



## OKNA Board Meeting Record

### Meeting Details

<b>Date</b>	November 5, 2019	<b>Chair</b>	Alexandra Degher
<b>Time</b>	6:30 – 8:30pm	<b>Location</b>	Overlook House
<b>Meeting Type</b>	Board	<b>Secretary</b>	Marci Macfarlane

### Attendees

#### Board Members in Attendance

<b>Alan Crana</b>	<b>Chris Trejbal</b>	<b>Casey Boggs</b>	<b>Julia Metz</b>
<b>Alexandra Degher</b>	<b>Cynthia Sulaski</b>	<b>Marci Macfarlane</b>	May Wallace
Alexandra Penny	<b>George Spaulding</b>	Peter Parks	<b>Justin Roshak</b>
<b>Brad Halverson</b>	<b>John Parks</b>	<b>Robert Morus</b>	

#### Guest(s)

- Breanna Wheeler

### Chair Report

- Alexandra called the meeting to order at 6:33pm.
- Chris presented the Letter to Zenith and moved to adopt the resolution letter be sent to the Mayor Wheeler. Cynthia seconded the motion. Approved unanimously by the board
- Code Change 3.96: there will be a meeting on November 14th at SEI on Kerby to meet and vote on a resolution. As of November 5th the Resolution has not been released. Chris will attend the meeting.

### Venues for General Meeting

- Toby discussed the use of Pinky's for the general meeting. Several questions arose: is there a projector, is there enough room and can we make it work for the November meeting. It was decided that Chris, Alexandra D & Toby will visit to assess whether it is suitable for general meetings starting in 2020.
- Brad will confirm using Kaizer for November General Meeting.
- John is trying to contact Ivy school as another location for General Meetings.

### Fundraising

- Since we lost funding from Daimler for the newsletter, we are looking at other fundraising options.
- We produce 3,650 newsletters 4 times a year at a cost of ~ \$450 a quarter. We would like at least \$1,500 a year to cover most of the cost to produce the newsletter.
- Should we charge for business ads? There are currently 29 businesses that advertise in the newsletter. At \$100 a year to advertise in the views this would cover the cost of producing the Overlook Views. Justin & Toby will write a script asking businesses to pay for advertising. The next Overlook Views content is due January 24, 2020.

- We discussed several different ways to raise money for OKNA including Fred Meyer rewards card rebate program for non-profits, Amazon Smile & McMenamins Family & Friends Night.
- All board members should be thinking about how we can raise money for OKNA. It would be ideal to raise about \$3,000 a year for our organization.

### Holiday Party

- Brenna Wheeler is organizing the Holiday Party and it was decided that we would have it on December 13 from 6-8pm at the Arlo on Interstate and Ainsworth.
- We usually have about 40-50 people attend the Holiday Party. Brenna will work with Chelsea or Addie to put together a flyer and advertise to the neighborhood. This is a potluck event with door prizes from Adidas and other neighborhood businesses.

### Engagement Strategy

- Toby is looking at ways to engage the community more, hoping to get more renters to attend OKNA meetings.
- He is looking to create a survey for the general meeting that will ask questions about who is attending the meetings and why.
- Creating a friendly and interesting environment to attract people to the meeting is a priority.
- Toby made a motion to survey the attendees at the next meeting. Julia seconded the motion.
- Toby will put together a short survey for the November 19th meeting and we will discuss the results at the board meeting on December 3rd.

### Update on Hazelnut Grove Move

- Chris stated that Do Good Multnomah is looking to sign a Good Neighbor Agreement with the St. Johns Neighborhood for Hazelnut Grove.
- It looks like the move has been delayed until late summer of 2020
- City of Portland will have to remediate the current site when it is vacated.

### Parking & Adidas

- Neighbors near Adidas are asking the OKNA to talk about implementing a parking permit zone.
- OKNA would need to go to the City and state we want this change.
- Businesses are allowed to ask for permits and can get 50% of their full time employees permits.
- Neighbors will be at the next meeting to discuss permitting the streets near Adidas. Permits are \$75 a year.

### Board Updates

- Public Safety (George)
  - The next PSAC meeting is on Nov. 12, 2019 from 6-8PM at Central Northeast Neighbors: 4415 NE 87th Ave.
- Overlook Views (Alan)
  - Overlook Views is due out next week
- Parks (Cynthia)
  - Ross Bradley has taken over the cleanup of the Failing Street Pedestrian Bridge
- Land Use (Julia)

- There is a City Council meeting about RIP Zoning on December 11th (there is no public testimony at this meeting).
- January 15, 2020 – First City Council hearing about RIP zoning; written testimony will be open at least 30 days prior to the hearing.
- Transportation (Brad)
  - There will be a 2nd lane off Swan Island opened in the next couple weeks.
- Treasurer (Brad)
 

The Overlook Neighborhood Association Board resolves that the following individuals are the only authorized to sign checks on behalf of the association. For any check of \$50 or more, two of the below individuals must sign it.

Authorized check signers:

Alexandra Degher, Chair  
 Christian Trejbal, Vice Chair  
 Brad Halverson, Treasurer

The Overlook Neighborhood Association Board also authorizes Alan Crana to deposit funds and checks (including using his signature on checks made out to the organization) to the OKNA account.
- **Motion:** Marci moves to approve the check signing motion; Chris seconds
  - **Board Vote:** Alexandra asked if any objections. No objections.
- Justin Roshak has tendered his resignation as he is moving out of the state.

Approval of prior meeting minutes

- **Motion:** Marci moves to approve the minutes from October 1st and October 15; Brad seconds
  - **Board Vote:** Alexandra asked if any objections to the minutes. No objections.

## Next Meetings

- General Meeting: November 19th (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- Board Meeting: December 3, 2019 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr
- Holiday Party: December 13, 2019 (6-8pm)- Arlo Apartments 6015 N Interstate