



OKNA Board Meeting Record

Meeting Details

Date	August 6, 2019	Chair	Chris Trejbal
Time	6:30 – 8:30pm	Location	Overlook House
Meeting Type	Board	Secretary	Derek Xava

Attendees

Board Members in Attendance

Addie Humbert	Chelsea Snow	Derek Xava	Mike Shea
Alan Cranna	Chris Trejbal	George Spaulding	Shannon Sansoterra
Alexandra Degher	Cynthia Sulaski	Kristina Kern	Stefan Bester
Brad Halverson	Daniel Drake		

Guest(s)

- Mitch Bixby, Overlook neighbor, representing the Neighborhood Emergency Team (NET).

Chair Report

- Chris called the meeting to order at 6:30pm.
- Chris announced that Portland International Raceway (PIR) will have event with noise levels at 115 decibels on 7 August 2019.
- A Land Use notice from Adidas for a new plaza and sidewalk construction was submitted. Adidas asked if Overlook Neighborhood Association would like them to present. Chris proposed to have them come propose in October which was agreed to by the Board without objection.
- David Remos, responsible for real estate management at Adidas, is still looking into the continued use of several houses in the neighborhood as offices and restrooms. Overlook Neighborhood Association Board's liaison to Adidas, Stefan has been reaching out to the Mayor's office to hold a meeting on Adidas's non-compliance to the code. The City imposed fines but the punitive structure isn't strong enough to convince Adidas to comply. They've simply been paying the fines.
- The Board agreed to Chris's suggestion to tentatively have a Board Meeting on 3 September, following the Labor Day weekend, but to potentially cancel it if agenda is slim.
- Approval of prior meeting minutes
 - After review and discussion of the 16 July General Meeting minutes Derek moved to approve the minutes with only the one requested clarifying edit. Alan seconded. The minutes thus amended were approved by the Board with no objections.

Overlook Neighborhood August party & funds for pizza

- Atomic Pizza will be the location.
- Budget: Addie proposed to allocate \$100 for pizza. The Board approved without objection.

Movie in the park update & liability

- The Board reviewed the Conditions of Approval for \$3 million aggregate limit insurance, much of which is for parking, which Kaiser Permanente has provided for free. North Portland Neighborhood Services (NPNS) was unsure if the previous \$2 million amount was sufficient without having Kaiser Permanente as a named party for the coverage. Parks would not provide the insurance, so new Conditions Of Approval for \$3 million were drafted.
- The Board agreed without objection to approve the Conditions of Approval for the insurance, pending the acceptance of our insurance provider.

Neighborhood Emergency Team (NET)

- Mitch Bixby has requested funds for a bin to contain emergency materials for each of 4 NET locations in Overlook identified for emergency gathering. Each bin cache would be stored at NET members homes and rolled to the 4 locations in time of an earthquake or similar emergency.
- \$700 is requested for the 4 bins to store a pop-up canopy, solar powered lanterns, pens for 8 different forms & reports for managing the NET activity.
- With no formal proposal yet by Board members to grant the \$700, Chris suggested that we add NET formally to the Overlook Board Meeting Agenda for September.

Patton Square Park & Failing bridge adoption

- Per email update from Cynthia, no one had yet volunteered to adopt the Failing Street Bridge over I5 for cleaning up graffiti. If no one volunteers, then the sign will be removed that indicates that the bridge is adopted by Overlook Neighborhood.
- Northpointe Apartments, the new apartment building at Skidmore and Montana (previously Overlook restaurant) has invited the Board to a tour on either Saturday September 28 or October 5.
- Cynthia is seeking volunteers for a neighborhood booth at the Patton Square Park new children's playground ribbon-cutting celebration, September 14, 1-3 pm.

Neighborhood Association changes to City Code 3.96

- Office of Community of Civic Life is proposing a new code structure for community involvement in the City that will be inclusive of other community groups. The proposed result would be that money currently shared among the neighborhoods would be shared among other organizations.
- It is possible that some of the City Commissioners are open to simply amending the existing City Code CU.396 language.
- Addie noted that in another city neighborhood associations were actually given power over more issues like liquor licenses which naturally guaranteed involvement of more people.
- Alan pointed out that the Overlook Views newsletter was started decades ago to make the organization more transparent.
- Chris moved that the Chair be authorized to write a letter to propose that the City work instead to use a more additive approach to the Code instead of replacing the language that involves the Neighborhood Associations. Chris will pass this letter around for approval before submitting.

Air National Guard flyovers

- National Guard jets have recently in the past 2 years been using a lower approach pattern when landing on some exercises, which affects the neighborhoods. The East Columbia neighborhood is asking other neighborhoods to support in solidarity their petition to Governor Brown.
- George noted that these OCDA maneuvers are necessary for effective National Guard training.
- Alan moved to write a general letter of support for East Columbia, Mike seconded.
- Chris called for a vote with 5 voting in favor, 2 against and 1 abstention.

Discussion of the 5020 Interstate Project at Alberta

- The proceedings of the Overlook Neighborhood Association (OKNA) appeal at the City's Design Commission for the 5020 Interstate Project by Proud Ground were discussed, along with the personal appeal of several members of the neighborhood at the 16 July OKNA General meeting. It was noted that OKNA represents both renters and homeowners within the neighborhood, and that all neighbors are encouraged to join the board.

September OKNA elections

- Deadline for appearing on the ballots for the elections is 10 September.
- Alan Cranna, Brad Halverson, Cynthia Sulaski & Kristina Kern have indicated they will run.
- Chris asked if we should again request members of other associations to run the election under the direction of NPNS.
- Suggested locations for the September meeting for these elections are the Church Albina Christian at Willamette & Gay; the Ivy School which is replacing Trillium; the Polish Hall, IFCC, and Beach public school which would all charge for custodial/staff services; and the back yard of Overlook House.
- The back yard of Overlook House will be the location unless something is proposed to make one of the other locations more feasible. A fixed meeting site is still for the larger General Meetings in winter.

Board Updates

- Public Safety (George Spaulding)
 - Next PSAC meeting 2nd Thursday of October 10th at Central NE Precinct HQ
- Overlook Views (Chelsea Snow)
 - Wednesday the newsletter will come out.
- Transportation (Brad Halverson)
 - Zenith Oil Terminal has been covered in the news for transporting tar sands oil from Alberta.
 - Greely Avenue Bike Path Project will be kicking off with still no speed limit implemented.
 - The Blue line MAX trains will be running to Kenton shuttle for the airport and will last 2 weeks.

Next Meetings

- General Meeting: August 20 2019 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave (last meeting at this location)
- Board Meeting: September 3, 2019 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr.
- Annual Meeting (Elections): September 17, 2019 (6:30–8:30pm) – (Tentative) Back Yard of Overlook House; 3839 N. Melrose Dr.