

**Concordia Neighborhood Association
Board and General Combined Meeting
September 4, 2019
Kennedy School Community Room
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Chair – Chris Lopez	ABSENT
Vice Chair and At Large 5 – Truls Neal	Present
Treasurer and East 1 – Heather Pashley	Present
Secretary and East 2 – Steve Elder	Present
NW 1 – Ike Harris	Present
NW 2 – Amelie Marian	Present
SW 1 – Garlynn Woodsong	Present
SW 2 – Ali Novak	Present
At Large 1 – Robert Bowles	Present
At Large 2 – Donn Dennis	Present
At Large 3 – John McSherry	ABSENT
At Large 4 – Sonia Fornoni	Present
At Large 6 – Matt Boyd	Present

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor; Gordon Riggs and his wife, Media Team Lead; and Astrid, Brent, and Luciana Furstner, neighbors.

WELCOME AND INTRODUCTIONS:

The Chair, Chris, called the meeting to order at 7:06 p.m. and a quorum was established.

REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:

- None

ANNOUNCEMENTS:

Member Matt Boyd introduced Rebecca Ocken and Gina Valencia from the Portland Community College Metropolitan Workforce Training Center as guest speakers to talk about the redevelopment of the PCC Workforce Training Center at 42nd and Killingsworth. Discussion was held regarding the redevelopment project, timing, community concerns, and opportunities for community involvement. PCC Metro Center will host an Open Forum Meeting on Thursday, November 14, 2019, from 5-7:30 p.m. at the PCC Metro Center, Building 2, located at 5600 NE 42nd Avenue. A survey was distributed for any community member interested in participating.

OLD BUSINESS:

1. CNA Community Partners. A list was requested of all current and potential future partners. The Chair indicated that a list could be provided of current partners.
ACTION: No action taken; postponed to the October 2019 board meeting.

NEW ACTIONABLE ITEMS:

None

CNA COMMITTEE REPORTS:

Finance Committee. None

Land Use Transportation Committee (LUTC). None.

Media Team: None.

Social Committee. None.

UNFINISHED BUSINESS:

The issue of community media partnership is postponed again for the next Board meeting. Discussion to be held regarding community partnership with C-News for Alberta Main Street and the Cerimon House.

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Chris Lopez at 8:05 p.m. The next Board meeting will be held on October 2, 2019, at 6:30 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary