

**Concordia Neighborhood Association
Board and General Combined Meeting**

September 1, 2021

Via Google meets: <https://meet.google.com/jwb-ivfb-mcv>

Telephone Call In: 1-413-779-5435; PIN: 246824040#

MINUTES

BOARD MEMBERS IN ATTENDANCE

NAME & POSITION	PRESENT/ABSENT	NAME & POSITION	PRESENT/ABSENT
<i>Chair</i> Peter Keller	Present	<i>East 2</i> Joseph Fraley	Absent
<i>Vice Chair and SW 1</i> Garlynn Woodsong	Present	<i>At Large 1</i> Robert Bowles	Present
<i>Treasurer and East 1</i> Heather Pashley	Present	<i>At Large 3</i> John McSherry	Absent
<i>Secretary and At Large 2</i> John Fitzgerald	Present	<i>At Large 4</i> Javier Puga-Phillips	Present
<i>Northwest 1</i> Ike Harris	Present	<i>At Large 5</i> Truls Neal	Absent
<i>Northwest 2</i> Amelie Marian	Absent	<i>At Large 6</i> Brittany van der Salm	Present
<i>Southwest 2</i> Matt Boyd	Present		

Recording Secretary: Astrid Furstner

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor; Gordon Riggs, Media Team Lead, Susan Riggs, Rachel Walsh, Dean Tilles, and Barbara Wharton from the Concordia Tree Team and Trees for Life of Oregon were present.

WELCOME AND INTRODUCTIONS

The Chair, Peter, called the meeting to order at 6:00 p.m. and a quorum was established.

REVIEW & APPROVAL OF AGENDA AND PRIOR MINUTES:

- **MOTION:** Heather Pashley moved to approve the September 2021 Agenda of the Board meeting.
MOTION SECONDED by Robert Bowles seconded.
MOTION PASSED by majority vote; 0 abstained; 0 opposed.
- **MOTION:** Heather Pashley moved to approve the July 2021 Board Meeting Minutes as presented.
MOTION SECONDED by Robert Bowles.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

ANNOUNCEMENTS:

The Chair introduced guest speaker, Barbara Wharton from the Concordia Tree Team and Trees for Life. Ms. Wharton is a Concordia Resident and Portland Neighborhood Tree Steward. Ms. Wharton also served for several years on the Urban Forestry Commission's Education and Outreach Committee. Ms. Wharton's presentation included a history of the Columbia Slough Watershed Council and an update on current events within Concordia. It was reported that a letter was sent to PBOT and ODOT regarding the grove near the construction site on 42nd and the concern of parking on the grove, which can have an adverse

effect on the roots of the trees at the grove. Both entities have shared that they would contractually prohibit parking and staging on the grove. Ms. Wharton encouraged neighbors to submit testimony to the City Council, joint Trees for Life, and volunteer to help keep the trees safe and taken care of.

OLD BUSINESS

1. CNA Community Partners – Postponed.
2. Safety and Livability – Postponed.
3. Ad Hoc Committee regarding potential interest in block party – Postponed.
4. Portland bureau of emergency management – Postponed.

NEW ACTIONABLE ITEMS

1. Appointment of Recording Secretary.
MOTION: Heather Pashley moved that Astrid Furstner be hired as the recording secretary for the Board and Annual meetings. Seconded by Javier Puga Phillips.
MOTION PASSED BY majority voice vote; 0 abstained; 0 opposed.
2. Appointment of Recording Secretary for LUTC.
MOTION: Heather Pashley moved that Tawnya Sheree Harris be hired as the recording secretary for the Land Use Transportation Committee meetings. Seconded by Javier Puga Phillips.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

CNA COMMITTEE REPORTS:

- **Finance Committee.**
 - Heather Pashley reported that there is approximately \$26,000 currently in CNA funds.
- **Land Use Transportation Committee (LUTC).**
 - Garlynn Woodsong reported that LUTC didn't meet over the Summer. Tree research was included in the newspaper.
- **Media Team.**
 - Gordon Riggs reported that the August and September brought in more revenue.
- **Safety and Livability.**
 - None.
- **Social Committee**
 - Javier Puga Phillips reported that he spoke with Gina Levine regarding the neighborhood cleanup to be held on October 9. More information will be provided and a call for assistance at the next meeting.

UNFINISHED BUSINESS:

None.

MEETING ADJOURNED.

The Board and General combined meeting was adjourned by general consent by Peter Keller at 7:54 p.m. The next Board meeting will be held on October 6, 2021, at 7:00 p.m.

Respectfully submitted,

/S/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary