



OKNA General Meeting Record

Meeting Details

Date	16 April 16, 2019	Chair	Alexandra Degher, Vice Chair
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	Lauren Alfrey	

Guest(s)

- Phil Rider & Barrett Brown of Lime Scooters
- Denis Theriault, Communications Coordinator of Joint Office of Homeless Services

Chair Report

- Alexandra called the meeting to order at 6:30pm.

Lime E-Scooter preview to Second Round of Pilot Program for Portland

- This e-scooter pilot phase will last a calendar year.
- Lime is looking to add more bike lanes & infrastructure, as well as conduct scooter riding.
- Multiple surveys are being conducted by various stakeholders.
- Lime has set up no-parking and speed control areas near the river.
- Lime's new 3rd generation scooters for this phase have IP67 waterproof rating plus larger front tires, shorter handle-bar height.
- Lime scooter rental & interaction was described; they're electronically governed at 15 mph.
- Areas for prohibited use include Riverfront, Springwater corridor and parks in general. In these areas restrictions are already set for self-powered vehicles.
- Photo ID is required for establishing 18 year requirement to use.
- Lime is providing helmet giveaway service, including through their website, and will be participating in street fairs by PBOT, etc.

Update on Hazelnut Grove Homeless Camp Move to St Johns

- Denis Theriault, presenting, is the Communications Coordinator of Joint Office of Homeless Services and also a former co-chair of St Johns Neighborhood Association.

- The move was to happen in April, but is delayed for a few months and 17 May is the next St Johns neighborhood meeting where the move will again be discussed.
- Richmond & Central is the proposed new location for a proposed 20 person village (in lieu of the Roberts property) and the City will pay rent for this church-owned land.
- It was asked if homes at Overlook be deconstructed, with Denis replying that it's too soon to say yet if there will be budget for it.
- The Mayor's office has said the fence will stay up, and their intent is to prevent resettlement.
- The City's Office of Management & Finance's HUCIR Program (Homeless & Urban Camping Impact Reduction Program) is involved, and Denis believes his Joint Office of Homeless Services will help the Hazelnut Grove move. He noted that his contact info is online as POC for neighbor questions.
- Neighbors voiced concerns with responsibility for the move.

Maker Space Coming to Overlook

- Board member Chelsea Snow, an artist whose current collective, Magnetic North Studios is being priced out of their space in South East. She recounted their attempt to rent a vacant space at 1831 N Killingsworth, behind the new Stacks Coffeehouse.
- Chelsea is looking for support from Overlook for a new maker space by her new True North Studios.
- The space they're contemplating is 3600 sf, with 4 subleased offices and a 3d printer.
- They have a Kickstarter for \$80,000 to pay for build-out, including HVAC. \$20,000K is they're initial goal.
- Stefan Bester asked how OKNA could help. Chelsea is asking for a letter of support from OKNA and there was discussion about the current ownership of the space.
- One of the art collective's members, Kaiden Boehm is running the project as general contractor in charge of the renovation.
- Derek encouraged everyone to donate to this local cause, noting that they've raised \$8500 of their initial \$20,000 goal with 18 days to go.

Board Updates

- Parks (Cynthia Sulaski)
 - Cynthia described the Patton Square Park project for play features for younger children.
 - June 3 is the deadline for the \$28,000 needed to be paid to the Parks Department.
 - OKNA is donating \$500, and the Friends of Patton Square Park has received donations of \$3000 and \$5000 and will need more donations like these to succeed.
 - Atomic Pizza is donating proceeds for this on Monday 29 April.
- Treasurer (Kristen Kern)
 - OKNA has \$24,000, which includes a \$3,000 donation from Aprende Con Amigos for the Patton Square Park play project.
- Transportation (Brad Halverson)
 - Brad talked about developments in the I-405 Ramps Project.
 - Max traffic will continue uninterrupted.
 - Brad got ODOT to cover up misleading signs that suggest complete ramp closure for 6 months. When uncovered they presumably be more clear.
 - 2 traffic diverters will be set up along Greely to prevent parking close to intersections. Will affect some parking.

- Public Safety (George Spaulding)
 - George reported from the latest PSAC meeting on the 11th where they discussed a recent spate of car thefts.
- Overlook Views (Chelsea Snow)
 - Chelsea reported that this Friday the 19th is the deadline for articles in the next edition.
- Acting Chair Report and Sustainability Committee (Alexandra Degher)
 - Meeting on 25 April for NOPO Green Party at 6:30 Kenton Fire House
 - PBOT called about Jessup Pocket Park between Detroit & Gay and they have 2 new people to kickstart this project.
 - Egg Hunt at 10:30am at Overlook House.
 - Tom Velade's retirement card was passed around for signature, commemorating his 25 years of service in neighborhood associations and the North Portland Neighborhood Services.

Public Comments

- Walk from Portland to Salem is being organized by Hazelnut Grove residents on May 23-29.
- An update was requested on the North Portland Trust Fund Placemaking Grant 2019 and it was suggested for the next OKNA Update, since none present remembered the application dates.
- Michelle Thompson & Carroll Cushman requested that the Overlook Board & General meeting minutes be made public sooner via the OKNA website. Secretary Derek Xava apologized to the neighbors and assured they would be provided to the Board in time for approval at the next meeting. Alexandra indicated that the Board can decide at the next meeting when minutes would be approved for record.
- Meeting was adjourned at 8:00.

Next Meetings

- Board Meeting: 7 May (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- General Meeting: 21 May, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr