

Concordia Neighborhood Association
Board Meeting
June 3, 2020
Google Meets Telephone Conference
MINUTES

BOARD MEMBERS IN ATTENDANCE:

Chair – Astrid Furstner	Present
Vice Chair and SW 1 – Garlynn Woodsong	Present
Treasurer and East 1 – Heather Pashley	Present
Secretary and East 2 – Steve Elder	Present
NW 1 – Ike Harris	ABSENT
NW 2 – Amelie Marian	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	ABSENT
At Large 5 – Truls Neal	Present
At Large 6 – Matt Boyd	Present

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor, Gordon Riggs, Media Team Lead; Belinda Clark, Recording Secretary; Gina Levine, Advertising; Spencer Wilson, neighbor; Jordanna Leeb, neighbor; A.J. Boots, neighbor; and John and Michelle Fitzgerald, neighbors.

WELCOME AND INTRODUCTIONS:

The Chair, Astrid, called the meeting to order at 7:05 p.m. and a quorum was established.

REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:

- **MOTION:** Robert Bowles moved to approve the June 2020 Agenda of the Board meeting as amended by removing adding a report request under the media team’s report.
Seconded by Truls Neal.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
- The chair reported that the May Board Minutes would be presented at the July meeting.

ANNOUNCEMENTS:

Jordanna Leeb announced that her community project was in its third phase, which would include a community art show. Ms. Leeb requested that CNA assist by spreading word of her event. The Board suggested that Ms. Leeb make her announcement on CNA’s Facebook page.

OLD BUSINESS:

1. Without objections by the board members present, the issues of (i) CNA Community Partners, (ii) the Ad Hoc Committee regarding potential interest in a neighborhood block party, and (iii) scheduling a meeting regarding the Street Trust's free legal clinic were postponed to the July board meeting.

NEW ACTIONABLE ITEMS:

1. Discussion was held regarding the Concordia University property. The letter to the Lutheran Synod was sent in June. The Chair reported that the CNA received a response letter from the Lutheran Synod Church informing CNA that they were not the appropriate entity to contact. CNA will monitor the situation.
2. Discussion was held regarding Johanna from the Concordia Street Mural Painting's request for \$200-\$500 funds to purchase paint to restore a street mural. The Board requested further information regarding the exact amount of the request and the location of the street mural. The Chair was instructed to coordinate and find out more information.
3. Discussion was held regarding Analee Pham's request to promote and share information regarding the Census 2020. The Chair was instructed to respond to Ms. Pham and inform her that the correct platform would be to post her information to CNA's Facebook page.
4. Discussion was held regarding the need to inventory community assets. The chair appointed Truls Neal, Donn Dennis, and Robert Bowles to the Community Assets Ad Hoc Committee and instructed them to meet and begin inventory of items housed at the Kennedy School's community room and report back to the Board with their findings.

CNA COMMITTEE REPORTS:

Finance Committee.

1. The Treasurer reported that she will have a report at the July meeting.
2. The Treasurer reported that there were funds in the business money market account and in a savings earmarked for Friends of Fernhill Park.

MOTION: Robert Bowles moved that the funds from the Friends of Fernhill Park savings account be closed and the funds be transferred to the main checking account and earmarked for speed bumps/traffic control measures.

Seconded by Steve Elder

MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

Land Use Transportation Committee (LUTC).

1. Garlynn Woodsong reported Kim Harrison from Portland Bureau of Transportation was a speaker at the LUTC's June meeting regarding the requirements for hosting neighborhood block parties. Discussion was held regarding CNA purchasing barricades for neighbors to borrow for the purposes of holding block parties.

ACTION: The Board requested that the LUTC report back with actual costs of purchasing barricades.

Media Team:

1. Discussion was held regarding the Media Teams' proposed contracts.
ACTION: Garlynn Woodsong will provide copies of the proposed contracts to a lawyer for review and report back at the July Board Meeting.
2. Gordon Riggs reported that CNews would continue with an 8-page paper. Publication deadlines require that all articles be submitted by the 10th of each month.
3. Discussion was held regarding a positional statement related to Black Lives Matter.
ACTION: The media team will provide the board with language based on discussion held and the board will provide approval by email.

Safety and Livability.

None.

Social Committee.

None.

Dekum Court Advisory Committee.

None.

PNet Volunteers and Services.

None.

NECN Representation.

None.

UNFINISHED BUSINESS:

None.

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Astrid Furstner at 10:03 p.m. The next Board meeting will be held on July 1, at 7:00 p.m. by telephone conference.

Respectfully submitted,

Belinda Clark Recording Secretary