

FINAL Collins View Neighborhood Association (CVNA) Meeting Minutes

June 6th 2018

Location: Riverview High School

Present: Elise deLisser, Maryellen Reed, Prakash Joshi, Bob Fischer, Dave and Dixie Johnston, Mark Duntley, Brendan McGillicuddy, Avi Solomon, Angela Myatt, Gene Lynard

- 7pm to 8.30pm Safety Presentation by Mark Wells, Crime Prevention Coordinator, City of Portland

Mark Wells gave an enlightening talk on many aspects of his job, including how to start a neighborhood watch, how best to report non emergency calls to the police and dealing with the homeless. One takeaway message was that it is important to report all criminal or suspicious activity to the correct authorities. The number of police overall including those assigned to neighborhoods is falling. He reminded all those present and if an incident goes unreported then no one (outside of the immediate neighborhood) knows anything about it.

For more information see Nextdoor: Crime and Safety, posted on June 11th by Maryellen Read, CVNA Outreach Coordinator

- 8.30pm to 9.15pm Business Meeting

Action: Agenda for June 6th unanimously approved

Action: Minutes for May 2nd meeting approved, with one abstention (board member was not present at May 2nd meeting)

- Committee Reports Oral/Digital see attached electronic submissions for full Committee reports

Electronic Reports received prior to meeting:

- Treasurer
- Lewis and Clark
- Land Use

Electronic Reports received after meeting:

- Transportation

No reports received from:

- Southwest Neighborhoods Inc. (SWNI)
- Watersheds and Parks
- Off Road Cycling Master Plan (ORCMP)
- Riverview Natural Area (RVNA)
- Riverdale High School

N.B.

No Public Safety meeting since last (May) CVNA meeting

Of particular note:

- Trimet has a new general manager (Transportation)
- PBOT is working on quantifying and identifying provenance of traffic flow on Terwilliger Boulevard (Transportation)
- When parking on a hill, engage handbrake securely, place vehicle in park (automatic) or leave in gear (stick shift) and angle wheels towards the curb. A car parked on Brugger recently rolled down the slope into a neighbor's front yard. (Public Safety)
- No current news of the status of the infill project. Any relevant updates will be communicated during the summer (Land Use)

Action: Motion proposed to authorize funds for the ice cream social on August 5th at St Mark's Church [Neighborhood Emergency Team) Motion seconded and unanimously approved

Southwest Neighborhoods Inc (SWNI) article review and approval by Board

Action: Motion proposed for approval of article for submission to July 2018 edition SWNI. Motion seconded and unanimously approved.

Elise

- Review CVNA meetings with Government Representatives protocol

Elise consulted with SWNI: In the event of a government representative requesting to attend a CVNA meeting, the following protocol is required:

- All current elected representatives are to be invited
- During meetings documentation is required to ensure and provide proof that all representatives are asked the same scripted questions and provided the same presentation Q and A time.
- Uninvited representatives are redirected to engage CVNA board and meeting attendees after the meeting is adjourned.
- Testimonies x 3 for South Portland Addressing Project in the CVNA neighborhood.

See attached testimonies from Maryellen Reed. Elise deLisser and Prakash Joshi

- SWNI meetings CVNA representation

In the event of there being no elected representative, Elise explained that SWNI sends her the agenda in advance of the meeting. If anything is pertinent to CVNA, a CVNA Board member will be designated to attend as a voting member. SWNI will be notified in advance of the meeting.

- Meeting presentations

No presentation is scheduled for the September meeting. All present agreed that presentations of the caliber of this evening's were an excellent use of CVNA time

- Review Committee Reports

Deferred to September meeting

Items for September Meeting

- No presentation scheduled
- Review Committee Reports

Any Other Business

Board members were assured that extra time for oral committee reports can be scheduled by giving the Chair notice prior to the monthly meeting

Board members voted unanimously to approve June meeting minutes by email. Angela will send to Elise to send out to board meeting for approval. Elise will receive responses and send back to Angela

Next meeting: Wednesday, September 5th 2018

Meeting adjourned at 9.15pm

See attached:

- Transportation Committee Report
- Treasurer Report
- Land Use Committee Report
- Neighborhood Emergency Team (NET) Committee Report

Testimonies from:

- Maryellen Reed
- Elise deLisser
- Prakash Joshi

Respectfully submitted by Angela Myatt Secretary Collins View Neighborhood Association

Amended October 1st

1. Added Gene Lynard as an attendee
2. Replaced 'landfill' with 'infill' in Land Use Report
3. Erased duplicate 'Land Use Committee' from list of attachments