



## OKNA General Meeting Record

### Meeting Details

<b>Date</b>	October 17, 2017	<b>Location</b>	Kaiser Town Hall
<b>Time</b>	6:30 – 8:30pm		
<b>Presiding Officer</b>	Chris Trejbal	<b>Secretary</b>	Alexandra Degher

### Attendees

#### Board Members

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

#### Guest(s)

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- 13 non-Board community members signed the attendance roster

### Chair Report

- Chris called the meeting to order.
- Meeting minutes:
  - Chris proposed two changes to the minutes; no objections.
  - Cynthia moved to adopt the minutes; Mitch seconded.
  - **Board Vote:** Chris asked if any objections to approving the minutes; no objections from the Board
- 13 Board members present; quorum of 5 was exceeded.

### Notes

#### Hazelnut Grove

- Seraphie attended from Mayor Ted Wheeler's office (now managing HG discussions).
- She told the group that the current location is unacceptable; the City is looking for a new location but also seeking external input.
- Ques on Good Neighbor Agreement – not going to pursue; will work directly with HG.
- Ques on fire safety – Portland fire went through and concluded that the HG structures are safe
- Ques on homeless housing – City got funding to build affordable housing; trying to build ASAP
- Arlington Place Apartments (3080 NE MLK) – low income apartments; waiting list is open to people that have been displaced from N/NE. Being managed by the Portland Housing Bureau.

### Goals

The Board came up with six goals for the year:

- Increase participation in OKNA events
- Smarter development



- Transportation
- Website updates
- Spend money
- TBD – a committee to develop grants

Goals suggested by meeting participants:

- Do something on Earth Day (perhaps planting cherry trees)
- Street lighting – will likely get onto PBOT waitlist
- Energy – creating solar communities
- Community garden harvesting – Overlook NextDoor currently has a share group; perhaps the Board can help advertise as well
- Develop a new Good Neighbor Agreement and improve relationship with HG
- Increase resident participation in meetings and events – there was a suggestion to send out surveys to residents on the Overlook email list to get their input on issues
- Tree/yard maintenance outreach to residents – one solution is to use <https://pdxreporter.org/>
  - **Board Action Item:** Cynthia will put together an announcement for the newsletter

## Committee Updates

If anyone would like to serve on a committee, contact the committee chair directly, or send an email to [chair@overlookneighborhood.org](mailto:chair@overlookneighborhood.org).

- Homeless Outreach (Noelle) – audience member said planning to meet to discuss goals for the year
- Sustainability (Leslee) – described past work; likely won't be working on anything until Feb
- Public Safety (George) – talked about attending City meetings; nothing now but stay tuned
- Overlook Views (Noelle) – chair not present; Alan Cranna announced that the paper is coming out in a few weeks; would like volunteers to deliver papers
- Parks (Cynthia) – Patton Park is working on enhancement of playground; Overlook Park movies
- Land Use (Mike S) – looks at reviews of new building projects; gets notices from the City on ADUs and house demos; fields questions on land use regulations
- Grievance – no chair; currently one Board member (Danielle), looking for two citizen members
- Data management (Danielle) – tracking who is attending the meetings, feedback, tracking goals
- Events and Marketing (Addie) – creating holiday party; next step will be to develop goals
- Transportation (Alexandra) – joined the GoGreeley team to assess traffic issues along the Greeley corridor; survey is online for residents of Overlook and Arbor Lodge to complete.
- Neighborhood Emergency Team (not an official Board committee; Mitch) – if you are interested in becoming NET trained visit: <https://www.portlandoregon.gov/pbem/58587>

## Public Comments

- Michelle: Portland Food Project – people can leave food outside their house and it gets picked up and distributed; needs a new coordinator if anyone is interested
- Mark – what was party scene on Overlook Bluffs? Diverse crowd now, including families; neighbors also block off the street on Sundays to hang out and meet people walking by

## Next Meetings

- Board Meeting: November 7, 2017 (6:30–8:30pm) – The Overlook House; 3839 N. Melrose Dr.
- General Meeting: November 21, 2017 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave