Board Members Present: Rachel Davies, Darian Davies, Erin Kennedy, Jason de Parrie-Turner & Zach Smith

General Meeting

The meeting was called to order at 7:04 and Quorum was met.

Zach Smith moved to approve the agenda. Darian Davies seconded the motion and the motion passed unanimously.

Darian Davies moved to approve the November minutes. Zach Smith seconded the motion and the motion passed unanimously.

Community Announcements

● Derianna Mooney: Villages Northwest is an organization that helps older and disabled people stay in their homes. To learn more and to get involved visit http://villagesnw.org or email info@risevillage.org.

● Caroline Grigar: A number of local businesses, including the Kenilworth Coffee House, have been broken into lately. Caroline shared her perspective neighbors were reminded of the roles of our crime prevention officers. More information on the crime prevention officers available at http://www.portlandoregon.gov/oni/28395.

Reports from Officers and Standing Committees:

Darian Davies, Treasurer

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Balance</td>
<td>$5,724.81</td>
</tr>
<tr>
<td>Deposits</td>
<td></td>
</tr>
<tr>
<td>Withdrawals</td>
<td></td>
</tr>
<tr>
<td>Reed Neighborhood’s 50% portion of Neighborhood clean up earnings</td>
<td>(579.90)</td>
</tr>
<tr>
<td>Current Balance (January 26, 2015)</td>
<td>$5,144.91</td>
</tr>
</tbody>
</table>

Rachel Davies, Outreach Committee & Communications Committee

● We’ll need to begin working on our submissions for movies in the park soon
Zach Smith, Land Use, Livability & Transportation

- Some neighbors have expressed concern with the new sidewalk being put in by Creston Elementary. It is large and takes up space that was part of the street. Zach will keep CKNA updated.

Visioning Session - led by Ashe Urban
The group collaborated to continue CKNA’s vision statement creation. CKNA ended with four versions of the statement and Zach Smith moved that Erin Kennedy and Rachel Davies finalize the statement based on the feedback of the group. Darian Davies seconded the motion and it passed unanimously.

Zach Smith moved to adjourn the meeting. Darian Davies seconded, the motion passed unanimously and the meeting was adjourned.