

Central NE Neighbors  
Board of Directors Meeting – **APPROVED** Wednesday, June 7, 2018

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.  
Roll call and Call to Order. **Members present:** Doug Fasching, Alison Stoll, Ron Laster, Jo Schaefer, Peter Sysyn, Ruth Hander, Catherine Wilson, Nancy Fredricks, Barbara Strunk, and Marilee Dea. Guests- Kimberly Botter, Katie Meckes  
**Excused:** Ken Peterson, Bob Ueland, Karen McAninch, Yvonne Rice, Kathy Campbell, David Gates
2. Additions To/Approval of Agenda: **motion moved to accept the agenda by Ron Laster; seconded by Jo Schaefer, MSP.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the previous meeting minutes as amended by Ron Laster; seconded by Jo Schaefer, MSP.**
4. Treasurers Report, Nancy Fredricks: under budget \$509.06; **motion moved to accept the treasurers report by Ron Laster; seconded by Jo Schaefer, MSP.**
5. Guest speaker, Katie Meckes, East Multnomah Soil and Water Conservation District (EMSWCD). See brochures Apply for mall grants \$2,000-large grants \$10,000. Urban lands p classes available. Cully/Killingworth bio-swales BWNA Wilshire Park for native plants.
6. President's Report, Doug Fasching: Updates on ONI name change to Office of Community and Civic Life. We lost 10K funding from city, it will go to East Portland Neighborhood Office they will get about 85K from all the coalitions.

Discussion about 82<sup>nd</sup> Avenue **Motion made to write letter of support for the change over from ODOT to PBOT supporting 82<sup>nd</sup> Save. Motion moved to accept the support letter by Marilee Dea; seconded by Catherine Wilson, MSP. Abstain (2) Ron Laster and Peter Sysyn, No (2), Yes (7).**

7. Hot Topics! Neighborhoods, CNN Comm & Staff:  
David Gates, Rose City Park: talked about March 24, 2018 tree planting with Friends of Trees in RCP, Madison South and Sumner, 114 trees planted; March 31, 2018 Tree History Walk with Urban Forestry with approx. 53 people; Candidates Fair held at last general meeting on April 3, 2018 with attendance of 75 signed in.

Madison South, Ruth Hander: The clean-up went well, we needed more volunteers, and we received lots of mattresses. Lots of homeless and gun shots near the 82<sup>nd</sup> & Jonesmore St. over pass. The police move the homeless out of that area, city cleans up the area and they come right back. Epic meeting 400 zombie houses identified in Portland. Alleged camp sites they can give a 24 hour notice to leave on Public property before they clean it up. Sex traffic unit- east only 2 people. Kimberly Botter-82<sup>nd</sup> Ave improvements ODOT won't pay city needs to come up with an amount of money to take over.

Sumner, Karen McAninch: Clean-up is in August Ronda read email from Chair of Sumner saying no to the support of 82<sup>nd</sup> Avenue. Because Sumner was told that they would have the flashing beacon lights on 86<sup>th</sup> and sandy over 3 years ago and nothing has been done and now they are not on the list to get them anymore. No money and what will City of Portland use to take over 82<sup>nd</sup> Avenue.

Beaumont-Wilshire, Barbara Strunk: Friends of Wilshire Park Received the grant from East Multnomah Soil and Water Conservation District to do Attracting Pollinators to the Urban Garden. CNN will be the fiscal agent. BWNA did an Architectural historical walk in the neighborhood 2 miles and 27 people attended.

Cully, Marilee Dea, They have a couple new board members. They were volunteers at the clean-up and are now on the board. They had a guest speakers from International guard spoke about the fighter jets. The Audubon society and Tom Armstrong from the city planner spoke about the clean energy funds.

Roseway, Catherine Wilson and Nancy Fredricks: Sandy Blvd Coalition. A group of people on the news for safety concerns needed voices heard. Appeal on 63<sup>rd</sup> Ave demolition denied. Repositioned demolition already started. Tree team removed 12 old trees on the park blocks, Garden walk on June 10<sup>th</sup>.

Grant Park, Ron Laster: Businesses going in on 33<sup>rd</sup> where Gordon Fireplace was and where Jacksons was, nothing confirmed. There may be parking on the roof at Jacksons a big building being planned on that lot that looks like it will be built to lot line. Change in traffic flow L on 33<sup>rd</sup> Ave east bound lanes might expand.

Hollywood, Jo Schaefer: 350 people at the junior parade today. May 30<sup>th</sup> was the civic engagement @ the senior center. Mural to be painted on side of Sandy studios. Concerts in the park on July 21<sup>st</sup> and 28<sup>th</sup>. The Hollywood Farmers Market is going to be repainting the mural in the intersection in front of Grocery Store Outlet.

CNN, Alison Stoll: Office of Community & Civic Life (ONI) New name change cost \$35,000 using the graphic artist through Comm. Eudaly's office. Discussion on approval of CNN budget draft, still waiting on insurance numbers so that line item may change once it comes in and we will move funds as needed to cover the increase or decrease for insurance. Action plan will be worked on at the retreat and future fall board meetings

**Motion made to accept the 2018/19 budget with changes as needed. Motion moved to accept the 2018/19 budget by Jo Schaefer; seconded by Peter Sysyn, MSP.**

8. New Business: none.
9. Old Business: none.
10. Meeting Adjourned: **motion moved to adjourn meeting at 8:25 pm by Jo Schafer; seconded by Marilee Dea, MSP.**