

**COLLINS VIEW NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES**

Minutes of APRIL 7, 2004

Place of meeting: Riverdale High School Time: 7:00 PM-9:15 PM

N.A. Board members present: Chair: Richard Keough
Vice Chair: Charlie Weiss
Secty: Richard Keough, Acting
Treas: Not present

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Minutes of the March meeting were not available. They will be held over for distribution and review at the May meeting due to the absence of the Secty.

<u>TOPIC</u>	<u>DISCUSSION/QUESTION</u>	<u>ACTION TAKEN</u>
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Tryon Creek

Watershed Council	Presentation was made by Catherine Sherraden, Volunteer Coordinator. She distributed materials and sought the aid of members present. Members were invited to the Open House for the Fanno and Tryon Creek Watershed Plan April 9th. The Board was notified that Portland's Environmental Services is developing a Comprehensive Watershed Management Approach and Plan which will be used to guide the City programs and projects to improve watershed health (water quality, enhance fish and wildlife habitat and restore watershed functions).	Information only
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Homelessness

Working Group	Presentation and discussion made by Jim Wilson, Wm. Barnes, Christen Alverson and Robin Cash. The group was there to inform and gather ideas regarding solutions to homelessness. The input received from CVNA and other Neighborhood Associations will be presented to the Citizens Commission of Homelessness and a report will be generated in June. Further input is welcomed by contacting Dan Newth, Project Coordinator, at (503) 232-0010 or dan@southeastuplift.org.	Information only.
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SOLV Clean up

Following a presentation by Helen Wu, David Johnston made a motion that the CVNA endorse the joint clean up of a portion of the neighborhood. Seconded. Motion passed. Action
SOLV is a non-profit organization founded by Governor Tom McCall and others. It's purpose is to unite Oregon residents, businesses, and government agencies to preserve Oregon's natural resources and to build community through volunteer action.

**Propose Slate of
Board Members
for FY 2004-05**

Richard informed the Board that existing Board members have been contacted by Email to inquire about their willingness to continue on for another term. Those who responded favorably are: Charlie Weiss (Vice Chair and RHS Liaison); Bill Lucht (SWNI Liaison); Gene Lynard (Crime and Safety); Dave and Dixie Johnston (Land Use); Joshi Prakash (Transportation); Josh Hinerfeld Lewis and Clark Neighbors (Josh has also indicated an interest in resuming his former role as Liaison to Lewis and Clark). Dan/Gail Nelson (Delegate); Katharine Lawrence (Delegate); Helen Wu (Delegate).

Two other names presented for positions as Delegates were Fredrick Okamura and Tim Rickner.

Those remaining to be reconnected are: Linda Landon (Treasure); Dave Sulmonetti (Parks and Recreation); Jo Ann Geddes (Delegate); Phyllis Riddell (Delegate).

Richard Keough indicated that he was not seeking another term as Chair, but would like to remain on the Board, or participate in committee work. He offered to meet with Charlie to discuss options of filling the Chair position.

Richard will also speak with Sylvia Bogert, Executive

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Director of SWNI to discuss alternative ways of operating as a Neighborhood Associations. Results will be forwarded to the Board.

Reports were presented by the Land Ues and Transportation Committee chairs, but no actions were taken.

Gail Nelson reported that the gravel path along Terwilliger at the intersection of Lobelia was completed. Richard mentioned that he had walked by the section and recommended that some additional improvements could help define the path and enhance the ethetics. Item will be discussed at May meeting.

Discussion followed regarding the disposition of the mural from Collins View School. Richard reminded the Board that it is owned by the Portland Public Schools and that our role is to return it to them with the recommendations generated at our former meeting.

Richard will ask Bob Daoust of RHS to issue a key to the CVNA office space at RHS to inspect the contents, retriive the mural. Charlie will meet with Bob and Richard to discuss furnishings and use of of the office space. Bob Daoust offered to host the CVNA annual meeting in May at RHS. The Board accepted willingly and thanked him.

Charlie asked Bob to consider working with him to address the problem of the existing gravel on the bike path along Terwilliger.

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The meeting was adjourned at: 9:15 PM

Signature of Secretary

George, Acting