

**Overlook Neighborhood Association**  
Board Meeting Minutes – August 5, 2008

Attendees: Alan Cranna, Brad Halverson, Matt Scoggin, Kent Hoddick, Eric Gale, Claire Paris, George Spaulding, Warren Cassell, Zita Podany

**August Picnic To-Dos**

- Kent will email Alan and I final RSVP list
- Claire will confirm with Pause (including drink ticket system)
- Alan will get ahold of and bring the banner, drink tickets, name tags, and Sharpies
- Alan will bring sign-in sheets
- David and Matt will make/distribute fliers
- Eric will coordinate with Welcoming Committee to get info together (calendar, elections, maps)
- Eric will send out an email regarding "official" volunteering times (three people to help sign in, give drink tickets, point people toward information, and talk about board positions – particularly secretary(s))

**September elections**

- Motion made and approved unanimously to propose a change to the by-laws at the September meeting (to be voted on at the October meeting) to (1) have annual elections at the October meeting rather than September (Article VI – Section 2) and (2) remove the specific requirement for a December meeting (Article III – Section 1).
- All members present expressed interest in staying on. Eric would need to step down in March.

**Labor Day Concert in Overlook Park**

- Eric received notification of a free punk-rock concert in Overlook Park on Labor day (approximately 2:00-6:00). Eric will contact to get more info and mention concerns (numbers, alcohol, security, parking, adding MAX info to their promotional material, bike corral, porta-potties, trash cans, have stage pointing south rather than south-east). Will make announcement to email list and let Kaizer know.

**E-waste recycling event**

- N Portland Neighborhood Services contacted Eric about organizing a recycling event for electronic waste. Board was supportive of the idea. Would want to do in October so that it's in the newsletter (need to know details by end of Aug)

**Going St. Pedestrian Bridge**

- Discussed a neighbor's concerns about the garbage and camping. Brad will report graffiti, Eric will be in touch with Cynthia on a PDOT contact to explore fencing and contact neighbor with contact info with the city.

**Chair Reports & Misc.**

- Land Use: North Portland Land Use group is planning a tour of North Portland for the Planning Commission
- Bridge Pedal is Aug. 10. Closure details on their website. Should be done by noon. Alan could take more volunteers
- Big Ugly Pole: 3 bids out for the decorative cobra-head design. BES contract signed. Will test 3 bulbs. New guard-rail and curb cuts.
- October meeting (10/21): currently no room at Kaizer Town Hall. Brad will check.

**Action Items:**

- Picnic to-dos
- Check on room availability at Kaizer for Oct meeting (10/21): Brad
- Contact Labor Day concert organizers (plus pass on info to Kaizer via Brad and post to email list): Eric
- See if Jeff wants to coordinate e-waste: Eric
- Report Going St. graffiti: Brad
- Going St. pedestrian bridge resources to neighbor: Eric
- Email list about Bridge Pedal (closures and volunteering): Eric
- Have Kelly get in touch with Warren re: Welcoming Committee before newsletter deadline: Eric
- Invite Sally to Sept meeting for Pole update: Eric