

Creston Kenilworth Neighborhood Association General Meeting
Kenilworth Presbyterian Church (4028 SE 34th Ave.)
August 26, 2013

Board Members Present: Rachel Davies, Allison Fredette, Seth Gardner, Amy Lodholz, Holly Meyer, Jason de Parrie-Turner, Zack Smith, Autumn King, Tim Burger, Erin Kennedy

Meeting was called to order at 7:08 and Quorum was met.

Zack Smith moved to approve the agenda, Tim Burger seconded the motion. The motion passed unanimously.

Neighborhood Announcements:

- Pastor David Jewel: Welcome to the church. Thanks to Jason de Parrie-Turner and everyone else who worked on Movies in the Park.
- Jason de Parrie-Turner: Reminder that Knock Knock, It's Your Neighbor will be held on September 17 at The Bagdad. Tickets are \$10 in advance or \$12 at the door. Funds raised will be used to replace neighborhood grants that have been cut due to city funding cuts. Volunteer opportunities are also available. For more information visit <http://itsyourneighbor.org>
- Rachel Davies: Information on the upcoming women's/girls' strength and self defense program. The program is open to all genders and if you are enrolling, you are enrolling in a series of 3 classes. Classes fill up early. For more information, visit <http://www.portlandoregon.gov/police/35911>

Show and Tell - Rewind Play (Jason de Parrie-Turner): Rewind Play is a movie about adults who play and is currently in production phases. To learn more about the movie, visit <http://www.rewindplaymovie.com>. If you know an adult who plays and who might be interested in being a part of the movie, contact Jason at jason.dept@gmail.com

Neighborhood Crime Prevention Coordinator's Report: No Report

Neighborhood Officer Report: No Report

Special Presentation by Rich Newlands, The NE/SE Bikeway Project

- The presentation informed the neighborhood about the NE/SE Bikeway Project.
- The project will design and construct bicycle safety and route finding improvements along the 20's Bikeway corridor, a 9.1 mile north-south bikeway route that runs between N Lombard St to the Springwater Corridor, generally along 26th, 28th and 29th Ave.
- Funding for the project comes from a \$2.5M federal grant.
- PBOT will soon begin the plan development phase, which will identify what issues need to be addressed and the specific types of improvements needed to address the issues.
- Public involvement is an important component of this initial project phase.

- Initial issues specific to the **Creston**- Kenilworth neighborhood include how to accommodate bicycles on 28th Ave between SE Gladstone and SE Holgate (potential on-street parking loss).
- The main element of the project's public involvement process is the Citizens Advisory Committee (CAC). The committee will be primarily composed of representatives from the 12 neighborhood associations that the route traverses. Zack Smith will be the CKNA representative who will serve as a member of the Citizens Advisory Committee (CAC) to represent the neighborhood's interests throughout the planning and development phases of the new bike route.
- Starting in September the committee will meet approx. 4 times over a six month period to develop the final recommendations.
- For more information on this project, visit <http://www.portlandoregon.gov/transportation/62816>

Disaster Preparation Report: 'Map your Neighborhood in Action!': Holly Meyer reported that there was significant interest in this project at National Night Out and Movies in the Park. 23 people expressed an interest and Holly will be setting up a meeting for these people and those who had previously attended a disaster preparedness meeting at Kenilworth Presbyterian Church. Holly had also attended an event in the Richland neighborhood to gain experience and connections to assist with disaster preparation in CKNA.

August 26, 2013

Zack Smith moved to approve the July minutes. Seth Carter seconded and the motion carried unanimously.

Board Officer Reports:

Darian Davies, Treasurer

Previous Balance (July 22, 2013)		\$5099.45
Deposits		\$410
	Movies in the Park Advertising - Kenilworth Presbyterian Church - \$250	
	Movies in the Park Advertising - Gladstone Pub - \$50	
	Movies in the Park Drawing and Lemonade Proceeds - \$110	
Withdrawals		-\$354.99
	National Night Out Flyer Reimbursement to David Jewel - \$50	
	National Night Out Music - Avery Hill - \$50	
	National Night Out Music - Carlos Severe - \$50	
	Tri-fold initial payment - SW Office Supplies - \$204.99	
Current Balance (August 26, 2013)		\$5864.44
Pending Transactions	Tri-fold final payment - SW Office Supplies - \$46	

- Holly Meyer moved to pay Kenilworth Presbyterian Church \$208.21 to cover CKNA's remaining portion of the food for National Night Out. Autumn King seconded and the motion passed unanimously.

- The group discussed providing Bright Sunday band a \$50 honorarium for playing at National Night Out. No vote was needed because CKNA approved a \$50 honorarium for up to 4 bands playing at National Night Out during the July meeting.
- Allison Fredette moved to reimburse Barrett Anderson \$50. Barrett spent \$50 of his own money to purchase facebook advertising for Movies in the Park. There was no second. Motion died.
- There was a brief conversation about the possibility of CKNA becoming a 503c. More information is needed. If anyone knows a tax lawyer who would be willing to help with this process, please let CKNA know.

Seth Gardner, SEUL

- In lieu of a meeting last month, there was an appreciation event at Laurelhurst Park.
- A new SEUL board has been elected. The board is comprised of neighborhood association liaisons.
- CKNA will be asking SEUL to help with revisioning/mission statement in November, help with upcoming events (specifically permitting requirements) and web-based FAQs.

Committee Reports:

Land Use

- Since the committee won't be able to champion every concern that is brought forth, the Land Use committee will be drafting guidelines for requests/complaints that come in. This will provide people in the neighborhood with resources to help them address issues and concerns that arise. The goal is to have these guidelines prepared for a vote in September.

Outreach

- National Night Out was a very successful event. The group discussed ideas for next year:
 - Enhance with ideas from other NNOs and other similar events
 - Bounce Houses
 - Electricity for the bands
 - Table to encourage sign ups for CKNA
 - Mailable flyers
 - Include a survey for event attendees
 - Have more side dishes
- Movie in the Park was also very successful, despite weather concerns. The group discussed ideas for next year:
 - Work with Creston Park to host a second movie
 - Ask for a Saturday night movie
 - Include a slide to promote the drawing
 - Have separate jars for each prize for the drawing
 - Include a survey for event attendees
 - Select a specific movie
 - Find a way to give our local sponsors more credit

- Have a petty cash fund to cover expenses that come up the day of the event
- Holly Meyer moved to reimburse Rachel Davies \$91 for street closure and barricade costs for National Night Out. Amy Lodholz seconded and the motion passed unanimously.
- Allison Fredette moved to reimburse Rachel Davies \$160 for CKNA magnets that were distributed at the events. Jason de Parrie-Turner seconded and the motion passed unanimously.

Communications

- Amy Lodholz brought the new tri fold display to show the group. The trifold will be stored at Rachel Davies house.
- CKNA will begin using Google Drive for shared documents
- Amy Lodholz will make sure that the new board members have been added to the website.
- There was a brief discussion about changing CKNA (Creston Kenilworth Neighborhood Association) to the NACK (Neighborhood Association of Creston Kenilworth). Further discussion will take place during the mission revisioning activities in November.
- Jason de Parrie-Turner has been making progress on welcome packets for new residents in the neighborhood.
- Jason de Parrie-Turner is working on organizing a social for neighborhood businesses. Ideally the event will take place at the end of September.
- Rachel Davies moved to allot up to \$150 for CKNA's state filing for nonprofit status. Autumn King seconded and the motion passed unanimously.
- Rachel Davies moved to pay \$780 to Portland Parks & Recreation to pay for movies in the park. Zack Smith seconded and the motion passed unanimously.

Zach Smith moved to adjourn the meeting. Allison Fredette seconded and the motion passed unanimously.