

DRAFT

CAN General Member Meeting, April 10, 2018, Grace Presbyterian Church 6025 NE Prescott, 7 – 9 PM

Board Members Present: Laura Young, Rich Gunderson, David Sweet, Mac McKinlay, Oscar Moreno Gilson, Jake Antles, Josh Heumann, Stephanie Neely and Julie Granger

Welcome and Introductions: Members were welcomed and board members introduced themselves.

Additional Agenda Items: need to vote in a grievance committee – 2 board members and 3 general members

Bruce Nelson moved to accept the meeting agenda with additional item, second by David Sweet. Motion carried.

Participation Guidelines: Julie went over Meeting Ground Rules which are posted on the wall.

How to use the microphone: Jake demonstrated - point to your mouth and keep it close. Repeat questions from the audience before answering.

Election of CAN Board Members: ballots were passed out with current board members who are running again listed. People running for positions introduced themselves to the group. There were no additional nominations from the floor. Volunteers Counters: Barb Fritz and Marilee Dea

Agriculture in Cully: Ted Snider and Stacy Holtmann, guest speakers. Cully Neighborhood Farmers – promote farming and help each other with their farms. Most in attendance have their own food gardens, put up food and many raise chickens. Educational gardens with classes and events market farms – commercial farms in urban settings selling to wholesalers to restaurants and to food markets (10 in Cully with potential for about 30); flower farm (CSA), herbal medicine garden. Annual farm by bike tour, mapping neighborhood farms, group booth at Cully Farmer's Market, Bee Ball – to fund pollinator projects.

Laura Jennings Community Supported Agriculture (CSA) upfront financial obligation to farmers for a regular source of food, flowers, seeds or whatever the CSA is. 55th and Killingsworth end of May to Thanksgiving \$625 for full season but have smaller share Cully Neighborhood Farm pick up day Mondays

Laura Jennings 8 – 10 members 22 weeks June thru October \$440 or every other week \$220 46th and Simpson. Sunblossom 49th and Ainsworth bouquet Saturday 9 to 11am.

Seed and Thistle Apothecary – educational resource. Mother/Daughter, Family Herbal Retreat, Earth Moon and Cycles Seasonal Wellness Clinic – herbal medicine and massage more accessible to families in Cully. Youth Empower Group

Remma Green Growing Gardens (20 years) school elementary, home garden low income people seed, starts for 3 years, correctional facilities. Newest project – a 7th community garden in Cully - transitioning out of the prison system NW Regional Re entry 6000 NE 80th across Columbia

Madison HS Sustainable Agriculture Program – Stacy Holtmann – educational program – science, math, business skills, food justice, nutrition and hands on learning. Volunteer opportunities available.

Cully Food and Farm Alliance – community coop grocery – started planning then thought they ought to survey the neighborhood. Cully Food Summit in March to create a more resilient system that is equitable. Food access, land access, education, networking, market identification – event just happened and they are still working on the concept. Open to others to join as we are all apart of the food system. Signup was given out.

June 7th Cully Farmers Market 4 to 8 Thursday's.

Unanimous election 35 votes for each position. Second round: need two more at large members. Isha Leino and Annette Pronk were nominated. Vote counters: Marilee Dea and Denny Karas

Metro Recycling Information 503 234 3000 referral for reuse, recycling and disposal, transfer stations and metro Paint and find a recycler Hazardous Waste april 14 City Bible Church june 15 david douglas hs 35 gallons. Goodwill takes computers, tv, printers etc.

Annette Pronk and Isha Leino were elected as board members at large.

Grievance Committee: 2 board members – Isha Leino and Rich Gunderson 3 members at large: Denny Karas, Chris Brown and Marilee Dea.

Residential Infill Project: Cully Impacts – only changes from discussion draft: Bonus unit if one is affordable (corner lot) or .1 FAR bonus if one affordable or in-lieu payment – in discussion draft all units are to be affordable.

Housing Opportunity Overlay Zone – not much difference but land east of Cully Blvd has been left; nw cully has been added zoned R10 lots can be rezoned to R5 and when they do would be included in the opportunity zone.

Areas left out were done so for fear of displacement –

At last TLU meeting 4/7/18

Include east Cully in housing options overlay*

Write a true cottage cluster code*

Allow internal conversions of all houses more than 5 years old

Bonus unit for affordability on all lots in overlay

*included in CAN comments November 2017

All four points will be included in CAN comments on May 8th and 15th hearings.

Aril 17th TLU at 7 pm for further discussion for anyone who wants to attend at Cully Grove common house.

Will be voted on at CAN board meeting on April 24th.

Announcement: Radiation from cell phone units – 5G on private lots. Looking for help to doing research on this issue. Sue will

Acceptance of General Meeting Minutes Taken March 13, 2018:

Treasurer;s income 9414 expenses 13,133.40 balance at bank 26,213.90

Cully cleanup Trinity Lutheran details on CAN website; volunteers still needed – signup sent around.

CNN community climate change – responses Latino

Training impact poverty at Cully Plaza this Saturday 1-3

Going and Cully Blvd – new restaurant Cully Central food from Laos

Homelessness committee solutions to homelessness CNN

May 5th clean up May 5th 9 to 12

Minutes move to approve Mac Laura H motion carried.

Marilee for Greg – clean air: diesel effects on pdx – bad air here Columbia Blvd is particularly bad.

Deborah Kafoury monitors on Columbia

Adjournment: denny, second annettee motion carried