



OKNA Board Meeting Record

Meeting Details

Date	October 1, 2019	Chair	Alexandra Degher
Time	6:30 – 8:10pm	Location	Overlook House
Meeting Type	Board	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

Alan Crana	Chris Trejbal	Kristina Kern	Julia Metz
Alexandra Degher	Cynthia Sulaski	Marci Macfarlane	May Wallace
Alexandra Penny	George Spaulding	Peter Parks	Justin Roshak
Brad Halverson	John Parks	Robert Morus	

Guest(s)

- None

Chair Report

- Chris called the meeting to order at 6:35pm.
- Kristina Kern announced her resignation as treasurer as she is moving out of the area. Brad offered to take the role of treasurer; No objections were noted from the Board. There was also a discussion on how to fill the Board opening left by Kristina; Chris made a motion to nominate Casey Boggs as he had shown interest and was on the September ballot. Brad 2nd; motion carried.
- Chris asked for Volunteers to help with the St Johns Election on October 14th. May, Justin & Chris will attend the meeting and help with the election.
- There will be a training provided by the city for new board members. Three dates have been suggested and we should try to attend one, October 9th, October 22nd, October 23rd. Chris discussed protocol for board members when discussing events or subjects pertaining to our position on the OKNA board. Make sure to keep records when talking to the community about the Overlook Neighborhood Association in an official capacity.

Introductions

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

Executive selections

- Chair = Alexandra Degher
- Vice Chair = Chris Trejbal
- Treasurer = Brad Halverson
- Secretary = Marci Macfarlane

Committee chair selections

- Digital: Chris T

- Sustainability = May W
- Transportation = Brad (Justin to support)
- Public Safety = George (Alex P to support)
- Parks = Cynthia
- Land Use = Julia M
- Grievance = Marci M
- Schools Liaison = John P
- Homeless Outreach = Peter P
- Engagement = Toby, Julia & May
- Events = Chris will put an announcement in the Sunday newsletter asking for a community volunteer
- Views = Chelsea Snow will remain Views editor

Candidate & Ballot measure presentations at OKNA general meetings

- Candidate Seth Woolley asked to come talk to the board about his bid for City Council. It was agreed that this should be an event in the spring when all the candidates have been announced. Possible event for a town hall type of event for the candidates in North Portland.
- Measure 26-203 wants to present their measure. We discussed having political presenters. Chris reminded us that we have allowed political speakers but only when we have offered both sides of the issue an opportunity to present at the meeting. Chris will reach out the the “no” side and see if they want to attend our next meeting on October 15th.

Location of October general meeting

- Cynthia is talking to Ivy school but has not heard back from them as of the time of the board meeting. She will let us know in the next week if we will be meeting at the Ivy School or back at Kaiser.

Board Updates

- Public Safety
 - The next PSAC meeting Oct. 10, 2019 is at Central Northeast Neighbors 4415 NE 87th Ave. 6-8PM.
- Overlook Views:
 - Deadline October 18th, should be out early november, Peter will get new board members photos to Chelsey. Each board member should submit a sentence or 2 to Chris before October 8th.
- Parks (Cynthia)
 - Reported about the Patton Square Parks update and celebration.
- Treasurer: (Brad)
 - \$29,000 in account, \$10,000 due to Patton Square Park, think of some fundraising for OKNA, as the \$1200 we receive from the city for communication may be going away.

Next Meetings

- General Meeting: October 15 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: November 5, 2019 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr