- 1. Introductions by Josh Heumann at 7:16pm
- 2. Raffle and Food Entrepreneurs introduced
  - Beeswing Marissa bread and pastries made from scratch; open for 2 years; event space at night
  - Red Sauce Patrice pizzas, calzones, salads, dessert, since 2015; greens sourced from local farms
  - Prince Coffee Katie opened in April; another location in Kenton; carry local roasters; make desserts fresh every day
  - Sammo's Samosa owner of formers Ira's Deli. Mediterranean menu in addition to former menu.

## Announcements

- Lions Club announcement Columbia Lions Club Meets Thursdays at 42<sup>nd</sup> and Alberta at the Spare Room. Charity club, nonprofit, is aging and is not getting replaced from the bottom up. Service organization to help community, state, nation, world. Bingo every Monday at 7pm sponsored by the Lions Club.
- Lanny Trinity Lutheran Church School Christmas Play trinityportland.(org?) Choir will be singing at the Grotto on Thursday. Now have a daycare – take children 10 weeks – 8<sup>th</sup> grade
- $\frac{1}{2}$ " Hilarie Recently inherited  $\frac{1}{2}$  acre of rock-free, level property off Columbia Blvd wants to lease it to someone who wants to grow food there.
- Mac moves to approve agenda Anette seconds. Motion carries.

## Presentations

- Palette 42 Bobbi Stewart
  - Multicultural brand boutique at Sumner and 42<sup>nd</sup> Ave. Opened this year.
  - Named based on local entrepreneurs, over 30 vendors in the space.
  - Many makers are present at the store regularly.
  - Partnering with Prosper Portland and Travel Portland
  - o At Lloyd Center Pop-up and My People's Market
  - Fair trade dolls, cloths, salsa, alcohol, hot sauce, tshirts, Native American products through a special program. Very eclectic and focuses on making the invisible visible, making brands that don't often get recognition
  - Growing business that will be launching e-commerce and a second store in the Lloyd Center, which will be called Palette Lloyd
  - Retail retirement program will teach classes to people on how to buy stock. Has a stock club for 4 years. Learn how to research companies and their political affiliations, their investments. Helps entrepreneurs, who don't work for companies that have 401ks, be able to invest and support themselves for retirement.
  - Teaches classes about startups with SBDC and Mercy Corps, Tie Oregon
- Ted Snyder Holiday Opportunities on 42<sup>nd</sup> Ave.

- Many businesses started up in the last couple of years. Cully Farmers Market helped spearhead the excitement on the
- o Benefit Christmas Tree Sale on Cully Farmers Market Selling more every year
- Pop Up Gift Shop in old Portland Tissue Lab Building. Has happened for several years in a row.
- Susan Nelson Neighborhood Historian, makes labels for canning jars.
- Byron Spice 93 year old partially blind, developed a workshop in his garage. Makes signs from scrap lumber.
- Prints by Michelle Mall
- Lexie Moore graphic cards
- Former Old Salt Marketplace now a place called Milk Run. Grocery pop-up shop For another 2 weekends. Have CSA box that you can pick and choose what you want.
- Cully Farm Store Christmas gifts garden tools, beekeeping supplies.
- Lynette Newsletter
  - Mac and Denny are quitting, Lynette is new and leaving the country temporarily. Lynette will be editing the Spring edition from South America.
  - Denny wants to mentor someone how to do the ads and distribution. 700 copies are delivered to his door. Gets to know business owners and managers. Is leaving to do a large project with homeless individuals so needs to change leadership. Willing to train anyone who wants to take the Ad Manager position.
  - Mac does the layout, but also needs a replacement.
    - Layout done in InDesign
    - On 3<sup>rd</sup> page, info about positions needed are on the 3<sup>rd</sup> page of current newsletter, Mac's email address, macmckinley@comcast.net
  - Newsletter Manager will be a new position. 4 times a year, for 2 week periods, call the printer who gives an incredible bargain. Call him every 2 days to check on printing the newsletter until it is in the mail. He is very friendly.
    - Marissa volunteered to be the manager for the next issue.
- Holiday Raffle prizes:
  - Bloem, Christmas Tree, Little Griddle \$40 gift certificate, Beeswing \$25 Gift Certificate, Palette 42 and Nightingale, Cat Six Bike Pump, Port Laundry \$50 Gift Certificate, Hot Chocolate Mug, Hot Chocolate Bear, Portland Bloem Potch and Satchel, Cully Farm Store Pruning Shears, New Seasons Bob's Red Mill,
  - All proceeds go to the Cully Farmers Market and NEFP.

## **Board Reports**

- 7. Board Reports
  - Treasurer's Report (Stephanie)
    - Made \$1,530. Spent \$5000. Did not budget the legal fees so will be over budget. Have \$24k+ in the bank.
  - Land Use & Transportation (David)

- there is a website that lists details about 9 different projects happening in Cully over the next several years.
- These projects are unfunded, but PBOT will be looking at new projects next year.
  - 57<sup>th</sup> ave. between Prescott and Fremont. Sidewalks and raised bikeway. North of Prescott, improvement to 5 corners triangle. Making triangle more visible and improving sidewalks.
  - New crossing treatment at Cully and Skidmore.
  - Cully Park Phase 2 will require improved crossings for Killingsworth.
    72<sup>nd</sup> crossing. Extension of Alberta neighborhood greenway going east from 72<sup>nd</sup> to 205. Neighborhood greenway on 47<sup>th</sup> Ave. Possibility of adding sidewalks there and improved crossing of Prescott St.
- Next year (2019) Construction
  - Sidewalk infill on Killingsworth and Prescott from 42<sup>nd</sup> to Cully Blvd.
  - New neighborhood greenway next year 54<sup>th</sup> and 55<sup>th</sup> providing better connections to Rigler School. One that connects to Holman Neighborhood Greenway/ Simpson St.
  - 60s neighborhood greenway along NE 66<sup>th</sup> from Klickitat to Alberta that helps with routes to school to Scott School. New marked crosswalk at 66<sup>th</sup> and Prescott.
  - Parking protected bike lanes from Failing to Prescott on Cully Blvd
- 2020 Construction
  - Paving 3 unimproved streets between Alberta and Prescott on 66<sup>th</sup>.
  - Prescott to Lombard on 60<sup>th</sup> Ave. walking path.
  - Walking and biking parkway on 72<sup>nd</sup> Ave. Sandy Killingsworth
  - Prescott to Cully to 72 sidewalks
  - Replacing 47<sup>th</sup> Ave. bridge that is unsafe and narrow, esp. for bicycles
  - New intersection improvement at Columbia and Alderwood, and Columbia and Cully
- Sugar Shack has begun demolition. 140 affordable apartments and commerce will be present across Killingsworth. The city will look at options to reduce traffic speed there, maybe making it a 1-way, keep parking for residents, etc.
  - This project happened because people partnered together to prevent strip clubs from reforming there. Hacienda CDC was in a position to be able to buy the building after 3 years. Community organizations help create more of what we want, affordable housing and the like, and less of what "the market" wants.
- Jan 8 meeting will announce a new plan for Cully.
- Newsletter (Lynette)
  - My Cully Story is a new column that will be in each issue. Anyone in Cully can submit their story in the form of a poem, artwork, etc.
  - Is mailed to 5,400 addresses in Cully businesses and residences.
- CNN (Marilee) \$10k of grants awarded recently.

- Growing gardens.
- Asian New Year in Glenhaven Park across from Madison.
- Verde to work with African American men to gain entrepreneurial skills
- Somali group for young women
- Storytelling group for immigrant families that have experienced a lot of stress in getting here and being here.
- No Old or New Business.
- Board will be meeting Dec 18 this month
- 8. Denny moves to adjourn, Mac seconds. Meeting adjourned at 8:25pm.