

**Creston-Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis Street)
July 23, 2013**

Board Members present: Rachel Davies, Zack Smith, Tyler King, Darian Davies, Allison Fredette, Barrett Anderson, Seth Gardner, Amy Lodholz, Holly Meyer, and Jason De Parrie-Turner.

Meeting called to order at 7:05. Quorum was met as 10 of 12 Board Members were present.

Rachel Davies moved to add an election to the agenda for new board members during the general meeting and vote to elect Erin Kennedy as Secretary in the Board Meeting. Zack Smith Seconded the motion. Passes unanimously

Motion to Approve Agenda made by David Jewel. Jason De Parrie-Turner seconded. Passes unanimously.

Neighborhood Announcements:

National Night out August 6th. Permit to close 34th Street between Gladstone and Francis has been approved. Printing 250 flyers for the event at a cost of \$90 dollars. Board will vote during the Board Meeting to approve CKNA paying for half (Kenilworth Presbyterian Church will pay other half).

Kenilworth Presbyterian is having a blessing of the animals on the first Saturday in August. All pets welcome.

SE Uplift Knock Knock its your neighbor event is on 8/17. Deadline for submissions is 8/1.

SE Uplift volunteer "Thank You" event is on August 5th in Laurelhurst Park.

Pilot "Map your hood" event has been scheduled for Next saturday for the block of Gladstone between 33rd Place and Cora Drive.

Board Elections:

Rachel Davies nominates Erin Kennedy and Autumn King to the board. Zack Smith seconds. Passes unanimously

Show and Tell

Amy Lodholz talked about "The Big Float" event. Willamette River is clean now, so there is a party on July 27th at noon.

Neighborhood Crime Prevention Coordinators Report

Jacob provided three handouts: "Residential Burglary PRevention", "Reporting Suspicious & Criminal Activity", and "When to call 9-1-1 and the Non-Emergency number 503-823-3333".

Neighborhood Officer Report:

Officer not present, no report.

Discuss Future Meeting Locations

The plan is to send out a doodle poll on the website, facebook, and listserv. Asking what neighbors prefer in terms of days, times, and locations.

Creston-Kenilworth Neighborhood Association Board Meeting Community Music Center (3350 SE Francis Street) July 23, 2013

Motion to approve the June meeting minutes by Zack Smith. Amy Lodholz seconds. Passes unanimously

Rachel Nominates Erin Kennedy for Secretary. Darian Seconds. Erin is elected unanimously.

Treasury Report

Reimbursement of \$91.23 for recent flyer purchase was the only withdrawl. No deposits. Our current balance is \$5,099.05.

Land Use

Debrief of the recent Powell high crash corridor symposium at Creston Elementary.

SEUL

Overview of conflicts of interest (what they are, how to avoid them, etc.)
Announcement of the SEUL "Thank You" party at Laurelhurst park.

Outreach

National night out is discussed. Tyler King moves to pay for the printing of 250 flyers at a cost of no more than \$50.00. Jason De Parrie-Turner seconds. Unanimously passes.

Movies in the park is discussed.

Communications

A new letterhead has been completed. This can be used for future written communications.

A proposal for a long term and permanent tri-fold display is discussed. Tyler King moves to approve up to \$300 for a tri-fold display. Rachel Davies seconds. Unanimously passes.

Rachel moves to pay \$50 per band at the national night out event (up to \$50 per band). Jason De Parrie-Turner second. Unanimously passes.

Jason De Parrie-Turner moves to adjourn. Zack Smith seconds. Unanimously passes.

