

Central NE Neighbors  
Board of Directors Meeting - **DRAFT**

Wednesday, March 4, 2020

1. Meeting called to order by Chair, Doug Fasching, at 7:09 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, Marilee Dea, Claire Alyea, Ken Peterson, Jo Schaefer, Jay Griffith, Catherine Wilson, Karen McAninch, Yvonne Rice, Lisa Larson. Excused: Ron Laster, Peter Sysyn, Ruth Hander, Joe Saraceno, Margaret Davis. Staff: Alison Stoll.

2. Additions To/Approval of Agenda: **Motion moved to accept agenda as written by Ken Peterson; seconded by Jo Schaefer, MSP; motion passed.**
3. Approval of Minutes of Previous Board Meeting: **motion moved to approve the February 4, 2020 Draft Board Meeting Minutes as amended by Jo Schaefer; seconded by Marilee Dea, MSP; motion passed.**
4. Treasurers Report, Karen McAninch: under budget by \$1,438.92 for February 2020. **Motion moved to accept the treasurer's report by Jo Schaefer; seconded by Ken Peterson, MSP; motion passed.**
5. Nominating Committee Report, Jo Schaefer, Karen McAninch, Lisa Larson: Yvonne Rice accepted the nomination of Secretary; Catherine Wilson respectfully declined the nomination of Vice Chair.
6. President's Report/Updates/Discussion, Doug Fasching: Portland City Council budget has not yet been presented to Neighborhood Associations; due to the candidates fair on the normal CNN Board Meeting date, the CNN meeting will move from Thursday, April 1, 2020 to Wednesday, April 8, 2020.

7. Hot Topics! Neighborhoods, Other Comm & Staff:

Cully, Marilee Dea and Claire Alyea: DEQ coming to the Cully meeting next week to talk about clean air (see handout from Cully Air Action Team); through Federal grants sidewalks along Killingsworth from 42<sup>nd</sup> to 57<sup>th</sup> will be put in; talked about planting street trees that provide shade and also slow down vehicle traffic.

Beaumont-Wilshire, Barbara Strunk: talked about upcoming stair cleanup in Alameda; partnering with Grant Park for neighborhood cleanup, May 2, 2020, at Beaumont Middle School; 5 open member-at-large board positions; still raising money for Wilshire Park project; no Movie In the Park this year.

Grant Park, Ken Peterson: talked about changes to Grant High School field and bowl.

Hollywood, Jo Schaefer: talked about a recent meeting regarding the Street Car proposed from Montgomery Park to the Hollywood District; a Federal Grant (along with Parkrose Neighborhood Association) to conduct a Police Department Public Safety survey, chose 6 top priorities to work on first, response for survey was 59 pages long, grant funds will include costs of printing and swag items for promotion.

Sunderland, Lisa Larson: recently experienced a bomb scare at Dignity Village with two fake bombs; busy dealing with Coronavirus.

Sumner, Karen McAninch and Yvonne Rice: board election will be held at next meeting on March 17, 2020; talked about recent squatter house cleanup on NE 92<sup>nd</sup> & Webster St.

Madison South, Doug Fasching: next meeting March 5, 2020; Movie In The Park is August 1, 2020 at Glenhaven Park; talked about Rocky Butte Farmers Market; talked about the homeless.

Roseway, Catherine Wilson: partner with Madison South for their Neighborhood cleanup on May 23, 2020; talked about business additions in Roseway; meetings will now be held at Roseway Heights School.

Rose City Park, Jay Griffith: held a special meeting regarding the attached handout to the City Council regarding RIP, RCP chair asked for the CNN board to support their letter, because it is quite long and very detailed, no decision to support was made; candidates fair to be held Tuesday, March 31, 2020 and Wednesday, April 1, 2020 from 6-9 pm at the German American Society on Sandy Blvd, check RCP website for more details.

CNN, Alison Stoll: talked about vote by mail, rules regarding CNN Bylaws and following Open Meeting Laws because of the contract with the City of Portland, and how we must follow Open Meetings Law, always refer to CNN Bylaws first, city and state laws second, suggested that CNN Board not vote via email, discussed Open Meeting Laws and posting meetings.

8. Board Elections: Yvonne Rice was elected for a two year term as Secretary. Position of Vice Chair is open.
9. Other: none.
10. Adjourn Meeting: **motion moved to adjourn meeting at 8:23 pm by Jo Schaefer; seconded by Marilee Dea, MSP; motion passed.**