

DIST 1 EAST PORTLAND COALITION

Wednesday, Feb 5 2025 Dist 1 Board of Directors Meeting – DRAFT

This Board Meeting was held via Zoom and in- person at Portland Fire & Rescue Station 2 (4800 NE 122nd Ave, Portland, OR) 6:30 pm to 8:00 pm.

1. Welcome & Call to Order: Meeting called to order by Alison Stoll, Executive Director of Central Northeast Neighbors Coalition at 6:30 pm. Attendees: Ronda Johnson (Staff), Yvonne Rice (Sumner), Karen McAninch (Sumner), Carol Hasenberg (Hazelwood), Emily Hutsell (Mill Park), Jennifer Martin (Woodland Park), Lin Felton (Argay Terrace), Klint Finley (Parkrose Heights), Elizabeth Linder (Woodland Park), Sherry Weillmschen (Centennial), Gayle Palmer (Centennial), Jason Hagen (East Portland Neighborhood Coordinator). Guest Speaker: David Abrahamson, Portland Police.
2. Additions To/Approval of Agenda, Alison Stoll: **motion moved to accept the agenda as amended to add Captain David Abrahamson as 2a by Yvonne Rice; seconded by Jennifer Martin, MSP. Motion adopted.**
- 2a. Guest Speaker: Captain David Abrahamson, North Precinct Portland. On the Board of the Community Services Division which includes the Service Coordination Team and the Behavioral Health Team. The Service Coordination Team provides services and resources to people that are stuck in addiction and criminality as jail is not always the answer, would like to see a tiered approach. Understands frustration for the community when people show up and can't resolve an issue. This impacts neighborhoods and livability issues. Police are currently understaffed.
3. Approval of Minutes of Previous Meeting: **motion moved to approve the January 8, 2025 Board Meeting Minutes by Elizabeth Linder; seconded by Klint Finley, MSP. Motion adopted.**
4. Treasurer's Report, Karen McAninch: January 2025 under budget \$921.68; year to date under budget \$637.54. **Motion moved to accept the treasurers report by Yvonne Rice; seconded by Virginia Petersen, MSP. Motion adopted.**
5. Upcoming Training Opportunities, Bylaws, Feb 20 and Mar 6, Volunteer Recruitment and Retention, April and Team Building, May (Other ideas), Alison Stoll: training with Dr Paul Leistner, Feb 20 and Mar 6 (one in-person meeting and one Zoom meeting.) Volunteer Recruitment and Retention in April and Team Building in May.
6. Neighborhoods and Other Committee & Staff Discussion (Please prepare what you would like to say up to 5 minutes.):

*Argay Terrace, Lin Felton: next meeting is February 26 2025. Talked about neighborhood changes, comments about City of Portland budget.

*Sumner, Yvonne Rice & Karen McAninch: talked about upcoming nominating committee and elections; problems at Quality Inn on NE 82nd Ave & Sandy Blvd.

*Hazelwood, Carol Hasenberg: talked about concerns with the bottle drop on NE 122nd Ave, businesses are working together with police, PBOT and TriMet to improve activity at this bottle drop. There is currently legislation that would limit the numbers of hours bottle drops can be open.

*Russell, Marisa Rojas-Gong: meetings are quarterly. Planned events to be determined include comment boards, block party, clean up, weed pulling at John Luby Park. Looking for more volunteers and getting more involvement.

*Centennial Community Association, David Linn: meetings are the first Thursday, alternating one month board the next month general meeting. Next meeting is a general meeting. Hosting District 1 Councilors at the meeting on Feb 7. Talked about Centennial Community Resilience Network, spread network of emergency response, applying for grants and have made this a neighborhood association committee. Concert in The Park confirmed this week, tree planting and cleanup/dumpster day March 29th. Interesting in sharing resolutions with other neighborhoods.

*Parkrose Heights, Klint Finley: working with Dist 1 East Portland Coalition to re-register to become an active neighborhood association again.

8. Board Elections, nomination updates, Alison Stoll: talked about the nominating committee, will forward bylaws showing officers and their descriptions. The Board is responsible for organizing the agenda and the committees you would like to have
9. Adjourn Meeting: **motion moved to adjourn the meeting at 7:46 pm by Virginia Petersen; seconded by Elizabeth Linder, MSP. Motion adopted.**