



OKNA General Meeting Record

Meeting Details

Date	May 1, 2018	Chair	Chris Trejbal
Time	6:30 – 8:30pm	Location	Overlook House
Meeting Type	Board	Secretary	Alexandra Degher

Attendees

Board Members in Attendance

Addie Humbert	Cynthia Sulaski	Kristina Kern	Mitch Bixby
Alan Cranna	Danielle Herman	Melissa Castor	Noelle Smith
Alexandra Degher	George Spaulding	Mike Murphy	
Chris Trejbal	Kent Hoddick	Mike Shea	

Guest(s)

- Meredith; Frank Opila; Greg Bourget

Chair Report

- Chris called the meeting to order at 6:38pm.
- Meeting minutes:
 - **Motion:** Alexandra moves to approve the revised minutes from April 3 and minutes from April 17; Mitch seconds
 - **Board Vote:** Chris asked if any objections to approving both meeting minutes; motion passed by unanimous consent.
- Melissa and Chris reached out to the Mayor's office to request a meeting to discuss the status of HG relocation; the Mayor's office did not want to meet. The Board will discuss at a future meeting how to proceed with the City.
- The Board felt that an article about HG in the draft Views newsletter should be rewritten to provide a more balanced view of the OKNA position on HG.
 - **Board decision:** pull out the article and shorten the newsletter; rewrite it for a future newsletter
- The Board will investigate potentially moving the June Board meeting to another location

Air quality and proposed letter

- Greg Bourget presented a letter he would like the Board to sign which asks the Albina Railyard to install thermal oxidizers to reduce their VOC emissions
 - VOCs are released when chemicals are transferred from rail cars to trucks
 - The regulatory limit for VOC emissions from a point source is 20 tons per year; the rail yard is reporting that they emit 15 tons of VOC emissions per year
 - Thermal oxidizers can burn 97% of VOCs being emitted
- The Board wanted additional information on the following:
 - A list of the other large VOC emitters on Swan Island
 - Cost of the scrubbers



- Ways to capture the remaining emissions after the VOCs have been oxidized
- **Board Decision:** The Board approves the concepts within the letter but will hold an official vote on whether to submit the letter once the additional information is provided

Adidas Update

- Design review board seemed supportive of the Adidas development plan
- Chris attended public hearing on the proposal; 8 neighbors attended and were not supportive of the outlay of buildings
Another meeting will be held on May 24 to address architecture and landscaping
- After the meeting, Adidas said they would try to mitigate visual impacts of the building on the neighbors

OKNA Fundraising

- The Board discussed possibly creating branded items (e.g. tote bags, pint glasses) to sell at future events and asking OKNA residents to help create a new OKNA logo. The current logo is about 20 years old.
 - **Action:** Addie to write a blurb for The Views asking for a new logo design
- Future questions for the Board:
 - How do we sustain our grants if we want to support them every year?
 - Daimler is not going to pay for The Views this year. Will another company support?
 - How much money do we want to keep in the OKNA coffers?

Board Vacancy

- Leslee has stepped down from the Board but has agreed to remain the Sustainability Chair
- **Board Decision:** The Board agreed to leave the seat open until the next election since it is coming up soon (beginning of September)

May General Meeting Guests

- STAR voting group wants to present – no objections
- Neighbors Helping Neighbors want to present on the work they are doing – no objections
- ODOT to present on congestion pricing – no objections
- MURPs presentation – 15 minutes
- Construction people from Adidas – next meeting

Overlook Views

- Meredith has been doing the design work for The Views for the last 3 ½ years but it is time for her to move on to other things. The Board was very appreciative of the work she has done. She is willing to help with the next issue and train the person who takes over.
- The Board may be able to save money on printing the Views by changing to a smaller size paper. It is also easier to do the newsletter design on the smaller paper size.
- **Action:** Chris to price out the cost of printing on the smaller size to compare with current costs

Board Updates

- Annual Neighborhood Cleanup (Cynthia and Alan)
 - Saturday, May 19 – annual cleanup at Bethel Lutheran Church from 10-noon
- Neighborhood Emergency Team (Mitch)



- Overlook NET will participate in a Scenario Village exercise on June 16
 - Walk around at the Jessup gathering place on May 12 from 10-11am
 - Monthly Overlook NET meetings will now be at Atomic Pizza
- Data/participation (Danielle) – no update
- Public Safety (George)
 - PSAC steering committee meeting on May 3 at 5:30-7pm at North Precinct coffee shop.
 - Crime prevention coordinator is still out on medical leave
- Overlook Views (Noelle)
 - Views should be out May 7-9
- Homeless Outreach (Noelle) – no update
- Parks (Cynthia)
 - See Events and Marketing
- Land Use (Mike S)
 - Adidas is expanding their cafeteria into the space behind the shoes
 - **Action:** Mike to draft a letter asking the city what they are planning to do with the property they own on Interstate and Alberta
- Events and Marketing (Addie)
 - The Patton Square Park party will be held on July 28. Sponsored by Friends of PSP, it will have food, music, etc.
- Transportation (Alexandra)
 - MURPs – will present draft findings at the May 12 general meeting
- Treasurer (Kristina)
 - Current bank balance is \$20,032.49

Next Meetings

- Board Meeting: May 15, 2018 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave
- General Meeting: June 5, 2018 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.