



**NORTHEAST COALITION
OF NEIGHBORHOODS**

NECN Board Meeting

September 18, 2018

6:30 pm

**NECN Office – Conference Room
Minutes**

Meeting Attendees

Donn Dennis, Concordia
Mariah Dula, Chair, Alameda
Sean Green, Vice Chair, Sabin
Kym Jeka, Treasurer, Humboldt
Jennifer Jardee-Burquist, King
Keith Jones, Lloyd
Dennis Kennedy, Parliamentarian, Woodlawn
Shirley Minor, At-Large
Nell Parker, At-Large
Chris Tanner, Sullivan's Gulch

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 August board meeting minutes. **Jennifer moved to approve the minutes as amended, seconded by Donn, approved.**

Executive Director Report

Adam presented his Executive Director report highlighting NECN's work over the last month including hosting a successful Domino Tournament at Dawson Park and working on the fall issue of Hey Neighbor! and video primers.

Financial Report

Laura presented the August financial report. NECN's finances remain strong and expenses are on track.

City Bureau Advisory Committees

The board discussed engaging in their neighborhoods to recruit new voices to Bureau Advisory Committees across the city and agreed to plan a training in the spring on how to be an effective committee member.

Land Use and Transportation Committee (LUTC)

Short-Term Rental Letter: The board reviewed a letter to Mayor Wheeler with recommendations around obtaining data and pro-actively enforcing regulations on short-term rentals following a report from the City Auditor released in August. **Sean moved to approve the letter, seconded by Dennis, one abstention, approved.**

Neighborhood Updates

Alameda: Held Ice Cream Social with NET
Humboldt: Elections in October
Lloyd: Keith Jones won a Spirit of Portland award!
Sullivan's Gulch: Elections in November
Woodlawn: Planning a Volunteer Appreciation event.

Meeting Adjourned

Minutes taken by Laura Becker