

Central NE Neighbors
Wednesday, May 6, 2020 Board of Directors Meeting - **APPROVED**

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

1. Meeting called to order by Chair, Doug Fasching, at 7:03 pm via Zoom.

Roll call and Call to Order. Members present: Marilee Dea (by phone), Claire Alyea, Ron Laster, Ken Peterson, Jo Schaefer, Steve Colburn, Jay Griffith, Catherine Wilson, Karen McAninch, Yvonne Rice. Excused: Peter Sysyn, Ruth Hander, Joe Saraceno, Margaret Davis, Lisa Larson. Staff: Alison Stoll and Ronda Johnson.

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

Grant Park, Ron Laster & Ken Peterson: April board elections cancelled, neighborhood cleanup cancelled, organized neighbors help system, newsletter updated to reflect changes due to COVID-19.

Roseway, Catherine Wilson: nothing new to report.

Rose City Park, Jay Griffith: last meeting held May 5, 2020 was held via Zoom and on YouTube, next meeting on May 26, 2020 will also be on Zoom, YouTube and the web; board elections moved to a meeting in the fall; discussed presentation of Overhead Continuous Decent Approach issue, Oregon National Guard supports, will move forward with online neighborhood survey and discuss at a future meeting.

Cully, Claire Alyea: last meeting held online; newsletter editor stepped down, looking for a replacement; board elections postponed; neighborhood cleanups are cancelled so they may not have funds to continue the newsletter.

Hollywood, Jo Schaefer & Steve Colburn: recent meeting held with developer about property at 41st project south of Broadway, a four-story building, 17 apartments, 1 & 2 bedrooms, target is older citizens with no vehicles, and people with developmental disabilities that may need assistance; talked about Hollywood transit center changes and new design project; talked about the Federal Safety Grant, both Hollywood and Parkrose received funding, a steering committee was formed; Jo suggested we might be able to hold future CNN meetings at the Hollywood Senior Center.

Sumner, Karen McAninch and Yvonne Rice: last board meeting held via Zoom, next general meeting May 19, 2020 will also be held via Zoom; long time business, Hanks Shoes, closed their doors April 1, 2020; Fire Department is temporarily housed in the meeting room at CNN.

Madison South, Doug Fasching and Ronda Johnson: Western States Chiropractic still moving in at the old Banfield Building on NE 82nd Ave; new car dealership next to

Lumberyard, new doggy day care. CNN board meeting June 3, 2020 will be held via Zoom; Oregon Health Authority shows number of COVID cases by zip code; talked about PBOT and Safe Street for walking and biking program; encouraged everyone to vote on May 19, 2020.

CNN, Alison Stoll: talked about COVID Resource Guide that was mailed to all households in Portland, also has link on the CNN website and the current CNN newsletter; 600 copies to Central City Concern; 1,200 copies to Multnomah County; 250 copies to JOIN and 150 copies to Neighbors Helping Neighbors; discussed PBOT project, Slow Safe Streets, she will forward to all board members.

Sunderland, Lisa Larson: City of Portland has opened new tent villages and a shelter at Rose Garden, Lisa Larson is helping these groups organize.

3. Other

CNN, Ronda Johnson: future neighborhood cleanups have been cancelled by City of Portland; Beaumont-Wilshire – friends of Wilshire Park Playground Project reached their goal; Rose City Park Playground Project is still accepting donations; CNN purchased Zoom account, contact Ronda Johnson.

Steve Colburn asked if Neighborhood Watch Program is still operating, it now operates under the name, Neighbors Together; everyone encouraged to vote on May 19, 2020; Mayor Wheeler is conducting a Zoom meeting about this year's City Budget; Alison discussed future funding for CNN; the City of Portland is no longer supporting neighborhood cleanups through the coalitions and neighborhoods, CNN may hold one big cleanup.

4. Adjourn Meeting: **motion moved to adjourn meeting at 7:47 pm by Catherine Wilson; seconded by Ken Peterson; MSP. Motion passed.**