

**Concordia Neighborhood Association
Board Meeting MINUTES**

May 4, 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	Present
Treasurer and East 1: Heather Pashley	Present
Secretary and East 2: Joseph Fraley	Present
NW 1 – Ike Harris	Present
NW 2 – Amelie Marian	<i>Absent</i>
SW 1 – Javier Puga-Phillips	Present
SW 2 – Matt Boyd	<i>Absent</i>
At Large 1 – Robert Bowles	Present
At Large 2 – John Fitzgerald	Present
At Large 3 – John McSherry	<i>Absent</i>
At Large 4 – Kieran Lee	Present
At Large 5 – Benjamin Taylor	Present

Recording Secretary: Astrid Furstner

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor; Gordon Riggs, Media Team Lead; Jordana Leeb, CNews Advertising; Neighbors: Patrice Eiff, Zora Hess, Emily Steelquist, Robert Brown, Ed Burns, Joe Jurczak, Lia Sebring, Robin Hawyley Crumrine, Sherry, Scott, Summer, Chariti Montez, Frank Porter, Dennis Annotl, Eder Katembwe, Dale Hardt, Jake Dornblaser, Rob Cullivan, Joseph Santos Lyons, Jo Ann Hardesty, and Kim Kasch.

WELCOME AND INTRODUCTIONS

The Chair, Peter, called the meeting to order at 7:05 p.m. and a quorum was established. Board attendance included: 10/13 were present.

REVIEW & APPROVAL OF AGENDA AND PRIOR MINUTES

MOTION: Robert Bowles moved to approve the May 2022 Agenda of the Board meeting. John Fitzgerald seconded.

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

MOTION: Heather Pashley moved to approve the April 2022 Board Minutes as corrected. John Fitzgerald seconded the motion.

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

ANNOUNCEMENTS

Chair, Peter Keller announced that we have several guests and therefore expect to postpone much of the business.

The Chair announced that CNews is still seeking an advertising sales position.

The Chair introduced Shawn Mihalik as the new Cnews Media team lead.

The Chair introduced Carrie, Hillary, and Becky from Hamlet 33, representatives for the homeless camp on Dekum and 33rd.

The Chair introduced Commissioner Dan Ryan to provide a presentation on Safe Rest Villages.

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
5. Clean air letters endorsement. The Chair provided copies of the letters to the board for review.

MOTION: Robert Bowles moved to approve the letters as provided. The motion was seconded by Heather Pashley.

MOTION PASSED by majority vote; 1 abstained; 0 opposed.

ACTION: The Chair will sign the letters and mail them.

NEW ITEMS

1. Media Team: Discussion was held regarding compensation for Gordon Riggs, who requested that he be compensated for the month of April/May which will overlap with the new Media Team lead.

MOTION: Heather Pashley moved to approve the compensation request to pay Gordon Riggs for the month of April and May 2022. Brittney Van der Salm seconded the motion.

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

2. Media Team: Discussion was held regarding a request for pay increase for the CNews graphic designer. The last increase was done in 2015.

MOTION: Robert Bowles moved to increase the pay for the CNews Graphic Designer from \$30 per page to \$37 per page. The motion was seconded by John Fitzgerald.

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

PORTLAND CITY CANDIDATES

Position 2 Candidates:

- Candidate AJ McCreary was present in person and provided an explanation of her platform.
- Candidate Sandeep Bali was present in person and provided an explanation of his platform. He wants to end urban camping.
- Incumbent Candidate Dan Ryan was present in person and provided an explanation of his platform.
- Candidate Steven B. Cox was present in person and provided an explanation of his platform.

Position 3 Candidates:

- Candidate Dale Hardt was present remotely and provided an explanation of his platform.
- Candidate Kim Kasch was present remotely and provided an explanation of her platform.
- Candidate Joseph Witcomb was present in person and provided an explanation of his platform.
- Incumbent Candidate Jo Ann Hardesty was initially present, but left the meeting before presenting.
- Candidate Chad Leisey was not present.
- Candidate Ed Baker was not present.

CNA COMMITTEE REPORTS

Finance Committee: The treasurer reported that has mailed the 2018 and 2019 taxes; 2020 have been completed, but not mailed; and 2021 is being worked on.

Land Use Transportation Committee (LUTC). No report was provided.

Media. No report was provided.

Social Committee. No report was provided.

The Board Meeting was adjourned by general consent by Peter Keller at 9:10 p.m. The next Board meeting will be held on June 1, 2022, at 7:00 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary