

Creston Kenilworth Neighborhood Association General Meeting
Shut up and Eat (3848 SE Gladstone St)
Monday, March 23, 2015

Board Members Present: Rachel Davies, Darian Davies, , Zack Smith & Tyler King

General Meeting

The meeting was called to order at 7:00 and Quorum was met.

Rachel Davies moves to add a discussion about the liquor application at 4513 SE 41st Avenue. Tyler King seconds and the motion passed unanimously.

Tyler King moved to approve the amended agenda. Darian Davies seconded the motion and the motion passed unanimously.

Announcements/Show and Tell

PDX Capture announced a capture the flag tournament this summer. Dates are set for July 10-25th. The neighborhood association will be putting up a copy of the flyer on the CKNA website and Facebook page.

The owner of several local adult businesses now owns the former Hutch restaurant. Neighbors are speculating that ownership plan to get OLCC to grant a liquor license as a family-friendly vegan restaurant then switch the business to an adult oriented establishment. Woodstock NA is having a meeting Wednesday (March 25th) to discuss the situation and all neighbors are welcome to attend.

General consensus was that a good neighbor agreement is an avenue that should be pursued along with the Woodstock Neighborhood Association. The business location is located in Woodstock, just across the Creston-Kenilworth border.

Creston-Kenilworth will also be looking to write a letter to OLCC to state our concerns and is encouraging other neighbors to do the same.

Tyler King moves to hold a brief special emergency meeting at Shut Up and Eat at 7pm on Tuesday (March 31st) to draft a letter and submit it to OLCC. Zack Smith seconds and the motion passes unanimously.

Next month's meeting (April 27th) will be hosted by SEUL and will have be a workshop about affordable housing.

Neighborhood Crime Prevention Officer Report: none

Neighborhood Officer's Report: none

Board Meeting:

Reports from Officers and Standing Committees:

Darian Davies, Treasurer

Previous Balance (February 23, 2015)		\$5,172.91
Deposits		
		0.00
Withdrawals		
		0.00
Current Balance (March 23, 2015)		\$5,172.91

Tyler King, SEUL

- Tyler King updated the board about the status of reimbursing the Chair of SEUL who contributed personal funds for fees related to the request of information about the proposed street fee. This is an ongoing issue and the board will be updated as things develop

Rachel Davies, Outreach Committee & Communications Committee

- We are beginning to plan Movies in the park.
- The board is requested to keep an eye out for new neighbors so we can distribute the welcome wagon gift packages.

Land Use, Livability & Transportation

- No update

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