

**Creston-Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis Street)
April 22, 2013**

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

Also at the meeting were: Colleen Smith, Amy Lodholz, Bob Stacey, Bradley Matson, Melissa Taylor, Holly Meyer

Meeting called to order at 7:00. Quorum was met as 6 of 8 Board Members were present.

Agenda:

7:00 - 7:03 Welcome/Introductions

7:03 - 7:04 Review and Approve Agenda

- Motion to approve by Tyler with Zach 2nd. Passes unanimously.

7:04 – 7:07 Neighborhood Announcements

- Annual election meeting next month
 - Kenilworth coffee house
 - 3rd Monday of May at 7pm

7:07 – 7:11 Bylaws Revision

- Motion to approve all revision by Zach with Darian 2nd. Passes unanimously.

7:11 – 7:15 Crime Prevention Report

- National night out, August 6th
 - Registration opens in June, closes in July
- Preparation for summertime in parks
 - Katherine and Jacob will meet with any neighbors who have concerns

7:15 – 7:15 Neighborhood Officer Report

- Officer Stowe not present.

7:15 – 7:50 Meet Metro Councilor Bob Stacey

- Intro to metro and what they do
- Intro to measure 26-152
- Fielded questions around transit & park maintenance

END OF GENERAL MEETING 7:50

8:00 – 8:01 Approve minutes of previous meeting

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

8:01 – 8:18 Board Officer Reports

- Treasurer > Darian
 - Wells Fargo acct is closed and at this moment we have no account at this moment
 - Issue to open new account because article has lapsed with Secretary of State
 - Rachel and Darian will pay fees to open new account and then be reimbursed
 - \$4,190.68 is current CKNA balance.
 - Darian makes motion to be reimbursed for \$150 paid to Secretary of State in order to reestablish account. Second by Tyler and passes unanimously.
- SEUL > Seth (provided report to Rachel because he was out)
 - Attended workshop at SEUL
- Communications
 - Next meeting is on May 6th and we'll need someone to attend while he is out
 - How should we outreach for next meeting?
 - Offer flyers or word of mouth to local businesses
 - Leave take-away postcards at local businesses as well
 - Phone tree call downs > split up with board members
 - Motion to approve up to \$75 reimbursement for 1000 postcards
 - Add 'how did you hear about this event' to sign-in sheets

8:18 – 8:55 Committee Reports

- Land use – Tyler/Zach
 - Received another proposal and flyer-ed the homes in the immediate vicinity of proposed development at SE 31st just north of Francis.
 - Discussion also had about development on SE 34th and Gladstone.
 - Predicting a very busy spring/summer for development
- Foster Road Streetscape – Tyler
 - Invite representative to come speak again with slides in June
- Parks – Tim
 - Not present
- Outreach – Allison
 - Had last meeting a week ago to talk about National Night Out
 - Want to be more inclusive by holding a street party rather than at the church exclusively
 - Movies in the park is coming along
 - Goonies on August 25th
 - Rachel working on sponsorships with local businesses that hopefully cover cost of event (cost estimate is \$1000ish)
 - Will also include a raffle
 - Fundraising underway as well to recoup at least base costs
- Communications – Seth
 - Not present
- Velvet Rope – Rachel
 - They have been completely non-responsive
 - Liquor license is up for renewal soon and if we want to object, reports must be made by mid-May about liquor or public safety issues.
 - If we don't get feedback from immediate neighbors, we will no longer pursue this issue.

Motion to adjourn made at 8:55 by Darian, 2nd by Tyler. Passed unanimously.