

**Concordia Neighborhood Association
Board Meeting**

November 4, 2020 at 6:30 pm

Via google meets

| BOARD MEMBERS | ATTENDEES |
|--|---|
| Chair – Astrid Furstner Vice Chair and SW 1 – Garlynn Woodsong Secretary and East 2 – Steve Elder Treasurer and East 1 – Heather Pashley NW 1 – Ike Harris NW 2 – Amelie Marian SW 2 – Ali Novak At Large 1 – Robert Bowles At Large 2 – Donn Dennis At Large 3 – John McSherry At Large 5 – Truls Neal (absent) At Large 4 – Sonia Fornoni At Large 6 – Matt Boyd | Annette OliverPronk Eduardo Martinez Jessica Rojas Peter Keller Gordon Riggs - Media Team Lead Nancy Varekemp - CNews Frankie Williams Eileen Dennis Tara Williams Brittany Taylor Jooyoung Oh John Fitzgerald Addie Virta Elaine Oliver |

Recording Secretary: Mary Maeve Barrett

6:30 P.M. WELCOME & INTRODUCTIONS

6:35 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

1. Agenda – November 2020

Heather Pashley moved to approve the agenda for the meeting

Ali Novak seconded the motion

Motion pass: Agenda approved

6:38 P.M. OLD BUSINESS

1. Minutes – October 2020 Board Meeting

Pashley moved to approve the minutes minutes (as corrected)

Donn Dennis seconded the motion

Motion passed: minutes approved

2. CNA Community Partners. (Postponed until January.)

Still postponed due to covid

3. Ad Hoc Committee regarding potential interest in a neighborhood block party.

(Postponed until Jan. 2021 per 07/01 motion.)

6:42 P.M. NEW ITEMS

November CNA Elections

Furstner reminded the group of the elections coming up and identified the positions which will be open.

6:45 P.M. CNA COMMITTEE REPORTS:

Finance Committee.

Pashley reported the CNA funds remain the same, around 30k, the full report will be mailed.

Land Use Transportation Committee (LUTC).

Woodsong updated the board on the plan for grant application to close the gap for the bike lane at 42nd.

McSherry made a motion to write a letter encouraging the city to close the gap on the bike lane between 42nd and Killingsworth

Novak seconded

Ike Harris added that the board should ask for a record of the accidents in that space to include in the letter. The city can determine the cost and extend of the options

VOTE: motion passed unanimously

Woodsong will write and submit the letter

Woodsong reported that the LUTC discussed CNA donating \$400 to Portland Clean Air and moved to give the \$400 to fund air monitoring. Steve Elder asked for more information from the representative about why they need the money.

Steve Elder seconded the motion.

It was asked if other Neighborhood Associations were asked also. It was explained that they (PCA) have scientists/cyclist ride around neighborhoods to monitor each air quality

Motion passed

Treasurer will coordinate with Jessica Rojas to send the money within the next week.

Woodsong updated that LUTC has a finalized PPB reform letter and asked attendees to state, add to the chat, or reply to add their names to their letter.

Media Team.

The Media Team sent a report regarding contracts and review.

Social Committee

Sonia Fornoni reported that the committee is regretfully handling the communications about the canceled holiday party. The committee remains committed to finding ways to stay connected.

NECN Report

Donn Dennis reported they will be approving new members at the next meeting

Portland Bureau of Emergency Management

Novak reported the potential for dealing with potential unrest after election

Ike Harris added that he would like discussion to be added about the houseless camps and particularly the garbage that comes with them. Furstner suggested that this should be an LUTC conversation. Novak added that in previous conversations the focus has been to honor all our neighbors and to tap into resources to support as it impacts the health of everyone who lives here.

Meeting adjourned at 7:11

