**CENTRAL NE NEIGHBORS**

Wednesday, Dec 1 2021 Board of Directors Meeting – **APPROVED**

Due to the COVID-19 Virus, this meeting was held electronically via Zoom

Moderator, Doug Fasching

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

Roll call and Call to Order. Members present: Alison Stoll (Office Staff), Ronda Johnson (Office Staff), Barbara Strunk (Beaumont-Wilshire), Michael Morrissey (Cully), Maria Grzanka (Cully), Ron Laster (Grant Park), Jo Schaefer (Hollywood), Steve Colburn (Hollywood), Catherine Wilson (Roseway), Kellie McGiverin-Bohan (Roseway), Yvonne Rice (Sumner), Karen McAninch (Sumner). Excused: Tim Gillespie (Beaumont-Wilshire), Lois Okrasinski (Grant Park), Ruth Hander (Madison South), Don Levine (Rose City Park). Guest speaker: Police Sergeant, Jennifer Butcher with North Precinct.

**2.**  Approval of Agenda: **motion moved to accept agenda as amended from Ron Laster; seconded by Jo Schaefer, MSP. Motion adopted.**

**3.** Approval of Minutes of Previous Meeting:  **motion moved to accept the November 3, 2021 Board Meeting Minutes as written by Ron Laster; seconded by Barbara Strunk, MSP. Motion adopted.**

**4.** Speaker, Sergeant Jennifer Butcher, North Police Precinct Neighborhood Response Team Update: gave update of the NRT Team, talked about huge issue with stolen vehicles in Portland, homeless camp sites, police staffing and the hiring process, the retired/rehired program to bring addition police back, also answered questions and listened to comments from the board.

**5.** Treasurer’s Report, Karen McAninch: Nov 2021under budget $294.68 and year-to-date under budget $616.90. **Motion moved to accept the treasurer’s report by Barbara Strunk; seconded by Ron Laster, MSP. Motion adopted.**

**6.** President’s Report, Doug Fasching: talked about 2022 Small Grants, committee has been solidified with 6 volunteers: Karen McAninch, Amber Kerns, Stacy Bancroft, Kathy Fuerstenau, Kieu-Oanh Nguyen and Nina Shields. Ronda Johnson will be putting together all documents for the committee such as criteria and scoring sheets, rules and responsibility of the committee.

**7.** Hot Topics! Neighborhoods:

 \***Beaumont-Wilshire, Barbara Strunk:** has a new crime and safety committee and is interested in more communication between neighborhoods on issues of crime and safety; suggested neighborhoods share newsletters; next meeting speaker is Scott Cohen (PBOT) to talk about Safe Streets.

 \***Grant Park, Ron Laster:** suggested CNN website have a members only section for neighborhoods to have a way to communicate.

**\*Sumner, Karen McAninch and Yvonne Rice:** last general meeting was in November, talked about homeless camp issues; will be having a board planning meeting to discuss future projects to involve more neighbors and get their ideas.

 \***Roseway, Kellie McGiverin-Bohan and Catherine Wilson**: Board chair is stepping down, have two new board members; website to be re-designed.

 \***Cully, Michael Morrissey & Maria Grzanka**: looking for help translating Word documents; TIF update, will have additional workshops, hoped to have application to the City this fall, new timeframe is mid or late 2022; talked about presentation from Disaster Relief Trials.com a company to help prepare for disaster relief using cargo bikes; talked about RIP and RIP 2, suggested to combine CNN Board meeting and LUTOP meeting to hear about the RIP 2 updates.

 \***Hollywood, Jo Schaefer & Steve Colburn:** Community for Positive Aging (former Hollywood Senior Center) scheduled vaccine location on Friday, Dec 10, 2021 from 10am to 2pm; Hollywood Hub updates; updated the Public Safety Federal grant that Parkrose and Hollywood received in 2019; Mingus Mapps, Commissioner, to meet with Hollywood Booster on Dec 10, 2021 from 6-7:30 pm at Aunt Tillies Deli at 42nd Street Station, open to public; 24-hour vet clinic to open at the old bathing suit location

  **\*Madison South, Doug Fasching:** met with the Golf Director with City of Portland about the design of a walking path around the golf course and impact to Madison South, Roseway and Rose City Park neighborhoods, funding for the golf course trail has been through Metro and City of Portland; due to COVID, not able to host Movies in the Park or a neighborhood cleanup, money budgeted for these events will be given out in the form of gift cards to those needing assistance, reaching out to McDaniel High School and Jason Lee Elementary School counselors and teachers to ensure the cards are given to those in need.

 **\*Rose City Park, Alison Stoll for Tamara DeRidder:** report was forwarded to Alison Stoll from Tamara DeRitter. Talked about Rose City Park Playground, funding for improvement, city will provide extra funding to finish the project; Rose City Sacramento steps and bike rails and hoping to establish family friendly bike route; space for new community garden; Jan 26 2021 meeting to include climate change speaker, meeting open to public; discussed movies in the park.

 \***Ronda Johnson:** not heard from city about funds for neighborhood cleanups.

**8**. Other: Jo Schaefer asked Ron Laster is there is an update on the We Shine Project on Broadway. He reported the property is no longer being considered.

**9.** Adjourn Meeting: **motion made to adjourn the meeting at 8:17 by Jo Schaefer; seconded by Michael Morrissey, MSP. Motion adopted.**