

CAN Board Meeting Agenda + Minutes

Tuesday, June 27, 2023, 6:30-8:30pm

Online meeting on [zoom](#) (id: 892 9705 9428 pw:795423); tinyurl.com/CANMtgs

<p>Board members in attendance: Zach Powers, Carol Pinegar, Maria Grzanka, Oscar Moreno Gilson, Aaron Filipowsky, Chris Browne, Michael Morrissey</p> <p>Absent: Kara Chanasyk, Tess Kelly</p> <p>General Members in attendance: Denny Karas</p>		
<p>1. Welcome, introductions, ground rules, agenda (6:30)</p> <p>a. VOTE: Approve previous minutes (May 2023)</p> <p>i. Motion to delay the approval of May minutes, pending their transcription: Carol motions. Zach seconds.</p> <p>ii. Vote: Majority present in favor. None opposed. None abstained. Motion passes.</p> <p>b. VOTE: Approve agenda</p> <p>i. Motion to approve agenda: Zach motions. Oscar seconds.</p> <p>ii. Vote: Majority present in favor. None opposed. None abstained. Motion passes.</p> <p>c. VOTE: Approve any votes taken by email</p> <p>i. None</p>	Maria	10 min
<p>2. Public comment** (6:40)</p> <p>a. Bureau of Justice Assistance grant application</p> <p>i. Multnomah County was looking for our support for community engagement and we missed our deadline for approving. Adam from the County said that if the grant application is accepted, they will come back and answer questions.</p> <p>ii. Zach: When should we do an advisory vote with our general membership? Maria: Definitely preferred, yet 90% of the time the timing doesn't work out to get the General Membership's feedback. Zach: Julie Granger's feedback was to please send out an email blast if the timing doesn't work. Maria: Signing onto Owens Brockway letters took place over a long span of time and it did not go to general membership. We need to ensure we bring these topics to the broader membership moving forward.</p> <p>ACTION Maria: Create a retreat discussion re: create guidelines for how to get prompt feedback from the General Membership on the agenda for the retreat.</p>	Maria	10 min

<p>b. Linnton NA Letter opposing CEI (Critical Energy Infrastructure)</p> <ul style="list-style-type: none"> i. Linton has asked us to sign onto letter to DEQ to oppose the CEI oil hub. This is in addition to the other letter that Carol was going to draft. No specific endorsement deadline was stated. Concordia has already signed on. <p>c. Maria + Carol sorted through bins of CAN stuff.</p> <p>ACTION: Carol: Send list and pictures of what CAN supplies we have so we know what we need (regarding the clean up). Denny says this will be needed in December.</p> <p>d. Cully Clean Up Discussion w Denny</p> <ul style="list-style-type: none"> i. Based on earlier versions of the clean up, what might we want to adjust/do differently? Denny: Either going to be a fundraiser for CAN or not. It's either going to be a circus with a lot of moving parts and a community event with 100+ volunteers OR it can be scaled down, where we don't have as many volunteers. This is up to us. Maria: Main factors to influence this: fundraising income + community engagement. ii. Michael: let's discuss this topic of our budget and need for fundraising at the retreat. Aaron: Can we create an event that is a fundraiser but different, like a second-hand swap event. No dumpsters, etc. This is a different era of trash, recycling, volunteering, etc. Maria: Let's table until the retreat for further discussion re: more feasible, efficient, better ways to raise money and engage the community. 		
<p>3. Treasurer Transition (6:50)</p> <ul style="list-style-type: none"> a. Treasurer's Report- Year to May 2023 <ul style="list-style-type: none"> i. Total Operating Income: \$2,350 ii. Total Operating Expense: \$4,335.66 iii. Bank Balance: \$19,250.23 <p>ACTION: Maria + Aaron - look at different accounting software (eg. Wave is free and provides similar reports)</p> b. VOTE: FY23-FY24 Budget <ul style="list-style-type: none"> i. Motion to approve budget: Carol motions. Michael seconds. ii. Vote: Majority present in favor. None opposed. None abstained. Motion passes. <p>ACTION: Maria to print the budget for the upcoming retreat</p> 	Aaron	20 min

<p>4. Upcoming Events/Projects (7:10)</p> <ul style="list-style-type: none"> a. CAN Action Plan Retreat Plans <ul style="list-style-type: none"> i. Plan to meet July 10 2023, 12-5pm, Cully Grove ACTION: All Board members to do prep work for retreat. Reflect on what we did this year, and what we want to see more of or change for discussion. ACTION: Maria will send out food ordering info b. PLACEMAKING at 5 Corners <ul style="list-style-type: none"> i. Placemaking summary went out via eblast. Need a working group moving forward. ii. Maria has thank you notes for Albertsons and other sponsors. 	<p>Maria Michael</p>	<p>15 min</p>
<p>5. Break (7:25)</p>		<p>5 min</p>
<p>6. Transportation & Land Use (TLC) (7:30)</p> <ul style="list-style-type: none"> a. Current Land Use Notices <ul style="list-style-type: none"> i. Short term rental renewal at 5123 NE Going Street <ul style="list-style-type: none"> 1. Renewing their registration for AirBnb. Does not warrant a response. ii. Major renovation at 5728 NE Ainsworth Street (FYI only) <ul style="list-style-type: none"> 1. Info only, no response necessary b. July 18th TLC Meeting Topics <ul style="list-style-type: none"> i. 3 presenters for meeting in July to cover the following topics: <ul style="list-style-type: none"> 1. Planning & Sustainability housing needs analysis 2. DEQ public communication 3. Cottage cluster developer (Provision Group LLC) ii. Maria, Carol + Jorge went to the 82nd Avenue Coalition meeting. 10-15 people from Las Adelitas are concerned about Trimet changes. iii. Oscar sits on the 82nd Avenue committee. He shared some of the activities that Trimet is doing for outreach regarding the proposed changes. ACTION: Zach to ask for PDF/additional information re: housing needs analysis for Maria ACTION: Zach to do a poll regarding the 82nd Avenue Coalition/Trimet changes. c. International Grove response during bridge construction <ul style="list-style-type: none"> i. Cars are parked in this grove. Zach will check with ODOT to see if there is an enforcement option. 	<p>Zach</p>	<p>10 min</p>

<ul style="list-style-type: none"> d. Member idea from Roxy Nayar: propose community garden at or near Alberta Village <ul style="list-style-type: none"> i. Not discussed 		
<ul style="list-style-type: none"> 7. Central Northeast Neighbors (CNN) (7:40) <ul style="list-style-type: none"> a. Discussion about gun violence in Cully and other neighborhoods b. Concerns about car racing <p>ACTION: Maria to reach out to Chris regarding a neighborhood association gathering</p> 	Chris	5 min
<ul style="list-style-type: none"> 8. Upcoming General Meeting Topics (7:45) <ul style="list-style-type: none"> a. No updates, Tess is not present 	Tess	10 min
<ul style="list-style-type: none"> 9. Communications Working Group (7:55) <ul style="list-style-type: none"> a. No updates, the group will meet again in Sept 	Oscar	10 min
<ul style="list-style-type: none"> 10. Public comment/Announcements/New business/Etc** (8:05) <ul style="list-style-type: none"> a. CAN Board Retreat (Mon Jul 10) <ul style="list-style-type: none"> i. Discussed earlier b. Summer-Free-For-All Movie (Roseway, Thu Jul 20) c. Summer-Free-For-All Concert (Fri Jul 28) <ul style="list-style-type: none"> i. Michael would like help with a canopy, supplies, fliers ii. The city promotes this event, but not sent out in anyway. Michael would like help with promoting the event. <p>ACTION: Zach to provide 10x10 Canopy</p> <p>ACTION: Chris to provide a table</p> <p>ACTION: Michael to email out an itemized list of needs</p> d. 2024 Cully Cleanup (TBD Spring 2024) <ul style="list-style-type: none"> i. Discussed earlier in the meeting e. Tree Team Update <ul style="list-style-type: none"> i. No updates 	Maria Maria Michael (Denny) (Bruce)	10 min
<ul style="list-style-type: none"> 11. *Adjourn (by 8:25) <ul style="list-style-type: none"> a. Motion to adjourn: Michael motions. Zach seconds. b. Vote: Majority present in favor. None opposed. None abstained. Motion passes. 	Maria	5 min

*requires motion, 2nd, discussion if needed, vote

**public comment limited to 3 min per person