

Central NE Neighbors
Board of Directors Meeting - **APPROVED**
Wednesday, September 4, 2019
Amended and Approved at Oct 2 2019 Board Meeting

1. Meeting called to order by chair, Doug Fasching at 7:05 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, Ron Laster, Jo Schaefer, Doug Fasching, Jay Griffith, Catherine Wilson, Karen McAninch, Yvonne Rice. Excused: Tim Hemstreet, Ken Peterson, Peter Sysyn, Ruth Hander, Joe Saraceno, Sara Simon-Behmes, Lisa Larson. Guests: Irwin Bergman and Kathy Fuerstenau.

2. Additions To/Approval of Agenda: **motion moved to accept the agenda as amended by Jo Schaefer; seconded by Barbara Strunk, MSP.**

- 5a. Presentation Overhead Continuous Decent Approach PDX, Support Letter to Gov. Kate Brown asking ORANG to stop (OCDA), Erwin Bergman and Kathy Fuerstenau:

Presentation by Irwin Bergman regarding Air National Guard using overhead continuous descent approach letter to Governor Kate Brown. Doug Fasching tabled the vote of the letter to Governor Kate Brown until next month.

3. Approval of Minutes of Previous Meeting: **motion moved to approve the June 2019 Board minutes at the October 2, 2019 meeting by Ron Laster; seconded by Claire Alyea, MSP.**

4. Treasurers Report, Karen McAninch: under budget by \$434.56; **motion moved to accept the treasurers report by Ron Laster; seconded by Catherine Wilson, MSP.**

- 5b. President's Report, Updates 3.96 and discussion, Doug Fasching: CNN Board voted in August not to support the code change 3.96 and asked the City Council to postpone a vote for 60 days after the final proposal, discussion followed. Cully Reps. stated that Cully voted to support the Code change and stated that David Sweet is writing a letter to the Oregonian in support of the 3.96 Code change with approval of the letter from the Cully Board; the Cully Board also gave David Sweet permission to state that the letter is on behalf of the Cully Association of Neighbors. Discussion followed

6. Community Livability Group NHN, Alison Stoll: next Livability Group meeting is September 18, 2019; group will vote about giving out water and garbage bags on September 21, 2019.

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

Roseway, Catherine Wilson and Jay Griffith: no meeting last month, nothing new.

Hollywood, Jo Schaefer: street mural repainted September 4, 2019; architect for new Target (where Orchards was) to meet with Hollywood Boosters on October 2, 2019.

Cully, Marilee Dea and Claire Alyea: talked about Movies in the Park; Zenith Tar Sands letter and upcoming Candlelight Vigil on September 25, 2019 from 7-10 pm, everyone is welcome, City Council Commissioners are against the tar sands trains coming into Portland; a proposed 42 bay warehouse with 105 parking spaces maybe built on NE 77th & Killingsworth, a September 25, 2019 hearing is scheduled.

Beaumont Wilshire, Barbara Strunk: successful Neighbors Night Out included a band and CNN Interns doing face painting; new development on NE 42nd & Prescott St proposed, will meet with developers.

Grant Park, Ron Laster: next meeting in two weeks; remodel of Grant High School is complete and school is now open.

Sumner, Karen McAninch: annual cleanup is Saturday, September 21, 2019 at Helensview School from 9-2.

Madison South, Doug Fasching: due to remodeling of Madison High School, the cleanup and Movies in the Park are cancelled; talked about fire behind Lumberyard.

CNN, Alison Stoll: a Go Fund Me page has been set up to help victims of the Lumberyard fire, Alison will forward info to board.

8. New Business: none.
9. Old Business: none.
10. Adjourn Meeting: **motion moved to adjourn meeting at 8:18 pm by Jo Schaefer; seconded by Catherine Wilson, MSP.**