

Cully Association of Neighbors Board Meeting Minutes
Tuesday, August 25th, 2021, 6:30-8:30pm
Online meeting via Zoom

Agenda

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Welcome and introductions

Attendance: Annette Pronk, Chris Browne, David Sweet, Gregory Sotir, Josh Heumann, Isha Leinow, Maria Grzanka, Vena Rainwater

Public Comment Period

None

Approval of previous minutes - Josh

- VOTE: Approval of July CAN board meeting minutes

- David motions to approve, Gregorys seconds
 - In favor: Annette Pronk, Chris Browne, David Sweet, Gregory Sotir, Josh Heumann, Isha Leinow, Maria Grzanka, Vena Rainwater
 - Opposed: none
 - Abstained: none

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Cleanup votes - Josh

Unofficial board vote happened over email to approve CAN support on letter to PBOT about preserving the international grove

- VOTE: Official approval for CAN sponsorship of letter preserving international grove

- Josh motions to approve, Vena seconds
 - In favor: Annette Pronk, Chris Browne, David Sweet, Gregory Sotir, Josh Heumann, Isha Leinow, Maria Grzanka, Vena Rainwater
 - Opposed: none
 - Abstained: none

- VOTE: Josh motions for Bruce Nelson to represent CAN in this ongoing conversation

- Annette: how will Bruce report back to CAN?
- **ACTION ITEM: Josh will make sure Bruce reports back to both Josh and David**
- David: seconds motion
 - In favor: Annette Pronk, Chris Browne, David Sweet, Gregory Sotir, Josh Heumann, Isha Leinow, Maria Grzanka, Vena Rainwater
 - Opposed: none
 - Abstained: none

Retreat topics continuation - Maria

Come up with goals and action items from Aug 12 online meeting based strengths, weakness, opportunities, and risks to CAN as an organization.

- Vena: who are we here to advocate for, concern about holistic approach to “other orgs”
- David: top votes doesn’t mean top for everyone, amplify our voice, working in concert to serve all people of cully
- Chris: partner with groups good thing, but groups don’t represent all of Cully, they represent their constituents within Cully, notice there is a difference, stronger with our partners
- **ACTION ITEM: Josh and Maria will cleanup list and email update to board**

General Meeting Topics 2021/2022

New spreadsheet for general meeting topics for next year, building off of future topics list identified last year

- Gregory: would like to continue tradition of environmental overview in the fall, suggest inviting Carmen Rubio, date TBD after meeting with Owens-Brockway
- Chris: would like open discussion about TIF, not just for TIF, open discussion for people

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- Vena: didn't this get pushed out?
- Annette: CNN may be larger forum for this open discussion, upcoming [CNN] meeting will address concerns, amplify outreach to attend other [CNN] meeting, CNN has announced to all the neighborhoods, that could be a starting point
- Chris: since it is a Cully thing, CAN should also have a discussion
- Maria: CNN meeting is this Thursday (8/26), TIF community engagement is 9/9, next CAN general meeting is 9/14
- Isha: CAN received two requests to present at general meeting, one from WeShine (tiny/micro housing villages), one from Providence Brain and Spine about a trial that requires community engagement
- **ACTION ITEM: Isha will gather information about WeShine and come back to group**
- Vena: pick someone that has ([a presentation] canned for 9/14 meeting
- Vena: maybe there is information we can share out [about Providence Brain and Spine, rather than present at a meeting]
- Josh: added "what topics do we want to talk about" [to the spreadsheet], breakout groups, facilitate connection between members
- Vena: give enough time for outreach for WeShine people
- Maria: maybe tie [topics discussion] into Jayapal event and cleanup event
- Annette: September [is] kickoff to [CAN's] year, draw people to CAN for CAN, laced with raffle prizes, [recognize] assets within our neighborhood, coming back out, we want to hear from you, what makes Cully strong, kick off year with cool icebreakers, talk about us, what we presented last year, what we heard back, [ask] what do you want to hear, celebrate, make announcements, [invite to] Cully celebration, more information about providers and activities, what we model in Cully works on a greater scale because we listen to people, share modified cleanup event with map and partners, ground ourselves in cully neighborhood, past meetings with large attendance for environmental, education, community safety, perfect opportunity for those not heard to be heard and if they can't come how will we get information from them
- Maria and Vena to lead, Chris to help plan, Annette to help vision agenda
- Annette: issue a challenge for members to bring two new friends to every meeting
- **ACTION ITEM: Maria will reach out to Vena, Chris, and Annete for us to meet and plan 9/14 meeting**
- **ACTION ITEM: Vena will talk to Isha about WeShine for October meeting**

Budget - Vena

Reconciliation issue resolved, question about year-end reporting required

- Josh: as far as I know the monthly report is the same we do for the year
- Chris: childcare, we were paying minimum wage or close to, [that's less than we] pay translators

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- Annette: about \$50 per hour for translation, [also] questioning rate we pay for childcare, minimum wage has gone up, intention is to keep [CAN's] childcare rate above minimum wage
- ACTION ITEM: Josh put [childcare rate on] agenda for next board meeting
- Annette: pattern to get looped into payments for interpretation, do we owe someone money?
- ACTION ITEM: Annette to email Vena to ping on last payment or possible outstanding payment
- ACTION ITEM: Maria to turn on the option for interpretation in Zoom, Vena will see charge for \$50

Informing: Possible PP&L service facility and housing plans on 64th and Killingsworth - David

Talk happening about property as, possible service center for PP&L, [PP&L] looking at site on 33rd drive, potentially good news for [64th and Killingsworth as compared to warehouses], zoned as industrial, concern about [noise from] nighttime operations, [talking about ways to mitigate noise, for example] if they can arrange [lot] so they never have to backup, get smart alarms, lower decibel and lower tone, starting to think about what community benefits we might ask for

- Gregory: neighbors were concerned about idling of trucks and diesel fumes, how big is the facility?
- David: entire 15 acres [to include] warehouse, outdoor storage, office space, would replace 2 current service centers, [still a] long process for north cully development review, would start with pre-application
- David: [also received] notice of planning 11 units in 2 bldgs on Killingsworth, encouraged Annette [to encourage her HOA] to talk to them, not enough broad- reach interest for TLC
- Annette: what is broad-reach interest?
- David: 3 developments happening on killingsworth, place already developed 20 units, 16 more behind them, doesn't have any great impact, more housing generally is good, more housing, and not driving up the price of everything
- Annette: [this] effects 40 households [or more], traffic concerns, right between mobile home park, [impacts] houseless people, these people won't come to a land use meeting, disconnect of CAN and what CAN does, equity check, and how we view things
- ACTION ITEM: Annette and David will talk offline about the best method to address this development [in TLC or in another way]

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Adjourn

- MOTION: Josh, adjourn meeting

- Chris seconds

- VOTE: adjourn meeting

- In favor: all
- Opposed: none
- Abstained: none

Meeting Minutes recorded by Maria Grzanka, CAN Secretary. All CAN Board Meeting and General Meetings are open to the public to attend. Please reach out to a board member for more detailed information about discussion points.

Active Committees & CAN Roles & HELP NEEDED:

- CNN Representative: Michael Morrissey
 - OPEN: +1 representative
- Cully Air Action Team: Gregory Sotir
- Transportation and Land Use: David Sweet
- Tree Team: Bruce Nelson
- Cully TIF ELC CAN representatives: David Sweet, Talia Kahn-Kravis, Maria Grzanka (non-voting)
- CAN website: Chris Browne
- CAN email list-serv: Gregory Sotir
- Grievance Committee: Isha Leinow
 - OPEN: +1 board member vacancy
 - OPEN: +3 community member vacancies