

CAN General Meeting

9/11/2018

7-9pm

Meeting begins 7:05

Board members and community members are introduced.

David moves to approve agenda, Mac seconds, motion passes

Announcements From the Floor:

- Introduction by principals of Rigler
- OSALT Oregon sustainable Land Trust, has answers for folks who want to preserve urban farming and large lots in Cully.
- Trinity Lutheran Church now has day-care. Also trunk-or-treat, trick-or-treating between cars. Around 6:30pm.
- Annette Pronk announcing Cully NET event for BEECON training Sunday morning 9am, Cully Central sept 30
- September 27th last day of the market.
- Erwin wants to know why he was removed from Livability Committee
- Laura Hallet at Arbor Mobile Home Park, announcing that mobile home zoning code passed, which CAN voted to support.

Presentations:

-Jennifer Starkey Education Director Columbia Slough Rivershed Council located at Whitakker Ponds. Aquifer Adventure happening this Saturday at 166th and Airport way. Most of our water comes from Bull Run, some comes from Columbia South Water Pump Field. Free T-shirts and ice cream. Giant basalt bowl under Portland and SW Washington, with clay cap on top protects water reservoir.

-David Sweet played video of his testimony to city council on Portland Housing Bureau decision to buy and develop property in Cully, and the following tes

-Jenifer Couzer – New bus garage on Columbia Blvd. Need because of growth and service expansion. Three existing facilities. Powell is expanding. Merlo inefficient, and Center cannot expand. In site search, looked at zoning, proximity to service area, size of sites and buildings, cost, and title VI analysis (looking at impact on low-income people and people of color). Cully site currently leased by Peterson, Catapillar. Plan is to demolish a couple buildings, reuse some, and build new buildings, with room for a phase 2 (for admin, training, etc). Possible opportunity to do a Local Improvement District to improve local streets. Design now through mid 2019, construction through fall 2020, then operations. Building in possibilities for alternative fuels. At Self Enhancement Inc 9/25 5-7pm and online at trimet.org there will be an open-house.

Board and Committee Reports:

Jake asks the group thoughts on an alternate way to approve minutes. Proposal is to approve minutes at the board meetings in order to remove the process from the general meeting (leaving more time for presentation, conversation, announcements, etc) Feedback: Concern that if we do not read and approve them at the General Meeting that it could be a slippery slope for transparency. Several individuals want to be sure that they are presented in a physical form for those who are not online. Agreement that it is silly to have people voting to approve who were not there, especially if the bylaws state that the board votes to approve minutes. All agreed it is important to have minutes uploaded to the website and presented in a physical format at the meetings for those that want to review them.

CAAT – hearing at NAYA regarding Owens Brockway at 6:30 9/19/18 – accepting public comments. For re-permitting the facility, currently in a delinquent state.

Stephanie - Treasurer's report income: \$272. Expenses: \$2,000. Savings: \$26,000

Barbara moves to approve treasurer's report, Denny seconds, all in favor, approved

Rich – Sacagawea Park. Proposes that he work on getting the city to begin a master planning process involving city staff and the community.

Marilee proposes Motion to request parks bureau to initiate master planning process. Lanny seconds. All approved.

David confirms that Cully Blvd will get crossing at Mason street this month. PHB building aff. Housing across Prescott from Albertsons.

Denny and Rich on homelessness committee. No report.

Carl makes a motion to adjourn, David seconds, all in favor.

Meeting adjourned: 9:01pm