



## OKNA Board Meeting Record

### Meeting Details

<b>Date</b>	May 7, 2019	<b>Chair</b>	Chris Trejbal
<b>Time</b>	6:30 – 8:00pm	<b>Location</b>	Overlook House
<b>Meeting Type</b>	Board	<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)

- None.

### Chair Report

- Chris called the meeting to order at 6:30pm, asking if there had been any input to the minutes from the past few meetings. There had been none.
  - **Board Decision:** Derek moved to approve the minutes from 19 February, 05 March, 19 March, 02 April, 16 April; Chris seconded and asked if there were any objections to approving the minutes. No objections.

### Plantings in Willamette diverters

- Discussion was fielded regarding the installation of plantings within diverters for the Willamette Boulevard Greenway Project. If the neighborhood doesn't wish to include plantings, PBOT will fill them with rocks, rather than partially filling them to accommodate plantings.

### Tar sands shipments to Zenith letter

- The Board discussed joining other environmental groups in sending letters to Portland's City Commissioners asking them to halt the expansion of a crude oil export terminal in Northwest Portland to handle oil from Canadian tar sands with no one voicing objections.
  - **Board Decision:** Chris moved to formally oppose expanding tar sands and other oil shipments to the Zenith facility with a letter of opposition. The vote was unanimous.

## Linnton Mill Office restoration letter

- After discussion at the request of the Linnton Neighborhood regarding assistance from the City for the Linnton Mill Office Building, Chris asked if there was any interest to have OKNA weigh in. There was no interest, so OKNA will not offer an opinion letter.

## Board Updates

- Public Safety (George Spaulding)
  - Robert King, Previous Commander of North Precinct along with a Point of Contact for homeless issues were present at the most recent PSAC meeting.
  - They discussed that the planned Hazelnut Grove move to St Johns is still not happened.
  - Thursday July 11 is the next quarterly meeting
  - Cynthia asked George to forward information on whether tickets are given to cars parked in the wrong direction, asking when there would be an enforcement push.
- Parks (Cynthia Sulaski)
  - Several businesses and many individuals have donated almost \$11,000 to the Patton Square Park Playground Project for additional new play pieces. Given those contributions and the Friends of Patton Square Park's commitment to the project, Portland Parks & Recreation has agreed to match their efforts with \$15,000 from System Development Charges funds.
    - The total cost is approximately \$28,000.
    - Friends of Patton Square Park is a committee of OKNA and therefore benefits from its 503(c)3 status.
  - The Interstate Firehouse Cultural Center (IFCC) Citizen Advisory Committee (CAC) has met for nine months to evaluate options for reopening it. Based on their findings, they submitted a report to Commissioner Fish and PP&R Director Adena Long. They recommended that IFCC be reconstituted as a non-profit organization and dedicated to regional Black arts and culture. However, considering the building's current conditions and limitations, the CAC lacked the detailed building improvement and site feasibility information necessary to make a specific recommendation for a financially sustainable model. Therefore, they requested that the City conduct a professional capital feasibility analysis before proceeding forward.
- Land Use (Mike Shea)
  - Mike shared design drawing packages that had been provided by the developer's design team for the Killingsworth & Campbell Multifamily Property that is replacing an existing commercial building with health service spaces. They will present at the next General Meeting.
- Events (Addie Humbert)
  - With financial goals met, the Movie in the Park project showing *Moana* is going along well.
- Overlook Views (Alan Cranna)
  - Chelsea had notified the board that newsletters to be delivered to Alan in the next day or two.
- Adidas Outreach (Stefan Bester)
  - Stefan reported that Adidas will set up another crane on the south end of the property, near the playground/tennis courts at Alberta.
  - David Remos of Adidas told Stefan that he's unhappy with the neighborhood's tone in coverage of the Adidas expansion project. OKNA recently filed a formal complaint with the city about the use of homes as construction offices.

- Tom Hughes of Adidas says he's still working with Adidas HR to fine their employees & Turner's construction workers as promised for parking within the neighborhood's residential streets.
- Treasurer (Kristina Kern)
  - OKNA's balance is \$20K, though 8-9K of this is earmarked for Patton Square Park, so balance has been maintained at over 20K.
- Sustainability (Alexandra Degher)
  - North Portland Eco Alliance is the name decided by the inter-neighborhood sustainability committee.
  - They will be addressing the Zenith facility tar sands oil handling issue.
  - They will also address the diesel emissions sensor proposed by Greg Bourget.
- OKNA business (Chris Trejbal)
  - Chris resumed the issue of OKNA meeting minutes approval & posting to OKNA website brought up at the 16 April OKNA General Meeting.
  - Derek reported that 3 issues were brought up by the lack of posted minutes on the OKNA website:
    - First, the past few years of minutes were missing from the OKNA website, which Chris believed had been lost during the website migration at the end of 2019. Derek noted that the previous Board's minutes from April to September 2018 had been re-posted along with this Board's minutes from October through February 2019. March & April minutes approved today will be posted before the next General meeting.
    - Second, due to comments by neighbors at the last meeting regarding the length of time it was taking for minutes to appear on the OKNA website (months rather than weeks) it had been proposed that minutes be approved by the Board at each OKNA meeting, either for the previous meeting, i.e. every two weeks or so, or for the previous meeting type, i.e. typically each month for the subsequent General or Board meeting type. Both scenarios were discussed by the Board.
    - Third, it had been suggested by neighbors that Draft minutes be posted, but in deliberation this was not supported by any Board members, preferring instead to stick to the current practice of only posting Approved minutes.

## Next Meetings

- General Meeting: May 21 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave.
- Board Meeting: June 4, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr.