



OKNA Board Meeting Record

Meeting Details

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|---------------------|---------------|------------------|----------------|
| Date | March 5, 2019 | Chair | Chris Trejbal |
| Time | 6:30 – 8:30pm | Location | Overlook House |
| Meeting Type | Board | Secretary | Derek Xava |

Attendees

Board Members in Attendance

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|------------------|-----------------|------------------|--------------------|
| 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)

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Chair Report

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

Adidas Liaison Committee

- Stefan reported that since joining the Board he's met with Adidas 7 times, and dealt with countless emails, copying the Board Chair on his outgoing replies. He clarified that Tom Hughes had not informed him previously about the homes being used for offices.
- While being made to feel that he was pressured to make decisions, Stefan related that he's understood that the committee & OKNA was for communicating news to the neighbors, and thanked the Board for taking a vote to insist on observing the work start times.
- Progress appears to have been made. Already providing employee parking, Adidas has decided that they will begin to fine their own employees for street parking.
- In the future, appeals to Turner Construction will be forwarded to David Remos at Adidas.
- David Remos, in charge of purchasing/managing real estate such as the neighborhood homes for Adidas said that they can pay the low fines for code non-compliance, but they want to do the right thing. Shannon asked for Timeline for the use of the houses.
- Brad asked if Stefan will stay on as chair. Stefan replied that he would, and that Adidas will still come to meetings, but not monthly.
- Adidas had reached contract settlement for indemnification/insurance.

Patton Square Park

- Friends of Patton Square Park committee needs a Paypal account to be set up for fundraising via Gofundme.
- Chris motioned to set up the account; Derek Seconded; there were no objections.

Residential Infill Project (RIP)

- Mike Shea discussed his tabled motion from the 5 February Board meeting for OKNA to help pay Multnomah Neighborhood Association's legal bills with a \$500 contribution and to write a letter to the Oregon Court of Appeals.
- The next meeting is the 12 March.
- Mike Shea again argued that property taxes will increase under the Residential Infill Project.
- Addie asked how the County sets property taxes.
- Under the most recent form of the RIP, 2500sf are allowed for single family homes vs 4000sf for 3 & 4-plexes. Originally, multifamily plexes were still limited to 2500sf.
- RIP seeks to provide what it terms the Missing Middle, or medium scale housing. Danny & Derek noted that this term is typically used to describe planned, transitional scale housing types rather than the presumably unplanned placement of multifamily plexes allowed under the RIP.
- Mike reasoned that affluent would be the least impacted.
- Chris asked if OKNA wanted to take a position on this or consider in a month at the next Board meeting. Without feeling a general consensus to act, Mike withdrew his motion for now.

Alberta & Interstate Project

- Chris reported that they'd submitted their design and his concern is that they're not meeting the 25% requirement for commercial at the ground level. He wants to continue the mixed use feel in the neighborhood along Interstate.
- Proud Ground is helping owners get to sustained affordable housing as Community Land Trust.
- The requirement is 25% for retail/community use.
- Chris made a motion for OKNA to request them to meet that 25% retail requirement by code. Mike Seconded.
- Danny amend to request that they meet the guideline for retail / community use.
- Chris called for a vote: 10 Board members voted for the motion. 5 voted against.
 - Board Decision: OKNA will request by letter that the project meet that 25% retail requirement, meeting the guideline for retail / community use.

Overlook Views request for Letter to the Editor

- Chelsea got a request for letters to the Editor
- Chris related that this was a conversation from a few years ago and the decision at the time was to not open up the newsletter to the controversy.
- The 'Ask Addie?' newsletter column was offered as an alternative.
- Another suggestion was for neighbors to come to meetings and speak.
- No one supported the request for letters to the Editor.
- Mike stated that the Overlook Views is a broadcast medium for OKNA, which received nods and the subject was not pursued further.
- Deadlines for next issue: Friday April 19, May 13 projected issue date.

- Cynthia will write article about playground project. She also met recently with the spouse of a deceased neighbor. She wanted to write an obituary. No one objected. Overlook Views previously had an article on the deceased neighbors longtime and recently closed property the Overlook Diner.
- Addie will write her column and a quick write-up for *Moana*, this year's movie in the park provided by the Parks Bureau, scheduled for Labor Day, Saturday before the 31st
- Wilamette Greenway: Brad Halverson will write up the new feature.
- Hobby Shop asked to be featured in an article on its history.

Board Updates

- Public Safety (George Spaulding)
 - George related that a new name 'Togetherness Uniting Reaching Neighborhood' or TURN is a proposed name change for PSAC to attract more attendance, but it hasn't been decided. They also want to go to monthly meetings. Next is 11 April.
- Parks (Cynthia Sulaski)
 - \$28K is needed for the selected play panel designs. Request for Sunday's OKNA email blast launch the GoFundMe campaign. Kristina will take on work of depositing checks. Cynthia will provide text & renderings.
- Land Use (Mike Shea)
 - Mike reported that 8 units below the water tower property.
 - Meanwhile, the Bureau of Development Services (BDS) has reportedly let off about half of their planning staff for design review.
 - Grant Writing Session in Kenton (North Portland Trust Fund Placemaking Grant– which belongs to Parks) money from grants from race track. Applications being developed for those who want to be on the committee. Chris related that NPNS had previously delegated grant committee structure. OKNA members are free to join apply to the grant committees. NPNS are asking for feedback, and NPNS's Mary Jeron Kelly will still oversee. Brad suggested that Chris ask if OKNA plead for OKNA involvement
- Events and Marketing (Shannon)
 - Following the success of the Happy Hour with Arbor Lodge NA, a coffee hour is planned for next month.
- Transportation (Brad Halverson)
 - Open House for I-5 corridor event. Write Brad.
- Treasurer (Kristina Kern)
 - \$21K
- Sustainability (Alexandra Degher)
 - Alex reported that NPNS going to try to get more organization going for sustainability projects.

Next Meetings

- General Meeting – March 19 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave.
- Board Meeting: April 2, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr.