

Central NE Neighbors
Board of Directors Meeting - DRAFT
Wednesday, April 4, 2018

1. Meeting called to order by chair, Doug Fasching at 7:04 pm at the CNN Office, 4415 NE 87th Ave, Portland, OR 97220.

Roll call and Call to Order. Members present: Kathy Campbell, Alison Stoll, Travis Niemann, Ron Laster, Jo Schaefer, Ruth Hander, David Gates, Catherine Wilson, Nancy Fredricks, Karen McAninch, Yvonne Rice, Sandra Lefrancois. Excused: Barbara Strunk, Marilee Dea, Ken Peterson, Bob Ueland. Guest speaker representative from Hmong American Community of Oregon invited us to New Year in the Park.

2. Hmong American Community of Oregon, New Year in The Park: representative talked about the upcoming event on Saturday, April 28, 2018 at Glenhaven Park from 9:30 am to 6:00 pm, includes dancing and food carts from all cultures, estimated 10,000 in attendance, volunteer helping are free, Alison will send on-line link if anyone is interested in volunteering.
3. Program Manager, Sandra Lefrancois: CNN has two interns from the Master of Urban & Regional Planning program, Tay Stone and Erik Memmott. Sandra talked about projects on Sandy Blvd and in the Cully neighborhood. Josh another intern is involved in various projects working with Nan Stark, our NE District Liaison with the Bureau of Planning & Sustainability; talked about Residential Infill project Metro grant, Bureau of Housing; talked about ODOT Value or Congestion pricing program and a neighborhood contact program; PBOT Portland In the Streets in May and Office of Equity in June; talked about Community Conversations, held every other month, next meeting April 12, 2018 topic is climate change; select language choices have been added to CNN website.
4. Additions To/Approval of Agenda: motion moved to accept the agenda as amended by Jo Schaefer; seconded by David Gates, MSP.
5. Approval of Minutes of Previous Meeting: motion moved to accept the previous meeting minutes as amended by Nancy Fredricks; seconded by Ron Laster, MSP.
6. Treasurers Report, Nancy Fredricks: under budget \$2,862.44; motion moved to accept the treasurers report by Ron Laster; seconded by Karen McAninch, MSP.
7. Scheduled guest speaker, Brad Perkins, Sullivan's Crossing Biking & Walking bridge over I-84 did not come to the meeting. His time was allotted to Travis Niemann, Cully, to discuss the recent fire at the auto salvage yard at 75th & Killingsworth Street. Travis asked for a letter of support from the CNN board to be sent to the state and county declaring a state of emergency for the area. **A motion moved to add CNN to the proposed letter, to be sent to the State of Oregon and Multnomah County, presented from the Cully Association of Neighbors to the CNN board in support of declaring a state of emergency for the area at the recent fire at the auto salvage yard at 75th & Killingsworth to help the people in the surrounding area by Jo Schaefer; seconded by Nancy Fredricks, MSP.**

8. President's Report, Doug Fasching: LUTOP meeting update included discussion of the five proposed toll options on I-5 and I-205 and the impact on families; last Directors & Chairs meeting on March 8, 2018 discussed budget and increased budget for East Portland Neighborhood Office; staff will increase from 2.5 to 4 people; current add-package for the additional funds going to East Portland, if this package is denied, ONI will take money from other coalitions, next budget meeting April 20, 2018, next Directors & Chair Meeting April 12, 2018. Alison Stoll talked about ways CNN may have to cut our budget including health insurance; and looking for grants for funding; ONI wants to update Standards, last time they did was four years ago; passed out a draft of ONI's Mission as of March 2018.

9. Hot Topics! Neighborhoods, CNN Committees & Staff:

David Gates, Rose City Park: talked about March 24, 2018 tree planting with Friends of Trees in Madison South and Sumner, 114 trees planted; March 31, 2018 Tree History Walk with Urban Forestry with approx. 53 people; Candidates Fair held at last general meeting on April 3, 2018 with attendance of 75 signed in.

Madison South, Ruth Hander: next general meeting, April 5, 2018; talked about the homeless on 82nd and around the community; 11th Annual 82nd Avenue of Roses Parade will be Saturday, April 28, 2018 includes community fair and vendor fair, multicultural celebration.

Sumner, Karen McAninch: election of open board positions at next meeting on April 17, 2018; new owner of Neighbors Market on Sandy Blvd; talked about Parkrose Little League leasing space from Parkrose School District at Helensview High School on 87th & Emerson Street.

Beaumont-Wilshire, Kathy Campbell: A Taste of Beaumont on Monday, April 9, 2018 at 6:30 pm at Beaumont Middle School with elections of open board positions, businesses will donate food and items for a raffle, focusing on neighborhood businesses this year; stairwell cleanup and replanting at the stairwell between Alameda and Wistaria; talked about the active group fundraising including a grant with Friends of Wilshire Park; On May 12, 2018 meeting at CNN, Attracting Pollinators to the Urban Garden, sponsored by East Multnomah Soil & Water Conservation District.

Cully, Travis Niemann: Senator, Lew Fredrick was at last general meeting Tuesday, March 13, 2018; April 5, 2018 Cully Care Fundraiser, #Just1Beer for the fire victims, 5-9 pm, money going to support families that were affected; Cully cleanup is Saturday, April 21, 2018 at Trinity Lutheran Church 9 am to 3 pm; Delphina's Restaurant is closed; election for open board positions at next meeting on April 10, 2018.

Roseway, Catherine Wilson and Nancy Fredricks: Friends of Tree planting held March 31, 2018; neighborhood cleanup is August 18, 2018;