

**Creston-Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis Street)
January 28, 2013**

Board Members present: Allison Fredette, Rachel Davies, Christina Cabrales, Seth Gardner, Zack Smith, Tyler King

Also at the meeting were: John Nettleton, Torria Lee, Owen (SEUL Intern), Carolyn Grijar, Holly Meyer, Amy, Jason deParrie-Turner, David Jewel, Jeanne deParrie-Turner, Jacob, Officer Greg

Meeting called to order at 7:00. Quorum was met as 6 of 10 Board Members were present.

Agenda:

7:00 - 7:05 Welcome/Introductions

7:05 - 7:06 Review and Approve Agenda

- Zach motion to approve, Tyler 2nd. Passes unanimously.

7:06 – 7:10 Neighborhood Announcements

- Kenilworth Coffee House open!! 37th and Gladstone.
- Jason is video producer who works out of his home, works with small businesses and does documentaries, commercials, etc.
- David confirming that we are having our Feb meeting at Kenilworth Presbyterian

7:10 – 7:20 Neighborhood Officer Report – Officer Greg (Officer Stowe out with injury)

- Questions about recent neighborhood scammer asking for money. No crime being committed so it should be reported online. It likely won't get immediate police response since there is no crime.
- Zach asking about what to do with suspicious looking guys scoping out houses. Officer said to feel free to report but if no crime is being committed it will likely not get immediate response. You can also ask for extra patrol to cruise certain streets.

7:20 – 7:35 Presentation from SEUL Intern (Owen) about Wikman Arleta Building Project

- Bringing awareness to building project – need to raise \$3000 and so far have about \$1700 from other neighborhood associations and Foster business alliance as well as through individual donations.
- Looking to see if CKNA can offer some funding to the restoration project.
- Allison will send out packet to board when she receives it from Owen and it will be on next month's agenda for discussion/vote by board.
- We need budget info from Andrew.

7:35 – 7:48 Presentation from Torria Lee & John from Kailash Ecovillage

- 37th and Cora project to do street/intersection 'repair' which is really a street mural. Need 80% buy in from neighbors within a 2 block radius. Really looking for moral support from CKNA at this time.

7:48 – 7:50 Crime Prevention Report

- Reminder to send people to services, don't give them cash. Jacob will forward some contact info.
- This will also be posted on our website.

7:48 – 8:05 Presentation from the SE Portland Food Project (Darcelle Warren)

- Spin-off on food bank program.
- Richard is founder and started in Medford > he is overarching coordinator.
- Bi-monthly pick up from neighborhood coordinator.
- SE Community Church accepts all food and then distributes to neighbors...anyone who shows up, no questions asked.
- Looking for donors/coordinators.
- Rev. Jewel is wondering if CKNA donations can be for CKNA neighbors? He will follow-up and see if there is opportunity for working together to benefit Grout Elementary.

END OF GENERAL MEETING 8:05

8:20 - 8:20 Approve minutes of previous meeting

- Motion to approve by Tyler, 2nd by Zach. Passed unanimously.

8:20 – 8:21 Announcement

- Nicole has stepped down, need new Communications chair, must be board member.

8:21 - 8:22 Board Officer Reports - Treasurer

- Not present.

8:22 - 8:38 Committee Reports

- Land Use
 - Form letter for 39th and Francis crosswalk
 - Tyler attending Foster-scape meetings
- Outreach
 - 1st event next month > disaster planning
 - Announcements will be on FB and they will ask local businesses to market event so we have good attendance
 - SEUL asking if we want to do neighborhood cleanup > so maybe fundraising event
 - Interested in connecting with Kailash and food bank bags
- Communications
 - Framework for website is up and board members have access. Get info on the site and Seth will make it look pretty.
- Velvet Rope
 - GNA draft is complete but we haven't had owners respond to set up meeting yet. Rachel to continue to follow-up.

*****March meeting poses a location conflict so we'll be looking for another location.*****

Motion to adjourn made at 8:40 by Zach, 2nd by Seth. Passed unanimously.