



NORTHEAST COALITION  
OF NEIGHBORHOODS

NECN Board Meeting Tuesday,  
August 21, 2018  
6:30 pm NECN  
Office – Conference Room  
Minutes

### **Meeting Attendees**

Donn Dennis, Concordia  
Jere Fitterman, Secretary, Eliot  
Sean Green, Vice Chair, Sabin  
Jennifer Jardee-Burquist  
Kym Jeka, Treasurer, Humboldt  
Keith Jones, Lloyd  
Dennis Kennedy, Parliamentarian, Woodlawn  
Shirley Minor, At-Large  
Luke Norman, At-Large  
Nell Parker, At-Large  
Chris Tanner, Sullivan's Gulch

Margaret O'Hartigan, King  
Isa Dean, Eliot

### **Staff**

Adam Lyons, Executive Director  
Laura Becker, Planning and Operations Manager

### **Meeting called to order at 6:40 pm**

#### **Review and Approval of Minutes**

The board reviewed the July board meeting minutes. **Sean moved to approve the minutes as amended by acclimation approved.**

#### **Land Use and Transportation Committee (LUTC)**

**Safe Sleep Letter:** The board reviewed a letter in support of the [Safe Sleep Vehicle Pilot](#) being led by the Joint Office of Homeless Services (JOHS). **After discussion, Luke moved to approve the letter as presented, seconded by Dennis, two abstentions, approved.**

**Tillamook Greenway Enhancement Letter:** The board reviewed a letter in support of the Tillamook Neighborhood Greenway Enhancement Project. After discussion, **Sean moved to approve the letter as presented, seconded by Chris, approved.**

#### **Board Orientation**

Adam led an orientation for new board members to understand the history of the neighborhood system and how NECN works with local government.

#### **Other Business:**

Sean Green is applying to be on the Bureau of Development Services' Design Review Advisory Committee (DRAC). After board discussion **Jennifer moved to authorize Mariah drafting a letter supporting his nomination, seconded by Jere approved.**

The board agreed to reschedule the November meeting to the 4<sup>th</sup> Tuesday due to Thanksgiving.

### **Meeting Adjourned**

Minutes taken by Laura Becker