

CENTRAL NE NEIGHBORS

Wednesday, Apr 6, 2022 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 7:03 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), Ron Laster (Grant Park), Lois Okrasinski (Grant Park), Jo Schaefer (Hollywood), Ruth Hander (Madison South), Kellie McGiverin-Bohan (Roseway), Catherine Wilson (Roseway), Yvonne Rice (Sumner), Karen McAninch (Sumner), Lisa Larson, (Sunderland). Excused: Tim Gillespie (Beaumont-Wilshire), Steve Colburn (Hollywood), Don Levine (Rose City Park). Guest: Suzanne Briggs, Rose City Bluff Project.

2. Approval of Agenda: **motion moved to accept the April 6, 2022 agenda as written by Ron Laster; seconded by Barbara Strunk, MSP. Motion adopted.**
3. Suzanne Briggs, Rose City Bluff Restoration Project: gave an update with slide presentation showing the progress the project and their volunteers have done. (A PDF of this slide presentation has been saved to the electronic file.)
4. Approval of Minutes of Previous Meeting: **motion moved to accept Mar March 2, 2022 Board Meeting Minutes as written by Barbara Strunk; seconded by Michael Morrissey, MSP. Motion adopted.**
5. Treasurer's Report, Karen McAninch: Mar 2022 under budget \$451.54 and year-to-date under budget \$473.45. **Motion moved to accept the treasurer's report by Ron Laster; seconded by Lois Okrasinski, MSP. Motion adopted.**
6. Chair Report, Doug Fasching: Southwest Neighbors Inc (SWNI) updates and discussion. Referenced this link: [Pamplin Media Group - Judge says SW Portland coalition must hand over records](#)
7. Hot Topics! Neighborhoods:

***Beaumont-Wilshire, Barbara Strunk:** talked about proposed pilot project at intersection of NE Fremont St & NE Alameda St that would have barricades making it impossible to turn left in any direction and make it impossible to cross Fremont St via Alameda St, neighborhood voted 4 in favor and 7 against, city maintained the neighborhood association had no business telling the city what to do and that the NA vote meant nothing in terms whether the city was going forward with the pilot, people not happy, property owners were not notified of this pilot.

***Grant Park, Ron Laster and Lois Okrasinski:** annual meeting to be held April 12 and will cover elections, review of bylaws and adoptions of board responsibility documents; donation request

from Beverly Clearly Garden Committee at Fernwood School to benefit students and Camp Fire girls and the neighborhood, gave \$500.

***Sumner, Yvonne Rice and Karen McAninch:** talked about the Small Grants the events that are planned.

***Roseway, Kellie McGiverin-Bohan:** guest at last meeting, Scott Cohen, talked about Slow Streets; talked about Rocky Butte Farmers Market, volunteers for neighborhood cleanup, crime in Roseway.

***Hollywood, Jo Schaefer:** next quarterly neighborhood board meeting April 7, 2022, changes to NE Hancock, meeting with Scott Cohen about traffic changes in Hollywood, adding bike lanes and changes to parking.

***Cully, Michael Morrissey:** guest speaker at last general meeting, JoAnn Hardesty, talked about Cully TIF, board elections at next general meeting and positions open.

***Sunderland, Lisa Larson:** met with Commissioner Dan Ryan about “rest sites” and one proposed in Sunderland.

***Madison South, Doug Fasching and Ruth Hander:** talked about recent shootings and police activity, University of Western States will hold open house Apr 23 2022.

***Sunderland (Dignity Village), Lisa Larson:** partnered with SOLVE for cleanup Apr 3 2022 along NE 33rd Ave, plan on having one every 2-4 weeks.

8. Draft CNN Scope of Work, Alison Stoll: reviewed CNN Scope of Work document that fulfills DEI and DEIA requirements of the contract. Will email the draft to the board to look over and give any feedback. First training is April 18 2022 from 6-8 pm.
9. Other: nothing to report.
10. Adjourn Meeting: **motion moved to adjourn the meeting at 8:25 pm by Jo Schaefer; seconded by Lois Okrasinski, MSP. Motion adopted.**