

Central NE Neighbors  
Board of Directors Meeting - **DRAFT**  
Wednesday, November 6, 2019

1. Meeting called to order by Vice Chair, Catherine Wilson, at 7:02 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, Alison Stoll, Ronda Johnson, Marilee Dea, Claire Alyea, Ron Laster, Jo Schaefer, Ruth Hander, Jay Griffith, Catherine Wilson, Margaret Davis, Karen McAninch, Yvonne Rice, Lisa Larson. Excused: Ken Peterson, Peter Sysyn, Doug Fasching. Not in attendance: Tim Hemstreet, Joe Saraceno. Guests: Terry Parker, Mary Ann Schwab.

2. Additions To/Approval of Agenda: **motion moved to accept agenda by Barbara Strunk; seconded by Karen McAninch, MSP. Motion passed.**
3. Approval of Minutes of two Previous Board Meetings: **motion moved to approve the October 2, 2019 draft Board Meeting minutes by Barbara Strunk; seconded by Karen McAninch, MSP. Motion passed.**
4. Treasurers Report, Karen McAninch: under budget by \$395.23 for October and under budget \$914.95 year-to-date; **motion moved to accept the treasurer's report by Jay Griffith; seconded by Ron Laster, MSP. Claire Alyea abstained. Motion passed**
5. 2020 Community & Civil Engagement Small Grants, Ronda Johnson, Equity Outreach Manager and Small Grant Coordinator: discussed this year's small grants program. Grants Workshop meeting scheduled for Thursday, November 14, 2019 for the grants committee. Total funds available \$10,000 with each grant awarded from \$500 to \$3,000.
6. Neighborhood Cleanups Updates and Discussion, Ronda Johnson, Master Recycler and Clean Up Project Manager: discussed changes to next year's neighborhood clean-up program by the City of Portland with less drop boxes to serve 6 neighborhoods and the costs associated; neighborhoods may be able to partner with other groups.
7. President's Report/Updates/Discussion:

3.96 Code Change Updates, Alison Stoll: still no contract and still no budget. Coalitions recently met and are asking for current funding to continue. A draft letter written by Chair, Doug Fasching, was introduced to the board in support of continuing our grant agreement with Civic Life on a five year extension, not a three year extension as proposed by Civic Life.

Changes to the letter from Doug Fasching to Dianne Riley and Shuk Arifdjanov: also send to Suk Rhee, Portland City Council members, the Council Auditor and City Ombudsman; add in a separate paragraph: Neighborhood Associations are the most transparent democratic form of representation that Portlanders have; paragraph ~~front~~ font changed to bold, beginning with **Central Northeast Neighbors (CNN) Board of Directors voted at the November 6, 2019 Board Meeting to continue our grant agreement with Civic Life, on a**

**five (5) year extension at the same budget level we have now which would include annual cost of living adjustments given by the City of Portland and any increases in funding to help achieve city engagement goals. Motion moved to support the letter by Doug Fasching by Catherine Wilson; seconded by Margaret Davis, MSP. Motion passed.**

8. **Hot Topics! Neighborhoods, Other Comm & Staff:**

Sumner, Karen McAninch: nothing new to report.

Hollywood, Jo Schaefer: Monday, November 11, 2019 is Veterans Day Parade; Baja Fresh Mexican Grill moved out of Hollywood.

Grant Park, Ron Laster: next meeting is next week; no commercial changes; Grant High School is now open; talked about discussion in Grant Park to help keep speeds down and possibly in the future getting a portable radar unit, looking into liability and costs.

Beaumont-Wilshire, Barbara Strunk: talked about support of Sparrow Club; discussed how to support Beaumont-Wilshire PTA with fundraising and active partnerships with school.

Cully, Claire Alyea and Marilee Dea: Multnomah County Commissioner, Susheela Jayapal, was at last meeting; De La Salle School is moving 42<sup>nd</sup> & Killingsworth St; sidewalk project on ~~42<sup>nd</sup> & Prescott and 52<sup>nd</sup> & Killingsworth~~ 42<sup>nd</sup> to 58<sup>th</sup> on Prescott and 42<sup>nd</sup> & to 58<sup>th</sup> on Killingsworth tree planting.

Roseway, Margaret Davis: looking into changing general meeting location from Grace Lutheran Church; election held at last general meeting, electing one new board member.

Sunderland, Lisa Larson: discussed a partnership with Metro; problem with people dumping used building supplies.

Rose City Park, Jay Griffith: are emails to board members public record, is there a state law that states this; talked about PBOT and a bikeway; 60<sup>th</sup> Avenue and Halsey Avenue Improvement.

Madison South, Ruth Hander: have two new board members; Western States keeps changing their move in date; update on homeless; Rocky Butte would like help dealing with crime, garbage, and graffiti in the tunnel.

9. New Business: discussed yellow hand out – Brand New Park For Our Kids; update on Civic Life changes to PSAC and Crime Prevention Programs.

10. Old Business: none.

11. Adjourn Meeting: **motion moved to adjourn meeting at 8:26 pm by Jo Schaefer; seconded by Marilee Dea, MSP.**