

**Concordia Neighborhood Association
Board and General Combined Meeting**

July 3, 2019

Kennedy School Community Room

MINUTES

BOARD MEMBERS IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor; Astrid, Brent, and Luciana Furstner, neighbors; Jordanna Leeb, Regional Arts & Culture Council; and David Thorne.

WELCOME AND INTRODUCTIONS:

The Chair, Chris, called the meeting to order at 7:06 p.m. and a quorum was established.

REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:

- **MOTION:** Heather Pashley moved to approve the June 2019 Board Meeting Minutes as corrected. The Motion was seconded by Sonia Fornoni.
MOTION PASSED by majority voice vote; 0 opposed; 0 abstained.

ANNOUNCEMENTS:

The Chair recognized Jordanna Leeb from the Regional Arts & Culture Council who informed the Board that she wrote requesting a grant for an art event to be held in the Winter of 2019. Ms. Leeb is asking for donations from CNA for the art show.

- **MOTION:** Steve Elder moved to that CNA bestow the use of the community room gratis to Jordanna Leeb for planning meetings regarding the Art show through June 2020. The Motion was seconded by John McSherry.
MOTION PASSED by majority voice vote; 0 opposed; 0 abstained.

The Chair instructed Ms. Leeb to coordinate any room reservations with the Social Media Coordinator, Sonia Fornoni.

OLD BUSINESS:

1. CNA Community Partners. A list was requested of all current and potential future partners. The Chair indicated that a list could be provided of current partners.

ACTION: No action taken; postponed to the August 2019 board meeting.

NEW ACTIONABLE ITEMS:

The Chair recognized John McSherry regarding the Block Party on Killingsworth and 30th Street. John McSherry reported that the event was scheduled for September 8 from 3-9 p.m. and that the neighbors putting the event together would like support from CNA in advertising.

MOTION: Heather Pashley moved that the Board donate a free advertisement in the C-News for the August and September 2019 editions regarding the Killingsworth and 30th Street Block Party to be held on September 8, 2019, and that CNA sponsor the block party. The motion was seconded by Steve Elder.

MOTION PASSED by voice vote; 8 approved, 0 opposed; 0 abstained.

CNA COMMITTEE REPORTS:

Finance Committee. No reports

Land Use Transportation Committee (LUTC). The LUTC members include John McSherry, Steve Elder, and Garlynn Woodsong. Garlynn reported that the next LUTC meeting would be held on July 17, 2019.

Garlynn announced that during the June 2019 LUTC meeting, quorum was not made, but that several members of the community attended and the committee held discussions pertaining to Mr. Gary Holland's presentation regarding the Albina Sports Program, Mr. Bryan Poole's status report regarding the Portland Bureau of Transportation Concordia/Lombard corridor, and Messrs. Pearmine and Curtis' land acquisition request.

MOTION: Steve Elder moved that the Board authorize Garlynn Woodsong as Chair of the LUTC be authorized to write and send a letter to the Portland Bureau of Transportation detailing CNA's concerns regarding the Concordia/Lombard corridor. The motion was seconded by Heather Pashley.

MOTION PASSED by voice vote; 7 in favor; 0 opposed; 1 abstained.

The LUTC Chair stated that the letter would be due by middle of July. The CNA Chair instructed Mr. Woodsong to provide a copy of the letter sent to the PBOT to the Board.

MOTION: Heather Pashley moved that the Board authorize Garlynn Woodsong as Chair of the LUTC be authorized to write a letter in support of the Albina Sports Complex as presented by Mr. Gary Holland. The motion was seconded by Garlynn Woodsong.

MOTION PASSED by voice vote; 8 in favor; 0 opposed; 0 abstained.

MOTION: Heather Pashley moved that the Board authorize Garlynn Woodsong as Chair of the LUTC be authorized to write a letter of non-opposition to the City of Portland regarding Messrs. Pearmine and Curtis' land acquisition proposal as presented. The motion was seconded by Garlynn Woodsong.

MOTION PASSED by voice vote; 8 in favor; 0 opposed; 0 abstained.

CNA Spring Cleanup. Heather Pashley reported that income was still expected, but that the preliminary numbers indicate an approximate income of \$2,000. An exact accounting would be available at the next board meeting.

Social Committee. Sonia Fornoni announced that she is seeking donations for the Fernhill concerts. She announced that she is still in need of \$2,700 in funding for the concerts. Steve Elder announced that he would be contributing \$300 to the event. Ms. Fornoni reported that assistance would be needed to set up and pass around the donation hat during the event. Discussion was held regarding donations received during the concert event. A decision was made to explore the idea of having a donation QRC code set up for electronic fund donations. Matt Boyd was assigned to see that task through.

A report was made regarding National Night Out indicating that an attempt at having a movie night is being made. A final report will be presented to the Board at the August meeting.

The next social mixer will be sponsored by Lovejoy's Teahouse and will be held on July 11 from 6-8 p.m. It was noted that the address in the C-News was listed incorrectly on the cover page, but correctly in the main article.

UNFINISHED BUSINESS:

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

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Chris Lopez at 8:40 p.m. The next Board meeting will be held on August 7, 2019, at 6:30 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary