



OKNA Meeting Record

Meeting Details

Date	February 6, 2018	Chair	Chris Trejbal
Time	6:30 – 8:30pm	Location	Overlook House
Meeting Type	Board	Secretary	Alexandra Degher

Attendees

Board Members in Attendance

Addie Humbert	Cynthia Sulaski	Kristina Kern	Mike Shea
Alan Cranna	Danielle Herman	Leslee Lewis	Mitch Bixby
Alexandra Degher	George Spaulding	Melissa Castor	Noelle Smith
Chris Trejbal	Kent Hoddick	Mike Murphy	

Guest(s)

- Frank Opila, Doretta Schrock, Brian Castor, Merideth Boe, Isaac, Susan Hayden

Chair Report

- Chris called the meeting to order. Went through introductions.
- Meeting minutes:
 - Mitch moves to approve the minutes from Jan 2 and Jan 16; Danielle seconds
 - Board Vote:** Chris asked if any objections to approving both meeting minutes; motion passed by unanimous consent.

Air Quality Monitoring

- Frank Opila presented from Willamette Industrial Area Neighborhood – focused on air quality
 - Group has access to diesel monitoring equipment
 - Want to put these in different locations around Portland for two week stretches – currently taking suggestions for places to put the equipment
 - More information under Linton NA website
 - Group meets every two months – attendees from N and NW Portland
- Cleaner Air Oregon – Gov. Brown looking at ways to control air pollution but may not provide funding
- Diesel monitoring – PBS news hour had a 9-minute clip about monitoring being done by a PSU professor
- WIAN needs volunteers to help input data on emissions; would use their own computer
- Once they have processed the data, the group plans to lobby to get the state and local gov's to fund DEQ and implement requirements

Portland for Everyone

- Wants to attend a general meeting to present on the Residential Infill Project
- They are supportive of more density around transit
- Board decision:** Chris asked if any objections to having them present at the next General meeting; no objections were made.



MURP Student Project Funding

- Project goal is to make Willamette Blvd a safe place to walk, bike, and access public transit while not impacting traffic flow
- A social equity lens will be applied to the project
- The project deliverable is a documented plan of what could be done to turn the Willamette corridor into an effective active transportation corridor; document could be given to PBOT and Trimet to assess improvements
- Alexandra Degher makes a motion to approve Board spending of up to \$150 (based on need) for the MURP students; Mitch seconds.
 - **Board Vote:** Chris asked if there were any objections to approving the use of up to \$150 to support the MURP students. Motion passed with no objections.

Bylaws Revision Committee

- Board agrees that there are still some points in the bylaws that need refinement
- There was a suggestion to start a committee to review the bylaws that would include 2-3 Board members, and residents of Overlook residents
- **Action Item:** Chris to ask for resident volunteers via email and at the next general meeting
- Noelle, Addie, Melissa volunteered to participate as Board members
- **Action Item:** Board members to review the bylaws and send suggestions to committee members

ONI Budget and NPNS Update

- Mayor has requested that every bureau analyze what will happen if they had a 5% cut
 - ONI – a 5% cut would affect the graffiti abatement group and Elders in Action

Committee Updates

- Sustainability (Leslee)
 - Will repaint intersection Concord and Overlook Blvd on June 9 – turn it into a neighborhood gathering and painting party
 - May apply for money to the Board
- Neighborhood Emergency Team (Mitch)
 - Cancelled the neighborhood preparedness summit
 - Prepare Out Loud presentation at Trillium School on Feb 7
 - NET has their monthly meeting on Feb 12 at Lucky Lab at 6:30pm
- Data/participation (Danielle)
 - Would like to post attendance data to a public location
- Public Safety (George)
 - Mark Salvo is trying to revive the Public Safety Action Committee; trying to put together a meeting this Spring
 - Still no information on the death of Brian Spaulding; can donate to his GoFundMe page
- Overlook Views (Noelle)
 - Still need blurbs for three topics discussed during this meeting:
 - Save the date for the intersection painting
 - Call for volunteers for the bylaws



- Call for volunteers for the diesel monitoring system
- Houseless Outreach (Noelle)
 - Had a meeting on Feb 5; still in the early planning stages of committee goals
- Parks (Cynthia)
 - Sent in application for movie in Overlook Park – asked for Wonder Woman, Toy Story III or Sing
- Land Use (Mike S)
 - Developers want to develop houses along Going – neighbors appealed the approval for the environmental permit (very first permit) and lost; still many permits the developers have to get through
 - Early assistance for a 4-story building with two retail spaces at Killingsworth and Denver
- Events and Marketing (Addie)
 - Looking at doing an event at Patton Park – in early planning stages but may be able to use the Fire Station
- Transportation (Alexandra)
 - Meeting with the MURP students tomorrow to look at the proposal. Will be working with them for the next four months to develop a study of the Willamette Blvd corridor
- Treasurer (Kristina)
 - Current bank balance is \$20,634.49

Hazelnut Grove

- Chris was told by Caitlin from Joint Office of Homeless Services that out of six sites for relocating HG, at least two have been deemed adequate – at this time, they are not divulging the location but they are being reviewed internally at the city.
- Melissa also talked to Caitlin and was told that they do not have any sites and that if HG finds any to let them know

Next Meetings

- Feb 20 Meeting Agenda Item Topics
 - Developer from the last meeting has been rescheduled for this meeting
 - **Action Item:** Board members send agenda topics to Chris
- Dates
 - General Meeting: February 20, 2018 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
 - Board Meeting: March 6, 2018 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.