

11/4/2009 OKNA Board Meeting

Steve Lanigan – note taker

Alan, David, George, Michelle, Clair Mathias, Kent Hoddick, Matt, Alan, Steve, Mark Wells, three PSU students

- Oregon Liquor Control Commission
 - Neighbor brought up concern about lots of licenses being issued in N Portland
 - Upon review, we found only found 1 license application for OKNA and that was for Rusty Laborador Restaurant.
 - Current protocol: OKNA gets e-mail that goes to board
 - OLCC only responds to complaints (very difficult/impossible to stop someone from getting a license).
 - **Task: Kent will call John Bostrom to discuss OLCC concerns, provide contact phone numbers.**
 - Good “neighborhood agreement” is proactive way to approach issue.
 - Follow up – review an existing agreement at future board meeting.
- Livability Team (Mark Wells)
 - Looking for 5-10 people who donate 1 day/month
 - Combo of Neighborhood Watch/graffiti control
 - Overlook Village, Beach School, and hot spots that get hit, adopt your own street
 - Board made commitment to Failing Street Bridge (but hasn’t been a lot of follow up)
 - Report and document graffiti (remove when possible), pick up trash, report suspicious activity
 - 4 hour training provided
 - Graffiti removal materials will be provided (at least initially)
 - **Task: Mark will present proposal at next General Meeting to get volunteers**
 - Consider web form to report graffiti (also need to send info to Graffiti Office)
 - Identify who is legally responsible (e.g., PGE, Clear Channel, TriMet, postal boxes are responsibility of property owners) – create partnerships (and supplies).
 - Action: Dave and Mark will write up proposal for next neighborhood meeting
- Board Appointments
 - Special populations chair
 - Communications chair
 - **Task – find out from Tom if insurance applies to committee members (so “communications chair” doesn’t have to be on OKNA Board)**
 - If you want e-mails sent to general mailing list, send to Eric Gale w/request to forward it on.
- Portland Harbor Community Advisory Group
 - Kent Hodges volunteered to represent OKNA
 - **Task: Invite someone to come to general meeting to describe group**
- Swan Island business associations? – How can we get more involved with these groups?
 - Many other groups to potentially partner with: other neighborhoods, industry, SIBA
 - Need to be thinking about “what’s in it for them?”

- Web-site: what are our next steps?
 - Need to establish a new web-site committee
 - David (chair), Mitchell, Josh, (Matt will attend 1st meeting)
 - Simple enough for “non-techie” to manage
 - Need someone to make weekly updates
 - WordPress is ready to install
 - **Task: Alan’s nephew Josh will set up website for us**
- December 15 (1800-2000) pot-luck: any last minute details? Music? Door prizes?
 - Set up at 1730 by board members
 - Coffee and door prize from Krakows
 - Lanigan will bring drinks
 - Trillium school fee waiver – Alan
 - Trillium PTA 5 min welcome/presentation? – Michelle
- Minutes approval and new procedure
 - **Task: Matt will identify process for note taking and note approval process**
- Matt asked if there were corrections to last month’s minutes – Cynthia offered one correction.
- PSU MA grad students willing to help with Neighborhood Association projects
 - Occurs every year, but will require fairly high level of commitment by OKNA.
 - Alan recommends we look to next year for possible projects (emphasis is on planning).
- Portland Plan discussion
 - May be only opportunity for OKNA to have input
 - **Task: Alan volunteered to represent OKNA (send note to list serve through Eric) – will report back on what the process is and how OKNA can be involved.**
- November’s general meeting
 - Agenda items?
 - Mark Wells Livability Team
 - Portland Harbor Advisory Group
 - Sen. Chip Shields “meet and greet”
- Old/New Business
 - E-mail: Green Team meeting 11/4/09
 - New e-mail for OKNA chair is up and running (Michelle - notify ONI and NPS, and co-chair): chair@overlookneighborhood.org
 - Nov 11 health fair at Adidas (Cynthia looking for help at OKNA table): 1100 – 1400
 - New lights are up and working on bluff – 3 styles
 - \$40,000 has been paid to pay for light posts
 - Sign at Interstate and Killingsworth keep blowing down. Need to remove hay bales.
 - Grants were sent in for Newsletter funding request and Alan’s grant.
 - Property crime is still high