

**Concordia Neighborhood Association  
Board Meeting MINUTES**

February 2, 2022

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

Phone: +1 413-779-5435 PIN: 246824040#

**BOARD MEMBERS IN ATTENDANCE:**

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

*Recording Secretary: Astrid Furstner*

**ALSO IN ATTENDANCE:**

Nancy Varekamp, C-News Editor; Gordon Riggs, Media Team Lead; Dana DeKlyen, Edy Martinez, and Roger Gonzalez of Prosper Portland; Sarah Shires, neighbor; Michael Morrow, neighbor.

**WELCOME AND INTRODUCTIONS**

The Chair, Peter, called the meeting to order at 7:03 p.m. and a quorum was established. Attendance included: 9/13 were present.

**REVIEW & APPROVAL OF AGENDA AND PRIOR MINUTES**

**MOTION:** Heather Pashley moved to approve the February 2022 Agenda of the Board meeting. Robert Bowles seconded.

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

**MOTION:** Heather Pashley moved to approve the November 2021 Board Minutes as presented. Robert Bowles seconded the motion.

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

**MOTION:** Ike Harris moved to approve the January 2022 General Minutes as presented. Javier seconded the motion

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

## ANNOUNCEMENTS

None.

## OLD BUSINESS

1. CNA Community Partners – postpone
2. Safety and Livability ad hoc committee – postpone
3. Ad hoc committee regarding interest in a neighborhood block party – postponed until March 2022
4. Portland Bureau of Emergency Management – postponed until we meet in person

## NEW ITEMS

1. Roger Gonzalez, Dana DeKlyen (neighborhood property), and Edy Martinez (42<sup>nd</sup> Avenue manager) from Prosper Portland speakers from the Economic Development Department from the City of Portland. Speakers regarding Cully TIF District Exploration. Tax Increment Financing also known as TIF. Prosper Portland has a presentation regarding TIF located at: <http://www.livingcully.org/TIF/>.

2. Open board seat SW1 appointments  
Javier Puga-Phillips resigned his position as At Large 4 representative. The Chair accepted his resignation and appointed Javier Puga-Phillips as SW1 representative.

**MOTION:** Robert Bowles moved to approve the appointment of Javier Puga-Phillips as the SW1 representative. Heather Pashley seconded the motion.

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

3. Adams/Whitaker School site update/discussion. Benjamin Taylor reported that the school board declined to use the Whitaker school site and there would

## ANNOUNCEMENTS

Joann Hardesty – will be the speaker for the March 2022 general meeting. The chair requested suggestions for topics of discussion. Ike Harris suggested that we ask her about the crime and camps and what is the solution at work for each of them. Has the Commissioner communicated with other cities to see if there is a model in which other cities have found success.

## CNA COMMITTEE REPORTS

Finance Committee: The Treasurer stated that we have approximately \$21,000 in the checking account and \$5,000 in savings.

The Chair provided information that CNA is delinquent in filing CT-12 Annual Financial Reports for 2018-2020. The Dept. of Justice sent an email correspondence to CNA regarding the delinquency. The Chair created an ad hoc committee consisting of Heather Pashley, Robert

Bowles, and Joseph Fraley with the goal of filing the 2018, 2019, 2020, 2021 taxes. The accountant contact is Belinda Clark. The Chair indicated that the deadline is April 15 to finalize the taxes.

**MOTION:** Heather Pashley moved to approve the payment of up to \$500 to pay for the services of an accountant to prepare the taxes. The motion was seconded by Javier Puga-Phillips.  
**MOTION PASSED** by majority vote; 0 abstained; 0 opposed.

Land Use Transportation Committee (LUTC). The Chair appointed Benjamin Taylor as the LUTC chair.

Media. Gordon Riggs provided a media team update and stated that nothing new has changed. Advertising revenue remains the same. The Chair reported that there were quite a few resumes submitted for the position of editor and they have been narrowed down to five resumes. Interviews will begin mid-February. A further update will be provided at the next board meeting.

Social Committee. Javier Puga-Phillips reported that at the last clean up event over 5,000 lbs. of trash was collected. He further reported that there are three additional cleanup events scheduled for: Feb. 5 at Alberta Park, April 2, and June 4 cleanup.

Javier reported that the Spring 2022 Egg Hunt has been set for April 16, 2022. He will be asking for volunteers to assist with the event. He is also requesting \$1,300 to fund the event.

**MOTION:** Javier Puga-Phillips moved that he be provided with \$1,300 to purchase supplies for the Egg Hunt event. Heather Pashley seconded the motion  
**MOTION PASSED** by majority vote; 0 abstained; 0 opposed.

Javier reported and requested approval to register CNA for the Summer 2022 Concerts at the Park in the amount of \$1,000 with the City of Portland. The Concerts at the Park will be held on July 15, 2022, at the Fernhill Park.

**MOTION:** Javier Puga-Phillips moved that he be provided with \$1,000 as a deposit for the Summer 2022 Concerts at the Park. Joseph Fraley seconded the motion.  
**MOTION PASSED** by majority vote; 0 abstained; 0 opposed.

The Board Meeting was adjourned by general consent by Peter Keller at 8:23 p.m. The next Board meeting will be held on March 2, 2022, at 6:00 p.m. and the next General meeting will be held on March 2, 2022, at 7:00 p.m.

Respectfully submitted,

*/s/ Astrid B. Furstner*

Astrid B. Furstner, Recording Secretary