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

Meeting was called to order at 7:02 and Quorum was met.

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

**Update on 20s Bike Project** - Rich Newlands
The project planning is progressing and the committee is requesting that CKNA give a formal response to the plans within the next 1-2 months. Plans and the most up-to-date information can be viewed online at [www.portlandoregon.gov/transportation/62816](http://www.portlandoregon.gov/transportation/62816)

**Update on Development Project at 36th and Francis** - Vic Remmers
The current plan for this site includes 8 houses, each with 3 bedrooms, 2.5 bathrooms and 2 off street parking spaces. If you have questions about this development and/or would like to view pictures of what the units will look like, please contact Darian Davies.

**School Building Improvement Bond Work for Creston & Grout** - Kimm Fox-Middleton
The current projects are on-schedule and will finish prior to the start of the school year. PPS is working to be as transparent as possible and encourages the public to visit [www.pps.net/bond](http://www.pps.net/bond) and [www.facebook.com/pps.bond](http://www.facebook.com/pps.bond) to learn more. Please also contact Kimm at kfoxmiddleton@pps.net or 503.916.3070 with any questions or feedback.

**Community Announcements:**
- Saturday, August 2 is the Kickball Championship at Mt. Scott Park. CKNA will be taking on Foster Powell at 2pm followed by an ice cream social
- Tuesday, August 5 is National Night out and CKNA will be hosting a block party from 6pm-8pm on SE 34th from Gladstone to Francis

**Show and Tell:** Clinton Street Theatre
Lani Jo, the theatre owner for the past 2 years, shared information on live theatre, movies, free events, fundraisers, Rocky Horror Picture Show screenings and the mission and values of the theatre ([http://cstpdx.com/content/about-theater](http://cstpdx.com/content/about-theater)). For more information on this local resource, visit cstpdx.com

**Board Meeting**

Zach Smith moved to approve the May and June minutes. Jason de Parrie-Turner seconded and
the motion passed unanimously.

**Reports from Officers and Standing Committees:**

Darian Davies, Treasurer

<table>
<thead>
<tr>
<th>Previous Balance (June 23, 2014)</th>
<th>$3,855.60</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Deposits</strong></td>
<td></td>
</tr>
<tr>
<td>Movies in the Park Sponsor - Kenilworth Presbyterian Church</td>
<td>250</td>
</tr>
<tr>
<td>Movies in the Park Sponsor - Powell Boulevard Veterinary Hospital</td>
<td>100</td>
</tr>
<tr>
<td>Movies in the Park Sponsor - Cynergy E-Bikes</td>
<td>100</td>
</tr>
<tr>
<td>Movies in the Park Sponsor - Shut Up and Eat</td>
<td>100</td>
</tr>
<tr>
<td>Movies in the Park Sponsor - Raffle Proceeds</td>
<td>58.05</td>
</tr>
<tr>
<td>Kickball Tournament Prize Money</td>
<td>30</td>
</tr>
<tr>
<td><strong>Withdrawals</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Current Balance (July 28, 2014)</strong></td>
<td><strong>$4,493.65.</strong></td>
</tr>
</tbody>
</table>

Seth Gardner, SEUL
- Robert McCullough is the new SEUL chair. He resides in Eastmoreland.
- Remember to turn in Communication Grant Fund requests.

Rachel Davies, Outreach Committee & Communications Committee
- Great job on Movies in the Park!
- We have 11 block captains for the Welcome Wagons!
- Erin Kennedy needs website access so that she can begin adding meeting minutes.
  Seth Gardner will help to make this happen.

Zach Smith, Land Use, Livability & Transportation
- Zach Smith to draft CKNA view on proposed 20s bikeway and will present at a later meeting.

Jazon de Parrie-Turner moved and Zach Smith seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.