

Central NE Neighbors  
Wednesday, June 3, 2020 Board of Directors Meeting  
**Minutes APPROVED AT Sep 2, 2020 CNN Board Meeting**

Due to the COVID-19 Virus, this meeting was held electronically via Zoom.  
Moderators were Doug Fasching and Ronda Johnson

**1. Meeting called to order by Chair, Doug Fasching, at 7:05 pm via Zoom.**

Roll call and Call to Order. Members present: Doug Fasching, Marilee Dea, Ron Laster, Ken Peterson, Jo Schaefer, Ruth Hander (by phone), Steve Colburn, Catherine Wilson, Yvonne Rice. Excused: Allison Stoll, Barbara Strunk, Peter Sysyn, Karen McAninch. Not in Attendance: Claire Alyea, Joe Saraceno, Jay Griffith, Margaret Davis, Lisa Larson. Staff: Ronda Johnson. Guests: Kurt Creager (EVP Development, Bridge Housing), Martin Leung (Manager, Acquisitions & Planning, Bridge Housing), Kevin Valk (Partner, Holst Architecture), Guy Benn (Program Manager TOD, TriMet), Roberto Gutierrez (Sr Coordinator Community Engagement, TriMet), Libby Winter (Community Affairs Representative, TriMet), Dr Steven Holt (Principal Equity Consultant, Try Excellence LLC).

**2. Guest Speakers:** introduced PowerPoint presentation for Hollywood HUB, talked about TOD Project, changes to the Hollywood Transit Center, transit, equity, mixed community and mixed incomes.

**3. Approval of Agenda:** amendments to agenda included: approval of May 4 2020 board meeting minutes via Zoom and approval of this agenda via Zoom. **Motion moved to accept this agenda with amendments by Catherine Wilson; seconded by Jo Schaefer, MSP. Motion passed.**

**4. Approval of May 6 2020 Board Meeting Minutes:** Motion moved to accept the May 4 2020 meeting minutes as written via Zoom by Ron Laster; seconded by Steve Colburn, MSP. Motion passed.

**5. Neighborhood Updates:**

Cully, Marilee Dea: elections on hold, over budget, may change newsletter to online.

Roseway, Catherine Wilson: last meeting held via Zoom, Neighbors Night Out cancelled, upcoming Garden Walk on June 7, 2020 will be via Zoom; newsletter going online, having difficulty gathering email addresses from neighbors; it was suggested once again that park signs be redesigned; suggested a budget be done; talked about putting together a pamphlet for those interested in becoming a board member that will cover all things you need to do as a board member.

Grant Park, Ken Peterson & Ron Laster: no annual meeting, cancelled June 2020 meeting, next meeting will be September 2020; officers agreed to continue until can hold in-person meetings; trying to get City of Portland to enforce graffiti laws regarding Gordon's Fireplace.

Hollywood, Jo Schaefer & Steve Colburn: community based crime prevention steering committee held meeting via Zoom, outlined projects; Veterans Day Parade cancelled; Neighbors Night Out cancelled; received permits for Concerts in The Park and will be contacting Parks Department to see if this event is re-scheduled they are able to use the same permits; if needed future CNN Board in-person meetings can be held at the Hollywood Senior Center on the first Wednesday of each month for the rest of the year.

Sumner, Yvonne Rice: held last general meeting via Zoom, two new neighbors attended, next meeting is June 16, 2020 via Zoom.

Madison South, Doug Fasching: cancelled events include Movie in the Park, neighborhood cleanup, 82<sup>nd</sup> Ave Parade; construction to update Madison High School continues.

6. **CNN Updates/Budget, OCCL Document:** Doug Fasching discussed current City of Portland Grant Agreement No. 32002078 with Central Northeast Neighbors offered by Office of Community & Civic Life (OCCL). Ron Laster discussed that the Board agreed earlier this year to accept a three-year contract and that a one-year contract is not tenable. **Motion moved to accept the one-year contract agreement offered by OCCL by Marilee Dea, because of a lack of a second no action was taken on this motion. Motion moved to accept the one-year contract agreement offered by OCCL under protest by Ron Laster; seconded by Catherine Wilson, MSP. Marilee Dea opposed this motion and did not vote to accept the one-year contract offered by OCCL under protest. Motion passed.**
7. **Salvation Army, Ken Peterson:** A board member from Sullivan's Gulch asked Ken for suggestions on how Salvation Army can distribute food boxes they have prepared. Suggestion made for them to contact a food bank and also Lisa Larson with Dignity Village.
8. **Adjourn Meeting:** **motion moved to adjourn meeting at 8:45 pm by Ron Laster; seconded by Jo Schaefer; MSP. Motion passed.**