

# Concordia Neighborhood Association



## Board Meeting

May 4th, 2022 at 7:00 pm – 9:00 pm

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

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

**This meeting will be virtual and in person, with proof of vaccination or a negative Covid-19 test taken within 24hrs, at the Community Room in the Kennedy School. Masks will be optional.**

## AGENDA

### BOARD MEMBERS

|                                      |   |
|--------------------------------------|---|
| Chair – Peter Keller                 | At Large 1 – Robert Bowles                      |
| SW 1 – Javier Puga-Phillips          | At Large 2 – John Fitzgerald                    |
| Treasurer & East 1 – Heather Pashley | At Large 3 – John McSherry                      |
| Secretary & East 2 – Joseph Fraley   | At Large 5 – Benjamin Taylor                    |
| NW 1 – Ike Harris                    | At Large 4 – Kieran Lee                         |
| NW 2 – Amelie Marian                 | Vice Chair & 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

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**7:00 P.M. Welcome & introductions**

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

Agenda – May 2022

**7:06 P.M.                    OUTSTANDING BUSINESS**

1. Minutes – April 2022 Board Meeting
2. Safety and Livability ad hoc Committee (postponed)
3. Portland bureau of emergency management (postponed until we meet in person)
4. Ad-hoc committee to explore: McMenamins Kennedy School Community Room contract, rental rates, and CNA Community Partners
5. CNews additional ad sales position.
6. Clean air letters endorsement
7. Taxes update

**7:10 P.M.                    NEW ITEMS**

1. New CNews Media team lead, Shawn Mihalik
2. Compensation for Gordon/Media Team lead for April/May and overlap
3. CNews graphic designer pay increase request from \$30/pg to \$37/pg
4. Update on 33<sup>rd</sup> and Dekum/Lombard houseless camps
5. Hamlet 33 representatives
6. Commissioner Dan Ryan presentation on Safe Rest Villages etc.

**7:45 P.M.                    ANNOUNCEMENTS**

**7:47 P.M.                    CNA COMMITTEE REPORTS:**

1. **Finance Committee.**
  - a. Report from Heather
2. **Land Use Transportation Committee (LUTC).**
  - a. Report from Ben
3. **Media Team.**
  - a. Report from Gordon
4. **Social Committee.**
  - a. Report from Javier
5. **Safety and Livability.**
  - a. Report – n/a

**8:00 P.M.                    CITY COUNCIL CANDIDATES**

Each candidate will have a short time to introduce themselves and explain their platform. We will ask a few questions if time allows:

Position 2:

- Dan Ryan
- AJ McCreary (opting to attend in person)
- Sandeep Bali
- Steven B. Cox

Position 3:

- Jo Ann Hardesty
- Dale Hardt

- Chad Leisey
- Joseph Witcomb
- Kim Kasch
- Ed Baker

**9:00 P.M.**

**Adjourn**