

CENTRAL NE NEIGHBORS

Wednesday, Mar 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 7:05 pm via Zoom.

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

2. Approval of Agenda: **motion moved to accept agenda as written by Lois Okrasinski; seconded by Barbara Strunk, MSP. Motion adopted.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept February 2, 2022 Board Meeting Minutes as amended by adding Barbara Strunk to the list of attendees by Jo Schaefer; seconded by Steve Colburn, MSP. Motion adopted.**
4. Treasurer's Report, Karen McAninch: Feb 2022 under budget \$1,369.76 and year-to-date under budget \$3,399.60. **Motion moved to accept the treasurer's report by Kellie McGiverin-Bohan; seconded by Steve Colburn, MSP. Motion adopted.**
5. Chair Report, Doug Fasching: talked about crime within the CNN neighborhoods
6. Hot Topics! Neighborhoods:

***Beaumont-Wilshire, Barbara Strunk & Tim Gillespie:** discussed at last general meeting safety with PBOT around NE Fremont St, addressed lighting, crosswalks, guidelines for beacon lights; PBOT is coming back to continue this conversation with the transportation committee and traffic barriers.

***Hollywood, Jo Schaefer & Steve Colburn:** Hollywood Farmers Market is back; Officer Chase Bryson came to talk with businesses and residential residents how beds for mental health have diminished and how it has affected the system and people; suggested by Barbara Strunk to have Officer Bryson attend a CNN Board Meeting.

***Rose City Park, Don Levine:** special board meeting held to discuss PBOT plans for NE 60th Ave to NE 70th Ave with concerns from some neighbors that are not happy, felt representative from PBOT listened to their concerns; recommended painting crosswalk signs at top of NE 62nd Ave stairs and add signage; at the general meeting in March Portland City Council have been invited, not sure at this time who will attend either in Zoom or in person; next general meeting on March 25 2022 at 7 pm; talked about barriers at various locations and loss of parking.

***Cully, Michael Morrissey:** next general meeting Tuesday, March 8 2022, guest JoAnn Hardesty; will partner with Sparrow Hawk Native Plants for a fundraiser and plant sale for them in October; Concordia Campus update; CAN will partner with Portland Parks Summer Free for All Events to hold an event in August; uses a translator for CAN newsletters, board and general meetings; would like meetings in-person meetings.

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

***Grant Park, Lois Okrasinski:** elections to be held at next general meeting on March 12 2022; Burger King property is for sale.

Sumner, Yvonne Rice & Karen McAninch: next general meeting March 15, 2022.

***Roseway, Kellie McGiverin-Bohan:** talked about upcoming projects - neighborhood cleanup, street mural, Rocky Butte Farmers Market, Rose City Golf Course Day, rebuilding website, and Cully Tif.

***Madison South, Doug Fasching:** next general meeting in April; re-writing bylaws; will be having Movie in the Park again, no date yet.

7. CNN Elections: 2 positions up for election: vice chair and treasurer. Karen McAninch, current treasurer, has said she would continue and Barbara Strunk has said she would be vice chair. No other candidates were nominated or volunteered to serve. **Motion moved by Don Levine to accept the slate of Barbara Strunk and Karen McAninch as vice chair and treasurer who have offered to fill these positions as officers; seconded by Tim Gillespie, MSP. Motion adopted.** Yes votes by show of hands: Barbara Strunk, Tim Gillespie, Michael Morrissey, Lois Okrasinski, Jo Schaefer, Steve Colburn, Doug Fasching, Kellie McGiverin-Bohan, Yvonne Rice, Karen McAninch, Lisa Larson. No opposed and no abstained votes.
8. Other: discussed the new template from the Office of Community & Civic Life, Scope of Work, sent to all board members, will ask for input, may have to have another meeting to approve or meet with executive board to approve once it is completed. Discussed DEIA training dates: total of 6 2-hour sessions and 6 1-hour sessions. Dates: April 18, 2022; June 6, 2022; September 12, 2022; October 24, 2022; December 5, 2022; and one in February, date not yet confirmed.
9. Adjourn Meeting: **motion moved to adjourn the meeting at 8:15 pm by Jo Schaefer; seconded by Steve Colburn, MSP. Motion adopted.**