draft Budget, Alison Stoll: Alison Stoll talked about and explained the draft CNN budget line items, approval will be needed. Coalition budgets were cut by 5%.
8. Board Retreat Discussion, perhaps at our June 2, 2021 Board Meeting, Alison Stoll: talked about the upcoming Board Orientation Training for coalition boards to be held on Wednesday, May 26, 2021 from 6:30 to 8:30 pm on Zoom. It will be given by a professional trainer. Coalitions are splitting the cost. It will include board goals, responsibilities, non-profits, fiduciary duty to a board, a Duty of Loyalty to CNN and neighborhood boards. Board Retreat: goal is to decide what the CNN Board wants to see done in the next year, contract goals and how our scope of work will meet those goals. Suggested to have the board retreat at our next scheduled board meeting on Wednesday, Jun 2, 2021 at 7:00 pm.

9. Hot Topics! Neighborhoods, Other Comm & Staff:

****Roseway, Margaret Davis and Kellie McGiverin-Bohan:** PBOT presentation by David Backus covering changes to park blocks and traffic changes, 5.6 million dollar project; wondering what neighborhood events Roseway can do this summer; put together some racial justice information for neighbors; trying to replace neighborhood sign on NE 72nd & Prescott St.

****Beaumont-Wilshire, Barbara Strunk:** discussion with Scott Cohen from PBOT about slowing traffic in the neighborhood; still asking for 4-way stop at NE 37th & Skidmore St, too expensive; city is planning a formal bike crossing on NE 33rd & Skidmore in 2022; two new board members; celebrated author, Beverly Cleary.

****Sumner, Karen McAninch and Yvonne Rice:** talked about upcoming cleanup on May 15, 2021 at Helensview School; school in installing fences due to increase in vandalism, criminal activity at Studio 6 on NE 82nd Ave

****Hollywood, Jo Schaefer:** speakers at last meeting included a rep talking about Portland industrial pollution; Lizzie Dyer with Portland Police gave update on Citizens Based Crime Reduction Grant; Tri-Met talked about the re-design on the ramp/stairs at Hollywood Transit Center, proposed changes to 3 bus routes on hold; \$1,000 Resiliency Grant presented to Mother & Child and \$500 in gift cards from Target.

****Madison South, Ruth Hander and Doug Fasching:** talked about recent crime, speeding and accidents in the area. PBOT at last meeting talked about putting concrete barriers from on Tillamook from NE 60th to NE 92nd; Western States held a cleanup around the school.

****Alison Stoll:** asked by Lisa Larson with Dignity Village to write a proposal letter for funding coming through Multnomah County and City of Portland for alternative shelter housing and alternative transition housing. The proposal written by Alison Stoll and Ronda Johnson would double the size of Dignity Village, add more bathrooms for the 60+ tiny houses located there, additional showers, kitchens and meeting space totaling \$675,000. The proposal got through round 1, now waiting for additional updates.

10. Other: nothing reported.

11. Adjourn meeting: **motion moved to adjourn the meeting at 8:27 pm by Jo Schaefer; seconded by Steve Colburn, MSP. Motion adopted.**