

# Cully Association of Neighbors Board Meeting Minutes

Tuesday, January 24, 2022, 6:30-8:30pm

Online meeting via Zoom

## Board Introductions and Roles

- Board members in attendance: Michael Morrissey, Chris Browne, Oscar Moreno Gilson, Zach Powers, Kara Chanasyk, Carol Pinegar, Maria Grzanka, Vena Rainwater, Tess Kelly
- Absent: None
- General Members in attendance: Denny Karas, Kathy Fuerstenau, Susan Nelson, Jim Gersbach, Bruce Nelson

## Administrative Business

### Approval of Agenda

- Meeting Agenda:  
[https://docs.google.com/document/d/1fTV6SGGaYghMeb9mI9XjKG65bq-U8Aw\\_uIJ6G2yiRBY/edit](https://docs.google.com/document/d/1fTV6SGGaYghMeb9mI9XjKG65bq-U8Aw_uIJ6G2yiRBY/edit)
- **Motion to approve agenda:** Zach motions. Kara seconds.
- **Vote:** Majority present in favor. None opposed. None abstained. Motion passes.

### Approval of previous minutes\*

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

### Bylaws/policies/procedures

- Maria documented procedure for how to manage neighbor-business complaints
- Also documented Google account storage - 15G available, Dropbox 2G available, Zoom includes 5G available.
- Discussion about Membership list vs. Email list  
**ACTION:** Carol will compile the emails and send them to Oscar.  
**ACTION:** Oscar to add the emails to Constant Contact

## Public Comment

Comment from Susan Nelson, long time Cully resident and Jim Gersbach, member of Concordia neighborhood. Sharing info about the International Grove, located at NE of 42nd. Both Susan and Jim helped plant the trees in this grove 11 years ago.

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Looking for support for permanent signage. Trees are on Oregon Transportation Land. Trees were selected for noise buffering, air pollution remediation and weather the extreme heat.

Trees represent both native trees, indigenous trees, and Asian, European and other continents. This grove is unique. They want permanent signage, as it brings educational value. They believe some degradation has occurred due to lack of signage. Would like to work with the Neighborhood Association to potentially fund this or pursue other grants.

**ACTION:** Zach to connect with Jim about International Grove, CAN Board to discuss further

## **Treasury Report**

Treasury Report summarizes finances from the beginning of the fiscal year

- Income: \$2,200 (CNN communications grant)
- Operating Expense: \$2434.55 (\$1k Parks + Rec from last year, \$640 IT services, \$183 meeting expenses, \$218 \$130 meeting translation, etc)
- Current Balance: \$20,344.59

As Treasurer, Vena:

- Sends monthly balance sheets to CNN
- Generates 3 Reports
  - 2 are generated by Zoho Books
  - 1 is a spreadsheet that is done using those reports

**ACTION:** Vena to Send out Profit + Loss prior to our monthly general meetings, create a visual of treasurer's report that can be shared

**ACTION:** Vena to put Treasurer's Report on Google Drive

**ACTION:** Vena to find out if we can stop using DropBox and if we can move everything to Google Drive

**ACTION:** All board members, keep ears open for alternate treasurers

**ACTION:** Oscar to include all of the officer board positions that are coming up for re-election in April in the next newsletter

**ACTION:** Maria to share with Oscar which positions are up for election in April

## **Committee & Working Group Updates**

### **February General Meeting Agenda**

February Theme: Cully Trivia

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Zoom only. No checklist review required

**ACTION:** Carol to send out checklist to board members

### **Transportation and Land Use**

Updates:

- The International Grove and Bridge replacement project will be discussed at the next Transportation and Land Use meeting February 21st.
- We have been doing hybrid meetings, but Zach will be out of town. Looking for anyone who would want to help make this a hybrid meeting.
- DEQ/Columbia River Slough Watershed hearing regarding Prologis who is proposing to utilize recycled pollution materials to use as fill. Zach is standing in on behalf of the Sunderland neighborhood at the meeting.
- 4571 NE 72nd Avenue Development notice posted, currently no construction permit. Set up to be 5 fourplexes. Divide this into five lots (replatt/rezone)

**ACTION:** Carol to connect with Zach re: helping run the in-person part of the hybrid Transportation/Land Use meeting

**ACTION:** Board members to share any inputs with Zach in regards to the DEQ/Columbia Slough Watershed hearing.

**ACTION:** Zach to share details of the Transportation/Land Use meeting with Michael

### **Central Northeast Neighbors (CNN)**

- Michael Morrissey - there was a DEI training on Monday. Oscar attended and shared that the presentation and presenters were excellent.
- Encouragement that all board members attend.
- CNN asked for recommendations for types of trainings
- Feb 6 Discussion on neighborhood clean ups
- May 4 Financial record keeping with CNN financial advisor

**ACTION:** Maria to see if we could do a mini-workshop re: Diversity/Equity/Inclusion

**ACTION:** Michael to send CNN meeting info out via email

### **Events Working Group**

- Maria- Sat April 22 City led collection event run by BPS, has not heard back to confirm the date
- Michael - Events committee was considering a bizarre/craft faire. Thought to merge the craft fair with the Summer Fun Free for All.

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- Need to contribute \$1k for hosting a concert in the park by June 2 of 2023.
- **Vote:** Move to. carol + Zach
- **Motion to spend \$1k for Summer Fun Free for All:** Carol motions. Zach seconds.
- **Vote:** Majority present in favor. None opposed. None abstained. Motion passes.
- Sat July 29, Sun July 30, Friday July 28

**ACTION:** Michael to ensure payment gets to Summer Free for All

## Communications Working Group

- A group of us gathered to review a number of different neighborhood association websites and highlighted the features and aspects that we liked.
- Kara took notes and has done research on some of the functional aspects of the website. There is more work to do.

**ACTION:** Chris to schedule the next Communications Meeting

**ACTION:** Kara to compile list of "List of must haves" as discussed

## Public Comment/Board Member Comment

- Kathy Fuerstenau- Wondering about the email blast and she was hoping to receive the Transportation and Land Use blasts. We are compiling info to create email blasts and send them every two weeks.

**ACTION:** Maria to summarize the email procedures, as explained to Kathy Fuerstenau in the meeting.

- Michael Morrissey- Kara and I are involved with a placemaking initiative. Michael would like to get the go-ahead and "blessing" from the board to do more work in this arena.

## Adjournment\*

- **Motion to adjourn meeting:** Kara motions to adjourn meeting at 8:43pm. Chris Browne 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.*

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### **Active Committees & Other CAN Roles**

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