General Meeting

7:00 Approve agenda – Darian moved, Jordan seconds, passed unanimously

7:05 Foster Streetscape update - Rich Newlands
  - due to federal regulators re/environmental review and stormwater management project is pushed back until 2018
  - Powell crossing on 28th delayed by weather – need two dry days to do striping

7:10 Neighborhood Officers – Shawn Solley NRT officer, Bryan Maxey district officer (contact info on sign in sheet)
  - observations about reports of petty crime and car break ins on NextDoor, Officer Solley reiterated that patrol shifts are stretched thin due to understaffing, best advice if you own a car from the 90s is get a club
  - question about schools getting information about security incidents – contact school resource officer – they can contact police to get more information to school community
  - Portland Police website – Open Data – all crime stats per neighborhood

7:25 Community announcements and questions
  - Jesse w/Greater Brooklyn Business Association inviting CK businesses to come join group at greaterbrooklyba.com
  - Rachel asking for volunteers for Welcome Wagon
  - pastor of Kenilworth Presbyterian – Creston Park improvements discussion Thursday May 4, 5-6:30 PM
  - questions about concrete recycling/construction staging area behind safari club – construction storage permit renewal is up in October – how do we block renewal? Noise control/code violation
  - Elizabeth – 6 PM Wednesday April 26 – Kids and Islamophobia presentation, 5:30 PM Thursday May 11 Butterfly Boxes potluck, both at Catholic Charities
  - Creston Kenilworth NET team – May 23 incorporating new neighborhood team, probably at Kenilworth Presbyterian
  - Darian – AMC bowling alley turning into City Target, general discussion of Siteworks development, new Powell crossings

Board Meeting

7:45 Approve minutes from previous meetings – no minutes sent out
7:50 Tenants United Resolution and HB 2004
  - Darian read summary
  - pastor of KP argued in favor of the provisions for allowing rent stabilization
  - Elizabeth moves to support, Jordan and Darian move to amend to remove first and second resolution, keeping third and fourth resolutions, David seconds, approved unanimously

8:10 Reports from officers and standing committees:

Treasurer – previous balance $6751.70, new balance $6676.45
Land use, Livability, and Transportation – no members present
Outreach & Communications Committee – Movies in the Park is the Jungle Book, Saturday July 8
SEUL Board Update – no members present

Jordan moves to create Community Preparedness and Resilience Committee, Darian seconds, unanimously approved.

Rachel nominates John Legler to chair CPR Committee, Darian seconds, unanimously approved.

Community Preparedness and Resilience Committee – please update website to say only standing committees are chaired by board members – John would like to increase web presence for NET team on CKNA website

Darian works for consulting firm that is contractor for Union Pacific. Does not work on Union Pacific account, but will abstain from all discussions and votes pertaining to Union Pacific traffic/liveability issues.

8:30 Adjourn David moves to adjourn, Darian seconds, passed unanimously
Prepared by Elizabeth McPherson