

CVNA Minutes Wednesday October 3rd 7:00-8:30 PM Riverdale High School
Minutes are posted on Collins View Nextdoor and on collinsview.org
Meeting will be held in the Maverick Room

Meeting is open to Riverdale School Community and neighbors

Meeting convened at 7.08pm

Present: Elise DeLisser, Maryellen Read, Prakash Joshi, Bob Fischer, Dave Johnston, Dixie Johnston, Mark Duntley, Fran Laird, Brendan McGillicuddy, Angela Myatt, Anna Browne, Ashley Mcphail, Helen Hitz, Mikah Bertelmann

Welcome guest attendees: Ashley Mcphail, (student at Portland State University) Helen Hitz, (Lewis and Clark student, Auditor for the Associated Students of Lewis and Clark), Mikah Bertelmann (Lewis and Clark student, coordinator of student representation at CVNA meetings)

Note: Lewis and Clark email to be used for communication with student body is csrc@lclark.edu

Address any new topics brought to the meeting: no new topics for agenda

7:00-8:30 pm: Business Meeting

Action: October meeting agenda Board to vote to approve: unanimously approved

Action: September meeting minutes (attached) Board to vote to approve: unanimously approved

Confirm board members read and reviewed committee reports electronically submitted: confirmed with acknowledgement of time constraints

Committee Reports to include Action Items

Oral Reports:

- **Riverdale High School**, Paula Robinson: no report
- **Lewis and Clark**, Mark Duntley: see attached for full report

Review electronic platform for the following:

- Email communication = standard email: SWNI generated and managed gmail list will NOT be used
- CVNA board Google group only used for board member access
- CVNA Outreach Coordinator responds to requests from community: extensive discussion on this topic
- **Motion:** cvnaoutreach@gmail.com to be placed at top of column submitted to SWNI monthly newsletter. Proposed: Maryellen Read, Seconded: Prakash Joshi. Unanimously approved. Maryellen Read to respond to emails, pass on as appropriate, tc.
- SWNI Newspaper and Nextdoor = CVNA outreach coordinator (see above)
- Public Posted documents (i.e. letters, meeting minutes, SWNI article)are proofed by Anna prior to submission.
- Send agenda to Sharon to post on website link to Collinsview.org one business week prior to CVNA monthly meeting date.

- Discussion on this topic, agreed that Agenda to be posted one week prior to meeting
- **Submit FINAL meeting minutes (authorized by Elise and proofed by Anna) to Sharon at SWNI to post on website link to Collinsview.org.**
 - Discussion on this topic

Revisit smoking accommodations for Lewis and Clark Campus

Extensive discussion on this topic, with feedback from attending Lewis and Clark students

Land Use notification from Dave Johnston

Extensive discussion on Land Use especially on how best to address Land Use notifications, actions taken or not taken, etc.

Motion: make a plan to address and channel feedback from CVNA and community Land Use issues, to be presented at November CVNA meeting. Proposed: Prakash Joshi Seconded: Elise DeLisser. Motion carried, note that Dave Johnston opposed Motion.

Digital /Oral submissions with Action Items

- Treasurer Report Avi Solomon See attached
- Transportation Prakash Joshi See attached
- Riverview Natural Area (RVNA) John Miller nothing to report
- Off Road Cycling Master Plan (ORCMP) John Miller nothing to report
- Public Safety Gene Lynard see attached

Motion: request for \$50 to provide pizza for Community Policing Recognition Event. Proposed: Gene Lynard
Seconded: Anna Browne

- **Southwest Neighborhoods Inc (SWNI)** Fran Laird see attached

Requested CVNA and neighborhood participation at upcoming 2108 Fall Cleanup event on Saturday November 3rd at Portland Christian Center

- **Neighbor Emergency Team (NET)** Bob Fischer see attached
- **Land Use** Dave and Dixie Johnston see attached
- **Watershed & Parks** Brendan McGillicuddy see attached

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

Article for November SWNI Newsletter was approved with no corrections etc. by all still present

Items for November Meeting

Review draft letter re: land use. Letter is being drafted by Prakash

Any Other Business

None at this time

Meeting adjourned at 9.05pm

The next meeting of the CVNA will be on Wednesday November 7th at 7pm at Riverdale High School.

Review:

The need to extend meeting or table specific items for follow up during **November]**

Table or continue electronic communication platform to **[November]** meeting