

CENTRAL NE NEIGHBORS

Wednesday, May 4 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 7:04 pm via Zoom.

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

2. Approval of Agenda: **motion moved to accept the May 4, 2022 agenda as written by Ron Laster; seconded by Barbara Strunk, MSP. Don Levine, abstained. Motion adopted.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept Mar Apr 6, 2022 Board Meeting Minutes as written by Ron Laster; seconded by Ruth Hander, MSP. Don Levine, abstained. Motion adopted.**
4. Treasurer's Report, Karen McAninch: Apr 2022 under budget \$959.79 and year-to-date under budget \$1,433.17. Motion was not made to approve.
5. Chair Report, Doug Fasching: talked about Portland Mayor's new budget, bringing back neighborhood cleanups.
6. Hot Topics! Neighborhoods and Staff (3 min each):

***Beaumont-Wilshire, Barbara Strunk:** new president, Patty Nelson; shared with her board that need to be careful with email communication, new president asked if there is a link or document that can be referred to about this; Alison Stoll will check at next Directors & Chairs Meeting if there is a link. Still concerned about the PBOT Traffic Pilot on Alameda St and Fremont ST; 6 new board members.

***Rose City Park, Don Levine:** next general meeting on May 24th, talked about PBOT recommendations on NE 62nd Ave and NE 64th Ave; talked about creating and putting a mural on NE side of structure at Normdale Park as an acknowledgment that freedom of speech should be safe, funding has been secured, talking with City of Portland about a permit(s).

***Sumner, Yvonne Rice and Karen McAninch:** board meeting on May 10, 2022 and general meeting on May 17, 2022; homeless camper "Jeremy" has moved to a 2nd location.

***Roseway, Kellie McGiverin-Bohan:** new Chair, Chris Hanson, talked about budget, communication and open records; looking to compile previous documents.

***Cully, Chris Browne:** held elections, talked about last TIF meeting on May 11, 2022; new chair is Maria Grzanka, new board members and CNN Reps are Chris Browne and Michael Morrissey

***Hollywood, Steve Colburn:** held general meeting last week; talked about updating planters with CBCR Grant; would like to obtain signs to caution drivers to watch for pedestrians; City of Portland has been replacing concrete trash cans; PBOT put up new speed signs lowering speed to 25 MPH on Halsey from NE 37th to NE 67th; Fred Meyer sponsoring Jr Rose Festival Parade on June 8, 2022 from 1pm to 3 pm on NE Sandy Blvd starting at NE 52nd Ave and ending at Grant High School; Community for Positive Aging (previously Hollywood Center Center), will hold a block party on June 25th from noon to 4pm.

***Grant Park, Ron Laster:** review bylaws at each April meeting, also added board responsibilities and processing documents; Lois Okrasinski resigned from the board, 5 new board members, May 12, 2022 is board meeting orientation; Gordons Fireplace property is shared by Grant Park and Sullivans Gulch, has acquired permits for construction, would like to invite developers to a meeting about the property and a timeline, may include commercial space and a restaurant.

***Sunderland (Dignity Village), Lisa Larson:** talked about recent crime in the area; partnering with SOLVE and Metro to hold two monthly cleanups on NE 33rd Ave, Metro will supply trash bags and arrange for them to be picked up.

***Madison South, Doug Fasching and Ruth Hander:** next meeting June 2022; 7-11 on NE 82nd & Fremont closed, vets office moving to 108th & Stark; PBOT took over from ODOT from Spring Corridor to Columbia Blvd.

7. Other: Jo Schaefer featured in current Hollywood Star talking about Hollywood and Parkrose Grant.

Alison Stoll: In the planning stage with the City of Portland they will be putting together teams in all coalition areas with one rep from each neighborhood, will meet weekly, team will work with the City of Portland and Bureaus to compile a list of what's going on in each neighborhood with regards to trash, dumped cars and RV's and graffiti, the list will be given to the City and the Bureaus to see what has been done and what needs to be done and taken care of.

Ron Laster: update on Charter Review Commission, will be interested to find out how neighborhood associations will play a part.

Kellie McGiverin-Bohan: thank you for the CNN Board DEI trainings.

8. Adjourn Meeting: **motion moved to adjourn the meeting at 8:05 pm by Ron Laster; seconded by Steve Colburn, MSP. Don Levine abstained. Motion adopted.**