Central NE Neighbors

Wednesday, Oct 7 2020 Board of Directors Meeting – **APPROVED**

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

Moderators were Doug Fasching and Alison Stoll

1. **Meeting called to order by Chair, Doug Fasching, at 7:00 pm via Zoom.**

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

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

**3.** Approval of Minutes of Previous Meeting: **Motion moved to accept the Sep 2 2020 Board Meeting Minutes via Zoom by Jo Schaefer; seconded by Karen McAninch, MSP. Motion passed.**

**4.** Treasurer’s Report, Karen McAninch: **under budget $673.45. Ron Laster suggested that along with the board receiving the monthly budget that the year-to-date budget be provided at the same time. Motion moved to accept the treasurer’s report by Ron Laster; seconded by Jo Schaefer, MSP. Motion passed.**

**5.** President’s Report, Doug Fasching: discussed Southwest Neighborhoods Inc (SWNI) audit being conducted by Civic Life who is asking for records from the past 10 years. Cost of audit approx. $66,000. Also discussed letter to Alison Stoll from Tom Hickey, Chair at Bridgeton Neighborhood Association, regarding proposed Sunderland Village originally talked about 5 years ago (see handout) which may include a mobile home parking lot on a 90,000 sq ft vacant lot where mobile homes are furnished and possibly a tent camping site. Ronda Johnson has had a conversation with Lisa Larson with Dignity Village.

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

 **\***Sumner, Yvonne Rice and Karen McAninch: guest speaker at September General Meeting, Jonathan Lewis, City of Portland Urban Camping; updates on homeless camp sites in Sumner; talked about house with multiple cars, parking patrol came out and tagged several vehicles.

\*Grant Park, Ron Laster: talked about Grant High School field improvements; Gordon’s (manufacturing site for aircraft parts during WWI) on 33rd & Broadway hired graffiti artists, plans for this building have been slowed due to delay of permits from planning commission; construction has started for the new CVS Pharmacy on 33rd; Grant Park Board formed a sub-committee to discuss and systemic racism, looking to hire facilitator to present to the Board via a Zoom meeting; talked about Civic Life articles from NW Examiner and Willamette Week (see handouts).

\*Beaumont-Wilshire, Barbara Strunk: Tim Gillespie is new Chair, also bringing in new and younger members with new ideas and energy; on-going projects on hold, Neighbors Night Out cancelled; formed two new sub-committees, transportation and communication; discussed all the construction and demolished plots.

\*Roseway, Margaret Davis: at last meeting it was suggested the neighborhood have a paper shredding service come to the neighborhood in lieu of a neighborhood cleanup; talked about a Land Acknowledgment that would honor previous owners of land in Roseway; no fall newsletter due to COVID-19 and delivery issues, talked about moving newsletter to digital if they can show value to advertisers; new Treasurer is Sarah Gibney; looking at repair or replacement of Roseway sign in park blocks.

\*Rose City Park, Jay Griffith: next general meeting is October 21 via Zoom 7-9 pm will also be a candidates forum (Metro District 5 – Mary Nolan and Chris Smith, Portland City Commissioner Position 4 – Mingus Mapps and Chloe Eudaly) and an update from Michael Dembrow, State Senate District 23; no ballot measures will be discussed; no board elections will be held until they can have them in-person.

\*Hollywood, Jo Schaefer and Steve Colburn: partnering with Rose City Park NA to sign-up for Movies in the Park for the last two Saturdays in July 2021; Broadway Medical Center construction to be completed by year end; 41st & Halsey, new 16-unit building; Hollywood Senior Center offers programs and educational opportunities; holding off on board elections; construction going on inside the new Target, scheduled to open March 2021.

\*Madison South, Doug Fasching: held board elections, Will Heiberg stepped down as Vice Chair and was replaced by Stacy Bancroft, everyone retained their positions; discussed possibility of Madison High changing their name which may also an impact on the neighborhood association (see handout); Movies in The Park on hold.

 **\***Alison Stoll: meeting tomorrow with other coalitions, Chairs and staff including Shuk Arifdjanov. CNN has been supporting and working with neighborhoods all along, continuing to publish newsletters, assist and support neighborhoods as well as assist individual neighbors.

\*Ronda Johnson: have looked at various problem properties and homeless camps. Neighbors should not engage with these people, give her a call and she will check out the issues; reminded everyone not to approach and to stay safe; Ronda Johnson will contact Jonathan Lewis and Parking Patrol; asked neighborhoods to arrange a time to pick up the mail in their individual mailboxes at CNN; neighborhood Conflict of Interest forms 2020-2021 will be sent out, return to CNN when completed.

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

**8.** Adjourn Meeting: **motion moved to adjourn meeting at 8:04 pm by Jo Schaefer; seconded by Margaret Davis; MSP. Motion passed.**