



OKNA Board Meeting Record

Meeting Details

Date	October 2, 2018	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)

- Troy Tate, former OKNA Board member & Director of Sunshine Center attending for support letter request
- Doretta Shrock, Associate Program Director of North Portland Neighborhood Services (NPNS)

Chair Report

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

Introductions

- The 15 Board Members introduced themselves by name & home address and agreed upon these roles:

Executive Selections

- Chair = Chris Trejbal
- Vice Chair = Alexandra Degher
- Treasurer = Kristina Kern
- Secretary = Derek Xava

Committee Chair Selections

- Sustainability = Alexandra Degher
- Transportation = Brad Halverson
- Public Safety = George Spaulding
- Parks = Cynthia Sulaski
- Land Use = Mike Shea
- Events & Fundraising = Addie Humbert

- Digital = Chris Trejbal
- Grievance = Addie Humbert
- Data Management = Lauren Alfrey
- Newsletter = Chelsea Snow
- Homeless Outreach = Stefan Bester
- Adidas Liaison = Stefan Bester
- School Liaison = Addie Humbert
- Grants= Cynthia Sulaski

Sunshine Center request for OKNA letter of support

- Guest Troy Tate requested a letter of support from the Overlook Neighborhood Association for their request to Prosper Portland for funds to assist with the renovation of their proposed expansion as a preschool. Mike Shea proposed to accept the request. Chelsea Snow seconded. The Board approved with no objection.

Fundraising Opportunities

- Regular Expense: Overlook Views newsletter
- Conditional Expense: Grant Programs
- Potential Expense: Attorney fees for land use appeals
- Potential Income: Raffle, OKNA items at summer event on Killingsworth
- Potential Income: Applications for Grants
- Potential Income: Advertising in Newsletter, which requires a lot of work on its own
- Potential Income: Newsletter Issue Sponsor, which could be expensive for smaller businesses
- Potential Income: Donations (OKNA is a tax-deductible 501(c)3)

Topics for 16 October General Meeting

- League of Women Voters presentation
- Development presentation for 1431 N Church Street
- Development presentation for 5833 N Maryland Ave
- Adidas Expansion: Stefan Bester to contact Adidas Project Manager with assistance of Daniel Drake

Potential Topics for Overlook Views Newsletter in the next year

- Board members are to send 50 to 75-word bios to Chelsea Snow by 19 October
- Chair message
- Summary of Patton Square Park, Movie in the Park
- Summary of New Construction Projects in the Neighborhood
- History of Neighborhood
- Possible New Business Directory if feasible
- Overlook Bluff Tree
- Gateway to Nature signage
- Public Safety Action Committee (PSAC)
- 'Ask Addie' Column for highlighting community resources
- Spotlight on Overlook
- Promo for Holiday Party

- Overlook House Events (Santa)
- Potluck in December (6th or 8th) at Daybreak Cohousing

Board Updates

- Public Safety (George Spaulding)
 - Next Meeting on 2nd Thursday in October at the New Columbia Community Education Center in Kenton, 4605 N Trenton St
- Parks (Cynthia Sulaski)
 - Wonder Woman was shown on 2 September to about 1000 people. There were kids with costumes, giveaways and two face-painters.
- Land Use (Mike Shea)
 - Killingsworth & Denver project will go ahead as is despite comment from the neighborhood.
 - Alberta & Interstate project developer for housing non-profit will be at November meeting.
 - Noise Monitoring and Turner Construction Schedule request suggested for Adidas Expansion
- Transportation (Brad Halverson)
 - 120 people attended NPTA meeting
 - Comments on relaunching new bridge and neighborhood position on tolls
- Treasurer (Kristina Kern)
 - Balance is at over \$20,000. Budget expenses are currently higher than income.
- Chair (Chris Trejbal reporting from the Meeting of Chairs of Neighborhood Associations)
 - Available grant program money for community projects could be distributed at \$2,500 for the Overlook Neighborhood vs this amount being incorporated into the overall approximate \$25,000 available for North Portland Neighborhood Services (NPNS). It was agreed by consensus that OKNA would apply separately for the \$2,500 as a Neighborhood application.

Next Meetings

- NPNS Orientation for new Board Members: 3 October (6:00-8:00)—Kenton Firehouse; 8105 N Brandon Ave
- General Meeting: 16 October (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: 6 November 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr