

CENTRAL NE NEIGHBORS

Wednesday, Feb 2, 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 7:02 pm via Zoom.

Roll call and Call to Order. Members present: Alison Stoll (Office Staff), Ronda Johnson (Office Staff), Michael Morrissey (Cully), Chris Browne (Cully), Ron Laster (Grant Park), Lois Okrasinski (Grant Park), Jo Schaefer (Hollywood), Steve Colburn (Hollywood), Ruth Hander (Madison South), Don Levine (Rose City Park), Kellie McGiverin-Bohan (Roseway), Catherine Wilson (Roseway), Robert Price (Roseway), Yvonne Rice (Sumner), Karen McAninch (Sumner), Lisa Larson, (Dignity Village). Excused: Tim Gillespie (Beaumont-Wilshire).

2. Approval of Agenda: **motion moved to accept agenda as written by Michael Morrissey; seconded by Ron Laster, MSP. Motion adopted.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept January 5, 2022 Board Meeting Minutes as written by Barbara Strunk; seconded by Jo Schaefer, MSP. Motion adopted.**
4. Treasurer's Report, Karen McAninch: Jan 2022 under budget \$251.52 and year-to-date under budget \$2,029.84. **Motion moved to accept the treasurer's report by Ron Laster; seconded by Steve Colburn, MSP. Motion adopted.**
5. President's Report, Doug Fasching: NECN (Northeast Coalition of Neighborhoods) has a new executive director; former executive director of SE Uplift is now a city employee responsible for all neighborhoods that were in SW Neighborhoods Inc (SWNI); talked about proposal of using Capacity Partnerships for DEI Training offering diversity, equity, access and inclusion with trainings being held in 2 hour sessions for a total of 5 sessions and 10 hours, CNN Committee of Michael Morrissey, Ron Laster and Kellie McGiverin-Bohan gave a brief report; CNN Board elections to be held in March, open positions are Vice Chair and Treasurer, Treasurer has agreed to another two year term, Doug Fasching will contact board members to put together election committee.
6. Hot Topics! Neighborhoods:

***Hollywood, Steve Colburn and Jo Schaefer:** PBOT rep was at last general meeting talking about Hollywood Hub, 13 floors, 215 units and 40 parking spaces; Providence Hospital has stopped using their rental property creating problem houses, hoping to talk with Providence about their plans and re-establish Good Neighbor Agreement.

***Beaumont-Wilshire, Barbara Strunk:** talked about pedestrian safety, Al Ellis their newspaper editor for many years is stepping down and two people will replace him, talked about projects in Wilshire Park that will depend on funding and volunteers.

Roseway, Kellie McGiverin-Bohan: at last general meeting guest was Michael Vaughn, Assessor with Multnomah County who talked about property taxation and how taxes are calculated; getting a new webmaster; talked about working with PBOT to get potholes filled; Roseway Theatre is now open.

***Cully, Michael Morrissey:** PBOT may be paving the unpaved streets in Cully; Prosper Portland is looking into applying for an American Rescue Grant for \$2.5 million dollars in advance of the Cully TIF because TIF money takes time to start generating money; CAN Board wrote a letter endorsing this; CAN will be an advisory committee with funds going to services, buying property and land banking property for affordable housing if it comes to pass; Owens Brockway was fined \$500,000 under orders of DEQ to stop emissions; Cully Clean Air putting in request for Owens Brockway and DEQ to have direct negotiations between the neighborhood; have brain stormed about how the money from Owens Brockway could be spent and how to improve air quality; discussion with Doug Fasching regarding Cully TIF is in excess of \$100 million dollars over 20 years and takes about 5 years to get enough funds.

***Sumner, Yvonne Rice & Karen McAninch:** re-designing website; problem chop shop; Parkrose conducting Zoom meeting on February 15, 2022 with Charter Review Committee; after talking with neighbors and doing research, Sumner has opted out of the Cully TIF.

***Sunderland, Lisa Larson:** working with SOLVE to do a cleanup on NE 33rd Ave, talked about issues around NE 33rd Ave.

***Grant Park, Ron Laster & Lois Okrasinski:** last meeting TriMet guest speakers, Libby Winter and Fiona Lyon, spoke about Hollywood Transit Center and guest speaker, Scott Cohen with PBOT about NE 33rd & Hancock of operational changes in place, change is happening little by little as doing it all at once would cost a lot.

***Madison South, Ruth Hander & Doug Fasching:** reported on recent crime on NE 82nd Ave & Milton St; Rocky Butte Farmers Market to be held on NE 92nd Ave & Fremont St; talked about proposed 2-mile walking loop around Rose City Golf Course.

7. CNN Small Grants Committee Report, Ronda Johnson & Karen McAninch: Karen McAninch gave update on how the committee processed and rated applications submitted, total grant money \$20,395, money awarded \$18,030, money not used \$2,365. **Motion moved to accept the report from the Small Grants Committee by Don Levine; seconded by Robert Price, MSP. Motion adopted. Michael Morrissey abstained.** Organizations awarded a grant will be notified by Ronda Johnson. Committee suggested remaining funds be moved to a resiliency grant fund or as an admin fee. **Motion moved to the next CNN Board Meeting to table moving remaining small grants funds \$2,365 to either an admin fee or into a resiliency fund by Don Levine; seconded by Ron Laster, MSP. Motion adopted.**
8. Other: Alison Stoll thanked Kellie McGiverin-Bohen, Michael Morrissey, and Ron Laster that met to discuss future DEI trainings.
9. Adjourn Meeting: **motion made to adjourn the meeting at 8:40 pm by Michael Morrissey; seconded by Steve Colburn, MSP. Motion adopted.**