



OKNA Board Meeting Record

Meeting Details

Date	November 6, 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	

Guests

- Diane Linn & Jeana Woolley, Ken Bello of Proud Ground
- Brian Carleton & Martin Segura of Carleton & Hart Architecture

Chair Report

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

Introductions

- Board Members & guests introduced themselves

Interstate & Alberta Mixed Income Housing Project Presentation – 5020 Condos

- Diane described how the project is a Community Land Trust, partnered with Habitat for Humanity on this project for home ownership. (Community Land Trusts allow for permanent status affordable units).
- Providing homeownership to 35% to 100% Median Family Income households, but will also rely on sale of market rate units and \$1.6 million awarded bond.
- City of Portland 'Preference Policy' for families with ties to North Portland
- Includes a commercial space (on SW corner) at the recommendation of OKNA
- Working with lots of City criteria, ie Minority-Owned Contractor.
- Housing & Development Director working on this team.
- Martin described the unit mix: 64 units (40 affordable) with 16 on-site parking spaces.
- Comments by Board regarding ground floor residential units & unmet 25% commercial requirement.
- Requests made for copies of digital presentation for General meeting presentation.

Happy Hour with Arbor Lodge

- For neighboring Association Board Members & North Portland Transit Alliance.
- Other issues they're interested to discuss: land use, air quality, etc.

Hazelnut Grove

- There's been some pushback from new neighbors in St Johns, from both the Day Care and Senior Care Center, but there was also healthy community support.
- Planned to happen in April.
- Suggestions are welcome for what can happen on the Overlook land they're vacating, (e.g. Northwest Trails Alliance bike trail) to be added to agenda for the General Meeting.

Holiday Party Promotion

- Posters to be put up the week before Thanksgiving, volunteers taken.
- Potluck from 6 to 8, with raffle.
- Tax-deductable donations welcome for raffle

Board Updates

- Public Safety (George Spaulding)
 - Next Meeting on 2nd Thursday in November at the in St Johns.
- Grants / Parks (Cynthia Sulaski)
 - Fire Response at Bluff
 - New Parks Commissioner was appointed by the Mayor.
 - The Interstate Firehouse Cultural Center's (IFCC) new citizen advisory committee is seeking funding from the city to continue its work. Cynthia, a committee member, will testify at a city council meeting in support.
- Land Use (Mike Shea)
 - Killingsworth & Denver project appeal submitted (after approval by OKNA Board at 1 November meeting) with hearing at 15 November.
 - Interstate Ave & Church Street Project: Mike will submit a statement for the 13 November deadline regarding their request for a Design Exception to 12' maximum window projections into the Right-of-Way.
- Transportation (Brad Halverson)
 - He's received lots of Calls on Adidas.
 - Gateway To Nature sign needs to be approved and installed by PBOT.
 - The Lester Viles North Portland Project Association is funding the installation and maintenance costs.
 - Willamette Greenway Project
- Treasurer (Kristina Kern)
 - Financial Report: balance is over \$20,000, but expenses are currently higher than income.
 - Setting up Paypal account for convenience of neighborhood donations.
- Chair (Chris Trejbal)

- Paypal account set up to have a 'Donate' button on the OKNA neighborhood website.
 - Promo in the Views to remind neighborhood of the donate button.
 - Email Service transitioning to new and better web host (\$144 for 3 yrs instead of \$170 for 2 yrs).
 - OKNA has been set up as a Google for Non-Profits to have committee email accounts particularly for Committee Chairs.
 - New theme to the website is live.
 - Heritage Tree Calendar is available online.
 - NPNS wants to know about our events for insurance purposes (Patton Square Park).
- Views (Alan Cranna & Cynthia Sulaski)
 - Daimler has agreed to fund and/or print the Overlook Views newsletter themselves.
 - OKNA periodic social gathering proposal, similar to Arbor Lodge Happy Hour
 - Shannon Sansoterra will take this on.

Next Meetings

- General Meeting: 20 November (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: 4 December 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr