

OKNA June Board Meeting Minutes
June 1 2010

Board Members present: Kent Hodiick, Michelle Thompson, Alan Cranna, Matt Scoggin, David Chott, Steve Lanigan, Cynthia Sulaski, Tom Kilbane, Alan DeLaTorre, Clare Matthias
Visitors: Brad Halverson, Brock Nelson from Union Pacific Railroad

Minutes taken and submitted by Matt Scoggin

Meeting called to order at 7:08

Brock Nelson from Union Pacific introduced himself and spoke a bit about the rail-yard (there is less activity due to the economy, but loads are up, they have taken down a building, but have preserved the smoke stack. He also mentioned UP's grant programs for education and non-profits. He is eager, willing to be the contact person for/from UP and is looking forward to making a strong connection with OKNA.

Organic Brew Festival: We will not have a booth at the festival

Sunday Parkways: We will have an info. table near the Day Break Co-housing property off Killingsworth st. (we will have a flyer and hopefully folks from the Board to staff the table.)

Motion: It was unanimously voted "Yes" that Kent will replace Clare M. turn as Chair July-Sept. and David will extend his Chair-Assist position for the same duration.

Pause Picnic: Clare says everything is ready to go and they are looking forward to having us.

Jefferson High School: Matt will contact the PPS and ask for someone to come to the June meeting to discuss what's going on at Jefferson High School

Elections: Matt & David will draft an amendment to the elections section in the OKNA by-laws, regard the election process and send it to the rest of the Board for approval and then submit it to Eric for the General July meeting...We will also have a newsletter announcement to the fact.

OVBA Street fair: The OVBA is going to come to the July Board meeting and ask us to officially sponsor their street fair...No alcohol, do not shut down Killingsworth.

Chair Reports:

Steve: There will be an article in the upcoming newsletter about the fire abatement program on the bluff.

Tom: Nothing to report as of late regarding the Rose Quarter develop. Madrona Plaza will be fully funded by PDC and is moving forward.

Clare: Nothing to report.

David: One land use notice: A type two proposal for 1336 N. Mason street requesting to build a covered patio on the property.

Matt: Nothing to report.

Michelle: Submitted the latest newsletter for approval...The Board approved.

Kent: Nothing to report.

Cynthia: Nothing to report.

Alan: Nothing to report.

Alan D: Nothing to report.

Meeting adjourned at 9:15pm.