OKNA General Meeting Record

Meeting Details

Date	June 19, 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)

- Ben Hufford
- Deb Helgerson and Shelly Caldwell, Chair of Woodlawn NA
- Pat Updike
- Dave Remos (adidas); Architect from Lever Architecture

Chair Report

- Chris called the meeting to order at 6:32pm.
- Approval of meeting minutes for June 19, 2018
 - *Motion:* Alexandra moves to approve the revised minutes from May 15; Mike seconds
 - **Board Vote:** Chris asked if any objections to approving the meeting minutes; motion passed by unanimous consent.
- The final meeting of the Value Pricing advisory committee is on June 25 from 9a-12p at ODOT Region 1 headquarters (123 NW Flanders). One of their recommendations is to pilot tolling from Going to Multnomah. There will be an opportunity to testify at this meeting. More info at: https://www.oregon.gov/ODOT/Get-Involved/Pages/Value-Pricing-Committee.aspx

Development Proposal at 4212 N Interstate

- Small developer, wants to do something unique and iconic
- Ground floor will have three retail spaces; it will look like a church
- Three upper floors will have five units each: 2 two-bed (650-680 sf), 1 one-bed and 2 studios
- Will have roof deck and green roof
- Materials: wood frame; ground floor will have stain glass and faux stone siding; apartments will have metal paneling
- No car parking but will have 20 bike spots
- Still at least 4 months away from starting construction; the developer is open to comments

Teisha's Place

- This is a non-profit that offers its home (4125 N Massachusetts) to families of people undergoing cancer treatment
- It relies purely on donations and will be holding an event to raise funds on Aug 27 from 5-9 at the Oregon Public House
- More information can be found at: www.Teishasplace.com

Neighbors Helping Neighbors

- Non-profit that provides trash bags to homeless encampments for them to deposit their trash
- Terrance Moses picks up the filled trash bags
 - Collect about 3,000lbs of trash per week
 - Have a partnership with Metro to pick ~1,500 lbs but have to pay to dispose of the rest
- NHN request to OKNA:
 - o Be the ears of the neighborhood when there are issues with dumping
 - Sign up to be a volunteer
 - Provide financial support 3 NAs have given \$100 each; 1 has given \$250 and 1 \$300.

Adidas Expansion

- Have made changes to the design based on neighbor input:
 - Replaced the fire lane on Sumner with a village park
 - Will fence off access onto Sumner; will have emergency exit only
 - Structured the landscape on Sumner to have two layers to help block the view of the buildings
 - Adding a layer of trees along Delaware and getting rid of the chain-link fence
 - Adding composite metal panel siding to the north building
 - Set back windows on Delaware so they become invisible in certain views
- If concerns, can contact Adidas at overlook@adidas.com
- Questions

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- Getting any env certification?
 - Attempting LEED Gold
 - Avoiding bird strikes with all of the windows
 - Feel that the building has a lot of articulation so bird strikes may not be as problematic
 - Audubon has made themselves available for consultation
 - City is in the process of making design requirements for avoiding bird strikes
- How many people will the café serve?
 - Will be twice the size of the current one
- Will trucks be asked to divert onto Killingsworth?
 - No Adidas will tell their transporters to divert to Rosa Parks
- Will there be an outdoor smoking area?
 - Working with HR to address this.
 - There was a suggestion to create a space for people to smoke.
- Will there be any mitigation for light pollution?
 - The lights will be on sensors; by law they have to have the lights off at night
- Development of a Good Neighbor Agreement

This is still being discussed at Adidas

Grants program update

- Pilot project to support neighborhood grants; could be given up to \$1000 per project
- Must benefit the Overlook community and neighborhood
- Have received one application
- If want to submit info, send an email to info@overlookneighborhood.org
- Expectation is that the project would be completed by the end of next year

Public Comments

- Chrys Smith Friends of Overlook Bluff believe the protection space for the Overlook Heritage Tree is too small to protect it sufficiently; want support from neighbors and NA to support giving the tree more space. The City has approved the small space but FOB will be raising this as an issue to the City
- John Ormsby has ODOT considered tolling the bridge?
 - Can submit questions to: valuepricingpac@odot.state.or.us
 - They have not really considered the impacts to the neighborhood streets
 - We will have to pay to go downtown is it fair to the neighborhood?
 - How long will the pilot be?
- RJ Shepard consider expansion of I-5 versus a market solution; RJ supports toll funds going to bike and pedestrian
- Rolf believes truck traffic is a major concern so changing modes does not matter
- Mark read article in Columbian and Vancouver is up in arms about this; need a solution for people coming down from Vancouver for work.
- Pamela Locke anything going on with the Dog Bowl?
 - OKNA and ALNA are trying to raise issues with City Commissioners; want to hold public awareness meeting for OL and AL to testify at council

Board Updates

- Neighborhood Emergency Team (Mitch) absent
- Public Safety (George)
 - PSAC meeting took place last Thursday; next meeting scheduled for July 12 at 4415 NE 82nd St.
- Overlook Views (Alan)
 - Always looking for volunteers to deliver the paper!
- Homeless Outreach (Noelle) absent
- Parks (Cynthia)
 - Friends of Patton Square Park will host a party at the park on Saturday, July 28 from 11a 2p
 - Will have music, scavenger hunt, etc.
 - Movie in the Park on Sunday of Labor Day weekend will be showing Wonder Woman
 - Kids are encouraged to dress as a superhero; they will get a gift
 - Adults are also encouraged to dress up; those that do will be entered into a raffle
 - Looking for helpers!
 - \circ $\;$ Had a neighborhood cleanup on May 19 that went very well $\;$
 - Special thanks to Blend Coffee, Grand Central, City Recycle and Adidas
- Land Use (Mike S)
 - Three projects and two land divisions wending their way through the City

- \circ Site at Alberta and Interstate has been demolished but not sure what is next
- Events and Marketing (Addie)
 - \circ In the process of redesigning the Overlook Neighborhood logo
 - Have received a few submittals for the design; if interested, submit your design by July 1
- Transportation (Alexandra)
 - MURPs completed their study of Willamette Blvd. A link to their study can be found here: https://sites.google.com/view/northpdxconnected/home
- Treasurer (Kristina)
 - Current bank balance is \$19,292.02

Next Meetings

- Board Meeting: July 3, 2018 (6:30–8:30pm) Atomic Pizza; 1936 N Killingsworth
- General Meeting: July 17, 2018 (6:30–8:30pm) Kaiser Town Hall; 3704 N Interstate Ave