Creston Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis St.)
Monday, August 25

Board Members Present: Rachel Davies, Darian Davies, Erin Kennedy, Jason de Parrie-Turner, Zach Smith & Tyler King

General Meeting

The meeting was called to order at 7:01 and Quorum was met.

Tyler King moved to approve the agenda. Zach Smith seconded the motion and the motion passed unanimously.

Community Announcements:

- CKNA took first in the Kickball Tournament. The trophy was on display for all to enjoy.
- A new Mexican restaurant is opening at 2850 SE Gladstone this fall. For more info, visit https://www.facebook.com/rociospdx
- Creston-Kenilworth was named one of the ten hottest neighborhoods in the US. For more info, visit http://www.businessinsider.com/american-housing-markets-heating-up-2014-8?utm_source=hearst&utm_medium=referral&utm_content=allverticals#creston-kenilworth-portland-3
- National Night Out was a great success with over 100 plates served. The total cost was $375 (fliers and the cost of food) and CKNA will use communication funds to pay Kenilworth Presbyterian Church for half of the costs ($187.50).

Sewer Project Update - Rhetta Drennon
Some parts of Creston-Kenilworth will be getting sewer updates in 2015 through a project to update and repair approximately 7 miles of sewer lines. To view project outline and updates, visit www.PortlandOregon.gov/bes/tabor-powell. If you’d like to receive project updates by email, send an email to Rhetta.Drennan@Portlandoregon.gov with “Tabor Powell” in the subject line. In the body of the message, please indicate if you would like to receive updates on Tabor (North of Stark) or Powell (South of Powell).

Neighborhood Crime Prevention - Katherine Anderson & Jacob Brostoff
View the Southeast Problem-Solving Resource Numbers here: https://drive.google.com/file/d/0B32le7P_D444Q0MtNEhUUmdZdGZaS3ZEoFFZMmo2NnBNeG5F/edit?usp=sharing

There have been a few concerns expressed about activity in Creston Park. Please make sure to use the resources above to make Portland Parks aware of your concerns.
Board Meeting

The July minutes were amended to remove Seth Gardner’s name from the list of attending Board Members. Jason de Parrie-Turner moved to approve the amended July minutes. Darian Davies seconded and the motion passed unanimously.

Reports from Officers and Standing Committees:

Darian Davies, Treasurer

<table>
<thead>
<tr>
<th>Previous Balance (July 28, 2014)</th>
<th>$4,493.65</th>
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</thead>
<tbody>
<tr>
<td>Deposits</td>
<td></td>
</tr>
<tr>
<td>Movies in the Park Sponsor - Hopworks Urban Brewery</td>
<td>250</td>
</tr>
<tr>
<td>Kickball Tournament Prize Money</td>
<td>30</td>
</tr>
<tr>
<td>Withdrawals</td>
<td></td>
</tr>
<tr>
<td>SEUL - Neighborhood Kickball Tournament Fee</td>
<td>(50)</td>
</tr>
<tr>
<td>Current Balance (July 28, 2014)</td>
<td>$4,723.65</td>
</tr>
</tbody>
</table>

Tyler King, SEUL
- No August meeting

Rachel Davies, Outreach Committee & Communications Committee
- The welcome Wagon initiative is up and running.

Zach Smith, Land Use, Livability & Transportation
- Zach Smith moved to accept Tyler Smith’s resignation as co-chair of Land Use, Livability & Transportation (because he is the new SEUL representative). Jason de Parrie-Turner seconded the motion and it passed unanimously.
- The co-chair position is now open and will be posted to the listserv and on the website.

Announcements
- September 24 - Knock Knock It’s Your Neighbor Event at Helium. More information at http://itsyourneighbor.org/
- Portland Film Festival begins August 26 and many directors will be present. There are a number of screenings at Clinton Street Theatre.

Zach Smith moved and Jason de Parrie-Turner seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.