

Creston Kenilworth Neighborhood Association General Meeting
Hopworks Urban Brewery (2944 SE Powell Blvd.)
Monday, November 24

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

General Meeting

The meeting was called to order at 7:05 and Quorum was met.

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

The meeting began with introductions as a number of new neighborhood members and guests were present.

Neighborhood Crime Prevention Officer Report: none

Neighborhood Officer's Report: none

Board Meeting

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

Reports from Officers and Standing Committees:

Darian Davies, Treasurer

Previous Balance (October 27, 2014)		\$4,743.65
Deposits		
	Neighborhood Cleanup (joint earnings for both Reed and CKNA)	1159.80
Withdrawals		
	National Night Out Food Reimbursement to Kenilworth Presbyterian Church (balance remaining after use of available communications funds)	(150.64)
	Oregon Department of justice Revenue Fee for reporting period 7/1/13-6/30/14	(10)
Current Balance (November, 24, 2014)		\$5,724.81*

*Pending Withdrawal: Reed Neighborhood's 50% portion of Neighborhood clean up earnings (check written on 11/12/14 for \$579.90)

Tyler King, SEUL

- Ashe Urban(Communications & Outreach Program Manager), Robert McCullough (President) and Anne Dunfay (Executive Director) were all present representing SEUL at the CKNA meeting. They are working on visiting all SEUL neighborhood associations.

Rachel Davies, Outreach Committee & Communications Committee

- The Reed neighborhood has asked us to have a trivia competition. A number of members in attendance expressed an interest.

Zach Smith, Land Use, Livability & Transportation

- SEUL representatives asked that CKNA share cell phone tower progress/issues with them as many neighborhoods are experiencing similar issues and some have been successful in getting cell phone towers placed in an agreeable location.

United Citizens for Reform: Barbara Kerr & Jack (asked to present to the group late in the meeting so that both presenters could be present)

- This organization has been formed to encourage the city to require advanced notice of demolition.
- The Demolition/Development Resolution created by this organization will be presented to the city council on December 17 at 3:30pm
- The Resolution can be viewed at <http://unitedneighborhoodsforreform.blogspot.com/2014/11/now-is-time.html>
- The United Citizens for Reform is asking for CKNA's endorsement of the resolution. *(CKNA did not bring forth a motion to endorse or not endorse the resolution)*

Announcements

- Robert McCullough expressed disappointment with the City Council's handling of the street fee and let CKNA know that he has written a letter and will continue to be involved as needed.
- Portland Film Festival begins August 26 and many directors will be present. There are a number of screenings at Clinton Street Theatre.

Tyler King moved to adjourn the meeting. Jason de Parrie-Turner seconded, the motion passed unanimously and the meeting was adjourned.