



OKNA Board Meeting Record

Meeting Details

Date	September 3, 2018	Chair	Chris Trejbal
Time	6:30 – 7:30pm	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, Neighborhood Emergency Team (NET)

Chair Report

- Chris called the meeting to order at 6:35pm.
- Chris called for discussion of prior meeting minutes for the 6 August Board meeting that had previously been distributed by Derek Xava. There were no edits or objections and the minutes were approved.
- Adidas is coming to the October meeting. Tom Hughes at Adidas says that the use of the homes is a process still under review.
- Brad asked about the recent fire on the bluff and lingering concerns.
- Greeley traffic is being discussed by PBOT for lower speed limit. ODOT sets the limit and has said they won't be lowering the limit, but PBOT thinks they could be open to comment by the community, ie the Neighborhood Association.
- Chris reported that the best guess among the North Portland Neighborhood chairs is that the code proposal to change City Code 3.96 would not pass the City Council, but the advice was to write letters. OKNA has one more chance to write one till November meeting.

Movie in the Park

- Addie reported that they had 758 attendants.
- The successful event ran without incident and had lots of photos posted in the weekly OKNA email.

Neighborhood Emergency Team (NET) Grant

- Mitch Bixby had described the needs for a \$700-&750 grant at the 6 August meeting, but was not yet present. Brad moved to grant \$750 to the Neighborhood Emergency Team. Shannon seconded and the measure passed with no objection.

- Mitch Bixby later arrived and stated that he will determine to whom to make the check out to and will provide records to the OKNA board.
- NET members are also contributing renewable supplies.

Annual Meeting Location

- Kaiser Town Hall would require someone with a badge to man the door. This was eventually selected with Brad finding a way personally to man the door.
- Ivy School is hoped to be the long-term solution for the General Meeting.
- If there are 15 Board member candidates or fewer, there won't be an election.

Board Updates

- Public Safety (George Spaulding)
 - The next PSAC meeting Oct. 10, 2019 is at Central Northeast Neighbors 4415 NE 87th Ave. 6-8PM.
- Overlook Views (Chelsea Snow)
 - Submission deadline is 18 October.
 - Addie will continue the Ask Addie Column.
 - Ivy School as a topic for Views. New Board intros, and other topics will be proposed in upcoming meetings.
- Land Use (Derek Xava)
 - Derek thanked the Board for its help in providing practical advice and experience in dealing with especially the larger new developments in the neighborhood on the Interstate Corridor on issues ranging from design appeals to clarifying notifications for disruptions due to construction.
- Transportation (Brad Halverson)
 - A representative from ODOT/PBOT will come to a meeting soon to talk about the September 2020 I-5 closure for up to 9 days. She will give a 30 minute presentation.
- Treasurer (Kristina Kern)
 - OKNA Board has about 20K after checks clear this month.

Next Meetings

- Annual Meeting (Elections): – September 17 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave (Probably the last OKNA meeting at this location).
- Board Meeting: October 1, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr