

Cully Association of Neighbors Board Meeting Minutes

Tuesday, December 27, 2022, 6:30-8:30pm

Online meeting via Zoom

Board Introductions and Roles

- Board members in attendance: Michael Morrissey, Chris Browne, Oscar Moreno Gilson, Tess Kelly, Zach Powers, Kara Chanasyk, Carol Pinegar, Maria Grzanka
- Absent: Vena Rainwater
- General Members in attendance: Denny Karas, Kathy Fuerstenau

Approval of Agenda

- Meeting Agenda:
<https://docs.google.com/document/d/1BGLYGf9WbSx5u77Hbf24vH4spEOJhYqUZoSpVXMN6nQ/edit>
- **Motion to approve agenda:** Carol motions. Oscar seconds.
- **Vote:** Majority present in favor. None opposed. None abstained. Motion passes.

Administrative Business

Approval of previous minutes*

- **Motion to approve previous minutes:** Zach motions. Michael seconds.
- **Vote:** Majority present in favor. None opposed. None abstained. Motion passes.

Bylaws/policies/procedures

- Maria, Chris and Michael met to discuss Michaels' comments on budget
- Maria introduced the "guidebook concept" - a place to record processes and procedures
- This discussion will continue in the new year 2023

Vote

- VOTE: Shall CAN sign on to letter opposing Xenith LUCS permit application?
(Raised by Julie Granger, Dec 7)
 - a. Ideal change: Undo the decision to grant the LUCS, have a public comment, then allow for another decision
 - b. **Motion to sign on to the letter:** Michael motions. Carol seconds.
 - c. **Vote:** Majority present in favor. None opposed. Chris and Kara abstained. Motion passes.
ACTION: Maria to reach out to Julie about CAN signing on to the letter

Cully Association of Neighbors Board Meeting Minutes

Tuesday, December 27, 2022, 6:30-8:30pm

Online meeting via Zoom

January General Meeting Agenda

Agenda Overview + Preparation Checklist Walkthrough

January Theme: Housing. Speakers from TakingOwnershipPDX and ElectrifyPDX.

ACTION: Maria to bring cookies

ACTION: Michael to bring blue tub, sign board and clipboard

Committee & Working Group Updates

Transportation and Land Use

Updates:

- Chris Browne + Zach attended the Zoom meeting for the proposed development by US Market gas station, coffee shop and convenience store. Long-term owners.
- No more adjustment notices, no agenda items for January

ACTION: Zach to capture process for updating Transportation and Land Use contact info with the city

ACTION: Zach to aggregate the development notices from proposals along Mason Street

ACTION: Zach will reach out to Zef Wagner at PBOT to see if we can line up the public art along 57th

Central Northeast Neighbors (CNN)

- Michael Morrissey attended the CNN meeting, presentation by Portland Fire and Rescue Department, as well as the second training about Responsibilities of Board Members. Currently no way to access/watch the training after the fact.

Events Working Group

- Michael: Application submitted Summer Fun Free for All, need to put \$1k toward the effort, deadline Feb 3. Need to pick the dates for the event (in rank order). Revisiting the idea to host a Craft Fair - Michael proposes to combine these efforts and feature craft tables at the Summer Free for All.
- Tess: February General Meeting- we will plan to have a virtual meeting and potentially feature a NAYA mural project slide show.

Cully Association of Neighbors Board Meeting Minutes

Tuesday, December 27, 2022, 6:30-8:30pm

Online meeting via Zoom

- Tess: Still owe money to Grace Presbyterian Church for our rental fees.
- Maria: BPS collection event- do you want BPS to do a cleanup? Yes, let's request a date close to EarthDay.

ACTION: Michael to come back to next board meeting with proposed dates

ACTION: Tess to email Vena cc Maria

ACTION: Michael to follow up with NAYA re: slideshow for February Meeting

ACTION: Maria to request a BPS date close to EarthDay

Communications Working Group

- Chris, Kara and Oscar met. Chris has been updating the website, Email newsletter has been improved over time.
- Revisited the ideas that were generated at the Summer Strategy session. We want to look at what we are already doing and aspire to do it well, before adding new things. We want to prioritize moving forward with the website.
- Related to budget considerations for this effort: Michael is putting together language for budget.

ACTION: Chris, Oscar, Kara- Itemize list of features what we want to see in the website, including a logo

ACTION: Kara- Schedule communications committee meeting before the next meeting

Public Comment/Board Member Comment

- Dennis Karas- would like to assist with planning the Cully Farmers Market and has emailed NAYA but NAYA is not wanting volunteers until the day of. We have no idea - what is the plan, or how it is going to be organized. CAN has been a longtime supporter of the Farmers Market and CNN was a fiscal sponsor prior to Our 42nd. Asking the board to help in some way to find that information. There is an onboarding staff member who has yet to be identified.

ACTION: Maria to reach out to NAYA to find out the status of the farmers market

- Kathy Fuerstenau- BPS collection event - make sure they are going to run it and clarify CAN's responsibility. When thinking about redesigning the website- make sure we keep: bylaws, minutes, history, events, newsletter, contacts, resources. Suggests we do a logo design contest. Land use- 72nd+Lombard has been sitting there for many years. Any info on this? Kathy recommends we promote Utility Discount for low income households

Cully Association of Neighbors Board Meeting Minutes

Tuesday, December 27, 2022, 6:30-8:30pm

Online meeting via Zoom

in our email newsletter.

- Oscar is willing to volunteer in budget discussion. Join the Admin meeting 8:30 am Fridays in January for this discussion.
ACTION: Zach to put together a proposal for options for technology investments
- Marilee Dea and Denny Karas are willing to coordinate the next Cully Clean Up.

Adjournment*

- **Motion to adjourn meeting:** Chris Browne motions to adjourn meeting at 8:25pm. Oscar seconds.
- **Vote:** Unanimous vote in favor. None opposed. None abstain. Motion passes.

Meeting Minutes recorded by Kara Chanasyk, 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 & Other CAN Roles

- CNN Representative: Michael Morrissey
- Grievance Committee: Isha Leinow, Vena Rainwater, Tess Kelly, Josh Heumann, Zach Powers, Annette Pronk
- CAN website: Chris Browne
- CAN email list-serv: Oscar Moreno Gilson
- Transportation and Land Use: Zach Powers
- Tree Team: Bruce Nelson
- Parks & Rec Liaison: Michael Morrissey