

**Concordia Neighborhood Association  
Board Meeting  
March 6, 2019  
Kennedy School Community Room  
MINUTES**

**BOARD MEMBERS IN ATTENDANCE:**

Chair – Chris Lopez	Present
Vice Chair and At Large 5 – Truls Neal	Present
Treasurer and East 1 – Heather Pashley	Present
Secretary and East 2 – Steve Elder	ABSENT
NW 1 – Ike Harris	Present
NW 2 – Amelie Marian	Present
SW 1 – Garlynn Woodsong	Present
SW 2 – Ali Novak	ABSENT
At Large 1 – Robert Bowles	Present
At Large 2 – Donn Dennis	Present
At Large 3 – John McSherry	Present
At Large 4 – Sonia Fornoni	Present
At Large 6 – Matt Boyd	Present

**ALSO IN ATTENDANCE:**

Astrid, Brent, and Luciana Furstner, neighbors; and Karen from Alberta Petite Hotel

**WELCOME AND INTRODUCTIONS:**

The Chair, Chris, called the meeting to order at 7 p.m. and a quorum was established.

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

- **MOTION:** Chris moved to approve the March 2019 agenda as presented.  
**MOTION PASSED** by voice vote; 0 opposed; 0 abstained.
- Chris announced that there were no minutes being presented for approval. Astrid Furstner, guest, was appointed by the Chair as secretary pro tem.

**GUEST SPEAKER:**

Chris introduced Abdul Majidi, Manager of Workforce Development Metro from Portland Community College. Mr. Majidi provided information regarding the Community College Workforce program generally, and status of the new building center located on the corner of 42<sup>nd</sup> and Killingsworth. Mr. Majidi stated that the current plans for the new building center is to use the bond money to build a center for the community and affordable housing. He stated that he welcomes neighborhood involvement and would provide status updates regarding the building and planning progress.

- **MOTION:** Ike Harris moved that CNA partnership with Portland Community College Workforce. The motion was seconded by Garlynn Woodsong.  
**MOTION PASSED** by voice vote; 0 opposed; 0 abstentions.

Chris stated that the motion would be a commitment in good faith with details as to the type of involvement to be decided at a later time.

## **ANNOUNCEMENTS:**

CNA cleanup is set for June 1.

## **OLD BUSINESS:**

1. April 3, 2019, General Meeting and Elections. ACTION: The Board Meeting will be held at 6:30 p.m. immediately before the General Meeting. Elections will be held immediately after the guest speaker, Ann Hardesty.
2. CNA Brand Committee Meeting. ACTION: The Brand Committee includes Matt Boyd, Donn Dennis, John McSherry, Amelie Marian, and Chris Lopez. The Committee will hold a meeting on March 20, 2019, at 7 p.m. at the Kennedy School near the Community Room.
3. CNA Summer Concerts.
  - a. Sonia Fornoni reported that there would be three summer concerts. July 12 would be LaRhonda Steele, July 19 would be Tony Starlight, and July 26 would be Blocio Alegria, a Brazilian group. All concerts will begin set up at 5p.m.
  - b. Sonia reported that there would be three food carts in attendance. Invitations were extended to: (1) Aladdin Café, (2) Pepitos Locos on 42<sup>nd</sup>, and (3) a Shaved Ice vendor.
  - c. Sonia also reported that the movie was not accepted, but that CNA may consider providing a movie event on August 2 during Night Out at Fernhill Park themselves. It was reported that there would be no fees for the park on August 2 during Night Out.
  - d. Discussion was held regarding sponsorship and financial responsibility. It was reported that CNA would be responsible for raising \$12,000 for three concerts.
    - i. **MOTION:** Robert Bowles moved for CNA to pay \$2,500 for the Series Champion sponsorship. The motion was seconded by Sonia Fornoni.  
**MOTION PASSED.** The motion passed by majority vote; 0 opposed; 0 abstained.
  - e. **ACTION:** Sonia is to send all Board members an email with information regarding the sponsorship brochure and a link to the Portland Parks and Rec website regarding sponsorship.
  - f. Discussion was held regarding which one of the three concerts to sponsor.
    - i. **MOTION:** Ike Harris moved to leave the decision of which concert to sponsor to the Committee. The motion was seconded by Matt Boyd.  
**MOTION PASSED.** The motion passed by majority vote; 0 opposed; 0 abstained.
  - g. It was reported that the schedule would be available in May; the deadline for programming would be in mid-March; and the deadline for sponsorships would be in June 2019.
4. CNA/NECN Small Grants. Chris Lopez reported that no applicant reached the threshold for grant qualifications. Therefore, no grants would be awarded this year.

## **NEW ACTIONABLE ITEMS:**

1. CNA Mixer. Sonia Fornoni reported that the mixer would be held at the restaurant Jinx located on 30<sup>th</sup> and Killingsworth on March 24, 2019, from 5:30-7:30 p.m. She further reported that Jinx would provide sample appetizers and sample drinks for attendees.

2. Our Oregon Visit. Chris Lopez reported that Our Oregon requested to be a guest speaker at the May CNA meeting to discuss a measure on the ballot. Discussion was held.
  - a. **ACTION:** To invite Our Oregon to the May 2019 meeting as a guest speaker.  
**ACTION PASSED** by majority voice vote; 1 opposed; 1 abstained.

**CNA COMMITTEE REPORTS:**

None presented.

**UNFINISHED BUSINESS:**

The issue of community media partnership is postponed for the next Board meeting. Discussion to be held regarding community partnership with the Concordia News for Alberta Main Street and the Cerimon House.

**MEETING ADJOURNED.**

The meeting was adjourned by Chris Lopez at 8:30 p.m. The next Board meeting will be held on April 3, 2019, at 6:30 p.m.

Respectfully submitted,

Astrid B. Furstner, Secretary Pro Tem