

Central NE Neighbors
Board of Directors Meeting - DRAFT
Wednesday, February 6, 2019

1. Meeting called to order by chair, Doug Fasching at 7:05 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, Tim Hemstreet, Alison Stoll, Marilee Dea, Claire Alyea, Ken Peterson, Ron Laster, Jo Schaefer, Ruth Hander, Neil Chodorow, David Gates, Catherine Wilson, Sara Simon-Behmes, Karen McAninch, Yvonne Rice. Excused: Peter Sysyn, Lisa Larson. Guests: Suzanne Briggs and Blackberry Committee
2. Additions To/Approval of Agenda: **motion moved to accept agenda by Jo Schaefer; seconded by Neil Chodorow, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the previous minutes as amended by Karen McAninch; seconded by Barbara Strunk, MSP.**
4. Treasurers Report: Karen McAninch stated we are over budget by \$475.66. **Motion moved to accept by Ron Laster; seconded by Jo Schaefer; MSP.**
5. Rose City Park Blackberry Removal Project: Suzanne Briggs and committee talked about the project and boundaries of neighborhoods affected, the three neighborhoods are involved, number of volunteers, day and times where they meet. Project began March 2018.
6. Presidents Report, Rip Update: Doug Fasching: Doug Fasching and Ron Laster met with James Peterson, Land Use Chair of Multnomah, who opposes the changes being put forth by the City of Portland and are appealing the new rulings legally. Discussion of possibility of having a meeting about RIP at German American Society presenting both sides for education.
7. Equity Outreach Committee Report, Ron Laster, Jo Schaefer, David Gates: Ron Laster gave out a handout and explained that the proposed name change will better reflect the committee. Mission is to identify the value of neighborhood associations and coalitions. **Motion moved by Jo Schaefer to accept name change to Nonaffiliated Organization Outreach, all board members in favor, motion accepted, MSP.**
8. Nominating Committee Report, Jo Schaefer: gave update of open positions.
9. **Community Livability Pilot Project, Neighbors Helping Neighbors, Alison Stoll:** gave update on the project that included giving out large garbage bags, 22 bags were picked up the following week by the City. Overall the project was received well by the homeless. Next Livability Meeting is February 20, 2019.

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

Cully, Marilee Dee & Claire Alyea: talked about proposed tax increment financing.

Beaumont Wilshire, Barbara Strunk: have become a member of the Sparrow Club, where students are paired with a child and volunteer to work to support that child.

Sumner, Karen McAninch & Yvonne Rice: elections will be held at the next general meeting on March 19, 2019; update on illegal pot shop on Sandy Blvd.

Rose City Park, David Gates & Neil Chodorow: guest speaker at March 19, 2019 general meeting will be Lynn Peterson, new chair of Metro, at German American Society. Talked about Neighbor to Neighbor project, to help the elderly. Not aware of the police officer assigned to RCP. Talked about issues at the apartments, The Ellington.

Madison South, Ruth Hander: next meeting is February 7, 2019. Update on the homeless in the area.

Hollywood, Jo Schaefer: talked about Hollywood Farmers Market and if anyone is interested in having a booth. Someone is cleaning out the old Poor Richard's Restaurant. Sandy Studios held an open house.

Roseway, Catherine Wilson & Sara Simon-Behmes: next meeting is Thursday, February 7, 2019, someone from Portland for Everyone will speak about RIP, Residential Infill. May 11, 2019 is next neighborhood cleanup.

Grant Park, Ron Laster & Ken Peterson: QFC store on 33rd closed. Broadway Corridor Program getting underway. Portland State Urban Planning students will do a project to find out if couplets help or hurt. Car theft issues update. Elections will be held at April meeting.

11. Discussion of grant contract with Civic Life: tabled to next meeting.

12. New Business: none.

13. Old Business: none.

14. Adjourn Meeting: Motion moved to adjourn the meeting at 8:34 pm by Jo Schaefer; seconded by Marilee Dea, MSP.