



OKNA General Meeting Record

Meeting Details

Date	September 18, 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)

- Representatives from ODOT

Chair Report

- The City is very close to moving Hazelnut Grove – in three weeks they will announce the new location and timeline for moving HG

Board Elections

- There were 17 candidates for 15 positions; candidates had 1 minute to present why they should be elected to the Board to members of the audience
- Volunteers from other North Portland neighborhoods counted the ballots; the following people were elected to the Board:
 - Addie, Alan, Alexandra, Brad, Chelsea, Chris, Cynthia, George, Kent, Kristina, Lauren, Mike Shea, Stefan, Shannon and Derek

Presentation for Business Tax

- Portland Clean Energy Fund Initiative: <https://www.portlandcleanenergyfund.com/>
- Will pay to implement energy efficiency upgrades such as weatherizing homes
- Money comes from 1% business license fee on large retail corporations that generate over \$1 billion a year in national revenue and \$500,000 in Portland sales
- This could potentially keep low income people from becoming homeless by helping pay for utility bills
- Are there goals for underrepresented communities for hiring? Can't be done legally
- Who decides how money is spent? It's a group of experts
- Would this keep new businesses out of Portland? It's endorsed by business groups in Portland

Presentation Against Business Tax

- Unable to attend

Interstate Bridge Maintenance in 2020

- On September 10, 2020, the northbound lane of the bridge will close – both north and south will share the southbound lane
- ODOT is starting early to urge people to look at other options – carsharing, MAX, bike, etc.
- In 1997 ODOT also closed the bridge. At that time there were 150,000 cars per day which is the same number of cars passing over the bridge today. Difference is that I-205 has less capacity now.
- Working with Washington cities and counties to pay; total cost is about \$16M

Public Comments

- Heritage Tree update: Friends of Overlook Bluff put together a team and opposed the developer's plan and won. The developer can appeal it or redesign the project
- What are the best ways for neighbors to reach the Board? Send an email to info@overlookneighborhood.org
 - **Action:** Chris will make sure that the specific email contacts are on our website
 - **Action:** Alexandra will post any missing meeting minutes to the website
- Are the chair positions decided by the Board members? Yes.
- Can the association write a letter on behalf of Overlook for development projects? Yes.

Board Updates

- Public Safety (George)
 - PSAC meeting – every second Thursday of the month; next meeting location is TBD
- Overlook Views (Alan & Noelle)
 - Newsletter coming out the first week of Nov – still looking for volunteers to deliver it
 - Need stories for the November issue of the newsletter
- Parks (Cynthia) – absent
- Land Use (Mike S)
 - Development at Killingsworth and Denver is back; improvements we requested were not made
 - Developers of the seven-story building at Church St will present at our Oct general meeting
 - Affordable housing project – still discussing the amount of retail needed on the main floor. They will present at the Oct Board meeting
- Events and Marketing (Addie)
 - OKNA is selling Overlook tote bags with the new logo for \$10
- Transportation (Alexandra)
 - NPTP kick-off meeting is on Sept 19 from 6-8 pm at Kaiser Town Hall
- Treasurer (Kristina)
 - The fiscal report balance as of 8/5 is \$20,960.35

Next Meetings

- Board Meeting: October 2, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr
- General Meeting – October 16 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave