**CENTRAL NE NEIGHBORS**

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

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

Moderators, Doug Fasching and Alison Stoll

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), Michael Morrissey, Ron Laster, Lois Okrasinki, Ruth Hander, Catherine Wilson, Don Levine, Kellie McGiverin-Bohan, Yvonne Rice, Karen McAninch. Excused: Tim Gillespie, Jo Schaefer, Steve Colburn. Not in Attendance: Lisa Larson. Resigned: Margaret Davis, Roseway.

**2.**  Approval of Agenda: **motion moved to accept agenda as written by Ron Laster; seconded by Karen McAninch, MSP. Motion adopted.**

**3.** Approval of Minutes of Previous Meeting: **motion moved to accept the Jun 2, 2021 Board Meeting Minutes as written by Ron Laster; seconded by Karen McAninch, MSP. Motion adopted.**

**4.** Treasurer’s Report, Karen McAninch:as of Aug 2021 under budget $219.09 and year-to-date under budget by $1,576.51. **Motion moved to accept the treasurer’s report by Ron Laster; seconded by Ruth Hander, MSP. Motion adopted.**

**5. & 6.** President’s Report & Land Use Transportation Open Spaces Parks, Doug Fasching:

Talked about recent Land Use Meeting and the TIF proposal by Prosper Portland and the Cully Association of Neighbors. Copies of the slideshow from Robert Smith with Prosper Portland and David Sweet with Cully have been received and added to the minutes of the Land Use meeting minutes.

**7.** Hot Topics! Neighborhoods:

 Grant Park, Ron Laster: talked about Grant Upper Fields Project that was supported by neighbors.

 Madison South, Ruth Hander & Doug Fasching: gave neighborhood crime and shooting updates and remodeled and renamed Madison High School to McDaniel High School has been completed and is now open.

 Rose City Park, Don Levine: summer concert schedule completed.

 Sumner, Yvonne Rice & Karen McAninch: Rock the Blocks of Sumner grant was completed on July 29, 2021 with an ice cream social. Next community meeting is Tuesday, Sep 21, 2021 with guest speaker Jonathan Lewis about the homeless.

 Roseway, Kellie McGiverin-Bohan: used COVID Relief Fund to buy masks; discussion at last meeting about the corner of NE 72nd & Sandy intersection redesign.

**Cully, Michael Morrissey:** talked about Alder Commons Project at NE 32 & Prescott, next board meeting is September 27, 2021, letter of support to DEQ and another one to PCC.

**Alison Stoll:** gave Civic Life updates, talked about having city council come to a CNN Board Meeting and Ron Laster suggested someone from police also attend one of our meetings.

**8.** Other: Ron Laster – interested in Diversity Committee that Rose City Park is putting together and would like to hear their ideas on addressing diversity and how it could help other neighborhoods. Ron also commented about the recent Grant Park Upper Fields Project and the difficulty working with Portland Public Schools and Portland Parks and was frustrated that there was no communication about the proposal until 5 days before the hearing. He also feels that with everything going on with Portland Police that there is a disconnect that needs to be re-built between neighborhoods, coalitions and Portland Police and suggested possibly a Zoom meeting with police.

**9.** Adjourn Meeting: **motion made to adjourn the meeting at 8:30 pm by Karen McAninch; seconded by Ron Laster. Motion adopted.**