

Central NE Neighbors
Board of Directors Meeting - **APPROVED**
Wednesday, April 3, 2019

1. Meeting called to order by vice chair, Catherine Wilson at 7:10 pm at the CNN Office in the Bob Ueland Community Room, 4415 NE 87th Ave, Portland, OR 97220.
- Roll call and Call to Order. Members present: Barbara Strunk, Alison Stoll, Marilee Dea, Claire Alyea, Ken Peterson, Ron Laster, Jo Schaefer, Peter Sysyn, Ruth Hander, David Gates, Karen McAninch, Yvonne Rice, Lisa Larson. Excused: Doug Fasching, Neil Chodorow.
2. Additions To/Approval of Agenda: **motion moved to accept agenda by Ron Laster; seconded by Marilee Dea, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the previous minutes as amended by Ron Laster; seconded by Barbara Strunk, MSP.**
4. Treasurers Report, Karen McAninch: under budget by \$155.53. **Motion moved to accept by Jo Schaefer; seconded by Ken Peterson; MSP.**
5. Discussion of CNN Grant Contract with Civic Life: Alison Stoll gave explanation of Goal Z and asked what other neighborhoods are doing to fulfill/partner with objectives from what Civic Life wants. **Grant Park, Ron Laster:** NET Team setup, keeping communication, grant to NE Villages, PTA in high school and middle school. **Rose City Park, David Gates:** hand deliver newsletters, gave money to Grant constitution team, Madison High School graduation party, Concerts in the Park offering diverse music, Friends of Trees. **Madison South, Ruth Hander:** money to Jason Lee School, New Years in the Park, 82nd Avenue of Roses Parade. **Cully, Claire Alyea & Marilee Dea:** Net Team, newsletters, Action Team – housing solutions, proposed tax incentive, grants from Cully Cleanup funds helped build three parks, Living Cully, Hacienda, NAYA, Verde, trailer park bought by City of Portland turned over to St Vincent DePaul, Trimet hub, one of four, air quality. **Sunderland, Lisa Larson:** works with Dignity Village, livability, finish housing, community garden. **Sumner, Karen McAninch:** newsletters, National Neighbors Night Out, annual cleanup, neighborhood litter pickup. **Hollywood, Jo Schaefer & Peter Sysyn:** high visibility for neighborhood, establish relations with apartment building tenants, partner with local businesses, welcome wagon, NET Team, National Neighborhood Night Out, Hollywood Boosters, planting flowers, Rose Festival Junior Parade, work with public safety officers, farmers market, sponsor for SNAP, senior center. **Roseway, Catherine Wilson:** Neighborhood Watch Program, donate blood, establish business association. **Beaumont Wilshire, Barbara Strunk:** support SPARROW program, Wilshire Park fundraising for new playground equipment, newsletters, Taste of Beaumont, traffic lights. CNN, Alison Stoll: added five seats but are not yet filled, created Livability group, keep moving forward.
6. Nonaffiliated Organization Outreach Committee Report: committee formed two months. Discussion held with ideas from the board about how we as a board can partner with other organizations and fulfill our contact with the City of Portland.

7. Community Livability Committee NHN: update from last homeless camp visit on March 23, 2019.

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

Grant Park, Ken Peterson: elections are this month. Talked about Sullivan's Gulch, Irvington, Broadway Corridor, furniture store closed.

Rose City Park, David Gates: general meeting coming up soon, have invited JoAnn Hardesty and Chloe Eudaly to a meeting, talked about the crematory, The Ellington Apartments, future RIP panel before June 2019 with pro and con views which has not been scheduled yet and styrofoam recycling at Fred Meyer on Saturday, April 6, 2019.

Madison South, Ruth Hander: discussed problems at The Ellington, homeless camps, 82nd Avenue Roses Parade to start at Eastport, board gave \$1,00.

Cully, Claire Alyea & Marilee Dea: discussed new Trimet hub, new fossil fuel agreement, tar sands oil trains.

Sunderland, Lisa Larson: talked about recent explosion and completion of other dwellings being built.

Sumner, Karen McAninch: election held last month. Everyone up for election was re-elected plus 4 new people.

Hollywood, Jo Schaefer & Peter Sysyn: talked about contract for Concerts in the Park, annual cleanup May 4, 2019, Junior Rose Parade, tree along Sandy Blvd.

Roseway, Catherine Wilson: mini scooters.

9. Blank.

10. New Business: Barbara Strunk, presented Beaumont Wilshire Resolution Supporting the Retention of Portland's Neighborhood Association System handout, with discussion among the board. **Motion moved by Ron Laster to support the Resolution Supporting the Retention of Portland's Neighborhood Association System and eventually adapt as our own; seconded by Ken Peterson, MSP.** Voting - Yes: Barbara Strunk, Ken Peterson, Ron Laster, Jo Schaefer, Peter Sysyn, Ruth Hander, David Gates, Catherine Wilson, Karen McAninch, Yvonne Rice, Lisa Larson. No: Claire Alyea. Obstain: Marilee Dea. Ron Laster suggested we also write a positive letter to be attached and sent to Civic Life.

11. Old Business: Auto left letter sent to Senator Dembrow, state senators and assemblemen. Multnomah Village won the appeal to fight against Portland's Residential Infill Project.

12. Adjourn Meeting: motion moved to adjourn the meeting at 8:40 pm by Jo Schaefer, seconded by Marilee Dea, MSP.