Board Members Present: Rachel Davies, Darian Davies, Tyler King, Seth Gardner, Holly Meyer, Zack Smith Erin Kennedy

Meeting was called to order at 7:01pm and Quorum was met.

Tyler King moved to approve the November minutes. Zack Smith seconded the motion and the motion passed unanimously.

**Neighborhood Announcements:**

- Reverend David Jewel: The church will be offering a Lenten series on violence. The announcement he shared is below:

> Kenilworth Presbyterian Church is planning a series of presentations and conversations about violence on Thursday evenings during the season of Lent. Beginning on March 13, and continuing March 20, 27, April 3, and April 10, topics including bullying, domestic violence, gang violence, and human trafficking will be explored. The fifth topic and the schedule for the topics is yet to be determined. The evening begins at 6:30pm with a light meal, followed by a presentation and Q & A time led by someone familiar with the topic. The evening will end around 8:15pm. No charge to attend; an RSVP would help us in our planning. The church building is at 34th and Gladstone. We welcome your input, attendance, and help. Leave a message at the church, 503-235-3977, or email Rev. David Jewel at pastorjewel@gmail.com. Come grow with us!

**Show and Tell - Portland Fruit Tree Project:** Rachel Davies shared information on the Portland Fruit Tree Project. This organization helps harvest fruit that may be going unused around Portland. The tree owner keeps part of the fruit, volunteer harvesters keep part of the fruit and 50% of the fruit goes to local food banks. For more information visit http://portlandfruit.org/

**Neighborhood Crime Prevention Coordinator: No Report**

**Neighborhood Officer: No Report**
Treasurer: Darian Davies

<table>
<thead>
<tr>
<th>Previous Balance (November 25, 2013)</th>
<th>$3,855.60</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deposits</td>
<td></td>
</tr>
<tr>
<td>Withdrawals</td>
<td></td>
</tr>
<tr>
<td>Current Balance (January 27, 2014)</td>
<td>$3855.60</td>
</tr>
</tbody>
</table>

SEUL: Seth Gardner
- Preparations are being made for Franklin High School renovations. This is being paid for by the increase in local property taxes.
- SEUL grant applications are due in April
- Eastmoreland Neighborhood Association is still incredibly concerned with infill / lot splitting
- Mt. Tabor Park is looking to add an access path through Division
- SEUL is beginning to look for a new director. The current director is leaving in June
- Meeting attendees asked if SEUL can help with Powell crossing safety issues.

Outreach: Rachel Davies
- There are 2 upcoming business social meetings
- April 27 has been selected as the date for the Neighborhood Clean - Up / Street Fair. The street fair will be held in the Shut Up and Eat Parking lot. Local vendors interested in participating can contact Rachel. The neighborhood clean up will take place in a separate location and will provide residents with the opportunity to get rid of large, unwanted items that will be taken to the landfill.
- Movies in the Park - Let Rachel know if you want to be a part of picking dates and films.

Disaster Preparedness: Holly Meyer
- The next meeting will occur on February 1. Please let Holly know if you’d like details.

Communications: Rachel Davies
- The previous CKNA communications chair has moved out of the neighborhood so the group discussed how to proceed. It was suggested that the Communications and Outreach groups combine. Since this modification would require a change in the bylaws, CKNA must give notice of this proposed change and vote on the change at a later date.
- Rachel presented the communication funds plan, a requirement to gain access to the approximately $1,100 in funds that SEUL is holding for 2014. The plan can be modified at any time and includes replacing a neighborhood sign on a light pole, promotion for movies in the park and national night out as well as banners for the street fair. Zack Smith moved to approve the communications funds plan, Darian Davies seconded the motion and it passed unanimously. (See below for the funds plan that was submitted to SEUL)
2013-2014 Neighborhood Communications Funds Proposal

Your neighborhood: Creston-Kenilworth

Approved by board on: January 27th, 2014

1) Please fill out the table below with information for how you plan to use your communications funds during the next year. Neighborhood associations may continue to use funds as they have in the past or use this as an opportunity to brainstorm new creative approaches.

<table>
<thead>
<tr>
<th>Type of communications*</th>
<th>Please write a brief description of the project and/or product</th>
<th>Anticipated completion date or date range**</th>
<th>Amount ($) of communications funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neighborhood Banner</td>
<td>One of our neighborhood banners was damaged in a storm so we would like to replace it.</td>
<td>June - December</td>
<td>$150</td>
</tr>
<tr>
<td>Tri-fold display panels</td>
<td>We purchased a tri-fold display and would like to have some colorful tri-fold pages printed &amp; laminated for it.</td>
<td>April - June</td>
<td>$120</td>
</tr>
<tr>
<td>Flyers/promotional materials</td>
<td>We print flyers to promote neighborhood events, usually in the summer</td>
<td>June - Aug.</td>
<td>$200</td>
</tr>
<tr>
<td>Outreach event</td>
<td>National Night Out Block Party &amp; Potluck</td>
<td>August</td>
<td>$300</td>
</tr>
<tr>
<td>Outreach event</td>
<td>Movies in the Park</td>
<td>June - August</td>
<td>$780</td>
</tr>
<tr>
<td>Outreach</td>
<td>Social Media advertising</td>
<td>June - August</td>
<td>$50</td>
</tr>
</tbody>
</table>

*Strategies could include: Newsletters, mailings, flyers, posters, website, yard signs, banners, outreach events, promotional materials, sandwich boards, etc.

** All funds must be spent by September 30, 2014.
Land Use and Sustainability: Zack Smith
- Neighborhood meetings for the 20s bikeways project are going to be coming soon.
- The main issue areas for the 20s bikeway project are 28th between Stark and Sandy and south of Gladstone to the Eastmoreland Golf Course.
- Request was made to receive more information on the city’s 2030 plan. CKNA members would like a formal presentation in March, if possible.
- A request was also made to receive a formal presentation on the changes coming to Foster.

Unfinished Business
1. Visioning Session Follow Up: Holly, Barrett and Jason will work with Rachel to complete the visioning process. Holly, Rachel and Tyler will begin work on goals. Rachel will email the group to keep the process moving forward.

Special Presentation: 20s Bikeway Project Update - Rich Newlands

Rich shared the Bike Couplet plan that the committee is currently exploring. In mid-March, open houses will be held to discuss the plan and provide a forum for members of the community to ask questions, gain clarification, raise concerns. Below is the current bike couplet option (sorry, I couldn’t scan it in very well!)
NE/SE 20s Bikeway Project

Bike Couple Option

28th Ave, Gladstone to Holgate
PARKING REMOVAL
West side

28th Ave, Holgate to Steele
PARKING REMOVAL
West side

Powell/28th Ave
New Pedestrian/Bike crossing

Holgate/28th Ave
Proposed Diverter
(restrict northbound access)
At 8:50pm, Darian Davies moved to adjourn the meeting, Tyler King seconded the motion and it passed unanimously.