

Central NE Neighbors
Wednesday, Sep 2, 2020 Board of Directors Meeting
APPROVED Oct 7, 2020

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

1. Meeting called to order by Chair, Doug Fasching, at 7:05 pm via Zoom.

Roll call and Call to Order. Members present: Barbara Strunk, Doug Fasching, Marilee Dea, Alison Stoll (staff), Ronda Johnson (staff), Ken Peterson, Jo Schaefer, Steve Colburn, Jay Griffith, Catherine Wilson, Margaret Davis, Karen McAninch, Yvonne Rice. Excused: Peter Sysyn, Ron Laster. Not in Attendance: Claire Alyea, Joe Saraceno, Lisa Larson. Guests: Mark Darienzo and Rachel Slocum, Green New Deal Presentation.

- 2. Approval of Agenda: Motion moved to accept this agenda via Zoom by Jo Schaefer; seconded by Marilee Dea, MSP. Motion passed.**
- 3. Approval of Minutes of Previous Meeting: Motion moved to accept the Jun 3, 2020 Board Meeting Minutes via Zoom by Steve Colburn; seconded by Barbara Strunk, MSP. Motion passed.**
- 4. Treasurer's Report, Karen McAninch: under budget \$447.55. Motion moved to accept the treasurer's report by Jo Schaefer; seconded by Steve Colburn, MSP. Motion passed.**
- 5. Conversation and Presentation about the Green New Deal included short PowerPoint presentation and video followed by open discussion: guest speakers, Mark Darienzo and Rachel Slocum.**
- 6. Neighborhood Updates:**

Sumner, Yvonne Rice and Karen McAninch: shooting at NE 92nd & Skidmore resulted in a death, shooting at NE 86th, no one hurt; using Constant Contact to produce and send newsletter.

Grant Park, Ken Peterson: donation of \$500 given to United Oregon and \$500 given to Oregon Justice Resource Center; encouraging neighbors to take the Street Car Survey; next meeting is September 15, 2020 updating bylaws to include both virtual and in-person meetings; will resume paper copies of the newsletter and hand delivery; new board member, Jessica Beck, currently has 12 board members.

Hollywood, Jo Schaefer and Steve Colburn: sent out Street Car Survey; NECC is allowing people to have meetings held outside on 38th Street, doing Day Camps for kids; Target still waiting for permits with opening pushed back to March 2021; new building at NE 41st; \$500 donation to Hollywood Senior Center; September meeting if held has not yet confirmed.

Cully, Marilee Dea: next board meeting to be held Tuesday, Sep 8, 2020, guest will be Commissioner Jo Ann Hardesty at 7:00 pm via Zoom; Naya is building a new apartment building for families that will live on site and receive treatment for alcohol and drugs, newsletter will be distributed entirely online.

Roseway, Margaret Davis: thanked neighbor, Don Mayhew for cleaning up the camp at NE 78th & Failing St and the Youth Conservation Group for cleaning up the park blocks in August' sent letter of support for the Sandy Blvd Corridor Plan.

Rose City Park, Jay Griffith: last meeting was Tuesday, Sep 1, 2020; neighbors are concerned with changes at the transit center in Hollywood, they would like to be included in future transit center change meetings and traffic issues.

Beaumont-Wilshire, Barbara Strunk: have a much needed re-vamped website; traffic issues on NE Skidmore, working with PBOT to encourage changes to Skidmore to slow down and maybe reduce traffic, new board member.

Madison South, Doug Fasching: meetings held every other month, next meeting in October via Zoom, University of Western States has moved into old Banfield Pet Hospital Building and is open; remodeling at Madison High School is progressing along and going quickly.

CNN Updates:

Doug Fasching – Civic Life contract signed by Doug per authority from the CNN Board, it is for one year; next CNN Board Meeting is in October, Doug wants to know if a meeting room can be found to accommodate the 6-foot distancing, would the Board be okay with meeting or keeping the meeting through Zoom, email Doug if you would like to continue meeting via Zoom.

Community and Communications Grants - some have received their money, but everything is on hold. Will be sending out two letters: people that received money will be asked when they expect to do the project and when it will be completed AND those that did not receive their money and are still entitled to it, will be asked when they will follow through with the project with a date and schedule at which times their funds will be dispensed to them.

Alison Stoll – update on Civic Life Contract, contract has been signed and the first installment of funding has been received; Ronda Johnson is in the office several times a week Monday thru Thursday and if you need something call or send Ronda a note; there is an area of neighbors that live in unclaimed territory in Portland and would like to be part of a neighborhood, the closest are Beaumont-Wilshire, Grant Park and Hollywood, this is an issue that has been discussed previously.

7. Other, Doug Fasching: CNN now has a Zoom account that neighborhoods can use for meetings.

12. Adjourn Meeting: motion moved to adjourn meeting at 8:30 pm by Jo Schaefer; seconded by Marilee Dea; MSP. Motion passed.