

Central NE Neighbors  
Board of Directors Meeting - **APPROVED**  
Wednesday, January 8, 2020

1. Meeting called to order by Chair, Doug Fasching, at 7:04 pm at the CNN Office, 4415 NE 87<sup>th</sup> Ave, Portland, OR 97220 in the Bob Ueland Community Room.

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

2. Additions To/Approval of Agenda: **motion moved to accept agenda as amended by Jo Schaefer; seconded by Peter Sysyn, MSP. Motion passed.**
3. Approval of Minutes of Previous Board Meeting: **motion moved to approve the December 4, 2019 Draft Board Meeting minutes as written by Barbara Strunk; seconded by Karen McAninch, MSP. Motion passed.**
4. Treasurers Report, Karen McAninch: under budget by \$1,339.09 for December 2019; **motion moved to accept the treasurer's report by Jo Schaefer; seconded by Peter Sysyn, MSP. Motion passed**
5. President's Report/Updates/Discussion, Doug Fasching: Directors and Chairs will meet with Civic Life tomorrow regarding neighborhood contracts; talked about the recent death of City Council Commissioner, Nick Fish, and what he has done for the city, thanked him for his service.
6. Neighborhood Cleanups, Ronda Johnson: guest speaker, Alicia Polacok with the Bureau of Planning and Sustainability was invited to speak about the future of neighborhood cleanups but was unable to attend. Ronda Johnson gave an update about future cleanups; cleanups for 2020 must be held before June 1, 2020. CNN Chair, Doug Fasching, suggested that all neighborhood cleanups take the same items and pricing be the same. Ronda Johnson will put together rules that every neighborhood needs to follow by next week and email to all neighborhoods for their input. **Motion was made by Peter Sysyn, giving Alison Stoll the authority to talk with Civic Life about transferring budget funds from Personnel to Programs to help with funding neighborhood cleanups; seconded by Jo Schaefer, MSP. Motion passed.**
7. Hot Topics! Neighborhoods, Other Comm & Staff:  
  
Rose City Park, Jay Griffith: talked about recent online survey regarding the Residential Infill Survey that was in on their website, newsletter and on Next Door, a special meeting was held on Tuesday, January 7, 2020 to discuss the results.

Beaumont-Wilshire, Barbara Strunk: talked about holding their first ever neighborhood cleanup and future cleanup and planting projects within Beaumont-Wilshire.

Grant Park, Ken Peterson: will be holding their next board meeting at Grant High School on Tuesday, January 14, 2020; talked about the Portland Street Car project and the old Burger King on Broadway.

Hollywood, Jo Schaefer: next board meeting will be held tomorrow, Thursday, January 9, 2020; getting the Neighborhood Response Team up and running again; next general meeting Thursday, January 23, 2020; talked about current and future construction in Hollywood; Target Store scheduled to open October 2020.

Cully, Claire Alyea: discussed the Residential Infill Project at their last meeting.

Sumner, Karen McAninch: no meetings in November or December 2019. Nothing new to report.

Madison South, Doug Fasching: Western States Chiropractic College is slowly moving into their new location on 82<sup>nd</sup> Ave.

Roseway, Margaret Davis & Catherine Wilson: next board meeting is Tuesday, January 14, 2020; Margaret Davis presented a letter previously written regarding a previous demolition in Roseway, she was looking for input from the CNN Board to see if she should write a letter to address concerns about a new demolition to occur in Roseway.

8. New Business: Portland City Council signed a 5-year contract with Rapid Response (a part of Central City Concern) addressing future homeless camp cleanups; elections for Chair and Secretary are to be held in March, a nominating committee of Karen McAninch, Barbara Strunk and Jo Schaefer were formed.
10. Old Business: none.
11. Adjourn Meeting: **motion moved to adjourn meeting at 8:30 pm by Jo Schaefer; seconded by Peter Sysyn, MSP.**