

Central NE Neighbors
Board of Directors Meeting - **APPROVED**
Wednesday, October 2, 2019

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

Roll call and Call to Order. Members present: Barbara Strunk, Alison Stoll, Marilee Dea, Claire Alyea, Jo Schaefer, Peter Sysyn, Doug Fasching, Ruth Hander, Joe Saraceno, Catherine Wilson, Karen McAninch, Yvonne Rice, Lisa Larson. Excused: Ken Peterson, Ron Laster. Not in attendance: Tim Hemstreet, Jay Griffith, Sara Simon-Behrens.

2. Additions To/Approval of Agenda: **motion moved to accept agenda by Jo Schaefer; seconded by Marilee Dea, MSP.**
3. Approval of Minutes of two Previous Board Meetings: **motion moved to approve the June 5, 2019 Board Meeting minutes as amended and the September 4, 2019 Board Meeting minutes as amended by Barbara Strunk; seconded by Jo Schaefer, MSP.**
4. Treasurers Report, Karen McAninch: under budget by \$264.78; **motion moved to accept the treasurers report by Jo Schaefer; seconded by Joe Saraceno, MSP.**
- 5a. Overhead Continuous Decent Approach PDX – Letter to Governor Brown asking ORANG to stop (OCDA): discussion regarding letter to Kate Brown from the Board. **Motion moved to support the East Columbia Neighborhood Association regarding the practice of the National Guard by adding our names to this letter by Jo Schaefer; seconded by Catherine Wilson, MSP.**
- 5b. President’s Report/Updates/Discussion – Update 3.96, contract: Code 3.96 will be submitted to City Council in the form of a report on November 14, 2019 instead of having city council take a final vote. Directors and Chairs met with a representative of Ted Wheelers office and discussed proposed code changes and issues and how they will affect neighborhoods, coalitions have been offered a one-year contract without a budget attached.
6. Community Livability Group Report, Neighbors Helping Neighbors TBA: committee has decided to continue giving out bags, but will move it to mid-week instead of weekends. Discussion about shower and laundry vehicles, locations and times.
7. Hot Topics! Neighborhoods, Other Comm & Staff:

Beaumont-Wilshire, Barbara Strunk: discussion about the property at NE 42nd & Prescott St, 42 units, no parking, shared kitchens, long term rentals, rents from \$850 to \$1,150, average about \$900 monthly, met with developer, to be completed in a year; asked for input for updating BW website, post guidelines on what is acceptable to post, and discussion on how to handle requests from groups.

Rose City Park, Joe Saraceno: did not have a meeting this month; discussion about the playground project and planned updates of new playground equipment, working with the Parks Foundation.

Sunderland, Lisa Larson: volunteers are handing out white plastic bags to RV campers that Metro picks up at areas near and around NE 33rd & Marine Dr.

Sumner, Karen McAninch: Annual cleanup held September 21, 2019 at Helensview High School, total net was \$660.15; meeting held to inform neighbors of Neighbors Together Meet & Greet program that is replacing Neighborhood Watch.

Roseway, Catherine Wilson: property at 6520 NE Sandy Blvd is up for sale, thanked Alison for speaking at their last meeting and Senator Dembrow talking about auto theft legislation.

Madison South, Ruth Hander: next meeting is tomorrow, October 3, 2019; restaurant at former Taco House location closed; Western States Chiropractic College is remodeling; Home Depot is delivery items to the homeless including barbeques.

Hollywood, Jo Schaefer and Peter Sysyn: discussed new Target Store, will open October 2020, 5% of profits go back into community, 100 parking; Broadway Medical Center is remodeling; Booster Club has hired people to clean the Hollywood area; US Marine Recruiting will have a location on NE 42nd.

Cully, Marilee Dea and Claire Alyea: discussed meeting with NAYA about how to be among Indigenous people; a representative from DEQ came to a meeting and talked about clean air; Gregory Sotir elected to their board; Multnomah County Commission Susheela Jayapal will be at next meeting; talked about PCC, plans to develop Work Force Center at NE 42nd & Killingsworth St.

CNN, Alison Stoll: handed out flyer about a paid interview opportunity; discussed future Community Conversation meetings and will ask for input, a suggested topic was how we can still do neighborhood cleanups; small grant deadline extended to the middle of January 2020, would prefer a 5 member board; talked about mural unveiling at Hacienda at 6856 NE Killingsworth St on August 16, 2019; Ronda Johnson is now a Notary.

8. New Business: none.
9. Old Business: none.
10. Adjourn Meeting: **motion moved to adjourn meeting at 8:29 pm by Jo Schaefer; seconded by Marilee Dea, MSP.**