



# Ashcreek-Crestwood

## Neighborhood Association

### Draft Membership Meeting Agenda 7:00 pm Monday February 10, 2025

Join Zoom Meeting (thanks to SW Trails until we get our own account, thank you!):

<https://us02web.zoom.us/j/87427558158?pwd=YjRQTER6TE9SZVdpRHl2aUFRbzB5Zz09>

(Please note that times are approximate and the topic order may change)

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| 7:00 pm | <b>Call to order.</b> Introductions and welcome. Determine quorum for Board of Directors.   |
| 7:05 pm | <b>Approve Agenda</b>   |
| 7:06 pm | <b><u>Priorities for City of Portland and State Budgets.</u></b> What does our neighborhood want/need/support for upcoming discussions with city and state officials. Here's some ideas. <ul style="list-style-type: none"><li>• Transportation: SW Taylors Ferry (SW Capitol Highway-SW 48) ped/bike; SW Garden Home Road/SW Multnomah Blvd. intersection; SW 64<sup>th</sup> and SW Barbur to SW 62<sup>nd</sup> and SW Palatine ped/bike; SW Luradel/SW 48<sup>th</sup> (Markham) ped/bike bridge over I-5, SW 48<sup>th</sup> and Garden Home Road, etc.</li><li>• Parks/Natural Resource Areas (Dickinson, Woods, Ash Creek, others)</li><li>• Emergency Preparedness (NET etc.)</li><li>• Homeless/Housing/Supportive Services, Community Safety, etc.</li></ul>  |
| 7:30    | <b><u>Status of Merging Neighborhood Associations.</u></b> Communications, Website, Emails, meeting formats. <b><u>Motion</u></b> to Approve President and one other Board Member as signatories on bank account, with Treasurer having read-only access to accounts.   |
| 7:50    | <b><u>Neighborhood Projects:</u></b> Discuss summer picnic or other events we might want to host.   |
| 8:10    | <b><u>Partner Updates:</u></b> District 4 Coalition, Southwest Equity Coalition, CEI Hub  |
| 8:20    | <b><u>Ashcreek-Crestwood NA Secretary Report:</u></b> Approve Minutes of December 9, 2024 and January 13, 2025 Joint ANA-CNA Meetings   |
| 8:25 pm | <b><u>Ashcreek-Crestwood NA Treasurers Report,</u></b> 02/03/2025 OnPoint Business Accounts: <ul style="list-style-type: none"><li>a) <b><u>Checking (for General and Community Events): \$4048.41.</u></b><ul style="list-style-type: none"><li>• Crestwood General &amp; Community Events: \$620 (no change)</li><li>• Ashcreek General: \$1,068.25 (no change)</li><li>• Ashcreek Community &amp; Building Safety: \$1,690.16 (no change)</li><li>• Note that I received an Ashcreek NA Communications Stipend from District 4 Coalition: \$500 that I've set aside until we modify Crestwood's bank account after the merger.</li></ul></li><li>b) <b><u>Savings (for Dickinson Park and Ash Creek Natural Area restricted accounts): \$12,081.20</u></b><ul style="list-style-type: none"><li>a) CNA Dickinson Park: \$ 7,377.37 (no change)</li><li>b) CNA Ash Creek Natural Area: \$ 4,700.00 (no change)</li><li>c) January Interest \$1.03</li></ul></li></ul> |
| 8:30    | Adjourn   |

**Ashcreek-Crestwood Neighborhood Association,** <https://ashcreekcrestwoodna.org/>

Marianne Fitzgerald, Vice President (2025-2027)

Garrett Thompson, Vice President (2025-27)

Dave Manville, Interim Secretary (2025-27)

Eden Rodriguez, Treasurer (2025-2027)

Ben Donora, Director at Large (2025-27)

Leslie Baird, Director at Large (2025-2026)

Bruce Koester, Director at Large (2025-2026)