OKNA Meeting Record

Meeting Details

Date	July 17, 2018	**Chair**	Chris Trejbal
Time	6:30 – 8:30pm	**Location**	Kaiser Town Hall
Meeting Type	General	**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)

- Sara Wolf
- Chrys Smith
- Christine Terry
- Brad Halverson
- Pamela Block
- Avery

Chair Report

- Chris called the meeting to order at 6:34pm
- Chris testified at the OTC meeting about tolling and how it will increase cut through traffic into NoPo
- A pre-application has been submitted for a 6-story apartment building on Interstate and Church
- City has a new proposal for the lad use neighborhood notification process; it would allow the developer to hold a meeting on the proposal within 2 miles from the development site at any time of day
- Hazelnut Grove – close to identifying a new site and may have an announcement by end of summer

OKNA Logo Redesign

- Put out a call for new logos – got three different entries
- All Board members and guests discussed the different logos and voted using the STAR voting process
- Decision: the logo with the tree inside the orange circle won with qualifications – need to change the colors and add "Neighborhood Association"

Greeley Garden

- Unable to attend

Score Then Automatic Runoff (STAR) Voting

- Sara Wolf presented on the STAR voting system (https://www.equal.vote/starvoting)

- Has two rounds of vote tallying:
  - First voters give candidates a score of 0 to 5
  - The top two candidates automatically have a runoff based on the preferences given to the candidates during scoring – one vote per person
- The current system creates vote splitting of candidates from the same party proposal
- A similar voting system "ranked choice" is currently in use in Australia, Maine, Ireland, San Francisco
- Equal Vote Coalition got STAR voting onto the Lane County ballot; tried and failed to get it onto the Multnomah County ballot; endorsed by Democratic Party, Independent Party and Progressive Party

Board Updates

- Neighborhood Emergency Team (Mitch) – no update
- Public Safety (George)
  - At the most recent PSAC meeting discussed homelessness and excessive trash and graffiti
- Overlook Views (Alan)
  - Looking for volunteers to deliver the paper; next one coming out August 13
- Parks (Cynthia) – absent
- Land Use (Mike S)
  - Pre-application for affordable housing development at the site at Alberta and Interstate; big issue is that it falls under the new requirement that 25% of the first floor must be retail or commercial but the developer has not added any retail
- Events and Marketing (Addie) – absent
- Transportation (Alexandra) – no update
- Treasurer (Kristina)
  - Our total closing for the year is $19,292.02

Public Comments

- Chrys Smith – the hearing to divide the properties surrounding the Heritage Oak will be held next Monday at 1900 SW 4th, Ste 3000 at 9am
- Brad Halverson – Sunday Parkways is this Sunday in downtown and I-5 is still closed so traffic could be an issue; MAX is still running
- Pamela – there is a noise from Swan Island; can contact Catherine Couch with the noise office

Next Meetings

- Board Meeting: August 7, 2018 (6:30–8:30pm) – Atomic Pizza
- General Meeting: August 21, 2018 (6:30–8:30pm) – Atomic Pizza