



## OKNA Board Meeting Record

### Meeting Details

|                     |                  |                  |                |
|---------------------|------------------|------------------|----------------|
| <b>Date</b>         | 19 February 2019 | <b>Chair</b>     | Chris Trejbal  |
| <b>Time</b>         | 6:30 – 8:30pm    | <b>Location</b>  | Overlook House |
| <b>Meeting Type</b> | General          | <b>Secretary</b> | 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)

- Paul Del Vecchio – Ethos Development
- Scott Cohen – Portland Bureau of Transportation

### Welcome

- Chris called the meeting to order at 6:34pm.

### Interstate-Church Project Update

- Paul Del Vecchio presented on the Church project
- 132 units; 22 parking spaces
- First floor will have a gym, patio space and a café that blends into the lobby
- Project should take about 16 months
  - Demo and abatement will start March 2019 and should be completed about Sept. 2020
  - Outside work should be completed within a year

### Willamette Greenway Project

- The greenway on Willamette will stretch from Rosa Parks to Interstate
- Total budget will be ~\$94k – \$180k to install diverters and speed bumps
- Temporary diverters will be installed at Villard/Willamette, and Jessup/Willamette
- Speed bumps will be placed on Atlantic (Rosa Parks to Ainsworth) and Willamette (Greeley to Interstate)
  - 250 – 300 ft is usual distance between speed bumps (~1 per block)
- The temporary diverters will be concrete barrels; PBOT will not plant the barrels but neighbors can
- Goal is to install in late March; will collect data for 6-12 mo. and install permanent diverters if warranted
- If you have an issue with potholes, call the pothole hotline (503) 823-1700

## Turner Construction/Adidas Noise Variance

- The City limits construction noise to 7a-6p Monday through Saturday and does not permit loud construction noise on Sundays.
- Turner has asked for a variance for the next five weekends to allow construction to begin on Saturday at 5:30am and end at 8pm, as well as on Sunday from 8am to 6pm.
- There was discussion on whether we oppose the variance.
  - **Motion:** Daniel Drake made a motion to have the OKNA Chair write and submit a letter to oppose the noise variance and include OKNA's disappointment with how neighbors were notified about the plans.
  - **Board Vote:** Chris held a vote; all Board members voted to approve; no abstains.

## Board Updates

- Alan (Views)
  - The Views has been delivered; if you did not get one they can also be picked up at New Seasons on Interstate
- Public Safety (George)
  - PSAC will be on April 11 from 6-8pm at Central NE Neighbors 4415 NE 87<sup>th</sup> Ave.
  - There will be another meeting on Feb 28 from 6-8pm at Emanuel Church in the multipurpose room
- Parks (Cynthia)
  - Patton Square Park project
    - Will kick off crowdsourcing project to raise ~\$30k for the project
    - Trying to get feedback from people who visit the park on what equipment they would like to see installed
- Events and Marketing (Addie)
  - Cynthia for Addie: August 31 has been approved as the date of the Overlook Movie in the Park; the movie is still TBD
- Neighborhood Get-togethers (Shannon)
  - Currently working on the next location and time
- Adidas (Stefan)
  - Spoke with David Ramos about contractors parking in the neighborhood and they are working on a solution
  - Also spoke with him about Adidas using houses for construction offices. He encouraged Adidas to follow City regulations but also to take the neighbors into account when placing temporary offices
- Transportation (Brad Halverson)
  - Will follow up with Overlook neighbors on the Willamette greenway project
  - Will also stay in contact with Adidas regarding updates to lights on Greeley

## Chair Report

- Approval of prior meeting minutes
  - **Motion:** Alexandra moved to approve the minutes from the Jan 15, Jan 29 and Feb 5 meetings; Mike Shea seconded.
  - **Board Vote:** Chris asked if any objections to approving the minutes. No objections.

## Public Comments

- Adam Thompson
  - Wanted to thank OKNA for the article on RIP in the newsletter. This project has vastly changed and will allow for 4-plexes everywhere in all neighborhoods. He is on contact with PSC Chair and can keep neighbors updated on the project.
  - Urges people to testify against the new neighborhood contact requirements. Chris Trejbal will testify
- Aquiles M
  - Supports opposing the RIP
- Michelle
  - Also opposes the RIP; would like to help take action
  - Wants to support affordable housing for people with disabilities

## Next Meetings

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