



OKNA Board Meeting Record

Meeting Details

Date	September 1, 2020	Chair	Alexandra Deghner
Time	6:30 – 8pm	Location	Zoom
Meeting Type	Board	Secretary	Chris Trejbal

Attendees

Board Members in Attendance

Alan Crana	Chris Trejbal	Casey Boggs	Julia Metz
Alexandra Degher	Cynthia Sulaski	Marci Macfarlane	
Alexandra Penny	George Spaulding		
Brad Halverson	John Parks	Robert Morus	

Chair Report

- Alexandra Degher called the meeting to order at 6:35pm.
- Approval of meeting minutes postponed because the Secretary was absent

Election Planing

- Currently six people have declared they are running for board election.
- People have until Saturday to declare their candidacy.
- We will post candidate statements online.
- If 12 or fewer candidates, no election
- If more than 12 people file, we could place a table at Historic Overlook House on Wednesday for four hours and on Thursday for four hours in Patton Square Park. Voting would take place over those days. Ballots tallied afterward.
- Halverson suggested doing it at different hours Wednesday and Thursday.
- Wednesday, Sept. 16, 3p-7p at Overlook House, Thursday, Sept. 17, 10a-2p at Patton Square Park.
- General meeting will take place on Tuesday, Sept. 15 via Zoom without voting.
- Degher will send an e-mail to board members about how many people are running and whom. The list also will go in the neighborhood update that day.
- Wednesday Cranna 3-5, Boggs 5-7, Thursday Spaulding 10-12, Degher 12-2

- Cranna will get the Overlook Banner and set it up at Overlook House. He will deliver to Patton Square Park.
- Degher will create ballots after Trejbal sends the template.
- Degher will check with neighborhood chairs seeking ballot counters.
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Board Reports

- Spaulding gave a public safety update.
- Halverson gave a transportation update. Steel Bridge is back open. Interstate Bridge closure is coming up.
- Halverson gave a treasurer update.
- Sulaski reported about the Failing Street bridge cleanups. The person who had volunteered to oversee cleanup no longer will do it. It is too difficult with the amount of illegal homeless camping going on around the bridge. Some neighbors also are leaving trash at the garbage can. If no one steps up to oversee it for us, ODOT will remove our support sign. Discussion about cleanup options ensued.
- Spaulding asked about the status of development at the old credit union site. Land use chair is not available.
- Adjourned 7:15pm

Next Meetings

- General Meeting & Election information: September 15, 2020 6:30-8pm - Zoom
- Board Meeting: October 6, 2020 6:30-8pm- Zoom