



OKNA Board Meeting Record

Meeting Details

	March 3, 2020	Chair	Alexandra Degher
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	
Brad Halverson	John Parks	Robert Morus	

Chair Report

- Alexandra called the meeting to order at 6:30pm.
- Approval of prior meeting minutes
 - **Motion:** Marci moves to approve the minutes from Feb. 4 and Feb 20, Peter seconds, with changes to wording with specific codes in Feb. 4 meeting notes.
 - **Board Vote:** Alex asked if there were any objections to approving the minutes with included changes. No objections.

Lombard Multimodal Safety Project

- OKNA was asked to send a letter of support for the Lombard Multimodal Safety Project, there was some discussion about the loss of parking, the biking lane extending to Denver and the speed limit.
- Cynthia moved that the OKNA board send a letter of support, Brad seconds. A letter will be sent to ODOT in support of the Lombard Multimodal Safety Project.

NPNS Budget

- NPNS budget is being cut by 25%, we are encouraged to send postcards to City Council Members asking for them to not cut the hours or funding for NPNS.
- Cynthia moved that OKNA send a letter to the City of Portland asking them not to cut NPNS Funding. May seconded. There were no objections.

Board Updates

- Peter announced the Homeless Outreach Meeting at U of P on Feb 4th with Mayor Ted Wheeler
- Julie presented on the new development procedures - paper notices will no longer be required, it will all be emails. Larger projects are required to present at a meeting. The meeting has to be in the local neighborhood and no more than 2 miles from the development site. We discussed getting a template to send to developers with known questions so they are prepared. Julia will see if other NA have a template in place or if there is a good one for us to use in the future.
- May reported that she is no longer on the Sustainability Chair and we are in search of a replacement.
- Alan reported the Overlook Views is out and being delivered.
- Cynthia discussed the neighborhood clean-up on May 16th. She is getting things organized. She has also been nominated by Portland Parks for Volunteer of the year.. There will be a celebration of the Heritage Tree near Harbor Freight. The tree is a London Plane Tree, the celebration will be on April 18th from 10:30-noon. The movie in the park has been approved for Overlook Park in September 2020, we have not been told what movie we will have as of yet. Chris is in contact with someone from Disney. They are considering allowing us to show Timothy Failure since it was filmed in Overlook. We need to send a check for \$1000 to PP&R before May 1st.
- Chris asked for 5 volunteers to call the business listings on the back page of the Overlook Views. Cynthia, Chris, Casey, Marci & Alexandra agreed to contact 5 businesses each that are listed on the back page of the Overlook Views about paying \$50 a year for a listing on the back page. We have been asked to donate \$25 to the North Portland Parks Committee website. They are in the process of building a website for and are asking all the NA for a donation of \$25. Peter moved we that we send the donation, Chris seconded.

Overlook Views Content

- Alexandra will contact Beau about the Overlook Business Association that he is organizing with Travel Oregon.
- Julia will prepare a zoning update.
- Peter will interview a different resident for each edition.
- Chelsea will discuss new businesses in the Overlook Neighborhood.
- Chris will do a story on Overlook & the Olympics.
- Marci will submit photos of "Where is this" with answers on the back page.

Next Meetings

- General Meeting: March 17th, 2020 (6:30–8:30pm) – Bethel Lutheran Church 5658 N Denver Ave
- Board Meeting: April 7th, 2020 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr