

Central NE Neighbors
Board of Directors Meeting - **APPROVED**
Wednesday, December 4 2019

1. Meeting called to order by Chair, Doug Fasching, at 7:05 pm at the CNN Office, 4415 NE 87th Ave, Portland, OR 97220 in the Bob Ueland Community Room.

Roll call and Call to Order. Members present: Alison Stoll, Marilee Dea, Claire Alyea, Ken Peterson, Jo Schaefer, Jay Griffith, Catherine Wilson, Margaret Davis, Karen McAninch, Yvonne Rice, Lisa Larson. Excused: Ron Laster, Peter Sysyn, Ruth Hander and Joe Saraceno. Not in attendance: Barbara Strunk, Tim Hemstreet.

2. Additions To/Approval of Agenda: **motion moved to accept agenda as amended by Catherine Wilson; seconded by Lisa Larson, MSP. Motion passed.**
3. Approval of Minutes of Previous Board Meeting: **motion moved to approve the amended November 6, 2019 Draft Board Meeting minutes by Jo Schaefer; seconded by Marilee Dea, MSP. Motion passed.**
4. Treasurers Report, Karen McAninch: under budget by \$298.27 for November 2019; **motion moved to accept the treasurer's report by Yvonne Rice; seconded by Ken Peterson, MSP. Motion passed**
5. President's Report/Updates/Discussion, Doug Fasching: no updates regarding the 3.96 code change for neighborhoods by Civic Life; 3-4 city council commissioners acknowledged they did receive the letter about 3.96 sent from CNN in November as previously approved at the November 6, 2019 CNN Board Meeting.
6. Hot Topics! Neighborhoods, Other Comm & Staff:

Rose City Park, Jay Griffith: last general meeting was held on December 3, 2019; talked about the proposed Bikeway up 61st (Snake Hill), wrote a letter to PBOT regarding this issue, lots of different opinions; gave a brief overview of the Rose City Park Playground Project and matching funds.

Cully, Claire Alyea and Marilee Dea: last general meeting topic was schools and a community conversation about education with school board members, Michelle DePass and Scott Bailly; interested in Grant money to continue publishing Cully Newsletter.

Grant Park, Ken Peterson: website has been changed and updated (grantpark-na.org); talked about the Grant Bowl Project, asking for community input and improvements and additions that will enable Grant High School to have home games, some concern is noise and litter; contacted BPOT about buying a speed reader board, no funds available from PBOT, but will not allow Grant Park to purchase them, no speed bumps – no greenway or high speed area; Jackson to become a Chase Bank.

Hollywood, Jo Schaefer: contacted by Census Bureau to recruit people to be census taker; talked about street car project; new development on 47th & Tillamook; Veterans Day parade went well, served lunch to 250 people.

Sunderland, Lisa Larson: parked motorhomes along 33rd were swept, already have new ones that moved in; new street parking signs; talked about working with the city regarding a new contract; board elections are next week.

Sumner, Karen McAninch & Yvonne Rice: beacon lights are slowly getting put in on 85th & Sandy Blvd and 91st & Sandy Blvd; now offer residents to have packages delivered to CNN office if they want instead of taking the chance of a porch pirate picking up deliveries; also putting neighbors in touch with senior that may need additional help doing odd jobs around their homes.

Madison South, Doug Fasching: held meeting last night; Western States Chiropractic School is on schedule to move into the old Banfield Building; person that set fire to area around Lumberyard has been arrested; one Mexican restaurant closed; one new food cart added on 82nd Avenue; Glenhaven Park has new playground equipment; board elections January 2020.

Roseway, Margaret Davis & Catherine Wilson: last meeting on November 12, 2019 included Suk Rhee with Civic Life and members of her staff talking about the 3.96 code change; new board member.

7. New Business: none.
10. Old Business: none.
11. Adjourn Meeting: **motion moved to adjourn meeting at 8:03 pm by Ken Peterson; seconded by Jo Schaefer, MSP.**