

Creston-Kenilworth Meeting Minutes September 23, 2013

Board Members Present: Rachel Davies, Darian Davies, Autumn King, Tyler King, Seth Gardner, Barrett Anderson, Amy Lodholz, Zach Smith

General Meeting

Board co-chair Rachel Davies called the meeting to order at 7:02. Rachel announced that board co-chair Allison Fredette has resigned both her position as co-chair and as a member of the board via email on September 14th, 2013. To remove Allison Fredette as a signatory from the association's bank account, copies of this evening's minutes must be signed by board chair and treasurer and delivered to Albina Community Bank. A general discussion of the co-chair needs was held. Darian Davies moved to accept Allison Fredette's resignation and notify the bank via these minutes to remove her as a signatory on association accounts. Zack Smith seconded. Rachel Davies called a voice vote and the motion passed unanimously.

Neighborhood Announcements:

David Jewell announced that the Kenilworth Presbyterian Church sponsors 7 "backpack buddies" whose families get boxes of food to help feed them during holiday weekends. The next packaging will happen October 9th. Drop off non-perishable food items for the backpacks prior to 10/9 if you would like to help.

There will be a disaster preparation workshop on October 12th. So far, 23 people have signed up. See Holly Meyers for details.

Show and Tell - none

Neighborhood Officer Report - Not present

Board Meeting

Approve minutes of August meeting: Tyler King moved to approve the August meeting minutes. Zach Smith seconded. Rachel called a voice vote and the motion passed unanimously.

Board Officers' Reports:

Southeast Uplift (SEUL) Representative - Seth Gardner

- Communications funds must be accounted for in an annual report to SEUL. Starting this year, Communications funds must be requested through a board-approved plan that details spending on communications.
- SEUL is seeking a representative from each neighborhood for a Parks Committee to discuss \$8M in SDC funds and how they might be prioritized.

- Email Seth with questions – Holly Meyer and Tyler King expressed interest in serving; Amy Lodholz will serve as a backup. If no board member decides to serve then a post will be put up via the social web.
- The SEUL Executive Director is leaving. SEUL is seeking people for the search committee. Contact Seth with questions or if you are interested.

Treasurer – Darian Davies

Account activity between August 26th and September 23rd:

Previous balance (August 26, 2013): \$5,154.46

Deposits: none

Withdrawals:

- National Night Out Food Reimbursement to David Jewell: \$158.21
- National Night Out Music – Kenilworth’s Bright Sunday Band: \$50.00
- Tri-fold display – SW Office Supplies (second of two payments): \$46.00
- National Night Out Barricades (\$50.80) and Street Permit (\$40) reimbursement to Rachel Davies approved 8/26/13: \$90.80
- Neighborhood Association Magnets Reimbursement to Rachel Davies approved 8/26/12: \$160.00

Account balance on September 23, 2013: \$4,649.45

Darian explained that the pre-approved Department of Justice (DOJ) disbursement for \$150 was not needed. Instead, he will file a form CT-12 with the DOJ by November 15 and that the \$10, fee would be reimbursed by SEUL.

Darian moved that Rachel Davies receive reimbursement for \$13.85 for the purchase of checks and for authorization to pay the \$10 DOJ fee. The \$10 DOJ fee will be reimbursed by SEUL. Autumn King seconded. A voice vote passed the motion unanimously.

CKNA has met the communications spending threshold for the SEUL communications funds for this year. Darian reiterated Seth’s discussion of the plan for future communications spending.

Neighborhood Crime Prevention Coordinator’s Report: Katherine Anderson

- Tire Punctures are on the rise
 - Most often happens between 10pm and 6am
 - Tires most frequently punctured are on the street side of cars parked on the curb
 - Park off-street when possible
 - Reporting is most important – Crime stoppers are offering a reward
 - Rachel Davies will post information via the social web
- Packages are still being stolen from front porches – have them sent to work or to a location where someone can receive them (e.g. a neighbor who is home during the day).

Committee Reports

Land Use – Tyler King

- Tyler presented an initial draft of land use goals for the Creston-Kenilworth neighborhood that the Association board could use as a guide when commenting on development projects:
 1. New development should be within the context and spirit of the existing zoning ordinance and comprehensive plan.
 2. Development should improve safety for the neighborhood residents.
 3. Development should increase connectivity between main arterials. Whenever walk/bike paths can be installed, it should be encouraged.
 4. Upzoning along Holgate Boulevard, Gladstone Street, and Foster Road is acceptable if it includes mixed-use building with neighborhood-oriented retail that enhances overall livability.
 5. Any new development along Powell Boulevard should work to improve pedestrian crossings.
- Zach Smith briefly discussed his work on a bike transportation related committee

Outreach – Rachel Davies

- Visioning is in November
 - Postage to mail postcards to half of the neighborhood would cost \$275. Rachel will reach out to adjacent Neighborhood Associations to see about a cost share per Seth Gardener's suggestion.
 - Shut up and Eat owners offered to promote visioning with a handout to customers – Rachel will follow up
 - The group discussed design of the tri-folds – Seth offered basic layout help

Amy suggested a pumpkin carving contest for show and tell during the October meeting.

Zach Smith moved to adjourn the meeting at 8:25. Darian Davies seconded and the motion passed unanimously.