

**OKNA Board Meeting
June 3, 2008**

Attending: Eric Gale, Alan Cranna, Matt Scoggin, George Spaulding, Kent Hoddick,
Warren Cassell, Zita Podany, Steve Lanigan, Brad Halverson
Acting Secretary: Steve Lanigan

Eddie's Pizza – looking to expand and get liquor license

August Potluck Planning – Aug 19 at Pause again

Kent will talk to owners to start coordination

Discussed planning and set-up. Reservation system will be the same as last year
(free drink ticket with pre-registration)

Columbia Crossings Response – B. Halverson

- can't toll the bridge until it opens (unless Fed law is changed)
- supplemental bridge won't work because of exit options not being feasible
- mass transit desired by many, but not likely to fix congestion
- railroad bridge is not part of the project, but its location impacts the project
- there is no current talk about expanding the highway lanes in N. Portland
- ACTION: request "bridge people" give a presentation at monthly meeting
- comments will be due w/in 2 weeks of monthly meeting
- no OKNA response anticipated - doesn't seem to be an overwhelming consensus of what to recommend within the neighborhood
- people should submit their own comments

Diversity Committee

- Matt Scoggin is chair, meets 2nd Monday of each month
- working on why OKNA has not historically been diverse
- intention is to help smooth out "hurt feelings."
- create a forum/class/discussion w/different groups on issues surrounding diversity
- engage groups in neighborhood and other groups with common interests (e.g., United Villages has a good program)

Welcome committee

- Kelly Orehovic is chair
- Board recommended they create a welcome package for Aug 19 picnic
- Kelly won't have time to be on board
- DECISION: Board officially recognized Matt Scoggin as the board member rep for the Membership Committee that's in the by-laws. Will cover the Diversity and Welcome sub-committees

Design Review Procedures

- Process is deal with requests is being developed
- ACTION: develop a set of questions we would ask about, e.g., visuals, parking

Traffic study – ACTION: request a study about existing zoning going to new zoning (Eric will talk to traffic planners)

- Chair's Report – Eric Gale: insurance is extended for another year
- Treasurer's Report - Kent Hoddick: will write a final check to Farmers Market for \$7584.81
- Secretary – new person couldn't make it tonight
- Publicity - Warren Cassell
- Land Use - Claire Paris & David Chott
- Environment
- Bluff Fire Prevention - Steve Lanigan: City is having trouble getting railroad to cooperate and may request OKNA write a letter requesting the railroad follow the "landscaping code."
- Transportation - Brad Halverson
- PSAC - George Spaulding
- Parks, Trees & Trails - Cynthia Sulaski: Patton Park reopening is June 14 1030-1500, volunteers needed in 1.5 hr shifts, graffiti cleanup is 9-noon on June 14 (show up at Trillium School)
- Overlook House - Alan Cranna