

**Creston-Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis Street)
November 26, 2012**

Board Members present: Allison Fredette, Rachel Davies, Darian Davies, Christina Cabrales, Seth Gardner, Zack Smith, Andrew Plambeck, Michelle Rogelstad, Tyler King

Also at the meeting were: Heather Wood, Alan Archer, Steve Wright, Holly Meyer, Autumn King, Amy Lodholz, Doug Menely

Meeting called to order at 7:05. Quorum was met as 9 of 11 Board Members were present.

Agenda:

7:05 - 7:06 Welcome/Introductions

7:06 - 7:07 Review and Approve Agenda

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

7:07 Neighborhood Announcements

- None

7:07 - 7:20 Committee Reports

- Land Use > Tyler
 - Foster Rd Streetscape update
 - Update on new development

7:20 - 7:34 Doug Menely from the Redwood Neighborhood Association: Scholarship Fund for Grout School

- Closest school to their neighborhood is Grout
 - 75% of Grout students are below poverty level
 - 30% do not have English as first language
 - Want to help fund raise for Grout
 - Have raised \$750 so far in their neighborhood
 - Reaching out to Reed College and other groups for donations
 - We will receive a list of specific funding so we could see if it aligns with any of our visioning

7:34 Crime Prevention Report

- None > Officer Stowe, Katherine Anderson and Jacob Brostoff not present

END OF GENERAL 7:35

Break for 15 minutes

Meeting resumes at 7:50

7:50 - 7:51 Approve minutes from October meeting

- Motion to approve by Andrew, 2nd by Zack. Passed with 1 abstention.

7:51 - 7:55 Board Officer Reports

- Treasurer > Andrew to discuss banking options
 - \$4,488.78 current balance
 - Less \$73 for postcards used for canvassing to Seth
 - Discussion about different bank options and personal preferences
 - Motion to move funds from Wells Fargo to Albina bank by Tyler, 2nd by Zack.
Passes unanimously.

7:55 - 8:02 Seth to report on change of date stickers for yard signs

- This will apply for December meeting since it doesn't fall on the 4th Monday because of the holiday but the 3rd.
- This would be about \$3.50/sqft plus shipping...estimating about \$20 total.
- Group decided that signs would just not be put out in December and save the expense.

8:02 - 8:45 Committee Break Out sessions/Strategic Planning

8:45 - 9:00 Committee Sharing of Strategic Plans

- Good Neighbor Agreement – Velvet Rope
 - Planning to meet with Jacob next week to review
 - Then set meeting with business owners in January
- Communications
 - URL > creston-kenilworth.com
 - Website framework established by Feb-ish
 - Will include rules for use and access by all board members and relevant committees
 - Database > Amy to take over list serve
 - End goal to have this for neighbor conversations but not about CKNA news at all anymore
 - Work on FB page updates
- Outreach
 - Movies in the park
 - Tool library
 - Block party details
 - National Night Out presence
 - Disaster prep
 - Fundraising
- Land Use/Livability/Transportation
 - Exploring cross walk at 39th and Francis
 - as well as slowing down traffic on Francis
 - Foster Road Streetscape involvement
 - Making sure we comment on all land use issues

Motion to adjourn made at 9:07 by Christina, 2nd by Tyler. Vote was taken and passed unanimously.