

Central NE Neighbors  
Board of Directors Meeting - **DRAFT**  
Wednesday, September 5, 2018

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

Roll call and Call to Order. Members present: Barbara Strunk, Alison Stoll, Ron Laster, Peter Sysyn, Jo Schaefer, Ruth Hander, Neil Chodorow, Catherine Wilson, Nancy Fredricks, Karen McAninch, Yvonne Rice. Excused: Ronda Johnson, Kathy Campbell, Marilee Dea, Ken Peterson, David Gates. Guest: Mariah Dula, Northeast Coalition of Neighborhoods.

2. Additions To/Approval of Agenda: **motion moved to accept the agenda by Ron Laster; seconded by Jo Schaefer, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept as amended by Ron Laster; seconded by Peter Sysyn, MSP.**
4. Treasurers Report: reported by Nancy Fredricks, we are under budget \$538.87; **motion moved to accept by Ron Laster; seconded by Karen McAninch, MSP.**
5. President's Report, Doug Fasching: Discussed the role of neighborhood associations, addressing issues and what should the role of neighborhood associations be. The Board Retreat was held on Tuesday, August 28, 2018 at CNN; our Action Plan follows the contract with the city, talked about the name change of ONI to Community & Civic Life and what is going on with ONI and what may be the future of neighborhood associations as we know them; contract with the city for neighborhood associations ends 2020. Brian Hoop is no longer employed by Community & Civil Life; Paul Leistner will be leaving September 14, 2018. Next Directors & Chairs Meeting is on September 13, 2018 at SE Uplift (3534 SE Main St) at noon; last meeting of Paul Leistner
6. Neighborhoods, & CNN Committee Reports:

Beaumont-Wilshire, Barbara Strunk: moving forward on upgrade of Wilshire Park; for updates go to Friends of Wilshire Park website; National Night Out was a success with over 240 people in attendance.

Sumner, Karen McAninch and Yvonne Rice: National Night Out was held August 9, 2018 at CNN, it was a hot evening, thankful for air conditioning; policeman came by and let kids sit on his motorcycle and the firemen let kids sit on a fire truck, very successful.

Madison South, Ruth Hander and Doug Fasching: new Mexican restaurant where Taco House used to be; clean up was a success; half of donations went to Jason Lee Food Bank; National Neighbors Night Out is run by a non-profit and not associated with Madison South, it was held at Hancock Park at 82<sup>nd</sup> & Broadway and was a success. Ruth talked about recent crime activity in her neighborhood.

Grant, Ron Laster: no current meetings, nothing to report.

Roseway, Catherine Wilson: Annual Clean-up was cancelled by all four Roseway board members, not enough volunteers; estimated 69 positions, 11 volunteered; talked about putting an article in their newsletter about volunteering; at the next general meeting in October, all four board positions are up for election.

Rose City Park, Neil Chodorow: introduced himself as a new CNN board member; had two Concerts in The Park shared with Hollywood; held Night of Safety in The Park, Commissioner Amanda Fritz attended; September 22, 2018 Oktoberfest at German-American Society at 5626 NE Alameda; the neighborhood board was asked by them to volunteer; everyone is invited. Candidates Fair, for the open position on city council, will be held at the German-American Society at the Rose City Park General Meeting on Tuesday, October 2, 2018. Chair, Tamara DeRidder, Rose City Park Chair, wrote a letter regarding ADU's, lack of enforcement and infill concerns to the City; she was invited to speak at a city council meeting.

NECN, Mariah Dula: annual ice cream social to be held Saturday, September 8, 2018.

Hollywood, Jo Schaefer: shared pictures of the fencing at Hollywood Transit Center, update project to start October 2018. Sandy Studios to paint mural on the west and south sides of the building; September 26, 2018 Volunteer Appreciation Event; Concerts in The Park were successful; National Neighbors Night Out was held at Hollywood East; Orchards Supply is closing; a donation is being made by the Hollywood Boosters to Ride Connection in the name of Bob Ueland, who recently passed away; Jo asked if CNN would also like to make a donation because Bob was a long time board member and has a lot of history in Hollywood and with neighborhood associations; **a motion was made by Ron Laster to donate \$200 to Ride Connection in the name of Bob Ueland; seconded by Karen McAninch, MSP. A second motion was made by Ron Laster to dedicate the CNN meeting room to Bob Ueland with a plaque; seconded by Neil Chodorow, MSP.**

Cully: no members from Cully were in attendance.

CNN, Alison Stoll: discussed our Action Plan and the work we do with Community & Civic Life; talked about our plan as a non-profit and moving forward; Ronda is working on Communication Money and will send checks to neighborhoods when all paperwork is complete; talked about in the future having a Fall clean up as a CNN fundraiser; fire bureau installed a new thermostat, estimated to save them \$50 a year; CNN office doors will be locked during business hours, visitors will need to ring the doorbell to enter. Doug Fasching: talked about concerns of cancelling a cleanup when it has been advertised; suggested some neighborhoods consolidate, this will be discussed at a future meeting.

7. New Business: none.
8. Old Business: none.
9. Meeting Adjourned: **motion moved to adjourn meeting at 8:03 pm by Nancy Fredricks; seconded by Karen McAninch, MSP.**