

Central NE Neighbors  
Board of Directors Meeting - **DRAFT**  
Wednesday, February 7, 2018

1. Meeting called to order by chair, Doug Fasching at 7:01 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, Travis Niemann, Jo Schaefer, David Gates, Tony Ardizzone, Catherine Wilson, Nancy Fredricks, Karen McAninch, Yvonne Rice. Excused: Ronda Johnson, Marilee Dea, Ken Peterson, Ron Laster, Bob Ueland, Ruth Hander. Guests: Barbara Ritt and Herb Giffin with Rocky Butte and Erwin Bergman.

2. Additions To/Approval of Agenda: **motion moved to accept the addition of Erwin Bergman to the agenda by Jo Schaefer; seconded by Travis Niemann, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept as amended by Karen McAninch; seconded by Jo Schaefer, MSP.**
4. Treasurers Report: over budget \$84.26; **motion moved to accept by Jo Schaefer; seconded by Karen McAninch, MSP.**
5. President's Report, Doug Fasching: name change suggestions for ONI are now closed, no current updates on direction or budget from ONI; briefly discussed article in Willamette Examiner.

Guests from Rocky Butte Barbara Ritt and Herb Giffin discussed problems with garbage, vandalism, drunk driving at the top of Rocky Butte; proposal from the City is to do a study that would include chaining off  $\frac{3}{4}$  of the top from May to Oct 2018, 24/7, a letter in support was sent from Madison South Neighborhood association. **Motion made to have CNN write a letter to the City supporting Madison South by Doug Fasching; seconded by Barbara Strunk, MSP.**

Erwin Bergman: gave update from last CAC (Community Advisory Committee) for the Portland Airport; discussed concerns surrounding neighborhoods including Vancouver, Washington and Camas, Washington; talked about ground water pollution and concerns to ground water; airport cell phone waiting area update; a lot of work going on inside the airport.

6. Hot Topics! Neighborhoods, CNN Comm & Staff:

Sumner, Karen McAninch and Yvonne Rice: no general meeting for two months, next meeting February 20, 2018; talked about pre-app conference with the City of Portland held in December 2017.

Hollywood, Jo Schaefer: artist has been selected for the Hollywood Transit Center Mural; met with Nick and Clay from PBOT about Vision Zero; talked about Hollywood East, section

8 apartment community mainly for senior citizens and disabled citizens; senior center Valentine's Day Big Band Concert on February 16, 2018, musicians are doctors at Providence; talked about Hollywood Farmers Market Community Groups and the Hollywood Farmers Market \$15,000 grant received from Kaiser Permanente Northwest to support the SNAP program.

Cully, Travis Niemann: Emergency Preparedness meeting, in English and Spanish, went well and was well attended and included dinner; at next meeting will discuss changes to Rigler School, Harvey Scott School and Beaumont regarding Dual Language Immersion (DLI); Oak Leaf Mobile Home Park, purchased by St Vincent's De Paul, residents will need to move while new units are being built.

Rose City Park, David Gates and Tony Ardizzone: meeting on January 23, 2018 included round table discussion asking neighbors what they need and what do you want, approx. 60 showed up; talked with architect of Umpqua Bank, 47<sup>th</sup> & Sandy Blvd, Josh Koz from Seattle, including number of apartments and size, what it will look like, meeting was an open format and they were open to suggestions, will be a 6-story building with 15 low income units at \$800 plus studios and one-bedroom units with rents from \$900 to \$1,100, 7 parking spaces, ; April 2018 meeting will address RIP (Resident Infill Project), will invite all candidates running for office.

Roseway, Nancy Fredricks and Catherine Wilson: Crime Prevention Coordinator, Sarah Berkemeier at last general meeting, held meeting with neighbors to discuss recent shooting near Safeway on Fremont St; received \$1,000 grant for Concern in the Park; talked about film documentary featuring Roseway Park Blocks.

Beaumont-Wilshire, Barbara Strunk: working with the City to make playground improvements at Wilshire Park, will coordinate with Beaumont Business Association.

Madison South, Doug Fasching: discussed transition of Gregory Heights back to a middle school; new Mexican restaurant across from Taco House, which is not closed; building across from Madison High School on 82<sup>nd</sup> is for sale.

CNN, Alison Stoll: reminder that community conference meeting is tonight at Hacienda; talked about meeting with coalition directors and ONI director, Suk Rhee, regarding ONI budget and cuts; will be setting up a meeting regarding the homeless to include Veterans, transitional housing, the homeless and solutions.

7. New Business: none.
8. Old Business: none.
9. Meeting Adjourned: **motion moved to adjourn meeting at 8:15 pm by Jo Schaefer; seconded by Travis Neimann, MSP.**