

Concordia Neighborhood Association



Board Meeting

February 2nd, 2022 at 7:00 pm – 8:00 pm

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

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

AGENDA

BOARD MEMBERS

Chair – Peter Keller	At Large 1 – Robert Bowles
SW 1 – Available	At Large 2 – John Fitzgerald
Treasurer and East 1 – Heather Pashley	At Large 3 – John McSherry
Secretary and East 2 – Joseph Fraley	At Large 5 – Benjamin Taylor
NW 1 – Ike Harris	At Large 4 – Javier Puga-Phillips
NW 2 – Amelie Marian	Vice Chair and At Large 6 – Brittany van der Salm
SW 2 – Matt Boyd	

Recording Secretary: Astrid Furstner

Meeting Participation Guidelines

TELEPHONIC MEETING RULES: Please state your full name before speaking.

- Discussions: Focus on most important issues, stay on topic, be respectful
- Presenters: Provide written synopsis, in advance when possible
- Public Commenters: Identify yourself (include where you live), please be brief and to the point

7:00 P.M. Welcome & introductions

7:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

Agenda – February 2022

7:06 P.M. OUTSTANDING BUSINESS

1. Minutes – November 2021 Board Meeting
2. Minutes - January 2022 Board Meeting
3. CNA Community Partners (postponed)
4. Safety and Livability ad hoc Committee (postponed)

5. Ad Hoc Committee regarding potential interest in a neighborhood block party. (Postponed until March)
6. Portland bureau of emergency management (postponed until we meet in person)

7:10 P.M. NEW ITEMS

1. Cully TIF District Exploration (Roger Gonzalez & Dana DeKlyen). 15-20 minutes
2. Open board seat (SW 1). Possible candidates and appointments.
3. Adams/Whitaker School site update/discussion

6:45 P.M. ANNOUNCEMENTS

6:50 P.M. CNA COMMITTEE REPORTS:

1. **Finance Committee.**
 - a. Treasurer's report.
 - a. Financial: Delinquent 2018, 2019 and 2020 CT-12 Annual Financial Reports need to be filed. Do we need to form an ad-hoc committee?
2. **Land Use Transportation Committee (LUTC).**
 - a. Is there any interest from board members to be the LUTC chair or interim chair?
3. **Media Team.**
 - b. CNews news editor ad-hoc committee update (Peter/Gordon)
4. **Safety and Livability.**
 - a. Report – n/a
5. **Social Committee.**
 - a. Budget approval for Egg Hunt and Concerts in the Park

8:00 P.M. ADJOURN