

## **Overlook Neighborhood Association Board Meeting**

December 4, 2007

Attendees: Eric Gale, Kent Hoddick, David Chott, George Spaulding, Warren Cassell, Brad Halverson, Steve Lanigan, Alan Cranna, Taryn Kruger, Cynthia Sulaski

Meeting convened @ 7:10 pm

### **I. Holiday Potluck**

- Set up at 5:30.
- Drinks: Alan will ask Mike about coffee maker, Taryn will get cider and soda
- Alan will check on janitor with Mike
- Kent will get labels
- Eric will send out reminder and bring sandwich board

### **II. Diversity Committee**

Eric will send out invitation to participants

### **III. Earth Day Event in Overlook Park**

- Will contribute \$200 of the \$500 environmental program funds from the Kaiser grants administered by Jeff Berebitsky
- Question from the literature whether we are hosting or supporting. Clarified that we are just supporting.

### **IV. Beer Festival**

Request organizer meet with board to discuss issues, including parking. Eric will contact.

### **V. Welcoming Group**

Idea to restart a welcoming group to distribute a welcome letter with most recent newsletter, other information, and possibly coupons to neighborhood businesses to new residents – particularly with new condo developments along Interstate. Eric will draft letter. Will contact Jim Bennett (ex-chair). Taryn and David are interested in assisting. Board will ask businesses if they would be interested.

### **VI. Email signup**

Need to make easier for people.

Will reformat sign-in sheet to make more explicit and then enter after each meeting. Will drop phone number field.

### **VII. Civil rights complaint**

No new news. City attorney is looking into it.

## **VIII. Three Minute Reports**

### **a. Treasurer (Kent Hoddick)**

- Kent now has signature authority.
- Motion approved to remove Tom Kilbane and Ethan Edwards (former chairs) as signers leaving Kent Hoddick (Treasurer) and Eric Gale (Chair) as the only two signers.
- Kent will bring back ideas for CD's and interest bearing account

### **b. Parks (Cynthia Sulaski)**

- ICURA (Interstate Corridor Urban Renewal Area) is trying to decide how to spend their parks money over the next 5 years. Committee is doing outreach now to gather input on parks and green space priorities and needs in the corridor. Cynthia will email info. Questions and concerns about matching parks to increasing density in the Interstate Corridor and the possible acquisition of new park land, particularly at the Jefferson High School site south of Alberta and the old Kenton school.
- Parks wants to increase new development rates (SDC). Will go to city council
- Hoping to meet with Trillium School regarding become stewards of Patton Park, which they use heavily.

### **c. Chair (Eric Gale)**

January general meeting agenda:

- Neighborhood Emergency Team (NET) training
- Bicycle Transportation Alliance bike boulevard concept ([pdxtrans.org](http://pdxtrans.org))

### **d. Farmer's Market (Kent Hoddick)**

Not clear who will sponsor next year and noted some Farmers Market board members had resigned.

### **e. Safety (George Spaulding)**

Working on getting cell phone numbers for officers for reporting drug deals that currently fall in between the cracks of 911 and non-emergency.

### **f. Newsletter (Warren Cassell)**

Deadline is the 10th, though the 7th is preferred.

### **g. Fire reduction (Steve Lanigan)**

Bluff sprayed in early Nov.

### **h. Transportation (Brad Halverson)**

Columbia Rivers crossing info now out. Some discussion of new interstate bridge – relieving bridge bottleneck could put pressure elsewhere (like N Portland).

Meeting adjourned @ 9:00 pm