

Cully Association of Neighbors

Board Meeting

Draft Minutes

July 23, 2019 6-8pm Cully Grove Common House

Appendix A: Additional Notes

Board Members in attendance: Annette Pronk, David Sweet, Stephanie Neely, Mac McKinlay, Josh Heumann

Meeting

Meeting starts at 6:00pm

Meeting Minutes

Motion to approve last month's board meeting minutes: David motions to approve last month's board meeting minutes Mac seconds. All in favor. None opposed. None abstain. Motion passes.

Letter commenting on a warehouse development in Cully

Discussion of a proposed warehouse to be built on 7626-7800 NE Alberta, behind Comcast. A draft of a letter commenting on some aspects of the proposal was sent to the board via email on 7/22

Motion to approve the letter: motion to approve the letter made by Josh, seconded by Mac. All in favor. None opposed. None abstain. Motion passes.

Possible public support for OCCL (Office of Community & Civic Life) code changes

OCCL's suggested code changes are being covered as being opposed by all NAs, but this isn't true in CAN's case. Discussion.

Movies in the Park review

We had a highly successful event! A review of the event and strategies for hosting another one next year.

Sunday Parkways Sunday Sept. 22nd

Denny is the main contact; Mac is supporting.

TIF (Tax Increment Financing) Update

A leadership committee is being set up; CAN only has one representative so far.

There is an interview for a consultant that David cannot attend on 8/7 from 12pm-2pm (Update: David has been able to postpone travel to attend.)

Filling the open board position

Annette reports that Suzanne from the watershed council isn't available, might have a lead on another person named Maxine. Annette will reach out and find out her level of interest.

Meeting End

Motion to end meeting: Josh moves to end meeting. Annette seconds. All present in favor. None opposed. None abstain. Motion passes. Meeting ends at 7:59pm

Appendix A: Additional Notes

Meeting Minutes

Discussion of the previous email from the secretary sending out minutes and action items in a thankfully timely manner. Everyone is grateful.

Letter commenting on a warehouse development in Cully

Site noise study was done assuming that the hours of operation would only be normal work hours; it's possible that assumption isn't true. The letter asks for that to be made a requirement if the study will be used.

The warehouse may be approved at this stage or eventually, but not knowing the tenant makes the situation very difficult to discuss/negotiate.

Concerns include noise, as well as air quality, as well as temperature (heat island), and traffic.

Discussion of the public hearing on August 7th at 9am, a letter can be submitted to that hearing. topics raised in that letter can be used in later appeals.

David will write a letter to the hearings officer and submit to the board by email.

Possible public support for OCCL code changes

David described the situation with OCCL's new code (Suk Rhee spoke about this at our last general meeting)

David would like to submit a letter to the editor of the Oregonian voicing our support for the changes OCCL is making.

Discussion of the process and outcome.

Josh suggests that David write the letter, but that more discussion is necessary.

Movies in the Park review

Annette recaps the event: over 600 people came, the organizer was very excited about our turnout and board representation.

A thank you to the board members who were able to be there.

ideas were brought up for next year with respect to bringing in local-to-Cully vendors to the event, such as having a CAN table that has information related to our work in the neighborhood.

It's a great source of outreach

Timeline for putting ideas into action start with an application for next year's event in November.

October board meeting to include conversation about movies in the park

Annette volunteers to be the point person for leading this effort for next year, including reaching out to outside folks who might be interested in helping with the event (past board member Rich may be willing to support future efforts).

Fernhill has several concerts and no movies, but it sounds like they have paid for that in the past, and applying early might influence this.

Sunday Parkways Sunday Sept. 22nd

Date is September 22nd, 11am-4pm

We have Isha's canopy to use on the corner, but we don't have a corner assigned yet.

Booth needs to be attractive enough to catch people's attention.

Mac can borrow lemonade dispensers. Maybe include treats from local businesses? Mac/Denny to find out what we can and can't give away.

NETs (Neighborhood Emergency Teams) are already tabling for this event, no need to cover emergency preparedness.

Needs include: getting people involved, picking a corner (and scoping out the location for a specific site), and getting ideas for the booth contents (food, lemonade, etc).

Mac to email the board with more information and a specific ask.

TIF Update

The request has been made the organizations not send two demographically similar people; Annette is a possible compliment to David. Timing of meetings to land outside work hours is a possibility; also there is the possibility of a stipend, but conversation within the TIF group needs to happen first.