



OKNA Board Meeting Record

Meeting Details

Date	January 7, 2020	Chair	Alexandra Degher
Time	6:30 – 8:00 pm	Location	Overlook House
Meeting Type	Board	Secretary	Alex Penney (filling in for Marcia McFarlane)

Attendees

Board Members in Attendance

Alan Crana	Chris Trejbal	Casey Boggs	Julia Metz
Alexandra Degher	Cynthia Sulaski	Marci MacFarlane	May Wallace
Alexandra Penney	George Spaulding	Peter Parks	
Brad Halverson	John Parks	Toby Morus	

Guest(s)

- Not applicable

Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Approval of prior meeting minutes
 - **Motion:** Brad Halvorson moved to approve the minutes from December 3, 2019; Chis Trejbal seconded.
 - **Board Vote:** Alexandra asked if there were any objections to approving the minutes; no objections.
- Alexandra reviewed the letter she drafted for the Tolling Committee, an ODOT-initiated committee. The draft letter was sent to all board members the week prior for review. This letter requests neighborhood association inclusion in this committee to ensure neighborhood impact consideration. Since sending the letter to board members, Alexandra had reviewed with the No Po chairs and all were interested in signing their names as well.
 - **Board Decision:** Alexandra will change letter to reflect inclusion of other North Portland neighborhoods. The letter will be signed by all represented and sent.
 - **Board Vote:** Cynthia Sulaski moved to approve the plan, Casey Boggs seconded.
- Social Media:
 - Alexandra shared that other No Po neighborhood associations are using social media platforms like Twitter and Facebook with limited effect. Discussion on whether OKNA wants to expand use of Facebook and add Twitter. These accounts need to be maintained.
 - **Board Decision:** OKNA will obtain a NextDoor account. We will not create other platform accounts at this time.
- Alexandra shared the following No Po Events
 - Islamophobia training: 1/15/20

- Mayor meeting on Homelessness at U of P: 3/3/20
- City Council candidate forum hosted by N/ NE neighborhoods planned for April. Location and date/ time TBD. Forum will focus on the three open seats and not the mayoral race.

Overlook Views

- Chris led discussion about advertising in the OKNA news. The Eliot News includes advertising and posts the rates in the paper. Unlike OKNA Views, Eliot's paper is mailed, thus using some of the advertising dollars for mailing distribution. OKNA could reserve those funds and develop a stipend for Chelsea who puts many hours into designing the OKNA News.
 - *Board Decision: OKNA Views will begin to run ads after the next edition. We will use the same rates as the Eliot News. We will include a summary of the upcoming changes in the next edition. We will not aggressively market the availability at this time and will instead alert local businesses of the opportunity when using their services. All ad requests are subject to board approval. We will maintain the business listing for the next issue, but need to determine if we keep this list and charge \$25/ issue or eliminate the listing altogether. Chris will reach out to the 29 businesses currently listed to notify them of the pending change.*
- Chris led a discussion about the next OKNA Views. Content will highlight advertising changes, Madrona Park oak tree planting, Better Housing by Design, Failing Street Ped Bridge clean up, OKNA livability feature, message from the chair and transportation update.

Adidas Update

- Chris provided an Adidas update. Adidas representatives will attend the January OKNA General Meeting to provide construction and parking updates. Parking pass applications have been released; there are currently 314 permit requests at this time. Most households (85%) have requested three/ household. The next OKNA Views will feature an ad about the parking permit process.

Developments

- Chris shared that the Montana/ Jessup development is on hold due to right of way issues raised by PBOT.

Heritage Tree Party near Harbor Freight

- Cynthia shared that a party is planned for 2020. The manager of the apartment building at that location will be assisting with drinks.

Neighborhood Clean-up

- Cynthia shared that the annual clean-up will happen in 2020. We will be partnering with Arbor Lodge on the dumpster access. Date in May TBD.

Board Updates

- Public Safety
 - Alex P shared that future PSAC Meetings are on hold for now. North PDX Safety team is awaiting feedback on from N/ NE representatives on the self-governance model presented during the November meeting; they have only heard from 2 associations. The proposed change could be modeled after the West side change, where representatives formed a 503C. We will need to identify OKNA residents' top 2-3 public safety concerns. We will plan to send a brief survey once the Next Door account is available.

- The new North Precinct commander is Brian Ossenkop. North PDX Safety Team are planning to meet with him.
- Parks
 - No update
- Land Use
 - Julia reviewed the Residential Infill Project (RIP) proposal. The RIP aims to increase city density and reduce displacement. OKNA board members were not united in the support of the effort so we will remain neutral.
 - Better Housing by Design. Codes passed in December, take effect 3/1/20.
 - Tree preservation code hearing scheduled for 1/9/20.
- Events and Marketing
 - Toby asked if the new Timmy Failure movie could be the feature at the summer OKNA movie night. Cynthia will reach out to the city *Movies in the Park* coordinator.
- Transportation
 - No update
- Treasurer
 - No update
- Sustainability
 - No update
- Inclusion
 - Toby shared the final version of General Meeting survey he crafted. Goal of survey is to collect attendee demographics. Chris will add to the beginning of the agenda for the next general meeting. A link and paper copies will be available.

Next Meetings

- General Meeting: January 21, 2020 (6:30–8:30pm) – The Lucky Lab
- Board Meeting: February 4, 2020 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr