

Central NE Neighbors  
Board of Directors Meeting - **DRAFT**  
Wednesday, June 5, 2019

1. Meeting called to order by Chair, Doug Fasching at 7:04 pm at the CNN Office in the Bob Ueland Community Room, 4415 NE 87<sup>th</sup> Ave, Portland, OR 97220.
- Roll call and Call to Order. Members present: Barbara Strunk, Alison Stoll, Ronda Johnson, Marilee Dea, Claire Alyea, Ron Laster, Jo Schaefer, Ruth Hander, Terry Parker, Catherine Wilson, Karen McAninch, Yvonne Rice. Excused: Ken Peterson, Peter Sysyn, Sara Simon-Behmes, Lisa Larson.
2. Additions To/Approval of Agenda: **motion moved to accept agenda by Ron Laster; seconded by Karen McAninch, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the previous minutes as by Ron Laster; seconded by Jo Schaefer, MSP.**
4. Treasurers Report, Karen McAninch: over budget by \$6,487.77 due to resignation of Sandra LeFrancois. **Motion moved to accept by Jo Schaefer; seconded by Catherine Wilson; MSP.**
5. Clean Up and Equity Outreach Manager Report, Ronda Johnson: gave update from recent neighborhood cleanups and changes regarding future cleanups. Alison talked about the promotion of Ronda Johnson from Office Manager to Equity Outreach Manager. She will be helping to coordinate the Hacienda Street Mural project in Cully on August 16, 2019. CNN is hiring two interns for the summer to assist in the office as Ronda Johnson moves into her new position.
6. Civic Life, Contract Addendum/Budget, Alison Stoll: discussion included the Action Plan with Civic Life to be voted on in the Fall, talked about Amendment #4 the Grant Agreement, explained hiring interns and how to hire, discussion about Sunderland and that their bylaws need to be updated, changes to CNN budget numbers. **Motion moved to accept new CNN budget numbers by Marilee Dea; seconded by Barbara Strunk, MSP.**
7. Community Livability Committee NHN: future meetings are June 19 2019, July 17 2019 and August 21 2019. Discussion at next meeting to include ways to find alternate funding possibly with Harbor of Hope, talked with Kevin Kavanaugh. Jo Schaefer talked about sharps containers and applying for a grant through the Portland Clinic that we did not get.
8. Hot Topics! Neighborhoods, Other Comm & Staff:  
  
**Roseway, Catherine Wilson:** Movie in the Park (ET) July 28 2019 at Glenhaven Park, Concerts in the Park are August 8 2019, August 15 2019 and August 22 2019; talked about recent neighborhood cleanup update.

**Beaumont-Wilshire, Barbara Strunk:** three of five board positions have been filled; Movie in the Park August 11 2019 and Wilshire Park; talked about recent neighborhood area cleanups

**Rose City Park, Terry Parker:** four new board members; talked about changes to NE 47<sup>th</sup> and NE 67<sup>th</sup> Avenues; Rose City Playground Project fundraising meeting on June 2 2019 to help fund new playground equipment with approximately 400 in attendance; will partner with Hollywood for Concerts in the Park on August 11 2019; Neighbors Night Out will be at Normandale Park.

**Hollywood, Jo Schaefer:** National Night Out held from 6-8 at Hollywood East and from 6-8 will partner with Rose City Park; construction of the fence at the Hollywood Transit Center completed.

**Cully, Marilee Dea & Claire Alyea:** neighborhood cleanup and yard sale update; talked about resolution opposing transfer of tars sands oil, asked neighbors to send a resolution by July 11 2019; Sugar Shack property update; elections update, new chair is Josh Heumann.

**Grant Park, Ron Laster:** neighborhood cleanup update; election update, have three additional board members.

**Madison South, Ruth Hander & Doug Fasching:** big boulders put in by PBOT on NE 82<sup>nd</sup> & Halsey to discourage homeless from camping there; annual cleanup is in September; Madison High School closed for two years for remodeling.

**Sumner, Karen McAninch & Yvonne Rice:** will be working with SOLV to cleanup areas in Sumner.

9. New Business: discussed opening a separate account for fundraising for neighborhoods. The account will be controlled and monitored by CNN. **Motion moved to open a separate fundraising bank account for funds from neighborhood association by Claire Alyea; seconded by Barbara Strunk, MSP.** Meeting tomorrow regarding Civic Life Code Changes.
10. Old Business: None.
11. Adjourn Meeting: **motion moved to adjourn meeting at 8:30 pm by Catherine Wilson; seconded by Jo Schaefer, MSP.**