

Central NE Neighbors  
Board of Directors Meeting - **DRAFT**  
Wednesday, October 3, 2018

1. Meeting called to order by chair, Doug Fasching at 7:08 pm at the CNN Office, 4415 NE 87<sup>th</sup> Ave, Portland, OR 97220.

Roll call and Call to Order. Members present: Alison Stoll, Marilee Dea, Claire Alyea, Ron Laster, Jo Schaefer, Neil Chodorow, David Gates, Catherine Wilson, Karen McAninch, Yvonne Rice. Excused: Ronda Johnson, Peter Sysyn, Ruth Hander, Nancy Fredricks, Lisa Larson.

2. Additions To/Approval of Agenda: motion moved to accept the agenda by Jo Schaefer; seconded by Ron Laster, MSP.
3. Approval of Minutes of Previous Meeting: motion moved to accept as amended by Ron Laster; seconded by Neil Chodorow, MSP.
4. Treasurers Report: reported by Nancy Fredricks; motion moved to accept by Jo Schaefer; seconded by Marilee Dea, MSP.
5. President's Report, Doug Fasching: last Directors and Chairs meeting was held two weeks ago at SE Uplift; it was Paul Leistner's last meeting, his job has been split into two jobs; discussion about reference requirements regarding taking minutes for open meetings for city meetings, coalitions and all neighborhoods, the City of Portland may not require, non-profits may still be required.
6. Neighborhoods, & CNN Committee Reports:

Rose City Park, David Gates: next general meeting October 23, 2018 at German American Society; Jo Ann Hardesty and Loretta Smith, both running for City Council, will give a presentation; January 29, 2019 Friends of Tree will be planting trees and would like a representative from the Sumner Neighborhood; United Methodist Church needs a new roof.

Hollywood, Jo Schaefer: Paulsen's Pharmacy celebrating 100 year anniversary; NECC (Northeast Community Center) hosting a fun run/walk on November 22, 2018 at 7-10 am; Jo Schaefer and Alison Stoll presented a check from CNN and the Hollywood Business Association to Ride Connection in the memory of Bob Ueland; next board meeting, Wednesday, October 4, 2018, elections on October 26, 2018; preparing for the Veterans Parade in Hollywood on November 12, 2018.

Madison South, Doug Fasching: next meeting tomorrow, Wednesday, October 4, 2018; have not had a general meeting since June, election for new treasurer.

Grant Park, Ron Laster: last meeting held September 28, 2018, discussed ONI changes, Neighborhood Energy Team Report; next meeting November 13, 2018.

Sunderland, Lisa Larson: Dignity Village has some tiny houses with solar panels with more planned; currently have room for approximately 60 residents, however, that figure is closer to 48 due to some building updates; Lisa has lived at Dignity Village for 8 years with her husband, talked about her background and future projects, interested in writing a grant through CNN and Pilot Projects.

Sumner, Karen McAninch and Yvonne Rice: talked about recently opened pot store on 91<sup>st</sup> & Sandy Blvd.

Roseway, Catherine Wilson: talked about PSAC meeting and ONI name change; next general meeting in 5 days, all positions are up for election.; talked about Neighbors Helping Neighbors and grants; October 13, 2018 tree planting Mason Street to Skidmore, planting 19 trees by the Roseway Tree Team.

Cully, Marilee Dea: talked about last day of farmers market for the season, 6<sup>th</sup> year and very successful; looking for new stores in Maker's row in Cully, location is very active, asking neighbors what kind of businesses they would like to see here, what do neighbors need and what can they afford; new Tri-Met facility to be built on 47<sup>th</sup> & Columbia Blvd, will house about 200 buses including a maintenance center; talked about Portland Clean Energy Fund; have an amazing board, most have 30 years; introduced new board member, Claire Alyea.

**CNN, Alison Stoll:** reported on Livability Committee, Pilot Project Neighbors Helping Neighbors program in north Portland to provide garbage bags to homeless to clean up their area(s), money ends up back in the community, next Livability Meeting, Wednesday, October 17, 2018 at CNN. **A motion was made by Ron Laster to allocate \$500 to our Livability Committee as a portion of these funds needed to provide this service to campsites and tent cities that could use this service; seconded by Marilee Dea, MSP.** Police Association meeting talked about possible Wapato as a shelter, which can house approx 600 people, has a hospital, e-ray machines, commercial kitchens, bathrooms and showers, sits on 18 acres of property, owned by the Schnitzer family, nothing confirmed; due date to file for a grant is November 13, 2018, can now submit applications online; 82<sup>nd</sup> Improvement open house to be held on October 17, 2018.

7. New Business, Alison Stoll: Communication Money, check with Ronda, she needs minutes and bank statements. Trunk or Treat is October 28, 2018 at Parkrose High School parking lot Sumner and CNN are participating.
8. Old Business: Ron Laster had a plaque made honoring Bob Ueland for his years of service in the community, will contact his daughter and possibly present it to her and have a dedication at CNN at 6:30 pm at the next meeting on November 7, 2018, the plaque will be hung at CNN, anyone is welcome to share a story about Bob at that time.
9. Meeting Adjourned: motion moved to adjourn meeting at 8:25 pm by Karen McAninch; seconded by Neil Chodorow, MSP.