

Meeting Details

Date15 January, 2019ChairChris TrejbalTime6:30 – 8:30pmLocationOverlook HouseMeeting TypeGeneralSecretaryDerek 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	Lauren Alfrey	

Guest(s)

- Tom Hughes & Dave Remos of Adidas
- Mindy Brooks & Holly Daniels, Bureau of Planning & Sustainability (BPS)
- Jessica Bull & Lili Boicourt, Oregon Department of Transportation (ODOT)

Chair Report

Chris called the meeting to order at 6:35pm.

Adidas Village Expansion Project Timelines & Procedures

- Tom Hughes, corporate affairs representative for Adidas presented a prelimnary project timeline.
 - After a brief overview of the buildings being built during its current expansion project at the Adidas campus, Tom began providing an explanation for use of cranes, e.g. at the 'Intersection' Building on Greely.
 - Tom offered apologies for not warning the neighbors that cranes would be going up, stating that
 Adidas assumed that neighbors knew there would be cranes.
 - Meanwhile a PBOT plan for porta-potties & trailers to be parked on N Sumner & N Delaware streets was declined for use instead of 4 houses purchased for construction management.
- Lauren Alfrey & Shannon Sansoterra of the OKNA Board spoke with Response provided by Tom & Dave of Adidas.
 - Lauren reported that her home is one of those currently below one of the cranes first erected in January and stated that the surrounding neighbors were not given warning for when the cranes were going up.

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- Shannon reported that it is illegal for homes to be used as offices and that neighbors were not consulted on plan to use them for construction management in lieu of trailers and port-a-potties on Delaware Street. Adidas's originally stated use for the 7 houses currently being used was for employee/guest housing but she reported that one or all of them had been used for offices by Turner Construction since the beginning of the project.
 - One neighbor reported that a home purchased on the North side of Emerson & Greely was remodeled without consideration of its blending in to neighboring homes.
- OKNA Board & Adidas Liaison Committee members Danny Drake, Lauren & Shannon, along with others present described in turn the feeling that neighbors have generally been not been informed about changes in the neighborhood until they are already been happening, particularly with regard to cranes, use of the 4 purchased homes for construction offices, as well as the parking and idling of dump trucks before allowed construction times and other parking issues.
- Another neighbor asked about why waiting areas aren't being provided for vehicles for employee pick-up/drop-offs. Tom Hughes responded that he had not been asked but would consider it if directed where these areas are. Adidas employees are being told to not block neighboring driveways. Neighbors are asked to report license plates of Adidas employees.
 - Two neighbors described workers active around the site from around 6am to 8pm.
- Tom Hughes responded to OKNA Board members Lauren, Shannon & Danny regarding the use of 4 purchased homes being used for offices, stating that he had told OKNA Board member Stefan Bester about the purchased homes the month before. David Remos of Adidas stated that he handles Corporate Real Estate and that he and Tom had come to the OKNA Board meeting to communicate transparently with the neighborhood.
 - The OKNA Board had not met since 4 December, and Stefan Bester, Chair of the Adidas Liaison Committee for the OKNA Board, was not present; there was no further clarification of the initiation of communications.

BPS E-Zone Map Correction Project

- Mindy Brooks and Holly Daniels of the Bureau of Planning & Sustainability explained with slides how BPS
 manages the City's E-zones. Short for Environmental Overlay Zones, or EOZ's, E-zones are a zoning tool
 used to protect natural resources. Portland has 12.
- An online E-zone mapping tool, documents zones set up since 1989: portlandoregon.gov/bps/ezones/a/maps
- Mindy & Holly announced the Ezone Map Correction Project Overview to update and correct the
 location of the EOZ's. There is a freely accessible resource online in the 2012 city-wide Natural
 Resources Inventory (NRI) and BPS is asking for neighbor input to update or correct. Items included are
 exemptions, tree replacement requirements, etc. One can request more information by email, phone
 and addresses online.
 - C-P-V coded zones on the maps were briefly explained: Conservation zone (C-zone), Protection Zone (P-zone), Pleasant Valley Watershed zone (V-zone)
 - o In response to a question from a neighbor, generally, it was noted that generally BPS cannot preclude an owner from building. C-zones are less restrictive than P-zones for development.
 - City's Title 33 governs this E-zones
- An email was passed around for neighbors to receive updates.

I-405 Ramp Project

- Jessica Bull & Lili Boicourt (Lili is the Project Contact) presented from ODOT about on-ramp repairs
 needed on either side of the I-405 Fremont Bridge. An email list was passed around for neighbors to
 sign up for updates.
- I-405: Ramps Project: https://www.oregon.gov/odot/projects/pages/project-details.aspx?project=19533
- Construction Spring 2019 to Fall 2020, with extended closures in the summers of 2019 & 2020.
- Construction is on the freeway itself, thus necessitating closure of on-ramps. There will be 25 weekend closures plus night closures and selective extended closures.

Patton Square Park playground & IFCC grant updates

- Cynthia reported the small playground at Patton Square Park (PSP) which she will be seeking Overlook Neighborhood support in upcoming meetings. This small playground does not accommodate children under 5 years.
- The PSP playground is one of 20+ playgrounds throughout the city that will be resurfaced this summer, paid for by Phase 2 of the 2014 Bond Measure. Portland Parks & Recreation (PP&R) has invited the FOPSP to piggyback onto this project to add new play features (four play panels and an individual rider). However, PP&R will not fund them. So FOPSP will be raising funds from individuals, businesses, foundations and grant sources. She and Teresa Perrin are co-chairs of this project. They have begun to reach out to the community for feedback on which possible play features to select.
- For the newly proposed play panels, Friends of Patton Square Park have announced a planning meeting, and perhaps design charette at Atomic Pizza between 5:30 & 7 for proposed play panels for 2-5 yr olds.
 Dates will be announced for recurring design and planning sessions.
- Cynthia is a member of the IFCC Citizen Advisory Committee, which is currently developing a plan to reopen IFCC as a center for arts and culture. She recently testified to the Portland City Council in support of securing \$50K in funding to continue the CAC's work

Board Updates

- Public Safety (George Spaulding)
 - PSAC changed to quarterly from 6-8pm on the first Thursday of the month, alternating between two Portland Police precint locations in North/Northeast Portland.
- Overlook Views (Chelsea Snow)
 - 11 February is the next issue with deadline for Board & at community submissions on the 18th of January.
- Parks (Cynthia Sulaski)
 - Movie on Overlook Park application has to be submitted by Friday, Feb 1st and Cynthia is requesting a volunteer.
- Land Use (Mike Shea)
 - Mike noted that we'd be addressing the City's Residential Infill Project in upcoming meetings which will have a transformational impact on zoning for single family housing.
 - Land Use Committee member Derek Xava reported that the developer for the project at 1431 N Church Street which covers half the block along Maryland to Interstate has expressed his wish to present updates in response to the City's Design Commission Hearing and subsequent appeal results. He's promised a Construction Schedule for the project and reported that construction would begin in March, lasting about 16 months. Derek related that so far the design team has responded positively to comments by incrementally reducing window oriel projects over the

sidewalk from 4 feet to 3, included larger tree wells in his landscape plan and re-oriented the ground floor retail, a café, more clearly toward the Interstate corridor. Derek noted that the developer has promised to include all of the required affordable income units in this 130 unit apartment building, in reply to some neighbors' recent concerns that fees can be paid to relocate affordable units to properties elsewhere. This won't happen here and neighbors are asked to stay tuned till the next General Meeting on 19 February, or possibly the 5 February meeting if the developer decides to present then.

- Mike & Derek also asked the neighborhood to stay tuned to the City's upcoming decision regarding neighborhood rights to review larger housing projects like this one as presented in neighborhood-hosted meetings.
- Events and Marketing (Shannon Sansoterra)
 - OKNA's Jan 31 Happy Hour with Arbor Lodge Neighborhood Association will be at Lucky Lab on Killingsworth with everyone welcome. This has been presented as an opportunity for the neighborhoods to coordinate on future issues in North Portland.
- Transportation (Brad Halverson)
 - Brad Halverson echoed from the Adidas Expansion discussion that access on Greely is being blocked by Adidas's construction of one of its new buildings, the 'Intersection'. He welcomed input from Adidas and from the surrounding community so that OKNA can inquire and learn how this area will be rebuilt.
- Treasurer (Kristina Kerns)
 - Reported that OKNA has \$21.7K in its account.
- Sustainability (Alexandra Degher)
 - Alexandra reported that several Overlook Sustainability Workshops are planned for 2019. First
 one up that will be announced via the Overlook website & emails is for fruit tree pruning.

Neighbor Comments & Announcements

- Neighbor May Wallace reported that City is doing a sweep within the coming weeks, but exact date is
 not known. She and another neighbor requested help moving/storing houseless. In seeking assistance,
 May shared her phone number [971-297-2145].
- One neighbor requested that Tom Hughes, the primary liaison from Adidas [who was no longer present] be taken up on his offer to attend every meeting. Chris said that he will relay to Stefan Bester, the OKNA committee chair/representative to Adidas. Following on to this, another neighbor requested that the Board Agenda not be dominated every meeting by Adidas. Yet another requested that the Board not have the liaison or speakers presenting at the meeting be the immediate neighbors. It was also noted that parking issues such as those addressed to Adidas can be resolved by calling 911.

Next Meetings

- Board Meeting: 5 February, 2019(6:30–8:30pm) Overlook House; 3839 N. Melrose Dr
- General Meeting 19 February, 2019 (6:30–8:30pm) Kaiser Town Hall; 3704 N Interstate Ave