

# **Cathedral Park Neighborhood Association General Meeting**

“The bridge between nature and neighborhood”

*Virtual meeting, Zoom*

**Tuesday, June 9<sup>th</sup> 2020**

**7:00 p.m.**

## **MINUTES**

### **I. Call to order – 7:04pm**

### **II. Introductions**

### **III. Approval of Agenda**

### **IV. Approval of Minutes of March 10<sup>th</sup> General Body Meeting - postponed**

### **V. New Business**

#### **a. Willamette Cove**

- i. Willamette Cove item for Metro work session has been tabled until July 9<sup>th</sup>. Jon will follow up and determine whether CPNA can get representation at this meeting.
  1. Jon suggested to have a special meeting the week of June 22<sup>nd</sup> or 29<sup>th</sup> to get a consensus of what we'd like to see.
- ii. Willamette Cove comment period for DEQ has been extended to August 31<sup>st</sup>; they will be sending postcards on June 11<sup>th</sup>.
  1. The Metro work session may result in a change in the cleanup plan.
- iii. There was a discussion between neighbors about the source of the toxins and the degree of toxicity.
- iv. Oregon Department of State Lands is proposing to close the submersible lands at the uplands site for data collection August 15<sup>th</sup> through October 31<sup>st</sup>; we have an opportunity to comment until July 8<sup>th</sup>.

### **VI. Committee Reports**

#### **a. Communications**

- i. We spent \$250 on an email address to the Chair, a dedicated CPNA phone number, one year of Zoom, and domain privacy (reducing spam and hackers)
  1. chair@cathedralparkpdx.org
  2. (503) 303-0990
- ii. Submitted \$400 expenditure reimbursement request, still waiting to hear from Mary Jaron Kelly
- iii. We reached roughly 1000 people via Facebook and e-mail list with meeting announcement

#### **b. Chair**

- i. There are changes at St. Johns Neighborhood Association; Marisa Peter, Chair, is stepping down at the end of this month, and Mike Vial will be the new Chair

### **VII. Unfinished Business**

## **VIII. Unscheduled Business**

- a. Letter in support of Black Lives Matter for police reform
  - i. Neighbors vocalized support.
  - ii. Faith also requests to do outreach in the community to have people of color attend our meetings.
  - iii. Jo Ann Hardesty is making some positive efforts.
  - iv. Barbara Ross (League of Women Voters) is working on police accountability.
  - v. Faith will draft something and send it.

## **IX. Announcements**

- a. EPA Portland Harbor Quarterly Public Forum, Wednesday, June 10<sup>th</sup> 2020 at 6:00 p.m.
- b. Next Board Meeting, Tuesday, July 7<sup>th</sup> 2020 at 6:30 p.m.
- c. Portland Harbor Community Advisory Group, Wednesday, July 8<sup>th</sup> 2020 at 6:30 p.m.
- d. Next General Body Meeting, Tuesday, July 14<sup>th</sup> 2020 at 7:00 p.m.
- e. Portland Bridge Swim has been canceled for 2020
- f. There is a group concerned about pollution in Cathedral Park (the park) and want to reach out to the City requesting soil testing at the beach and in the park

## **X. Adjournment – 8:33pm**

Attendees:

- Jon Smart
- Doug Larson
- Faith Ruffing
- Helen Ost
- John Ost
- Laura Fishman
- Nico Smith
- Jenn Myers Howell
- Renee Bartley

### **Mission**

*The Cathedral Park Neighborhood Association is a volunteer organization that provides a forum for sharing information, supporting business and social activities, and having a voice in shaping our community by fostering engagement in our neighborhood development.*