

**Cully Association of Neighbors
Board Meeting
Cully Grove Common House
9/24/19 6-8pm**

Meeting begins at 6:03 pm with introductions by Josh Heumann.

Attendance:

CAN Board Members Present: David Sweet, Mac McKinlay, Josh Heumann, Isha Leinow, Greg Sotir, Claire Alyea, Annette Pronk.

Neighborhood members: Kathy Fuerstenau, Carol and Patrick McCusker

Approval of Previous Board Minutes:

→ *Vote:* David moves minutes be approved. Isha seconds. All in favor, none opposed, none abstain.

Agenda Items

Killingsworth Warehouse Update

David has written a letter to be submitted to the city for a hearing on the development of this property on Sept 25. Without a tenant lined up and building this on spec, we cannot approve this permit because we can not be guaranteed noise levels and activity would likely conflict with the 1992 Cully Neighborhood Plan. Kathy wanted to make sure the board was opposing the warehouse permit.

→ *Vote:* Greg motions to approve David's letter. Mac seconds. All in favor; no abstentions none opposed.

Newsletter

Survey Main Questions: How familiar are you with the newsletter? / Perceived value? / What do you like about it? / What else do you want from it? / How often would you like it to come out / How important is it to you for it to be printed versus online? / How important is it to you to have it delivered by mail?

Translation/distribution: online, printed in the newsletter, send it to Verde/other organizations?

- Annette: We should add a note about "Why are you asking these questions? What will the survey be used for?" - giving the survey to a trusted community member of different

groups where ESL to be distributed? We also have large Somali and Vietnamese communities in Cully that aren't represented in outreach currently.

- Could be good to know if there are communities to whom the newsletter is very important and it is not serving.
- What are some things that we don't know about the larger Cully community that this survey could help us learn? \$3k annual deficit on newsletter currently, how can other organizations help?
- It's costing a lot of money to publish newsletter currently, we want to know how we could be doing it better or if any changes could be made.
- Mac: Individual survey answers might not frame what is important to groups versus individuals.
- Gladys, translator is currently out of the country. Currently costs \$1600/yr (\$400/issue). Many corrections have been needed to be made.
- Survey does not capture demographics.

October Meeting

- Commissioner Jayapal, De La Salle school, Mural on 42nd.
- Agenda Items: we can only tell presenters if they will be in the first or second half. If you arrange a speaker for the meeting you are the contact person for that speaker. For each speaker we need:
 - Title of topic that will fit in agenda ann is requested,
 - Presenter Name
 - Presenter's Email Address
 - Requested duration of Presentation
- More time to discuss things at the meetings/ not overpacking agendas / try to have 2 presenters at the most. Greg: public comment section between the two speakers since people have to leave sometimes before the end? Timekeeper for when people make statements?

November Meeting

Chris Browne has suggested talking about Rigler's low school ratings. Could invite principals, Noelle Studerspedbak (former PTA Principal at Rigler) or Emily Giugni (current PTA Principal at Rigler), school board member (Michelle DePaz, PPS School board) to talk about the needs of the schools, how to volunteer at schools. Could invite a Leaven Community-backed theater group that worked to find solutions to problems at schools.

Code Change

Do we need to take an official position on the code change? There is misinformation about the code change: create a fact sheet?, position has been taken through Oregonian op-ed, Should we make room for 10-15 minutes in the next meeting for community members to discuss it?

- *Vote:* Isha moves that we take an official vote to state that CAN supports the OCCL Code Change? Mac seconds. All in favor, none opposed, none abstained.

Policies and Procedures

Rich is not here: since he was there when they were written it might be helpful. Isha wants to lead a conversation about how we make decisions and document them for procedural purposes.

CNN

\$2000 of communication funds was withheld without notice.

Kathy Fuerstenau

Kathy, Isha, Annete, and Josh met for 2.5 hours; no clear resolve: she requests more transparency and that the general membership also votes on topics the board votes on. She has a lot of valuable historical knowledge about CAN. 2015 Policies and Procedures has been superseded by the 2017 document; current board has committed to form a subcommittee to rework 2017 document. Newer document might not be on the website.

No TLC meeting in October: David is out of town.

→ *Vote:* Claire moves to adjourn meeting at 7:58pm. Annette seconds. Greg, Josh, David, Mac, Annette vote to approve. None opposed. Isha abstains.

Action Items

Josh: Share survey with the board; Reach out to Lynette and Signe about timeline to get into the newsletter; take down 2015 policy and procedures document - post current 2017 document.

Claire: Translate survey questions, Brainstorm group activities/ice breakers on a google doc

Annette: Email Living Cully listserv to let them know about the newsletter and that we want to engage with folks who are currently not being outreached to; would there be people who would want to do interviews/ask these questions to neighbors; Reach out to Michelle De Paz and theater group about presenting at November or other meetings regarding schools

David: Reach out to Noelle regarding

Minutes recorded by Claire Alyea, CAN Secretary.