

Central NE Neighbors
Board of Directors Meeting - DRAFT
Wednesday, March 7, 2018

1. Meeting called to order by chair, Doug Fasching at 7:04 pm at the CNN Office, 4415 NE 87th Ave, Portland, OR 97220.

Roll call and Call to Order. Members present: Barbara Strunk, Kathy Campbell, Alison Stoll, Ronda Johnson, Marilee Dea, Ron Laster, Jo Schaefer, David Gates, Catherine Wilson, Nancy Fredricks, Karen McAninch, Yvonne Rice. Excused: Bob Ueland, Ken Peterson, Ruth Hander, Travis Niemann. No guest's speakers.

2. Additions To/Approval of Agenda: motion moved to accept the agenda by Jo Schaefer; seconded by Barbara Strunk, MSP.
3. Approval of Minutes of Previous Meeting: motion moved to accept as amended by Karen McAninch; seconded by Nancy Fredricks, MSP.
4. Treasurers Report, Nancy Fredricks: under budget \$489.58; motion moved to accept by Jo Schaefer; seconded by Karen McAninch, MSP.
5. President's Report, Doug Fasching: Directors & Chairs meeting tomorrow, March 8, 2018. Topics will include evolution of ONI, budget, name change and why East County will get more funding (more employees and more people living there.)
6. Hot Topics! Neighborhoods, CNN Comm & Staff:

Grant Park, Ron Laster: annual meeting and elections in April. Have not had a meeting since September. Cleanup is in May.

Roseway, Nancy Fredricks and Catherine Wilson: met with Gregory Heights Library administrative assistant, Mary Dea; partnering with Beaumont-Wilshire, Cully and Friends of Trees for a tree planting March 31, 2018; grant for Concerts In The Park is \$1,000; garden walk noon to 4:00 pm on June 4, 2018; new kids play area going in on 62nd & Sandy, former Asian Market.

CNN, Ronda Johnson: Dates of neighborhood cleanups will be handed out at next board meeting. Discussion about neighborhoods accepting yard debris.

Sumner, Karen McAninch: Neighbors Market on 91st & Sandy Blvd has been sold; attended a meeting at North Precinct to discuss with other neighborhoods and the police the future of PSAC meetings; Parkrose Little League Baseball will be moving to land at Helensview School on 87th & Webster, their land on Burnside St was sold, final designs must be approved by the owners of the land, Parkrose School District and by Helensview School.

Beaumont-Wilshire, Barbara Strunk: last general meeting was March 12, 2018; NE 41st & Wisteria intersection, re-design project to make intersection more pedestrian friendly;

effort to improve Wilshire Park playground and understory; effort guest speaker, Mike Grosso, Maintenance Supervisor, Portland Parks and Recreation, re-creating Friends of Wilshire Park for fundraising since Portland Parks Bureau is being asked to cut budget; Ron Laster and Ken Peterson, both from Grant Park Neighborhood Assn, came to last meeting asking for support for the law change on prosecuting car thefts; a resident of BWNA asked for support to limit traffic on Wiberg Lane from Wisteria to Alameda to one way; Taste of Beaumont is April 9, 2018; pollinator workshop at CNN on Saturday, May 12, 2018 from 9am to 1pm; stairwell cleanup and replanting on Saturday, March 3, 2018 at 10am; Fire & Stone restaurant at 37th & Fremont closed February 23, 2018.

Cully, Marilee Dea: Rigler Elementary School is 80% Spanish, 20% English and by 6th grade will be 100% Spanish; talked about the Portland Just Energy Transition Initiative on November 2018 ballot charging a 1% business license fee on in city retail corporations with total annual sales of over 1 billion in national sales and \$500 in local revenue; next general meeting is Tuesday, March 13, 2018, guest speaker is Lew Frederick.

Grant Park, David Gates: CNN rep, Tony Ardizzone, resigned from Grants Park Board; last board meeting, March 6, 2018; began process to update bylaws, feels they need help from ONI; Friends of Trees planting March 24, 2018 in Madison South and Sumner neighborhoods; March 31, 2018 tree walk.

Hollywood, Jo Schaefer: TriMet will be at the next general meeting, artist selected create memorial, will start first part of April 2018, still waiting for final okay, 27 artists applied, families of the victims gave input, mural expected to be in place by end of year; replacing elevators at transit stations at 60th, 42nd & 82nd in that order; Filmed by Bike Popup at Hollywood Theatre, March 12, 2018.

Madison South, Doug Fasching: no recent meeting; Taco House property is fenced off; Smiles on Sandy Dental being remodeled; talked about PBOT and plans to construct a new pedestrian/bicycle bridge over Interstate 84 and the Union Pacific Railroad and Sullivan's Gulch Trail that will connect to Gateway Green.

7. New Business: none.
8. Old Business: none.
9. Meeting Adjourned: motion moved to adjourn meeting at 8:24 pm by Jo Schaefer; seconded by Kathy Campbell, MSP.