



OKNA General Meeting Record

Meeting Details

Date	August 18, 2020	Chair	Alexandra Degher
Time	6:30 – 8:30pm	Location	zoom
Meeting Type	General	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

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

Guest(s)

- Donavon Smith from IFCC

Chair Report

- Alexandra called the meeting to order at 6:35pm.

Patton Square Park

- Donavon Smith presented neighborhood with the idea of renaming Patton Square Park
- The suggested new name is StarChile after Idris “Starchile” O’Ferrall, a musician, Hip Hop promoter and advocate for Hip Hop in Portland. He created Hip Hop day in Portland where Hip Hop Artists perform on the steps of the City Hall every October. StarChile passed away in 2018 from CNS Lymphoma
- You can read more about StarChile at <https://www.terryfamilyfuneralhome.com/obituary/Idris-OFerrall>
- Donovan has talked to StarChile’s family and friends as well as other community members about the renaming of Patton Square Park. The support has been positive so far for the name.
- IFCC is working to get a better representation of the area by renaming the park. You can send questions, comment or concerns to gentrificationisweird@gmail.com

Changes to the Bylaws

- Change the number of meeting you need to attend in the last year to be able to vote
- Be able to vote online or in person at a specific location when necessary
- Special meeting shall not be called unless it’s an emergency and has to be addressed before the next general meeting.
- The number of board members has been reduced from 15 to 12 and the term of a board member has been changed to 2 year terms.
- Make notes and recorded meetings available to the Overlook Community.
- Nominations for the board must be submitted at least 10 days before the general election.

- Brad Moved to accept these changes to the Bylaws, Marci 2nd
- Discussion about the changes to the bylaws..extending the length of service was made to help the board with past history of decisions and directions the current board is moving.
- It was stated that there should be 7 days notice of OKNA meetings, 3 days is not enough time.
- Beau moved that we change the he/she in the bylaws listing to make it more inclusive, Brad 2nd the change..Motion passed with no objections.
- A vote was taken on the changes to the Bylaws and the community unanimously voted to update the bylaws.

Board Updates

- Brad reported on the upcoming Interstate Bridge closure...The current dates are September 12-20th. Please see www.interstatebridge.org for detailed information and be prepared for delays and increased traffic in North Portland.
 - The steel Bridge is scheduled to open on August 30th
 - We currently have \$27,080 in the bank
- Julie reported that on the 12th the city Council approved RIP (residential infill project), the city is still working on the final wording for RIP.
- Marci reported that Hazelnut Grove is scheduled to move in the next 6 months. April Rohaman from A home for everyone stated the bids are going out and being prioritized as an emergency so they can move faster and get the construction started. More updated information: <http://ahomeforeveryone.net/stjohnsvillage>

Election Information

- The elections for OKNA will be September 15, 2020
- If you are interested in joining the board you must state your intentions by September 5, 2020.
- Please send your intention to join the board to info@overlookneighborhood.org no later than September 5, 2020.
- Meeting adjourned 7:44pm

Next Meetings

- Board Meeting: September 1st (6:30–8:30pm) – Zoom
- General Meeting: September 15th (6:30-8pm) - Zoom