

Creston Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis St.)
Monday, October 28

Board Members Present: Rachel Davies, Darian Davies Tyler King, Reverend David Jewel, Seth Gardner, Amy Lodholz, Holly Meyer, Jason de Parrie-Turner, Zack Smith, Erin Kennedy, Rachel Hanes

Meeting was called to order at 7:01 and Quorum was met.

Zack Smith moved to add an update on Parks and Disaster Preparedness to the agenda. Tyler King seconded the motion. The motion passed unanimously.

Tyler King moved to approve the modified agenda, Darian Davies seconded the motion. The motion passed unanimously.

Neighborhood Announcements:

- Rachel Davies: If neighborhood banners are sagging, please notify Rachel Davies.
- Rachel Davies: To report park issues, visit parkscanpdx.org
- Rachel Davies: Neighborhood parks need volunteers and appreciate neighborhood involvement.
- Reverend David Jewel: Thanks to Tyler King for donating to backpack buddies.
- Reverend David Jewel: The church will host a Thanksgiving dinner at 2pm (11/28/13) and all are welcome. The church will provide the turkey and each attendee is asked to bring a side.

Show and Tell - Jack-o-Lantern Display: Amy Lodholz brought in a jack-o-lantern.

Parks Update: Amy Lodholz reported that there is money available for park improvement through the city. If you have improvement ideas, please let Amy know. The recommendations will be discussed by a group representing the SE Portland neighborhood associations and recommendations will be made to the city.

Neighborhood Crime Prevention Coordinator's Report: No Report

Neighborhood Officer Report: Rich, a Portland Police Utility Officer let us know that there were 26 crimes in the neighborhood during the past month and that crimes occurred mostly on Mondays and Saturdays and when it was dark. Crimes were not concentrated on any specific area of the neighborhood.

Special Presentation: Portland Public School Contract Negotiations - Shamus Cooke

- Representatives from the Portland Association of Teachers attended to share the

teachers' perspectives of the contract negotiation with the PPS School Board.

- The group is focused on getting PPS School Board to continue bargaining efforts.
- For information on the negotiations, including “The Schools Portland Students Deserve” document and updates on the process, visit www.patpdx.org
- The group requested that CKNA and/or individual community members think about signing the “Resolution in Support of the Portland Association of Teachers” and sending it to PPS School Board Members. A copy of this document can also be found at www.patpdx.org

Tyler King moved to adjourn the meeting. Zack Smith seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:10pm.

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Board Officer Reports:

Darian Davies, Treasurer

Previous Balance (September 22, 2013)		\$4649.45
Deposits		
none		
Withdrawals		-\$793.85
	Movies in the park payment to City of Portland Parks & Rec (approved 8/26/13) \$780	
	Checks for account - reimbursement to Rachel Davies (approved 9/23/13) \$13.85	
Current Balance (October 28,, 2013)		\$3855.60

- Allison Fredette was removed from the checking account.
- Darian signed up for e-statements so that CKNA's checking account no longer has a minimum account balance requirement.
- The Oregon DOJ filing was completed 10/28/2013. There was a \$10 fee that will be reimbursed by SEUL.
- Before CKNA can access \$1,106.94 in funds from SEUL, CKNA must sign the appropriate agreement and have a communication funds proposal. These funds will be managed by SEUL and CKNA will get reimbursed.

Seth Gardner, SEUL

- SEUL is looking for a new Executive Director. The position has not yet officially been posted.
- CKNA can fundraise using SEUL's 501(c)(3) with permission from SEUL.

Committee Reports:

Land Use

- Information about the Foster/Powell streetscape plans was distributed. To view the plans online and for more information, visit <http://www.portlandoregon.gov/transportation/57866>
- Zack Smith gave an update on the 20s bike lane project was given. A number of options, for the Creston-Kenilworth section of the route are being examined. For more information, visit <http://www.portlandoregon.gov/transportation/62816>
- Tyler King will be sharing, via email, three new city committee opportunities for CKNA members.

Outreach

- Rachel Davies is working to organize a joint meeting, with the Outreach and Communications committees, to develop a communication plan.
- The group discussed window signs and business cards to promote the November CKNA re-visioning meeting.
- Jason de Parrie-Turner updated the group on the upcoming business social (date TBD). The goal of the social is to build relationships amongst neighborhood businesses and to develop/enhance a CKNA and business partnership.
- Jason de Parrie-Turner also shared that the welcome wagon concept is coming together.
- Jason de Parrie-Turner shared that 300 people attended the Knock Knock It's Your

Communications

- Amy Lodholz suggested fine-tuning the vision and mission statements via email so that the group is prepared for the November revisioning meeting.

Disaster Preparation Report:

- Holly Meyer had 6 people attend the October 2 disaster preparedness activity. Holly will be checking in with attendees and others who have previously expressed interest in disaster preparedness and will be organizing quarterly activities.

Tyler King moved to adjourn the meeting. Zach Smith seconded and the motion passed unanimously.