



## OKNA Board Meeting Record

### Meeting Details

<b>Date</b>	Feb. 4, 2020	<b>Chair</b>	Chris Trejbal in for Alexandrea Deghner
<b>Time</b>	6:30 – 8:00 pm	<b>Location</b>	Overlook House
<b>Meeting Type</b>	Board	<b>Secretary</b>	Marci Macfarlane

### 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)

- Dan Chandler-Kline

#### Chair Report

- Chris called the meeting to order at 6:30 pm.
- Approval of prior meeting minutes
  - **Motion:** Peter moved to approve the minutes from January 2020; AlexI seconded.
    - **Board Vote:** Chris asked if there were any objections to approving the minutes; no objections.
- The developers of the property at 5905 N Interstate are having a meeting to inform the neighborhood of their plans for the property. The meeting will be at Lucky Lab on Monday February 10th at 6pm. Currently proposed a 3 story, 24% business on bottom, OKNA we would like to see 25% business on the bottom floor.
- Chris reported that the development at 5626 N Montana (cross street Jessup) has revised their plans. They are now building 5 stories of 73 individual units instead of the co-housing they presented at the October 2019 meeting. They have yet to address runoff, right of way (windows) & the required loading zone for tenants. It was suggested they give us another presentation.

#### Postal Service Consolidated Casing Experiment in 97217

- The experiment is causing some problems with the community of 97217. Mail Carriers are working later in the evening. This has caused some problems with business customers not receiving mail as well as residents reporting delivery as late as 7pm at night.
- This is a 1 year to 18 month experiment that is happening at 60 zip codes in the US.

- We discussed sending a letter to Earl Blumauher to Review the program & ask the USPS to survey the program nationally to see how it is currently working in other areas of the US.
- **Motion:** Toby moved to send the letter; Brad seconded.
  - **Board Vote:** Chris asked if there were any objections; no objections.
- We will put an announcement in the Overlook Views asking residents for feedback on how they feel the new system is working or not working.

### **Overlook Views**

- The Overlook Views is scheduled for late February. Keep an eye out for your copy.

### **North Portland Chair Report**

- The PIR Grants (North Portland Trust Fund) coming up in April, \$35,000 to 11 North & Northeast Neighborhoods, with Kenton getting a larger amount than others as they are closest to the race tracks and get the majority of the noise.
- There will be a call for a selection of the community members to be on the committee. If you have time please consider joining this group.
- Cynithya was encouraged to apply for some of this grant for the Overlook Movies in the park that will take place in September of 2020.
- We are thinking ahead about a debate in the fall. We will ask the City Commissioner Candidates & Mayor Candidates. It should be about 8 people.

### **Heritage Tree Party near Harbor Freight**

- Cynthia shared that a party is planned for April 18th, 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 May 16th, 2020 from 10am-noon. We will be partnering with Arbor Lodge on the dumpster access. Alan reported the dumpster will be at Bethel Church on Denver.

### **Board Updates**

- Public Safety = no update
- Parks = Cynthia requested 3 movies for the Overlook Movies in the Park: Missing Link, Toy Story 4 & Peter Rabbit 2.
- Land Use = no update
- Events and Marketing = no update
- Transportation = The I-5 & 205 tolling meeting will start soon. Beginning this spring, ODOT will conduct an environmental review of tolling options for Interstate 205 and conduct additional planning work to define the start and end points of tolling on Interstate 5. You will have opportunities to provide input during this work. Oregon Transportation Commission will need to start an Environmental Statement process which is expected to take about 3 years. It was suggested that Adidas employees were now paring outside the permit zone and walking the

extra block to the campus. The Lombard Multimodal Safety is currently being designed. Construction is expected from 2021 to 2022. More info at [bit.ly/LombardSafetyProject](https://bit.ly/LombardSafetyProject)

- Treasurer = no update
- Sustainability = no update
- Inclusion = Toby reported on the first survey from the general meeting. 9 of the 25 people that attended stated they came to meet neighbors & get to know about the neighborhood. It was suggested that we start the meeting with an introduction of board and community members. May suggested that maybe we do less land development at the meetings to encourage more residents.
- Houselessness = Peter attended the Community Conversations on Homelessness with Mayor Ted Wheeler. There are 3 other meetings that the community can attend. The next one is March 3rd at Uof P, from 6:30-8:30pm. There is another one more on March 7th in SW Portland from 9am-noon. <https://www.portlandoregon.gov/wheeler/80228>

### **Next Meetings**

- General Meeting: February 18th, 2020 (6:30–8:30pm) – The Lucky Lab
- Board Meeting: March 3rd, 2020 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr