**CENTRAL NE NEIGHBORS**

Wednesday, Nov 4, 2020 Board of Directors Meeting – ***APPROVED***

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 7:03 pm via Zoom.**

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

**2.**  Approval of Agenda: **Motion moved to accept agenda as written via Zoom by Ron Laster; seconded by Jo Schaefer, MSP. Motion passed.**

**3.** Approval of Minutes of Previous Meeting: **Motion moved to accept the Oct 7, 2020 Board Meeting Minutes as amended via Zoom by Jo Schaefer; seconded by Ron Laster, MSP. Motion passed.**

**4.** Treasurer’s Report, Karen McAninch: **under budget for Oct 2020 $406.75 and year-to-date $1,889.25. Motion moved to accept the treasurer’s report by Joe Saraceno; seconded by Ron Laster, MSP. Motion passed.**

**5.** President’s Report, Doug Fasching: gave a thank you to Multnomah County Elections Office, followed by discussion of the recent election in Portland. **Motion moved to have Alison Stoll and Doug Fasching write a letter to Mayor Wheeler in support of Mingus Mapps to lead the Civic Life Bureau with a rough draft of the letter sent to the CNN board prior to forwarding it to city council; seconded by Margaret Davis, MSP. Motion passed.** The Board feels we will have a good relationship with Mingus Mapps and feel this will foster a healthy relationship between City Council and neighborhood associations.

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

**\***Roseway, Margaret Davis: elections have been postponed, president, Esther Arellano Harlow wants to step down; discussion about overgrown trees and shrubs in right-of-ways and possible increase in crime; discussion about land acknowledgment; replace an old Roseway sign in park blocks.

\*Rose City Park, Joe Saraceno: last meeting held Tuesday, November 3, 2020; Tamara DeRidder, Ed Gorman and Joe Saraceno putting together survey to get feedback regarding loud noise from airplanes flying over Cully.

\*Grant Park, Ron Laster: last meeting held in September, next meeting to be held next week; discussion and concerns about drag racing,

**\***Sumner, Yvonne Rice and Karen McAninch: last meeting in September, next meeting November 17, 2020.

\*Sunderland, Lisa Larson: no COVID cases reported at Dignity Village; discussion about RV’s on NE 33rd Ave and on NE Sunderland St; hearing gunshots almost nightly; talked about stolen, stripped and burnt vehicles and the garbage and debris left when campers move; discussion about proposed Sunderland Village.

\*Hollywood, Jo Schaefer: last General meeting held last week, guest was Alan Evans with Bybee Hope Center, currently have 84 beds filled, adding another 52 and by end of December will have another 220 and they have contracted with Columbia Sportswear and Amazon; discussion about proposed Tri-Met bus stop changes; no Veterans Day Parade due to COVID but will put US Flags on Sandy Blvd for about 3 blocks; working with Rose City Park NA to do Concerts in The Park at Rose City Park on July 24, 2021 and July 31, 2021.

\*Beaumont-Wilshire, Barbara Strunk: still working to update website and will add a contact feature; created sub-committees (Communications, Transportation and Equity & Inclusion); happy to have new board members and their energy.

\*Cully, Marilee Dea: last meeting held two weeks ago, speaker was from Red Cross; talked about having Board elections via Zoom in December 2020; Nov will have an update from businesses on Cully, Our 42nd Ave and Cully Alliance regarding how they are doing; concerns about the cost of water for low income people, the water department charges $50 to read each meter, NW Natural Gas charges $8 and Pacific Power is $10.

\*Madison South, Ruth Hander: talked about crime in Madison South and Rocky Butte, cars racing up and down NE 82nd Ave.

**\***Alison Stoll: CNN and other coalition updates.

**7.** Other: nothing new to report.

**8.** Adjourn Meeting: **motion moved to adjourn meeting at 8:20 pm by Catherine Wilson; seconded by Marilee Dea, MSP. Motion passed.**