

Creston Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis St.)
Monday, March 24

Board Members Present: Rachel Davies, Darian Davies,, Seth Gardner, Zach Smith, Erin Kennedy

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

Seth Gardner moved to approve the February minutes. Zach Smith seconded the motion and the motion passed unanimously.

Community Announcements:

- Jerion Abel: There are free April and May neighborhood workshops: Get Ready for Anything Before & After a disaster. To learn more visit GetReadySEpdx.wordpress.com or facebook.com/GetReadySEpdx

Show and Tell: none

Neighborhood Crime Prevention Coordinator's/Neighborhood Officer's Report: Our regular officer was out sick so Julian Carroll came by to check in. Concern was expressed over traffic at the 4-way stop at Gladstone and SE 28th. Officer Carroll said he would look into having extra patrol around the area and encouraged people with concerns about traffic to call 503.823.0097 and ask for the traffic division.

Reports from Officers and Standing Committees:

Darian Davies, Treasurer

Previous Balance (February 24, 2014)		\$3,855.60
Deposits		
	SEUL reimbursement (pending)	\$50
Withdrawals		
	Secretary of State filing fee	(\$50)
Current Balance (March 24, 2014)		\$3855.60

Seth Gardner, SEUL

- Reminder: Board member & personal perspectives are different. There haven't been any issues, just a friendly reminder :)
- The SEUL Executive Director is staying, so the search committee is now focusing on defining SEUL job descriptions and pay grades.
- John McCollough is leading efforts in an investigation on air toxicity and train traffic in SE Portland. Information about air toxicity can be found in the City Club of Portland's report

<http://research.pdxcityclub.org/2013/ReportPage/Portland-Air-Toxics>).

Rachel Davies, Outreach Committee & Communications Committee

- The 4/27 Street Fair will be held in the parking lot near Green Noise Records. There will not be a neighborhood clean up at this time. The neighborhood cleanup might be a joint effort with the Reed neighborhood and could be rescheduled in late summer or fall.

Zach Smith, Land Use, Livability & Transportation

- The developer of new condos to be built on 37th, one block south of Gladstone, would like to meet with CKNA.

Unfinished Business:

The Bylaws amendment was tabled until the next meeting because not enough people were present to vote.

New Business:

- Seth Gardner moved and Darian Davies seconded to approve the Creative Engagement Grant Application. The motion passed unanimously.
- Seth Gardner moved and Zach Smith seconded to approve participation in the kickball tournament being put together by the Woodstock neighborhood association.

At 8:00, Darian Davies moved and Zach Smith seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.

