

## CENTRAL NE NEIGHBORS

Wednesday, Dec 2, 2020 Board of Directors Meeting – **APPROVED**

Due to the COVID-19 Virus, this meeting was held electronically via Zoom

Moderators were Doug Fasching and Alison Stoll

**1. Meeting called to order by Chair, Doug Fasching, at 7:06 pm via Zoom.**

Roll call and Call to Order. Members present: Barbara Strunk, Alison Stoll (staff), Ronda Johnson (staff), Marilee Dea, Ron Laster, Ken Peterson, Jo Schaefer, Steve Colburn, Doug Fasching, Ruth Hander, Jay Griffith, Catherine Wilson, Margaret Davis, Karen McAninch, Yvonne Rice. Excused: Peter Sysyn. Not in Attendance: Claire Alyea.

**2. Approval of Agenda: Motion moved to accept agenda as amended via Zoom by Steve Colburn; seconded by Marilee Dea, MSP. Motion passed.**

**3. Approval of Minutes of Previous Meeting: Motion moved to accept the November 3, 2020 Board Meeting Minutes via Zoom as written by Barbara Strunk; seconded by Jo Schaefer, MSP. Motion passed.**

**4. Treasurer's Report, Karen McAninch: November we are under budget by -\$107.05 and year-to-date report we are under budget by -\$1,740.90. We also have not yet received our 2021 first quarter payment that we should have received November 2020. Motion moved to accept the treasurer's report by Ron Laster; seconded by Steve Colburn, MSP. Motion passed.**

**5. President's Report, Doug Fasching: discussion about Southwest Neighbors Inc (SWNI).**

**6. Hot Topics! Neighborhoods, Other Comm & Staff:**

\*Roseway, Catherine Wilson: discussed Roseway board elections; interested in getting their own Zoom account; new policy for recycling ; let board know about the letter being written by the Mayor regarding Mingus Mapps.

\*Hollywood, Jo Schaefer: talked about December 1, 2020 Rose Lane Project Zoom meeting, pleased that many businesses joined; Hollywood Farmers Market to be held first and third Saturday's from 9am to 1pm until Spring, will be sponsoring SNAP Program; no current update about Hollywood Hub; 27 buildings tagged and damaged November 20, 2020, graffiti abatement team cleaned up next day.

\*Beaumont-Wilshire, Barbara Strunk: working on putting welcome packet together for new neighbors, asked CNN board for suggestions; construction continues.

\*Cully, Marilee Dea: board elections to be held via Zoom on Tuesday, December 8, 2020; representative from New Green Deal will be at next meeting; businesses seem to be doing good during COVID-19, some new businesses coming into the area.

\*Grant Park, Ron Laster and Ken Peterson: discussion on how to respond to vandalism and property damage; discussion with neighbors concerned about the Grant HS softball field and working with Parks.

\*Rose City Park, Jay Griffith: held meeting yesterday, Commissioner Amanda Fritz, stopped by to say goodbye; board member, Joe Saraceno, who worked on the Rose City Playground Project resigned, discussion at the board meeting on who would take over the project, Meg Griffith will be the liaison between the board and the project committee; inviting newly elected City Council members to the January 2021 meeting; no current updates on Hollywood Hub, next meeting will include a rep from Trimet to talk about it; welcomed new board member, Zoe.

\*Sumner, Yvonne Rice and Karen McAninch: last general meeting was November 17, 2020, guest speaker was SAN board member, Hannah Lewis, who talked about the scams going around, how to avoid becoming a victim and what to do if you are.

\*Madison South, Ruth Hander and Doug Fasching: next board meeting is December 3, 2020; remodeling at Madison High School appears to be ahead of schedule.

\*Alison Stoll: special thank you to Ronda Johnson, CNN Equity Outreach Manager, for doing a great job assisting all the neighborhoods and during COVID-19 keeping the CNN office up and running and supporting all the coalition offices; Ronda Johnson also helped to put together the Rose Lane Project Zoom meeting on December 1, 2020 and she has also become a notary public further serving the community.

\*Ronda Johnson: attended a recent Zoom meeting regarding the proposed Sunderland Village on ODOT property near the Portland Airport with Lisa Larson from Dignity Village, that proposal site was rejected, discussion to continue.

7. Other: Ron Laster and Ken Peterson, both with Grant Park NA, talked about the recent vandalism and property being destroyed in our neighborhoods and suggested a statement of purpose and clarity be written to Civic Life re-enforcing the purpose and role of neighborhood associations, stating our values and letting people know we are here paying attention provide something to present to neighbors and city council that we are a voice of the people in this community; Ken Peterson, Ron Laster and Doug Fasching will work together to write a statement that will be presented to CNN coalition boards for approval.
8. Adjourn Meeting: **motion moved to adjourn meeting at 8:30 pm by Steve Colburn; seconded by Margaret Davis, MSP. Motion passed.**