

Central NE Neighbors
Wednesday, February 5, 2020 Board of Directors Meeting - DRAFT

Minutes approved as amended in red at CNN Board Meeting on Mar 5, 2020

1. Meeting called to order by Chair, Doug Fasching, at 7:02 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: Barbara Strunk, Marilee Dea, Ron Laster, Jo Schaefer, Peter Sysyn, Ruth Hander, Joe Saraceno, Karen McAninch, Yvonne Rice, Lisa Larson. Excused: Claire Alyea, Tim Hemstreet, Jay Griffith, Catherine Wilson, Margaret Davis. Staff Present Alison Stoll, Ronda Johnson. Guest: Terry Parker.

2. Additions To/Approval of Agenda: **motion moved to remove item number 5 – Nominating Committee Report from Agenda and put on the March 4, 2020 CNN Board Meeting Agenda; seconded by Peter Sysyn, MSP; motion passed. Motion moved to accept agenda as amended by Barbara Strunk; seconded by Jo Schaefer, MSP; motion passed.**
3. Approval of Minutes of Previous Board Meeting: **motion moved to approve the January 8, 2020 Draft Board Meeting minutes as written by Peter Sysyn; seconded by Karen McAninch, MSP; motion passed.**
4. Treasurers Report, Karen McAninch: under budget by \$28.43 for January 2020. **Motion moved to accept the treasurer’s report by Jo Schaefer; seconded by Marilee Dea, MSP; motion passed**
5. Nominating Committee Report - see above motion #2.
6. Grant Committee Report, Ronda Johnson, Peter Sysyn, Karen McAninch, Lisa Larson: Grant recommendations: Kitchen Commons Project \$2,977.50; Growing Garden Classes from the Community for the Community \$2,277.50; Cully Cleanup \$2,977.50; Enhancing Diversity & Inclusion NA Annual Summer Ice Cream Social \$1,767.50; total cost for all 4 projects \$10,000. Small Grants Committee handed out the recommendations, discussed requirements and how the committee awarded the points. **Motion moved by Small Grants Committee to accept their recommendations; seconded by Ron Laster; no vote - Barbara Strunk; motion passed.**
7. Neighborhood Cleanup Guidelines* and Updates: Ronda Johnson gave out updated draft cleanup proposal she put together of Guidelines and Rules for this year’s neighborhood cleanups, discussed changes and how we will no longer accept some items that we have in the past and how to compact what we get. Ron Laster suggested a flyer be created and given out when neighbors bring items to the cleanups letting them know why funding has been cut by the City of Portland and why we no longer accept some items i.e. yard debris. To qualify for the Matching Grant from CNN neighborhoods need to partner with another neighborhood association or a group such as a school, church, business, bank, store of social

service group. Ronda Johnson also talked about how neighborhoods can increase the number of boxes they receive through a Matching Grant from CNN by partnering. **Motion moved by Jo Schaefer to accept the Matching Grant recommendation for drop boxes as stated in the Draft; seconded by Peter Sysyn, MSP; motion passed.**

8. President's Report/Updates/Discussion, Doug Fasching: discussed Code 3.96. Completed plan has never formally been presented to City Council by Civic Life. Proposal from Civic Life to neighborhoods is a one year contract. Neighborhoods have not yet been offered a contract or a budget for next year. The term of Chair is up for election 2021; Doug Fasching has agreed to remain Chair until his term ends next year.

Terry Parker explained the Roseland Project discussed at the last CNN LUTOP meeting and the effects these changes will have on Sandy Blvd. **Motion made by Ron Laster to submit a letter to City Council asking them to postpone this project until a there is a more thorough study done with public input regarding Sandy Blvd and the changes proposed; seconded by Barbara Strunk, MSP; motion passed.**

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

Cully, Marilee Dea: discussion at last Cully meeting included homelessness. Lisa Larson, Sunderland attended the Cully meeting and gave a brief overview the discussion.

Beaumont-Wilshire, Barbara Strunk: partnering with Grant Park for this year's cleanup; talked about doing outreach in the community and how to include renters living on Fremont and how to get newsletter to them.

Grant Park, Ron Laster: Portland Streetcar was at last meeting, talked about possible future rail on Broadway or Sandy Blvd.

Hollywood, Jo Schaefer and Peter Sysyn: talked about 2020 Census, Portland State, Police and Hollywood Public Safety Grant and putting together a steering committee for the safety project. Jo Schaefer talked about the recent tour of [Bybee Lake Hope Center](#).

Sunderland, Lisa Larson: Lisa Larson is now the vice chair.

Sumner, Karen McAninch: board elections in March; now meeting every other month.

Alison Stoll: gave out and talked about Ted Wheeler flyer, Homelessness Discussion with Mayor Wheeler; gave out Neighbors Together Workbook from Civic Life; talked about Air National Guard Base and ground water cleanup and the meeting she and Ronda Johnson attended.

Madison South, Ruth Hander and Doug Fasching: talked about PBOT and their project to gravel unpaved streets; drug raid at the old Taco House; old DMV now houses cars for a dealership; removal and cleanup of tents.

Rose City Park, Joe Sacaceno: held meeting last night, welcomed new board member, Jeff ????????; filmed meeting on Facebook and may continue for future meetings; holding candidates fair on March 31, 2020 from 6-9pm at the German American Society; May meeting titled Love Our Neighborhood.

10. Other: none.

11. Adjourn Meeting: **motion moved to adjourn meeting at 8:45 pm by Lisa Larson; seconded by Joe Saraceno; MSP; motion passed.**