



OKNA Board Meeting Record

Meeting Details

Date	April 2, 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	Lauren Alfrey	

Guest(s)

- Mo Aberdeen
- Stefen Ionesco?

Chair Report

- Chris called the meeting to order at 6:35pm.
- Presentation by Safe Routes to the Slough for the next meeting

Albina & Brooklynn Railyard Relocation Project

- Site near Hermiston has been identified for relocation of railyards by Union Pacific.
- HDR Engineers hasn't agreed to absorb cost of project, so they're fundraising \$30,000
- Southeast Uplift has agreed to match fundraising up to \$7K
- Union Pacific is willing to move, but unwilling to put in money
- Developers: Tom Kilbain, Urban Renaissance Group, Mark Edelin
- Mike suggested that this is a major planning effort that the City should lead this project.
- Mo is asking for \$15K from the neighborhoods
- Alexandra makes a motion to donate money, with second by Addie, with suggestion for \$500.
- Cynthia related that Hales tried to get stakeholders along the river, eg on Swan Island to work on a solution for Albina Yards.
- 4 votes for and 8 against.

Overlook Views

- Deadline for 19 April
- Cynthia & Allen will write about Arbor Lodge Cleanup in lieu of Overlook Cleanup

- Cynthia will do Playground
- Addie will do Movie In the Park

Parking on Wilamette

- Brad reported that there is work on 2 Traffic Diverters NW of Killingsworth on Greely.
- One of the closure signs misleading regarding closure of Interstate for Fremont Bridge onramp

Columbia Indoor Pool is on the Chopping Block due to Parks budget shortfall (\$7 million)

- Cynthia suggested that OKNA send a letter in disapproval & Chris related that collectively the Neighborhood Association Chairs have already signed one as well.
- Shannon motioned that we send another letter, with second by Derek. The Board decision was unanimous.

Alberta on Interstate Affordable Housing

- Chris suggests that OKNA appeal the projects adjustment for less than 25% active use / commercial ground floor area requirement. The project has only 19% commercial, with an additional bike maintenance area not for community use beyond the building. Mike Shea second, stating that this will open the door for others to ask for the same adjustment.
- Stefan asked if this will hinder the project.
- Addie suggested we not appeal this one and appeal the next one instead.
- Derek argued that this project could set precedent for such adjustments based on being a non-profit Community Land Trust providing long term affordable home ownership.
- Chris called for a vote and the motion carried 7 votes for to 5 against, to take affect if project's current adjustment succeeds, thus forgoing the need for any emergency meetings.

Neighborhood Associations Rock! Call for Artists at the Elizabeth Jones Art Center

- Website is <https://www.elisabethjones.art/neighborhood-associations-rock.html>
- Do we want to send something for their summer exhibit? Suggestions include:
 - Heritage Trees.
 - 1000 trees planted.
 - Overlook House
 - Failing Street Pedestrian Bridge reopened with Boise Neighborhood
 - Overlook Views
 - Hydro Park
 - Beach Community Gardens
 - Patton Square Parks
- It is rumored that Neighborhood Associations (NA's) might lose City support in code and that insurance underwriting may be in jeopardy.
- Chris reported that North Portland Neighborhood Services (NPNS, which oversees the Overlook NA) could be merged with East Neighborhoods.

Board Updates

- Public Safety (George Spaulding)
 - PSAC is unofficially considering TURN (Togetherness Unitiing Reaching Neighborhoods) and going to a quarterly meeting instead of monthly.
 - Next meeting is on 11 April, the second Thursday.
- Overlook Views (Chelsea Snow)
 - 19 April submittal deadline for 9 May printing.
- Parks (Cynthia Sulaski)
 - Cynthia says they got a check from Aprende Con Amigos donating \$3000 to the Patton Park Children Play Project.
 - So far \$1500 has been raised toward the 28K needed.
- Land Use (Mike Shea)
 - Mike asked if anyone was interested to take on the North Portland Trust Fund Placemaking Grant 2019, overseen by North Portland Neighborhood Services, which is taking applications both for the NPTF grant committee as well as applications for projects. Overlook is allocated \$2500.
- Events and Marketing (Shannon Sansoterra)
 - Shannon said Happy Hour for alcohol has been easier to find support for than coffee.
 - 30 April, a Tuesday was agreed as a suggested date. At Max's next to Blend.
 - Movie in the Park planning is going well.
- Adidas (Stefan Bester)
 - Stefan submitted inquiry to Daivd Remos about when the neighborhood houses that have been used for construction office work will be vacated.
 - Stefan moved to write a letter to the City, seconded by Derek, complaining about the houses not being vacated. Chris took a vote with all present voting for it except for one abstention.
- Treasurer (Kristina Kern)
 - OKNA has over \$20K in our treasury.
- Sustainability (Alexandra Degher)
 - Alex reported that the next North Portland Sustainability Committee meeting is set for 25 April.

Next Meetings

- General Meeting – October 16 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave.
- Board Meeting: May 7, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr.