



OKNA Board Meeting Record

Meeting Details

Date	December 3, 2019	Chair	Alexandra Deghner
Time	6:30 – 8:30pm	Location	Overlook House
Meeting Type	Board	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

Alan Crana	Chris Trejbal	Casey Boggs	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)

- Stephan Williams

Chair Report

- Alexandra Degher was absent so Chris called the meeting to order at 6:35pm.
- Approval of prior meeting minutes
 - **Motion:** Casey Boggs moves to approve the minutes from November 2019; May Wallace seconds
 - **Board Vote:** Chris asked if any objections to approving the minutes. No objections.
- Chris stated that Alexandra has been in touch with Lucky Lab about having our next 2 meetings (January & February) at \$25 a month.
- We discussed our social media and how it's currently lacking. We have a facebook page but there is very little action. Stephan Williams is willing to help us out with our social media. Several questions arose: what do we want from social media? who is our target audience? how do we engage the overlook neighborhood? We will need moderators, at least 2 or 3 people to help keep track of our message. Maybe we can have a team of folks get together to present the board with a strategy on how we can use social media to engage the community.

Holiday Party

- Holiday Party is December 13 at the Arlo on N. Interstate and Ainsworth.
- Alan has all the supplies for the party, plates, cups, utensils...just bring yourself and a dish to share.

Overlook Views

- Maybe a report on RID, the infill design plan that is currently on the agenda of city council.
- Photos of the area as there are several new buildings in Overlook.

- Peter Parks is interested in writing about Wapato Detention Center/Bybee Lakes Hope Center for the Overlook Views.

Board Vacancy

- With the departure of Justin Roshak, there was discussion about replacing him on the Board. At this time we are going to leave his position vacant.

Developments

- Chris discussed development proposal at Montana & Jessup, the dorm style living building. Should we ask for a conditional use permit from the developer? There was discussion about the type of permit that is required for this development. Chris moved that we send a letter requesting a conditional use permit, Marci seconded. A letter will be sent by December 27th.

Board Reports

- Chris received a thank you from Dana Gardner for all that you do along with a donation.
- Alan reported that he will be at Arlo at 5:30 to set up for the Holiday Party.
- George stated that the PACT meeting on Thursday January 9th has not been confirmed. In the Office of Civic Live & Community they changed the name of Crime Prevention to Community Safety.
- Julia reported that BHBD Multi Family Housing will be in front of City Council on December 5th. There is a briefing about RIP on December 11th. January will be the first hearing on RIP, testimony can be submitted at the meeting on January 15th, 2020.
- May reported on the Post Office problems in the zip 97217. Earl Blumenauer is setting up way to communicate about how the mail is being delivered or not being delivered. If anyone wants to comment on their recent mail service, send your thoughts to Blumenaue...@mail.house.gov.
- Peter shared his view of why Wapato would not work as a healing facility
- Brad reported about closures on the NB Alberta ramp, and the SB off ramp at Alberta on December 8-15th and January 5-12th. Financial report there is no activity.
- Marci presented the Fred Meyer Community Rewards program for Non-Profits. Brad moved that we sign up for the program, Casey seconded. Brad will get us signed up for the Fred Meyer Community Rewards Program.

Next Meetings

- NO General Meeting in December, instead we will host the Holiday Party on December 13th at the Arlo on North Interstate & Ainsworth.
- Board Meeting: January 7th, 2020 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr