

Northeast Neighbors (NeN) Board Meeting Minutes
August 1, 2022, 6:30 p.m.

Call to Order: 6:34 p.m.

Board Attendees: John Faville, Neal Benson, Anne Millhollen, Rick Edwards, Kirstin London

Neighbors: Charlotte, Bob Siegmund, John Q

Minutes: July 8 Board meeting minutes were approved unanimously. (Anne moved, Rick seconded.)

Debrief of July 19 General Meeting: Lessons learned

- Successful meeting, particularly in attracting neighbors not previously engaged.
- Guest speakers went on too long. Need to set time expectations for them.
- Start meeting with explanation of ground rules for hybrid meeting. For instance: Stay muted unless you get a turn to speak. Public comment period at end. Raise hand (virtual or in-person). Moderator will control the questions. Etc.
- Rehearse owl and microphone placement to find way to enhance Zoom experience.

Planning September Annual Meeting

- Proposed date: Tuesday, September 20. Hybrid. Board elections.
- Speaker 1 confirmed: **Vidal Francis**, the ODOT replacement for Fannie Brindle, Area 5 Manager, to talk about the arterial bridge. Rob Inerfeld, CofE Transportation Planning Manager will also attend
- Speaker 2 proposed: **Andy Dey**, new 4J Superintendent. **Kirstin will determine his availability.**

September elections. Some musical chairs due to term limits.

- Up for election: Kevin for 2nd term as Chair, John for Secretary/Treasurer
- Up for election for Area East reps: Jim and Walt
- Up for election for Area West reps: Neal and Kirstin
- At Large appointees do not need to be elected: Rick and Anne. (Both had two terms as area reps)
- One opening. Rick is willing to move into Vice-Chair slot if no one else is.

We will keep first Monday of month as regular date for board meetings?

Possible November General Meeting

- Possible speaker: LTD re impact of MovingAhead and arterial bridge on routes here. **John will pursue speaker.**
- Possible speaker: someone to talk about possible impact of new navigation center. **Kirstin will pursue this.**

Updates:

- **Striker.** Most likely a Spring opening. NeN will make it a major event.
 - NeN committee: Kevin, Anne, Neal, John. Someone needs to lead and coordinate.
 - Parks has a Community Engagement Manager, Kelly Shadwick, who will work with us. For openings they standardly have a no host food truck, balloons, music, and outreach trailer stocked with park maps, etc.
 - In Crescent Village, Jennifer Mendez, manager of The Tennyson, will work with us. Very excited to help. They stage openings for CV facilities and have relations with all the restaurants there.
 - Jennifer Yeh is also eager to participate.
- **Cottages at Delta Ridge partition.** August 2 applicant's neighborhood meeting.
- **Osprey Hollow?** Name being considered for the new park at Ayres/N Delta.

Outreach budget and planning

- Available for July-October: ~\$4000. Able to send two postcards, ~\$1900 each.
- Need a mailing to announce 9/20 meeting. Materials to printer August 23.

Office of Equity and Community Engagement

- Community Survey of Neighborhoods: We will send eNews promoting the survey and include in postcards.

The meeting was adjourned at 7:38 pm.