

**Overlook Neighborhood Association
Board Meeting Minutes
January, 5, 2010**

In attendance from the Board: Alan Cranna, George Spaulding,
Michelle Thompson, Alan DeLaTorre, Matt Scoggin, Kent Hoddick, Cynthia Sulaski, Clare Matthias
Meeting called to order at 7:11 pm

- Ray Ericson; elected Board member as Beach School liason.
- Business use of e-mail list serve.
 1. no set rules, need to make them.
 2. newsletter 35 word limit.
- Portland Folk Festival;
 1. Cythnia Sulaski contact person.
- Land use letter;
 1. Set up policy about neighbor complaints
- Pittman Hydro Park Arts board.
 1. Alan DeLaTorre will be on selection committee to get members of Arts committee
- Updates;
 - Cythnia;
 1. Friends of Failing Bridge response.
 2. Friend of Trees planting, January 30, 2010
 3. Swan Island business Ass., representative on OKNA board.
 - Kent;
 1. poles on N. Willamette, still working on.
 - Steve;
 1. Livability group, 1st meeting, feb. 7, 2010
 2. David Chott group ,North of Going
 3. Matt Scoggins group, South of Going.
 - Michelle;
 1. website, be set up in two weeks
 2. Newsletter, January 18th submission date.