

**Creston-Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis Street)
October 22, 2012**

Board Members present: Allison Fredette, Rachel Davies, Darian Davies, Nicole Casta, Christina Cabrales, Seth Gardner, Zack Smith, Tim Burger

Also at the meeting were:

Meeting called to order at 7:07. Quorum was met as 8 of 11 Board Members were present.

Agenda:

7:07 - 7:08 Welcome/Introductions

7:08 - 7:09 Review and Approve Agenda

- Zack motion to approve minutes and agenda and 2nd by Tim. Unanimously passes.

7:10 - 7:20 Presentation by Angelina Marino-Heidel about Creston School mural project

- SE Uplift grant funding received.
- CKNA previously approved to verbally support this project and then board members changed so Angelina is back to get approval and hoping for funding in the amount of \$300.
- Christina made motion to give \$300 and judging services down the line, Seth seconded and passes unanimously.

7:20 - 7:30 Officer Report

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Hours: 4pm-2am (Sat-Tues)

- Holgate to Division, 28 larcenies which is normal.
- Burglaries are down to 4 from the last report.
- 2 aggravated assaults near river (stabbing/shooting).

7:30 - 7:30 Board Officer Reports

- Andrew not present

7:31 - 7:33 Committee Reports

- Communications Chair > has report from planning meeting
- Outreach Committee > will meet next month
- Good Neighbor Agreement for Velvet Rope

7:33 - 7:35 Review of committees, instructions on how to join

- Signup sheets for committees

7:35 - 8:00 SEUL Visioning Workshop

- No notes required.

END OF GENERAL MEETING 8:00

Break for 10 minutes

8:10 - 9:00 SEUL Visioning Workshop (cont.)

- No notes required.