

Overlook Neighborhood Association Board Meeting

February 5, 2008

Attendees: Claire Paris, Eric Gale, Amanda Clifford, Kent Hoddick, George Spaulding, Brad Halverson, Alan Cranna, Warren Cassell, Cynthia Sulaski

Acting Secretary: Steve Lanigan

Meeting Convened @ 7:08 P.M.

I. Interstate Farmers Market

Will meet next board meeting to hear their future plans, possible Portland Farmers Market involvement, and discuss transfer of money.

\$800 profit reported from last year.

II. Diversity/Welcoming Committees

No action by Eric

Frente Comun interested in having Latino representatives on neighborhood association boards. Eric will follow up.

III. North Portland Chairs meeting report (Brad Halverson)

I-5 Bridge: May involve improvements to interchanges. Options include moving Marine Drive south of Expo Center and being able to take Interstate to Hayden Island. Environmental impact statement to be released late Feb/Early March followed by 60 day comment period. Most interested in replacement bridge with light rail and buses supported. Lots of "little" decisions left to be made.

PIR (Portland International Raceway) issues: lots left to do in their master plan, they will likely be asking for variances. They may spin off from Portland Parks. A group may be also be forming to deal with current and potential noise issues. Memorial weekend available to neighborhood groups.

IV. Treasurer Report (Kent Hoddick)

\$40,000 PGE "Big Ugly Pole" money now in ING Direct earning about 4.5% interest. Bureau of Environmental Services' \$40,000 share "on the way".

\$140 from remaining Parent/Child network grant to Beach PTA.

\$200 from environmental programs grant to Earth Day Festival.

V. Fire Risk (Steve Lanigan)

North Portland Trust Fund grant money could be used

VI. Land Use (Claire Paris)

Lots of land use reviews for Swan Island, mostly for expanded parking.

Next rezoning Community Advisory Group 2/7. Will review transportation study and planning districts.

Feb. 21st (Thurs.) Community meeting (5:30-8:30, Kaiser town hall). Will discuss revisions to zoning map; urban design concepts, design review guidelines, and

street standards; plan district regulations; and upcoming Planning and Design Commission public hearings.

New rezoning map incorporating feedback now available (resources section of www.portlandonline.com/planning/index.cfm?c=43260). Will bring copies to the general meeting.

VII. Newsletter (Warren Cassell)

March 1st deadline for April/May newsletter

VIII. Public Safety Action Committee (George Spaulding)

Donna Henderson is new N. Portland commander

IX. Parks and Trees (Cynthia Sulaski)

65 trees will be planted in Overlook at tree planting Sat., 2/16. 280 total to nearby neighborhoods.

Patton Pak will be open in early June. Want to establish committee, particularly with Trillium School and IFCC to foster stewardship.

X. Overlook House (Alan Cranna)

March 22 Easter Egg hunt

Puppet shows now being held. Very popular. 50 at last show. Schedule at www.historicoverlookhouse.org

XI. General Meeting (Eric Gale)

East-side Big Pipe presentation

Atomic Age Alliance and saving the neon signs (tentative)

Meeting Adjourned @ 8:14 P.M.